



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## Minutes

### 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*

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Tuesday, June 21, 2011

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) 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](http://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.

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

#### **9:23 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 Sweeney, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 6, 8, 11 and 24 are pulled from the Consent Calendar, Items 35 and 36 are amended to the Consent Calendar, Item 44 is continued to Tuesday, June 28, 2011, Item 23 is to be noted that the Board is acting as the Air Quality Management District Board, Items 27 & 28 are to be heard together noting that the fees are the regular annual assessment fees, and Items 29 - 34 are to be heard together.

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

#### **OPEN FORUM**

**NO PUBLIC COMMENTS**

#### **BUDGET UPDATE**

The Chief Administrative Officer reported that the Board approved the recommended Fiscal Year 2011/2012 budget when they approved the Consent Calendar and the personnel resolution for the recommended Fiscal Year 2011/2012 will be approved on June 28, 2011.

**CONSENT CALENDAR**

1. [11-0702](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, June 14, 2011.  
**This matter was Approved on the consent calendar.**
  
2. [11-0584](#) Auditor-Controller recommending the Board receive and file a report regarding the County's Cash Position and Cash Flows. (Cont'd 6/14/11, Item 2)  
**This matter was Approved on the consent calendar.**
  
3. [11-0590](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
  - 1) Award RFP No. 11-939-057 for the Provision of traffic signal maintenance and repair services to Republic Intelligent Transportation Services of Sacramento, CA in an amount not to exceed \$420,000 for a three (3) year term; and
  - 2) Authorize the Chair to execute Agreement 069-S1211 with Republic Intelligent Transportation Services, Inc. for same, subject to County Counsel and Risk Management review and approval.  
**FUNDING:** Non-General Fund (Road Fund).  
**This matter was Approved on the consent calendar.**
  
4. [10-0990](#) Chief Administrative Office recommending the Board take the following actions:
  - 1) Approve the Fiscal Year 2011-12 County Recommended Budget and Budgets for Board Governed Special Districts; and
  - 2) Schedule the public hearings for the Fiscal Year 2011-12 budget beginning September 19, 2011. (Refer 6/6/11, Item 3)  
**This matter was Approved on the consent calendar.**
  
5. [11-0212](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
  - 1) Award Bid No. 11-070-034 Category "Q" for the purchase of two (2) 2011 Ford Fusion SE vehicles, to the low qualified bidder Folsom Lake Ford of Folsom, CA.; and
  - 2) Ratify line 007 of PO201114560, for the purchase of two Ford Fusion SE vehicles, totaling \$35,988 plus taxes and fees.  
**FUNDING:** Fleet Internal Service Fund.  
**This matter was Approved on the consent calendar.**

6. [11-0660](#) Clerk of the Board requesting the Board consider the following regarding Supervisor Santiago's registration fee for the CSAC legislative conference on June 1, 2011 and June 2, 2011:
- 1) Approve the expenditure for registration fee of \$280; and
  - 2) Authorize a budget transfer, reducing appropriations in the Clerk of the Board's index code and increasing appropriations in the District 5 index code in the amount of \$280.

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

**Yes:** 4 - Knight, Nutting, Briggs and Santiago

**Noes:** 1 - Sweeney

7. [11-0668](#) Development Services Department, Planning Services Division, recommending that the Board consider the following:
- 1) Adopt a Resolution of Intention to amend the zoning map rezoning Assessor's Parcel Numbers 109-401-02, -03, and -04 from Commercial-Professional Office-Design Community (CPO-DC) to General Commercial-Design Community (CG-DC); and
  - 2) Direct Planning Services to commence with rezone of the subject properties and hold a public hearing with the Planning Commission in accordance with Chapter 17.10 of the County Code. (Supervisorial District 2)

**Resolution 090-2011**

**Adopted Resolution of Intention 090-2011 upon approval of the consent calendar.**

8. [11-0612](#) Environmental Management Department recommending the Board authorize the Chair to sign the First Amendment to Agreement No. 026-A-09/10-BOS with NewPoint Group Management Consultants, updating the timeline within the scope of work and extending the term one year to June 30, 2012 to complete the Countywide Solid Waste Management Plan.

**FUNDING:** Non General Fund.

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

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

9. [11-0643](#) Environmental Management Department recommending the Board adopt a Resolution authorizing the Director of said Department to execute Agreement 11-003-250 with the State of California Water Resources Control Board, in the amount of \$96,337 for the term July 1, 2011 through June 30, 2012 to provide services for the Local Oversight Program.  
**FUNDING:** California State Water Resources Control Board.  
**Resolution 091-2011**  
**Adopted Resolution 091-2011 upon approval of the consent calendar.**
10. [11-0649](#) Environmental Management Department recommending the Board adopt a Resolution authorizing the Director of said Department to submit a Used Oil Payment Program Application for the Fiscal Year 2011/2012 to the State of California Natural Resources Agency, Department of Resources Recycling and Recovery.  
**FUNDING:** California Oil Recycling Enhancement Act.  
**Resolution 092-2011**  
**Adopted Resolution 092-2011 upon approval of the consent calendar.**
11. [11-0477](#) Human Resources Department recommending the Board consider the following:  
1) Approve and authorize the Chair to sign Side Letters of Agreement with the following bargaining units:  
a) El Dorado County Trades and Crafts Association;  
b) Criminal Attorney's Association;  
c) OE3 - Corrections Association;  
d) Deputy County Counsel Association;  
e) Deputy Sheriff's Association, and  
f) Law Enforcement Management Association,  
g) Local 1 - representing General, Professional and Supervisory employees;  
h) El Dorado County Management Association;  
i) El Dorado County Probation Association; and  
2) Approve budget transfer increasing revenues and appropriations in the Retiree Health sub-fund in the amount of \$385,000 and increasing appropriations and intrafund abatements in the Health Benefits subfund accordingly. (4/5 vote required) (Cont'd 6/14/11, Item 14)  
**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve this matter.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

12. [11-0635](#) Human Resources Department, Risk Management Division, recommending the Board consider the following:
- 1) Authorize the Human Resources Director or designee to sign all necessary documents to secure continued insurance coverage provided by California State Association of Counties - Excess Insurance Authority; and
  - 2) Authorize the payment of premiums and deductibles as provided in each policy.

**FUNDING:** Risk Management Internal Service Fund.

**This matter was Approved on the consent calendar.**

13. [11-0632](#) Department of Human Services recommending the Board consider the following:
- 1) Authorize the Chair to sign a Vendor Agreement with Del Oro Caregiver Resource Center (DCRC) to enable the Senior Day Care Program to receive reimbursement in the estimated amount of \$20,000 for respite services provided during the period July 1, 2011 through June 30, 2012; and
  - 2) Authorize the Department Director, or successor, to sign subsequent amendments thereto, contingent upon County Counsel and Risk Management approval, that do not affect the term or the dollar amount.

**FUNDING:** State Grant Funds.

**This matter was Approved on the consent calendar.**

14. [11-0610](#) Department of Human Services recommending the Chair be authorized to sign Agreement for Services 409-O1110 with Barton Healthcare Systems, Inc. in the amount of \$236,295 to enable said Department to continue to provide and be reimbursed for the services of one Eligibility Worker to process Medi-Cal, County Medical Services Program and Food Stamps applications on-site at the hospital during the term of July 1, 2011 through June 30, 2014.

**FUNDING:** Barton Healthcare Systems.

**This matter was Approved on the consent calendar.**

15. [11-0630](#) Department of Human Services recommending the Board authorize the Chair to sign Agreement for Services 016-S1211 with CUSA AWC, LLC, dba All West Coachlines in an amount not to exceed \$500,000 for the term July 1, 2011 through June 30, 2014 to provide charter motor coach transportation and coordination/reservation services for senior group tours on an "as requested" basis by said Department.

**FUNDING:** Fully funded by participant contributions.

**This matter was Approved on the consent calendar.**

16. [11-0664](#) Information Technologies Department recommending the Board authorize the Chair to sign perpetual Agreement 437-S1111 with Avaya, Inc. in the approximate amount of \$133,300 per year for an initial term of three (3) years to provide telecommunications infrastructure equipment maintenance.

**This matter was Approved on the consent calendar.**

17. [11-0623](#) Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2011-2012 for a total amount of \$53,660 for ongoing online cataloging, content enhancement, maintenance and support for automated circulation system and internet access:
- 1) OCLC, Inc. in the amount of \$8,000;
  - 2) SIRSI Corporation in the amount of \$42,000; and
  - 3) Comcast in the amount of \$3,660.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar.**

18. [11-0591](#) Probation Department recommending the Board approve the continuation of Agreement No. 356-S0811 with the American Red Cross, Sacramento Sierra Chapter, in an amount not to exceed \$5,000 annually for CPR / First Aid Training for Probation staff, course and instructor materials, and rental fees, on an as-requested basis.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar.**

19. [11-0592](#) Probation Department recommending the Board approve the continuation of seven (7) agreements with the Counties of Alpine, Amador, Calaveras, Placer, and Plumas, to place juveniles of said counties in County of El Dorado Juvenile Detention Facilities on a space reserved and space-available basis.
- FUNDING:** Revenue from Inter-County agreements.
- This matter was Approved on the consent calendar.**
20. [11-0337](#) Department of Transportation recommending the Board authorize the Chair 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 \$400,000 for a term of July 1, 2011 through December 31, 2014 for revegetation and drainage improvement work and tree removal on various projects in the County of El Dorado.
- FUNDING:** California Tahoe Conservancy and United States Forest Service Grant Funds, Tahoe Regional Planning Agency Mitigation Funds, the Road Fund and various Capital Improvement Program (CIP) funding sources that fund the Department's CIP projects.
- This matter was Approved on the consent calendar.**
21. 10-1235 Department of Transportation recommending the Board receive and file a project status update on the West Slope Animal Shelter project. (Cont'd 4/26/11, Item 29)
- This matter was Approved on the consent calendar.**
22. [11-0588](#) Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual Agreements in a total amount of \$99,660 for the Fiscal Year 2011-2012 for ongoing maintenance and support for equipment, software licensing and treasury:
- 1) Bloomberg, BNY Western Trust;
  - 2) Diebold Inc.;
  - 3) Electronic Data Systems;
  - 4) Loomis Fargo and Company;
  - 5) NCR;
  - 6) Professional Consultancy Inc.; and
  - 7) SymPro Inc. in a total amount of \$99,660.00 for the Fiscal Year 2011-2012.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar.**



23. [11-0607](#) Supervisor Briggs recommending the Board acting as the Air Quality Management District Board consider the following:  
1) Award the remaining FY 2011-12 AB 2766 Motor Vehicle Emission Reduction Project fund balance of \$982 to the American River Music, Inc.(ARM), Shuttle program, and,  
2) Authorize the Chair to sign an amended funding agreement with American River Music, Inc., pending approval of the Interim Air Pollution Control Officer, County Counsel, and Risk Management.  
(Refer 6/14/11, Item 34)  
**This matter was Approved on the consent calendar.**
24. [11-0714](#) Supervisor Nutting recommending the Board sign a letter in support of a comment letter submitted by the Regional Council of Rural Counties (RCRC) to the Delta Stewardship Council in reference to the Third Draft of the Delta Plan.  
**A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to continue this matter to Tuesday, June 28, 2011.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
25. [11-0720](#) Supervisor Nutting recommending Board sign a letter in support of comment letter submitted by the Regional Council of Rural Counties (RCRC) to the California Natural Resource Agency in reference to the Bay Delta Conservation Plan (BDCP).  
**This matter was Approved on the consent calendar.**

## END CONSENT CALENDAR

## DEPARTMENT MATTERS/NOTICED HEARING

26. [11-0633](#) HEARING - Per the request of Tahoe Truckee Sierra Disposal, Inc. and as outlined in the amended April 4, 1995 Franchise Agreement, consider their request to conduct a public hearing and adopt a Resolution increasing the solid waste collection rates by 5% in accordance with the current agreement, effective July 1, 2011. (Est. Time: 5 Min.)  
**Resolution 093-2011**  
**Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Knight, to adopt Resolution 093-2011.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

27. [11-0551](#) HEARING - Environmental Management Department recommending the Board consider the following:
- 1) Adopt **Resolution 094-2011** establishing Waste Management Fees for the West Slope of El Dorado County including the unincorporated area and County Service Area 10 Fiscal Year 2011/2012;
  - 2) Adopt **Resolution 095-2011** establishing Waste Management Fees for the El Dorado County portion of the Lake Tahoe Basin including the unincorporated area and County Service Area No. 10 for Fiscal Year 2011/2012; and
  - 3) Adopt **Resolution 096-2011** establishing an appeal process for County Service Area No. 10 Waste Management Parcel Fees for Fiscal Year 2011/2012.

**FUNDING:** Parcel Fees.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:

- 1) Adopt Resolution 094-2011;
- 2) Adopt Resolution 095-2011; and
- 3) Adopt Resolution 096-2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

28. [11-0556](#) HEARING - Environmental Management Department recommending the Board consider adoption of **Resolution 097-2011** establishing fees for mosquito abatement and snow removal equipment within County Service Area No. 3 (City of South Lake Tahoe) for Fiscal Year 2011-2012, noting the \$20 snow removal and \$6 mosquito abatement benefit assessments remain unchanged. (Est. Time: 5 Min.)

**FUNDING:** Zone of benefit assessments.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt Resolution 097-2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

29. [11-0295](#) HEARING - Department of Transportation recommending the Board consider adoption of **Resolution 098-2011** confirming the annual benefit assessment for the 2011/2012 tax year for the Road Zones of Benefit within County Service Area No. 2, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

**FUNDING:** Benefit assessments.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt Resolution 098-2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

30. [11-0301](#) HEARING- Department of Transportation recommending the Board consider the adoption of **Resolution 099-2011** confirming the annual benefit assessment for the 2011/2012 tax year for snow removal services in the unincorporated areas within County Service Area No. 3, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)  
**FUNDING:** Benefit Assessments.  
**Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt Resolution 099-2011.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
31. [11-0300](#) HEARING - Department of Transportation recommending the Board consider adoption of **Resolution 100-2011** confirming the annual benefit assessment for the 2011/2012 tax year for the Emerald Meadows Zone of Benefit No. 9, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)  
**FUNDING:** Zone benefit assessments.  
**Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt Resolution 100-2011.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
32. [11-0299](#) HEARING - Department of Transportation recommending the Board consider adoption of **Resolution 101-2011** confirming the annual benefit assessment for the 2011/2012 tax year for the Lighting Zones of Benefit within County Service Area No. 9, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)  
**FUNDING:** Zone benefit Assessments.  
**Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt Resolution 101-2011.**  
**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
33. [11-0296](#) HEARING - Department of Transportation recommending the Board consider adoption of **Resolution 102-2011** confirming the annual benefit assessment for the 2011/2012 tax year for the Road Zones of Benefit within County Service Area No. 9, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)  
**FUNDING:** Zone benefit assessments.  
**Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt resolution 102-2011.**

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

34. [11-0297](#) HEARING - Department of Transportation recommending the Board consider adoption of **Resolution 103-2011** confirming the annual benefit assessment for the 2011/2012 tax year for the Drainage Zones of Benefit within County Service Area No. 9, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

**FUNDING:** Zone benefit assessments.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt Resolution 103-2011.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

35. [11-0419](#) Department of Transportation recommending the Board consider adoption of Resolution authorizing the Director of Transportation to apply for approximately \$3 Million in Round 2, California Statewide Park Development and Community Revitalization Program grant funds for the El Dorado County Historical Railroad Park. (Est. Time: 30 Min.)

**FUNDING:** California Statewide Park Development and Community Revitalization Program Round 2 grant funds.

**Resolution 104-2011**

Adopted Resolution 104-2011 upon approval of the consent calendar.

36. [11-0656](#) Human Resources Department and District Attorney's Office recommending the Board adopt a resolution establishing the classification and salary range for a Graduate Legal Assistant - Extra Help classification.

**Resolution 105-2011**

Adopted Resolution 105-2011 upon approval of the consent calendar.

37. [11-0657](#) Supervisor Nutting recommending the Board receive a presentation regarding a Basketball Fund Raising event by the United Service Organization (USO) of Northern California to be held on Saturday, July 9, 2011 between El Dorado County Law Enforcement and the Golden State Road Warriors. (Est. Time: 10 Min.)

Received and Filed.

38. [11-0690](#) Supervisor Knight recommending a Certificate of Recognition for the Trojans High School Mountain Bike Team earning second place in Division II at the National Interscholastic Cycling Association's California State Championships. (Est. Time: 5 Min.)

Received and Filed.

39. [11-0710](#) Supervisor Briggs recommending the Board approve a Proclamation honoring the Golden Sierra High School Construction Program, the program's instructor Larry Highberger, and the Golden Sierra High School students who have participated in the program. (Est. Time: 5 Min.)
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the proclamation.**
- Noting: The ROP Crew, Ultimate Cutting Edge, students present to receive the proclamation were: Nick Highberger, Kaylyn Patenaude, Brie Pangburn, Dillon Gautschi, CJ Stine, Brian Amato, Austin Clatte, Fallon Kirby, Tom Gilchrist, Marissa Highberger, Taylor Amato, and Sadey Patenaude.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
40. [11-0676](#) Grand Jury recommending the Board receive the presentation of the 2010-11 Grand Jury Final Report. (Est. Time: 5 Min.) (Cont'd 6/14/11, Item 39)
- Received and Filed.**
41. [11-0330](#) Development Services Department recommending the Board:
- 1) Approve the Request for Proposals for Phase 2 of the Integrated Natural Resources Management Plan (INRMP); and
  - 2) Authorize the Purchasing Agent to advertise and release the Request for Proposal. (Cont'd 5/24/11, Item 37) (Est. Time: 30 Min.)
- FUNDING:** General Fund.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:**
- 1) Continue the proposed item off calendar; and
  - 2) Direct staff to select an ad hoc committee of 4 or 5 individuals / volunteers from the Economic Development Advisory Committee to work with staff to identify the issues, prepare discussion, and present that to the Board of Supervisors for direction on the preparation of the Integrated Natural Resources Mitigation Plan Request for Proposal for Phase II per memo from Roger Trout dated June 21, 2011.
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

[11-0270](#)

## CAO REPORTS

**Chief Administrative Officer reported that the IT Steering Committee and staff have successfully worked together to identify and resolve an issue with ZEN works and are moving forward to replace it with a more effective software.**

11-0280

## ITEMS TO/FROM SUPERVISORS

**TO/FROM SUPERVISORS**

Supervisor Santiago reported the following:

- 1) It was the fourth anniversary of the Angora Fire and we have been very successful with the reconstruction of the homes.
- 2) Nevada's SB 271 has been signed by the Governor and she has distributed copies to the Supervisors.
- 3) TRPA Annual Retreat is tomorrow.
- 4) City of South Lake Tahoe is being sued by the League to Save Lake Tahoe. They have filed the lawsuit in Federal Court in San Francisco.

Supervisor Briggs reported the following:

- 1) Bridge replacement at Buck's Bar Road is being presented to the Planning and Agricultural Commissions.
- 2) American River Authority met here yesterday and had a great turnout including two representatives from Congressman McClintock's office, State Parks and Bureau of Reclamation. The Bureau of Reclamation said that there is 2.2 million dollars for the Auburn State Recreation Area but they cannot say if there will be funding next year. They are responsible for the operations of the area. They are in discussion with State Parks for a long term plan. BLM will continue to maintain it as an actively listed dam site until there is an act of Congress telling them otherwise.

Supervisor Nutting reported the following:

RCRC meeting including the status of some of the Governor's budget trailer bills. As well as RCRC Board approved two letters regarding the State budget; one to support the vehicle registration fee to support local public safety and the other request for veto for AB 29x which would impose fees on human habitable structures in state owned areas.

**CLOSED SESSION**

42. 11-0707 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):  
1) Tanya Hunt v. County of El Dorado, et al., U.S. District Court, Eastern District of California, Case No. 2:10-CV-01367-FCD-KJM;  
2) Nicole Sahaj-Meyers, et al. v. County of El Dorado, et al., U.S. District Court, Eastern District of California, Case No. 2:10-CV-01974-MCE-EFB; and  
3) Terry Simmons, et al. v. County of El Dorado, et al., U.S. District Court, Eastern District of California, Case No. 2:11-CV-00468-GEB-KJN. (Est. Time: 30-60 Min.)  
**No Action Reported.**
43. 11-0693 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-01-1520 x-ref: (Meyers Landfill Site) (Est. Time: 20 Min.)  
**This matter was continued to Tuesday, June 28, 2011.**
44. 11-0628 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Development Services. (Est. Time: 30 Min.)  
**This matter was continued to Tuesday, June 28, 2011 upon approval of the consent calendar.**
45. 11-0719 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as APN: 325-300-02. The person or persons with whom the negotiator may negotiate: John Briggs and/or Brian Briggs. Instructions to negotiator will concern both price and term of payment. Sandy Sandoval, Grubb & Ellis Commercial Real Estate, and Louis B. Green, County Counsel, will be the negotiators on behalf of El Dorado County. (Est. Time: 15 Min.)  
**No Action Reported.**
46. 11-0718 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 5 Min.)  
**No Action Reported.**

47. 11-0717 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Serrano Claim for CFD Tax Refund. Number of potential cases: (1). (Est. Time: 15 Min.)  
**No Action Reported.**
48. 11-0721 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: 20 Min.)  
**No Action Reported.**

**ADJOURNED AT 3:49 P.M.**