



County of El Dorado

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Minutes

Board of Supervisors

John R. Knight, Chair, District I
Ron Briggs, First Vice Chair, District IV
Norma Santiago, Second Vice Chair, District V
Ray Nutting, District II
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, January 31, 2012

8:00 AM

Board of Supervisors Meeting Room

Amended 2/4/2012 with media clips including Veteran's Memorial Day Video.

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.edcgov.us subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

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

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Youth Commissioners present: 11

District I: Vineetha Ramesh, Community Affairs Officer
District I: Ashish Nag, Treasurer
District II: Camille Holland, Public Affairs Officer
District III: Spencer Jones, Webmaster
District III: Sara Weimer, Calendar Development
District III: Dakota Keeton, Chairman
District IV: Jonas Rogers, Government Affairs Officer
District IV: Jana Johnston, Fund Development
District V: Zachary Somers, Operation Officer
District V: Gurdi Kaur, School Connector
Clerk of the Board: Lola Cholewinski

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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Dr. Dale Wallerstein from Temple Kol Shalom gave the invocation.
Youth Commissioner Ashish Nag led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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Approval of the Consent Calendar

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exception: Item 10 was continued to February 14, 2012.

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

OPEN FORUM

[play video](#)

NONE

BUDGET UPDATE

[play video](#)

NONE

CONSENT CALENDAR

1. [12-0002](#) Clerk of the Board of Supervisors recommending the Board approve the meeting minutes from the Special Meeting of Monday, January 23, 2012, and the Regular Meeting of Tuesday, January 24, 2012.

This matter was Approved on the consent calendar.

2. [12-0134](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
 - 1) Award Bid #12-204-025 for the purchase of Computers: Desktops, Laptops, Monitors and Related Items to the low qualified bidder, EDC Systems of Lafayette, CA.
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$150,000 for a Four (4) month award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

3. [11-0919](#) Health and Human Services Agency, Mental Health Division, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement 153-MHD0609 (038-S1011) with Anthem Blue Cross of California, acting as third party administrator for the County Medical Services Program, extending the term through December 31, 2013, to provide reimbursement for the County psychiatric health facility services provided to beneficiaries of the County Medical Services Program and/or their new low income health program known as Path2Health.

FUNDING: Revenue generating agreement (fee for Services provided by County).

This matter was Approved on the consent calendar.

4. [12-0098](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign Amendment I to Agreement for Services 317-S1010 with EDCA Lifeskills for the continued provision of therapeutic counseling, substance abuse testing and related services for clients of the Health and Human Services Agency, Social Services Division, on an "as requested" basis increasing the compensation by \$42,530 to a maximum not-to-exceed amount of \$100,000 based on projected required services, extending the two-year term of the Agreement an additional year to a three-year term of April 26, 2010 to April 25, 2013 and amending other Articles of the contract to conform to current County contract standards.

FUNDING: 85% Federal/State Social Services funding with required 15% County share of costs met primarily with realignment resources.

This matter was Approved on the consent calendar.

5. [11-1364](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Agreement 181-162-P-R2011 (11-10530) with the California Department of Public Health, in the amount of \$124,820 for the term July 1, 2011 through June 30, 2013, for the purpose of providing State and Federal funding for public health Immunization programs for children and the general public.

FUNDING: California Department of Public Health.

This matter was Approved on the consent calendar.

6. [12-0092](#) Sheriff's Office recommending the Chair be authorized to sign Agreement #329-S1211 with Lexipol, LLC in the amount of \$4,500 per year for the period February 1, 2012 through January 31, 2014 and a total maximum obligation of \$13,500 for services relative to updating the Sheriff's Policy Manual on an annual basis.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

7. [11-1447](#) Department of Transportation recommending the Board take the following actions related to the Salmon Falls Road South of Glenesk Lane Realignment Project, CIP No. 73362:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act Mitigated Negative Declaration.

FUNDING: The Project is included in the Adopted 2010 Capital Improvement Program and is funded through Highway Safety Improvement Program (HSIP) Funds and Regional Surface Transportation Program (RSTP) Exchange Funds.

This matter was Approved on the consent calendar.

8. [12-0156](#) Department of Transportation recommending the Board:
- 1) Authorize the Department to advance this new phase of the U.S. 50/EI Dorado Hills Interchange and the U.S. 50/HOV Lane Improvement Project using the funds previously designated for the southeast quadrant of the EI Dorado Hills Boulevard Interchange;
 - 2) Authorize the Chair to sign Task Order No. 12 under AGMT # 07-1435 with Quincy Engineering, Incorporated in the amount of \$1,110,000 to perform professional services necessary for the completion of the Plans, Specifications, and Estimate package and provide Right of Way Certification and Utility Certification for the U.S. 50 HOV Lanes Phase 0 Project; and
 - 3) Authorize the Chair to sign the attached budget transfer (4/5 required).

FUNDING: Local Transportation Funds.

This matter was Approved on the consent calendar.

9. [11-1068](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign **Resolution 012-2012** to Amend Speed Restrictions sanctioning the revision to the "Speed Limits" on a portion of South Shingle Road.

FUNDING: Road Fund.

Adopted Resolution 012-2012 upon approval of the consent calendar.

10. [08-1388](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Notice of Acceptance with Nehemiah Construction, Inc. for the US 50 HOV Lanes, Phase 1 - El Dorado Hills to Bass Lake Grade Project (CIP No. 53110) near El Dorado Hills; and
2) Authorize the Clerk of the Board to release the payment and performance bonds to the surety upon notification from the Department after the one-year guarantee period.

FUNDING: This Project was funded with Corridor Mobility Improvement Account Funds, Congestion Mitigation and Air Quality Program Funds, Regional Surface Transportation Program Funds, Traffic Impact Mitigation Fee Program Funds and Casino Funds. The requested Board action has no fiscal impact.

This matter was continued to February 14, 2012 upon approval of the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

11. [12-0139](#) Environmental Management Department is requesting the Board adopt the Countywide Solid Waste Management Plan and direct County Staff to implement the Plan as appropriate. (Est. Time: 15 Min.)

[play video](#)

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

- 1) Adopt the Countywide Solid Waste Management Plan;**
- 2) Direct Staff to implement the Plan and;**
- 3) Direct Staff to return to Board with a report regarding the pros and cons of creating a Joint Powers Authority.**

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

12. [11-1429](#) Air Quality Management District (AQMD) recommending the AQMD Board of Directors:
- 1) Receive presentation summarizing Board's DMV 2766 program priorities;
 - 2) Direct staff to revise contract award process to reflect current priorities;
 - 3) Direct staff to allocate funds for independent audits and teleconference project in FY 12/13 budget.
- FUNDING:** California Department of Motor Vehicles AB 2766 Subvention Funds. (Cont'd 1/10/12, Item 16) (Est. Time: 15 Min.)

[play video](#)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:

- 1) Receive presentation;
- 2) Direct staff to revise contract award process to reflect current priorities; and
- 3) Direct staff to allocate funds for independent audits and teleconference project in FY 12/13 budget and return to the Board with a description of the methodology for compliance with the grant.

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

13. [11-1449](#) Supervisor Nutting recommending the Board consider rolling back the Special Use Permit fee to \$500, for the Outingdale Home Owner's Association to reflect the amount prior to the fee increase on August 3, 2011. (Est. Time: 15 Min.)

[play video](#)

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

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

PUBLIC COMMENT - Item No. 13

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10:00 A.M. - TIME ALLOCATION

14. [12-0152](#) Supervisor Sweeney presenting Certificates of Appreciation to former El Dorado County Youth Commissioners. (Est. Time: 10 Min.)

[play video](#)

Presented the Certificates of Appreciation.

15. [12-0119](#) Supervisor Sweeney recommending the Board receive a report from the El Dorado County Youth Commission. (Est. Time: 15 Min.)

[play video](#)

Received and Filed.

16. [12-0154](#) Supervisor Briggs recommending Board receive a presentation by the El Dorado County Transportation Commission on the Diamond Springs and El Dorado Mobility and Sustainable Community Vision Project. (Est. Time: 1 Hr.)

[play video](#)

Received and Filed.

CLOSED SESSION

17. 12-0069 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 30 Min.) (Cont'd 1/24/12, Item 45)

No Action Reported.

18. 12-0097 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: TIM Fee Issues. Number of potential cases: (1). (Est. Time: 30-45 Min.)(Cont'd 1/24/12, Item 47)

No Action Reported.

19. 12-0167 Pursuant to Government Code Section 54957: **Conference with Labor Negotiator**: Director of Human Resources and/or designee.
Employee Organizations: El Dorado County Deputy County Counsel Association and El Dorado County Law Enforcement Managers Association. (Est. Time: 20 Min.)

No Action Reported.

20. 12-0170 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Interim Director of Transportation. (Est. Time: 30 Min.)

No Action Reported.

Veteran's Memorial Day Video - 1/11/12 - Part 1

[play video](#)

Veteran's Memorial Day Video - 1/11/12 - Part 2

[play video](#)

Veteran's Memorial Day Video - 1/11/12 - Kelly Harkins

[play video](#)

2:00 P.M. - TIME ALLOCATION

21. [10-1235](#) Department of Transportation recommending the Board take the following actions pertaining to the West Slope Animal Shelter Project:
- 1) Receive and file the Project status management reports; and
 - 2) Provide direction to the Department to proceed with expenditures for optional geotechnical analysis by executing Department Task Orders that may provide an overall potential savings of \$385,000, but may risk delaying Phase 1 (access road) construction advertisement by one month; and
 - 3) Provide direction to the Department to pursue the option of raising the site finish grade elevation by approximately four feet for the Phase 2 (animal shelter facility) with the excessive amount of material export from Phase 1. This option has potential for an overall savings of \$95,000, but also risks delaying the Phase 1 and Phase 2 construction advertisement by one to two months; and
 - 4) Provide direction to the Department to continue with producing Phase 2 construction bid documents and pursue potential cost savings of approximately \$560,000 that has no impact to the Phase 2 construction advertisement date. (Cont'd 12/20/11, Item 29) (Est. Time: 30 Min.)

Funding: Tobacco Settlement Funds.

[play video](#)

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

- 1) Receive and file the Project status management reports;
- 2) Direct the Department to proceed with expenditures for optional geotechnical analysis by executing Department Task Orders that may provide an overall potential savings of \$385,000, but may risk delaying Phase 1 (access road) construction advertisement by one month;
- 3) Direct the Department to pursue the option of raising the site finish grade elevation by approximately four feet for the Phase 2 (animal shelter facility) with the excessive amount of material export from Phase 1. This option has potential for an overall savings of \$95,000, but also risks delaying the Phase 1 and Phase 2 construction advertisement by one to two months;
- 4) Direct the Department to continue with producing Phase 2 construction bid documents and pursue potential cost savings of approximately \$560,000 that has no impact to the Phase 2 construction advertisement date; and
- 5) Direct Staff to continue their best efforts to prepare the plans to be put out for bid the animal shelter building with the intent that such plans would bring bids that would be within the budgets constraints previously established and that this matter to be brought back to the Board for information on February 27, 2012 at 9:00 a.m..

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

CAO REPORTS[play video](#)**NONE****12-0005****TO/FROM**[play video](#)**TO/FROM SUPERVISORS**

Supervisor Briggs distributed a letter from the El Dorado County Mental Health Patient's Rights Advocates reporting that the letter is thanking us for doing a good job with the Mental Health and Public Health conversion and that there is now a healthy relationship between patients and staff. (see Legislative file attachment 12-0005 2A)

Supervisor Santiago reported that she testified before the State Parks Commission regarding one of their projects coming up in Tahoe the river that encompasses the golf course.

Supervisor Knight discussed the importance of having a County Speakers Bureau on the County web site.

ADJOURNED AT 4:30 P.M. IN MEMORY OF ADELE D'AGOSTINI.[play video](#)