



County of El Dorado

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MEETING AGENDA

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, March 20, 2012

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

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. [12-0002](#) Clerk of the Board of Supervisors recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, March 13, 2012.

2. [12-0300](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid 12-425-042 for the design, purchase and installation, and reconfiguration of Maxon Systems Furniture to the low qualified bidder, Sierra Office Systems and Products, Inc. of Sacramento;
 - 2) Make findings that it is more economical and feasible to contract out the requested services in accordance with County Ordinance 3.13, Section 3.13.030;
 - 3) Authorize the Purchasing Agent to execute an agreement for same in the amount of \$300,000 for a three (3) year period subject to County Counsel and Risk Management approval; and
 - 4) Authorize the Purchasing Agent to execute any subsequent amendments increasing the not to exceed amount and/or extending the term for two (2) additional one (1) year term extensions subject to County Counsel and Risk Management approval.

FUNDING: General Fund and Non-General Fund.

3. [09-0258](#) Chief Administrative Office recommending the Board authorize the Chair to sign Amendment II to Lease Agreement 617-L0711 with Briw Office Investors in the amount of \$10,686.08 per month commencing April 1, 2012 and ending March 31, 2014, exercising the first and second options for two additional one-year terms for the Department of Child Support Services located at 3057 Briw Road, Suite B, in Placerville. The monthly cost for 9,056 square feet is \$1.18 per square foot. (Refer 3/10/09, Item 8)

FUNDING: State and Federal Child Support funding.

4. [11-1239](#) District Attorney's Office recommending the Board:
- 1) Approve the expenditure of the State Fiscal Year 2010/2011 Supplemental Law Enforcement Services Fund (SLESF) allocation, including estimated interest; and
 - 2) Authorize the Chair to sign the Budget Transfer. (4/5 vote required)

FUNDING: State Supplemental Law Enforcement Services Fund.

5. [12-0144](#) District Attorney's Office recommending the Board approve a Budget Transfer increasing appropriations in the District Attorney's budget and decreasing General Fund contingency by \$10,386.59 to return FY 2009-10 Supplemental Law Enforcement Funds (SLESF) back to the State. (4/5 vote required)

FUNDING: General Fund.

6. [12-0278](#) District Attorney's Office recommending the Board declare a duty weapon as surplus and approve the transfer of said weapon to retired District Attorney Investigator Greg Murphy.
7. [12-0275](#) Health and Human Services Agency, Social Services Division, recommending the Board adopt a Resolution to amend Resolution 299-91, thereby increasing the Social Services Division imprest cash fund balance from Fifty Dollars (\$50.00) to One Hundred Dollars (\$100.00).

FUNDING: General Fund.

8. [11-1202](#) 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 these Agreements that are not expressly identified in County job classifications;
 - 2) Authorize the Chair to sign Agreement for Services No. 11-53293 (359-S1211) with CH2M Hill, Inc. in an amount not to exceed \$300,000, for a term to expire December 31, 2016 to provide on-call structural engineering support services in support of various Capital Improvement Program projects;
 - 3) Authorize the Chair to sign Agreement for Services No. 11-53292 (358-S1211) with Dokken Engineering in an amount not to exceed \$300,000, for a term of five years or upon completion of all issued Task Orders or Work Orders, whichever is later, to provide on-call structural engineering support services in support of various Capital Improvement Program projects; and
 - 4) Authorize the Chair to sign Agreement for Services AGMT 11-53291 (391-S1211) with Drake, Haglan & Associates, Inc. in an amount not to exceed \$300,000, for a term of five years or upon completion of all issued Task Orders or Work Orders, whichever is later, to provide on-call structural engineering support services in support of various Capital Improvement Program projects.

FUNDING: Highway Bridge Program, Regional Surface Transportation Program, 2004 General Plan Traffic Impact Mitigation Fee Program and various other Capital Improvement Program (CIP) funding sources that fund the Department's CIP projects.

9. [12-0040](#) Department of Transportation recommending the Board:
- 1) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that the ongoing aggregate of work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services No. AGMT 11-53368 (398-S1211) with Vali Cooper & Associates, Inc. in an amount not to exceed \$600,000 to provide construction support services for the U.S. 50 HOV Lanes (Phase 2A) - Bass Lake Road to Cameron Park Drive Project (CIP No. 53113) for a term commencing upon execution of the Agreement to the later of County's recordation of the Notice of Acceptance for the Project or the resolution of all construction claims, if any, associated with the Project.

Funding: Federal Congestion Mitigation and Air Quality Improvement Program Funds.

10. [12-0160](#) Department of Transportation recommending the Board authorize the Chair to sign Agreement for Services 12-53388 (412-S1211) with Five Star Automotive for a two year period in an amount not-to-exceed \$150,000 to provide automotive maintenance and repair services for fleet vehicles located in the South Lake Tahoe Basin.

FUNDING: Fleet Operations Internal Service Fund.

11. [12-0253](#) Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization Project, CIP No. 73320, affecting portions of the following subject parcels:
- 1) APN 331-331-27, Lloyd Earl Elliott, Jr. and Irene Elliott, Trustees of the Elliott Revocable Trust dated October 21, 2009;
 - 2) APN 329-230-47, Donald E. Praster and Virgene Praster, Trustees of the Praster Family Trust of December 13, 2001; and
 - 3) APN 329-230-48, Thomas E. Rogers and Karen Renee Rogers.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees.

12. [12-0255](#) Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Diamond Springs Parkway - Phase 1A Project, CIP No. 72375, affecting portions of the following subject parcels:
- 1) APN 051-250-46, GGV Missouri Flat, LLC;
 - 2) APN 051-250-12, Lawrence E. Abel and Jacqueline Abel, Trustees of the 2009 Abel Disclaimer Trust dated October 8, 2009;
 - 3) APN 054-342-37, IRA Services Trust Company, Custodian for Lee Shahinian, Jr.;
 - 4) APN 051-250-11, Martin Murillo and Diane S. Murillo, Trustees of the MDM Trust dated December 18, 2007;
 - 5) APN 051-461-12, Mark Aikin and Roxann Aikin; and
 - 6) APN 051-550-47, Institutional Real Estate Inc. and Pensco Trust Co. Custodian FBO Rudolph Spatenka, L & C Family Partnership and Terri Chang.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees.

13. [11-0381](#) Supervisor Briggs recommending the Board approve the re-appointment of Supervisor Briggs and Supervisor Sweeney as the County Board of Supervisors representatives to the Indian Gaming Local Community Benefit Committee. (Refer 4/2/11, Item 22)

END CONSENT CALENDAR

DEPARTMENT MATTERS

14. [12-0326](#) Chief Administrative Office recommending the Board give direction regarding appointments to the South Tahoe Redevelopment Agency Successor Agency Oversight Committee. (Est. Time: 10 Min.)

15. [12-0037](#) Acting as the Board of Directors for the El Dorado County Public Housing Authority:

Supervisor Santiago requesting the Board consider the following regarding the 40-unit affordable workforce rental housing project known as Sunset Lane Apartments, proposed by Mercy Housing California 55, a California Limited Partnership, division of Mercy Housing California:

- 1) Authorize the Executive Director of the El Dorado County Public Housing Authority (EDCPHA), or successor, to execute the Loan Agreement, Promissory Note, Deed of Trust With Assignment of Rents, Subordination Agreement, escrow instructions and all other documents necessary to issue the loan to, service the loan for, and collect loan repayments from Mercy Housing California 55 for the development of the Sunset Lane Apartments in Shingle Springs, California up to \$1,400,000 under the California Housing Finance Authority Loan Agreement HELP-022607-02; and
- 2) Authorize the Auditor-Controller's Office to process check requests and the Treasurer-Tax Collector to process wire transfers, if needed, to disburse funds which will be offset by corresponding amounts from the above loan grant. (Refer 3/6/12, Item 19) (Est. Time: 15 Min.)

FUNDING: California Housing Finance Authority Housing Enabled by Local Partnerships funds.

16. [12-0045](#) Supervisor Santiago requesting the Board consider the following regarding the 40-unit affordable workforce rental housing project known as Sunset Lane Apartments, proposed by Mercy Housing California 55, a California Limited Partnership, division of Mercy Housing California:
- 1) Authorize the Director of the Health and Human Services Agency, or successor, to execute the Loan Agreements, Development Agreements, Promissory Notes, Regulatory Agreements, Deeds of Trust With Assignment of Rents, Subordination Agreements, escrow instructions and all other documents necessary to issue the loan to, service the loan for, and collect loan repayments from Mercy Housing California 55, subject to execution of the Repayment Guaranty by Mercy Housing Inc. as a condition precedent to the execution of the loan documents, for the development of the Sunset Lane Apartments in Shingle Springs, California up to \$483,000 from Community Development Block Grant Loan 10-STBG-6711 and up to \$3,000,000 from Home Investment Partnership Grant Loan 11-HOME-6952, pending County Counsel and Risk Management approval; and
 - 2) Authorize the Auditor-Controller's Office to process check requests and the Treasurer-Tax Collector to process wire transfers, if needed, to disburse funds which will be offset by corresponding amounts from the above loan grants. (Refer 3/6/12, Item 20) (Est. Time: 15 Min.)

FUNDING: Community Development Block Grant and Home Investment Partnership Grant Loan.

17. [12-0280](#) Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Award RFP 12-918-027 for the provision of Administrative Subcontractor Services to Laurin Associates of Sacramento, California; and
 - 2) Authorize the Chair to sign Agreement 424-S1211 with Laurin Associates to provide Administrative Subcontractor Services, funded by the Home Investment Partnerships Program and the Community Development Block Grant Program, relative to the development of the 40-unit affordable workforce rental housing project known as Sunset Lane Apartments, proposed by Mercy Housing California 55, a California Limited Partnership, division of Mercy Housing California, should the Board approve the loans to Mercy Housing California 55, discussed under Board agenda file numbers 12-0037 and 12-0045.

FUNDING: Federal Community Development Block Grant and Home Investment Partnership Program Funds, County General Fund In-Kind Match.

10:00 A.M. - TIME ALLOCATION

18. [12-0351](#) Supervisor Santiago recommending the Board adopt a Proclamation honoring the distinguished career of Lt. Les Lovell upon his retirement after over 31 years of service with the El Dorado County Sheriff's Department. (Est. Time: 5 Min.)

2:00 P.M. - TIME ALLOCATION

19. [10-1235](#) Chief Administrative Office recommending the Board receive information and provide direction to staff related to options for the West Slope Animal Shelter project. (Est. Time: 30 Min.) (Cont'd. 2/27/12, Item 1)

FUNDING: Tobacco Settlement Funds.

20. [12-0277](#) Supervisor Nutting and El Dorado County Water Agency General Manager, Dave Eggerton, recommending the Board receive a presentation by Dr. Roger Bales, Professor of Engineering at U.C. Merced and Director of the Sierra Nevada Research Institute at U.C. Merced, on the Water in the Sierra Nevada Watershed Ecosystem Enhancement Project. (Est. Time: 2 Hrs.)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS**MARCH MEETINGS:**

- California Rural Home Mortgage Finance Authority - 2/3
- California State Association of Counties - 5/1 - (www.csac.counties.org)
- First 5 El Dorado Children and Families Commission - 1 - (www.first5eldorado.com)
- Regional Council of Rural Counties - 2/3 - (www.rcrcnet.org)
- Sacramento Area Commerce & Trade Organization - 1/3 - (www.sacto.org)
- Sierra Nevada Conservancy Board - 4/3 - (www.sierranevadaconservancy.ca.gov)

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

21. 12-0354 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Charles Sutton and Patricia Sutton v. County of El Dorado, et al., El Dorado County Superior Court Case PC20120130. (Est. Time: 15 Min.)
22. 12-0356 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 15 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

2:00 p.m. - Special Meeting, Monday, March 26, 2012

**Department of Transportation - Proposed 2012/2013 Capital Improvement Program
(CIP).**

OTHER ANNOUNCEMENTS

Congressman McClintock's Office Hours

Human Resources Conference Room

Third Tuesday of each month

10:00 a.m. - Noon