



County of El Dorado

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Minutes - Final Board of Supervisors

Helen K. Baumann, Chairman, District II
Rusty Dupray, First Vice Chairman, District I
Ron Briggs, Second Vice Chairman, District IV
James R. Sweeney, District III
Norma Santiago, District V

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

Tuesday, May 15, 2007

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."

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

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 (Government Code Section 54954.2 (a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

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: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:00 A.M. - RECONVENE AND CLOSED SESSION REPORTS**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 Dupray, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 16, 18, 21 and 26 pulled from the Consent Calendar for separate action; Item 35 added to the Consent Calendar and approved; Items 4, 30 and 36 continued off calendar; and Item 37 continued to May 22, 2007.

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

OPEN FORUM**CONSENT CALENDAR**

1. [07-761](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, May 8, 2007.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
2. [07-772](#) Chairman be authorized to sign Release of Lien(s).
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
3. [07-684](#) Public Health Department recommending May 20-26, 2007 be proclaimed "Emergency Medical Services Week" in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
This matter was Approved on the consent calendar
4. [07-685](#) Public Health Department requesting authorization to settle payment to the California Department of Alcohol and Drug Programs (ADP) in the amount of \$25,396 for unspent and overpayment of funds to the County for the Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) contract cost report for FY 2005-06.
RECOMMENDED ACTION: Approve.

FUNDING: State NNA and DMC Agreement, No. NNA09

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

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

5. [07-742](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 046-S0611 with CUSA AWC, LLC, dba All West Coachlines extending the term one additional year through June 30, 2008 to provide charter motorcoach transportation, coordination/reservation services for activities for senior groups on an "as-requested" basis for said Department.

RECOMMENDED ACTION: Approve.

FUNDING: Participant donations.

This matter was Approved on the consent calendar

6. [07-745](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 2 to Agreement 04-35086 with the State of California Department of Health Services allocating up to \$1,500,000 for Fiscal Year 2007/2008 and up to \$1,500,000 for Fiscal Year 2008/2009 for a total contract amount of \$7,100,000 and extending the term an additional two years through June 30, 2009 for claiming federal revenues for allowable Medi-Cal Administrative Activities; and further recommending the Director of said Department be authorized to continue to execute further documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the dollar amount or term.

RECOMMENDED ACTION: Approve.

FUNDING: Medi-Cal Administrative Activities revenues.

This matter was Approved on the consent calendar

7. [07-743](#) Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Agreement AP-0708-29 with the State of California Department of Aging in the amount of \$1,229,552 for the term July 1, 2007 through June 30, 2008, and accompanying CCC-307 Certification and the Contractor/Vendor Confidentiality Statement Certification to provide support services for seniors, including various Title III, Title VII and Community Based Services Programs (CBSP); and recommending the Director of Area Agency on Aging be authorized to administer said Contract and execute subsequent documents relating to and including amendments thereto contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and subsequent required fiscal and programmatic reports, and perform any an all administrative and other responsibilities in relationship to said Contract.
RECOMMENDED ACTION: Adopt Resolution **104-2007**.

FUNDING: Federal, State and Local Funding.

This matter was Approved on the consent calendar

8. [07-758](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Memorandum of Understanding 642-M0710 with Folsom Lake College and El Dorado Center Community Intern Agency, El Dorado Center, for the placement of interns interested in pursuing a degree in Human Services.
RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Fund.

This matter was Approved on the consent calendar

9. [07-801](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 327-S0711 with Alpine County increasing compensation to an amount not to exceed \$150,000 for the term October 13, 2006 through June 30, 2008 to handle child protective services on an "as-requested" basis in the event that Alpine County requests assistance.
RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Fund.

This matter was Approved on the consent calendar

10. [07-574](#) Mental Health Department recommending Chairman be authorized to sign Agreement 511-S0711 with New Morning Youth & Family Services in an amount not to exceed \$305,000 for a term to expire December 31, 2007 to provide specialty mental health services for minors on an "as requested" basis for said Department.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
11. [07-698](#) Transportation Department recommending adoption of Resolution accepting the Irrevocable Offer of Dedication (IOD 2007-09) from Kenneth W. Sherrod and Zolane Sherrod, Trustees of the Kenneth W. Sherrod and Zolane Sherrod Joint Living Trust dated February 29, 1996, for a drainage easement and slope easement (APN 327-160-46) necessary to meet a condition of approval for a zoning change.
RECOMMENDED ACTION: Adopt Resolution **108-2007**.
This matter was Adopted on the consent calendar
12. [07-696](#) Transportation Department recommending adoption of Resolution accepting the Irrevocable Offer of Dedication (IOD 2007-09) from Kenneth W. Sherrod and Zolane Sherrod, Trustees of the Kenneth W. Sherrod and Zolane Sherrod Joint Living Trust dated February 29, 1996, for road right of way, in fee, and public utilities easement (APN 327-160-46) necessary to meet a condition of approval for a zoning change.
RECOMMENDED ACTION: Adopt Resolution **109-2007**.
This matter was Adopted on the consent calendar
13. [06-1921](#) Transportation Department recommending Chairman be authorized to sign License Agreement 06-1160 with California Tahoe Conservancy to construct and operate a Class I bike trail for the Sawmill Phase 1A Bike Path Project.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

14. [07-688](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 04-663 with David Ford Consulting Engineers, Inc., increasing compensation by \$100,000 to \$182,500 and extending the term one (1) additional year through May 17, 2008 to provide on-call specialty hydrology engineering services for said Department.

RECOMMENDED ACTION: Approve.

FUNDING: Various Capital Improvement Program projects funded through traffic impact fees, or by time and material reimbursements against development projects.

This matter was Approved on the consent calendar

15. [07-636](#) Transportation Department recommending the Board find that the construction must be performed by an independent contractor; approve Plans and Contract documents; authorize Chairman to sign the Plans for the Christmas Valley Phase 1 Erosion Control and Enhancement Project 95151; and said Department be authorized to advertise for construction bids for same.

RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy, United States Forest Service, and Tahoe Regional Planning Agency Water Quality Mitigation Funds

This matter was Approved on the consent calendar

16. [07-669](#) General Services Department recommending award of Bid 07-968-087 for the Placerville Airport, Obstruction Removal Grading, Taxilane Paving, Service Road and Emergency Access Road Paving Project AIP 03-06-0188-08 to the lowest qualified bidder, Ford Construction in the amount of \$1,496,175; and Chairman be authorized to execute agreement for same contingent upon approval by County Counsel and Risk Management, pending cash deposit of \$880,240 from New Faze Development.

RECOMMENDED ACTION: Approve.

FUNDING: Placerville Airport Budget, Federal Aviation Administration grant, and New Faze Development, per Memorandum of Understanding.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to continue this matter to May 22, 2007 and direct staff to seek other alternatives for some of this work with the caveat that this project will not move forward based on a bond.

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

17. [07-681](#) Environmental Management Department recommending Resolution authorizing the submittal of a grant application to the California Environmental Protection Agency, California Integrated Waste Management Board, for the Hazardous Waste Discretionary Grant for Fiscal Year 2007-2008 to assist local governments in establishing permanent, sustainable household hazardous waste programs; and Director of said Department be authorized to execute all necessary applications, contracts, payment requests, agreements and amendments thereto for the purpose of securing said funds.
RECOMMENDED ACTION: Adopt Resolution **110-2007**.
- FUNDING:** State of California Environmental protection Agency, California Integrated Waste Management Board.
- This matter was Approved on the consent calendar**
18. [07-694](#) Agriculture, Weights & Measures Department recommending Chairman be authorized to sign Agreement 709-S0711 with Thomas Amesbury dba Forester's Co-Op in the amount of \$85,000 for a term of two years to provide assistance in implementation of the Noxious Weed Eradication Program in El Dorado County, and adopt recommended findings for same.
RECOMMENDED ACTION: Approve.
- FUNDING:** California Department of Food and Agriculture.
- A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
19. [07-635](#) Sheriff's Department recommending Budget Transfer 27223 increasing revenue and appropriations by \$15,000 to reimburse the Placerville Police Department for Fiscal Year 2006-2007 Livescan fingerprinting costs. (4/5 vote required)
RECOMMENDED ACTION: Approve.
- FUNDING:** Livescan Fingerprint Identification Special Revenue Fund.
- This matter was Approved on the consent calendar**

20. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
- (1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
- (2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
- (3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)
(Continued 5/1/07, Item 28)
- RECOMMENDED ACTION:** Approve.

FUNDING: Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

This matter was Approved on the consent calendar

21. [07-613](#) Treasurer-Tax Collector's Office recommending Resolution discharging accountability for unpaid County debts, pursuant to Government Code Sections 25257-25259.
- RECOMMENDED ACTION:** Adopt Resolution **111-2007**.

FUNDING: General Fund.

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt Resolution 111-2007.

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

22. [07-708](#) Information Technologies Department recommending Chairman be authorized to sign Amendment 3 to Agreement C23-005 with Levi, Ray & Shoup to incorporate the upgrade fees based on the CPU change, which occurred with the purchase of the IBM z9 Mainframe.
- RECOMMENDED ACTION:** Approve.

FUNDING: Information Technologies FY 06/07 Budget.

This matter was Approved on the consent calendar

23. [07-704](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of vehicles surplus to the needs of the County and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
24. [07-737](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare as surplus one (1) Xerox Enterprise Printing System and Controller; and authorize the Purchasing Agent to issue a purchase order for the trade-in allowance of the surplus property towards the purchase of a new Xerox Enterprise Printing System in accordance with County Ordinance Chapter 3.12, Section 3.12.070F, for the Information Technologies Department.
RECOMMENDED ACTION: Approve.
FUNDING: General Fund
This matter was Approved on the consent calendar
25. [07-703](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property surplus to the needs of the County and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
26. [07-779](#) Chief Administrative Office recommending adoption of Resolution accepting the proposed exchange of property taxes for the Garrett annexation to El Dorado Irrigation District (Local Agency Formation Commission Project 07-02).
RECOMMENDED ACTION: Adopt Resolution **112-2007**.
A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to adopt Resolution 112-2007.

Yes: 4 - Dupray, Baumann, Briggs and Santiago

Abstained: 1 - Sweeney

27. [07-689](#) County Service Area 10 recommending Chairman be authorized to sign Contract No. 038-C-06/07-BOS with Carlton Engineering Incorporated in the amount of \$76,375 for a term to expire October 1, 2007 to provide Construction Quality Assurance (CQA) services for the Union Mine Landfill 13.6 Final Closure project.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
28. [07-786](#) Supervisor Briggs recommending 2005 and 2006 building permit fees be refunded to Wayne Gibson in the amount of \$1,268.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
29. [07-773](#) Supervisor Santiago recommending Resolution approving the use of State Highway Routes 89 and 50 between the County line at Tahoma and South Lake Tahoe through Stateline between the hours of 8:00 p.m. on Friday, June 29, 2007 and 3:00 a.m. on Saturday, June 30, 2007 for the Third Annual Reno-Tahoe Odyssey Relay Run Adventure.
RECOMMENDED ACTION: Adopt Resolution **107-2007**.
This matter was Adopted on the consent calendar

END CONSENT CALENDAR**DEPARTMENT MATTERS/NOTICED HEARINGS**

30. [07-628](#) Hearing to consider adoption of Resolution **XXX-2007** increasing contributions to the Emergency Medical Services Fund (i.e., Maddy Fund) of up to \$2 for every \$10 from fines, penalties, or forfeitures collected by the courts for applicable criminal offenses; said Resolution is supported by the enactment of Senate Bill 1773 (SB 1773), which became effective on January 1, 2007.

FUNDING: Fines, penalties, or forfeitures collected by the courts for applicable criminal offenses
This matter was continued off calendar upon adoption of the Agenda.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
31. **07-679** Hearing to consider adoption of Resolution **101-2007** establishing a Building Fee Schedule to become effective July 7, 2007, superseding Resolution 057-2006 that sets forth the current fees. (Cont'd 5/8/07, Item 22)

After taking public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter to May 22, 2007 for staff responses to issues raised this date.

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

32. [07-658](#) General Services Department recommending the following pertaining to the El Dorado Hills Senior Center:
- 1) Approve the Purchase and Sale Agreement with the El Dorado Hills County Water District for the purchase of APN 107-052-01 together with the Certificate of Acceptance and authorize the Chairman to sign same;
 - 2) Authorize the Chairman to sign escrow instructions and documents specific to said acquisition;
 - 3) Authorize the Auditor/Controller to issue a check made payable to Placer Title Company in the amount of \$701,293; and
 - 4) Authorize General Services to submit said escrow instructions and check to Placer Title Company for a May 18, 2007 close of escrow.

FUNDING: Accumulated Capital Outlay Funds.

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

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

33. [07-768](#) General Services Department requesting that the Board authorize the Auditor-Controller to make cash advances from the General Fund to the Accumulated Capital Outlay (ACO) Funds for Facilities and Parks and to the Airport Capital Improvements Funds for Placerville and Georgetown, on an as needed basis, to prevent negative cash balances in these funds; said funds are to be reimbursed with interest as determined by the Auditor-Controller.

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

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

34. [07-443](#) Chief Administrative Officer providing a status report on target dates for the Placerville Jail expansion and new Administration Center for the Sheriff's Department. (4/10/2007, Item 36)

No action required.

35. [07-755](#) Adoption of Ordinance **4723** amending Section 8.65.020 of Chapter 8.65 of Title 8 of the County Ordinance Code to reflect changes to allow the First 5 Children and Families Commission to comply with the First 5 California State matched programs. (Refer 5/8/07, Item 20)

This matter was added to the Consent Calendar and adopted.

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

36. [07-789](#) Supervisor Briggs recommending \$10,000 be disbursed to Mosquito Volunteer Fire Association for payment of fees owed to the Division of Dam Safety to assist in securing a \$600,000 Proposition 50 grant for the restoration of Fannon Lake.

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

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

10:00 A.M. - TIME ALLOCATION

37. [07-638](#) **PRESENTATION** by the District Attorney regarding the Elder Protection Unit. (Cont'd 5/15/07, Item 37)

This matter was continued to May 22, 2007 upon adoption of the Agenda.

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

38. [07-765](#) **PRESENTATION** by James Whipple, Marshall Medical Center Administrator, updating the Board on the need for expanded emergency services at Marshall Hospital and support for the health care programs in our community.

No action required.

LUNCH RECESS - 12:00 Noon

El Dorado County and Georgetown Divide Resource Conservation Districts hosting an informational luncheon meeting with the Board of Supervisors at the Main Library Meeting Room.

2:00 P.M. - TIME ALLOCATION

39. [07-741](#) Hearing to consider an appeal of the approval of Tentative Subdivision Map TM05-1398 to create three lots ranging in size from 1.138 to 4.056 acres on a 8.4 acre site (APN 070-300-15); noting Design waivers have been approved for the following: a) Irregular shaped lots and frontage for lots two and three to be less than 100 feet as shown on said map; and b) Permit the existing driveway serving proposed lots two and three to be improved to 10 feet wide with a fire safe turnout rather than 24 feet wide as required by Standard Plan 101B, in the Shingle Springs area; Applicant: Helen Thomas. Appellant: Doug Auger. (District IV)

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Dupray to grant the Appeal in part, i.e., the Board directed that the Tentative Subdivision Map be sent back to the Planning Commission for a parcel reduction.

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

40. [07-771](#) Hearing to consider an appeal to delete Conditions 6, 7, and 8 relating to both on-site and off-site road access from Jayhawk Drive imposed on Tentative Parcel Map P06-0032 to create three parcels ranging in size from 10 to 11.5 acres identified as APN 102-120-13 in the Rescue area; Appellant: Gene E. Thorne (District IV).

After hearing public testimony, a motion was made by Supervisor Santiago, seconded by Supervisor Briggs to uphold the Appeal with the following Conditions amended to read:

Condition 6: "The applicant shall widen the on-site access roadway from Jayhawk Drive to the turn around and the adjacent on-site portion along the northern portion of Jayhawk Drive to El Dorado County Standard Plan 101C in effect at the time of improvement plan submittal. The improvements shall be substantially completed, to the approval of the Department of Transportation or with an approved improvement agreement with security prior to the recordation of the parcel map."

Condition 7: "The applicant shall improve the off-site portion of Jayhawk Drive from the project boundary to Deer Valley Road to El Dorado County Standard Plan 101C in effect at the time of improvement plan submittal. The improvements shall be substantially completed to the approval of the Department of Transportation or the applicant shall obtain an approved improvement agreement with security, prior to the recordation of the parcel map."

Condition 8: "The applicant shall provide or verify a turn around at the end of the on-site roadway that complies with the provisions of the California Fire Safe Residential Driveway Standard. The improvements shall be substantially completed to the approval of the Department of Transportation or the applicant shall obtain an approved improvement agreement with security, prior to the recordation of the parcel map."

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

41. [07-749](#) Hearing to consider an appeal to delete Condition 8 imposed on Special Use Permit S09-0019 requiring dedication of right-of-way for the frontage along South Shingle Road consisting of 80 acres on property identified as APN 087-021-39 in the Latrobe area; Appellants: Wayne and Jean Varozza. (District II)

After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to uphold the Appeal and eliminate Conditions 5, 7 and 8; and amend Condition 6 to read: "The applicant shall remove and block off the northerly most encroachment to the satisfaction of the Department of Transportation, prior to obtaining occupancy for any new residential structure."

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

42. [07-559](#) Presentation of the 2006 General Plan Annual Report. (Cont'd 4/10/07, Item 10)

No action required.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

43. [07-744](#) 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.

44. [07-766](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:** Title: Clerk of the Board of Supervisors.

On a unanimous vote, the Board accepted the performance evaluation thereby approving Ms. Keck's increase from step 4 to step 5 of the salary range effective May 29, 2007 for the position of Clerk of the Board of Supervisors.

ADDENDUM**Department Matters:**

45. [07-827](#) Supervisor Santiago recommending the Board approve and authorize, in concept, a proposed plan presented by the Comic Relief organization to upgrade the kennels in the South Lake Tahoe Animal Control facility; and requesting authorization to negotiate terms on behalf of the County in the development of a formal agreement with said organization.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to authorize Supervisor Santiago to seek further information with regard to this proposal.

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

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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies