



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

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

Tuesday, February 15, 2011

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

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

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

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

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

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

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

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

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

11:00 A.M. - PRESENTATION

1. [11-0080](#) Supervisor Sweeney recommending the Board receive a presentation by the Apple Hill Growers Association regarding their December 2010 SACOG (Sacramento Area Council of Governments) award. (Est. Time: 15 Min.)

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

2. [11-0147](#) Clerk of the Board recommending the Board approve the Meeting Minutes of the Regular Meeting of Tuesday, February 8, 2011.

3. [10-0598](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to sign PO201111017 for the purchase of two additional Three Axle Dump Trucks with Dump Body in accordance with Bid No. 10-760-075 to the sole qualified bidder, Riverview International Trucks, LLC of West Sacramento, CA in the amount of \$331,645.89 plus all applicable taxes and fees to replace current trucks that do not meet air quality standards and do not qualify for retrofits or repowers for the Department of Transportation.

FUNDING: Non-General Fund, Road Fund.

4. [11-0095](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement for Services 631-S0910 with Viking Shred of Sacramento increasing the not to exceed amount of the Agreement by \$42,530 for a total not to exceed amount of \$100,000 for a two-year period through April 30, 2012 for the destruction of confidential documents, e-waste, and other media for County departments located on the western slope.

FUNDING: General Fund and Non-General Fund.

5. [11-0149](#) Chief Administrative Office on behalf of the Superior Court of California recommending the Board authorize the Auditor Controller to establish Trust Fund 8803979 pursuant to GC76000.10 (d) - Emergency Medical Air Transportation Fund (EMATF).

FUNDING: Court collection penalties.

6. [11-0070](#) **Development Services Department requesting the continuance of the following matter for 30 days to Tuesday, March 15, 2011** for the Board's adoption of a policy to extend Tentative Maps expiration dates to at least three years or longer.

7. [11-0117](#) Environmental Management Department recommending the Board adopt a Resolution authorizing the Director, or his/her designee, to execute and submit an application and all necessary documentation to the Department of Resources Recycling and Recovery (Cal Recycle) to secure grant funding in the amount of \$29,197 for the Local Government Waste Tire Cleanup and Amnesty Event Grant Program Fiscal Year 2010-11 to help divert waste tires from landfills.

FUNDING: Department of Resources Recycling and Recovery (Cal Recycle). Grants.

8. [10-0222](#) Fair Manager recommending the Board approve and authorize the Chair to sign the El Dorado County Fair 2011 Budget, previously approved by the Fair Board of Directors at their October 27, 2010 meeting, and the California Department of Food and Agriculture, Division of Fairs and Expositions on January 24, 2011.
9. [11-0114](#) Health Services Director recommending the Board ratify her signature on an extension application to the California Emergency Management Agency grant for Recovery Act - Justice Assistance Grant (JAG) funding to extend the end date of the grant term from March 31, 2011 to September 30, 2011 with no increase to the original grant amount of \$293,654 to provide continued substance abuse treatment for adult criminal offenders convicted of nonviolent drug offenses in the Offender Treatment Program (OTP) in conjunction with a drug court model.
- FUNDING:** American Recovery and Reinvestment Act of 2009 (ARRA) funds via California Emergency Management Agency (CalEMA) and the California Alcohol and Drug Program.
10. [10-1326](#) Health Services Department, Mental Health Division, and Department of Human Services recommending the Board authorize the Chair to sign retroactive Memorandum of Understanding 048-162-M-R2011 with the El Dorado County Office of Education as the Administrative Unit of the El Dorado County Special Education Local Plan Area "SELPA" and the Lake Tahoe Unified School District as the Lake Tahoe Unified SELPA, (jointly referred to herein as the "SELPAS"), in the amount of \$525,000 for the term January 1, 2011 through June 30, 2011 to set forth the roles of each agency in providing mental health services to students with disabilities in accordance with the student's Individualized Education Program.
- FUNDING:** SELPAS.
11. [11-0127](#) Health Services Department and Department of Human Services recommending the Board approve and authorize said Departments to each sign a letter of support for El Dorado County Community Health Center to submit with their application for a CMSP Local Health Connections Pilot Project implementation grant, noting that this grant, if received, is intended to address the need for access and linkage to health care services for the homeless population in our community.

12. [11-0107](#) Department of Human Services requesting the Board consider the following:
- 1) Approve the use of Subsidized Employment Program boilerplate agreements and one-page amendment form; and
 - 2) Authorize the Director or Assistant Director of Human Services, or successors, to sign on behalf of the County said agreements and one-page amendment form with various governmental and community entities to enable eligible clients participating in the Department's federally funded Subsidized Employment Program (SEP) to gain paid work experience to improve their employability in the open job market.
- FUNDING:** Annual CalWORKs grant covered under the Single Allocation formula.
13. [11-0115](#) Department of Human Services recommending the Board, as the Governing Board of the In-Home Supportive Services Public Authority (IHSS PA), authorize the Chair to sign a second Amendment to Interagency Agreement 384-O1111 with the El Dorado County IHSS PA that defines the responsibilities of the parties relative to the administration of the In-Home Supportive Services Program, adds language to accommodate the recently legislated waiver process for employing individual providers with certain criminal convictions, and adds language regarding the county, state and IHSS PA's immunity of liability resulting from granting such a waiver.
- FUNDING:** 85% Federal/State In-Home Supportive Services Public Authority Funds with 15% required County Match met with realignment funds.
14. [11-0089](#) Department of Transportation recommending the Board consider the following:
- 1) Review and approve the California Energy Commission - Energy Efficiency and Conservation Block Grant Agreement CBG-09-177, County AGMT 11-53140, in the amount of \$812,423 for a term through June 14, 2012, to provide funding for El Dorado County's proposed energy efficiency and conservation projects throughout County-owned facilities; and
 - 2) Authorize the Director of Transportation to sign amendments to the agreement containing non-substantive changes such as milestone dates in the Scope of Work provided those dates do not extend past the term of the agreement. Amendments containing substantive changes will be brought to the Board for approval.
- FUNDING:** American Recovery and Reinvestment Act and Accumulated Capital Outlay Funds.

15. [09-0307](#) Supervisor Santiago recommending Alan Tolhurst be reappointed to serve as a member on the Tahoe Regional Planning Agency's Advance Planning Commission.

END CONSENT CALENDAR

DEPARTMENT MATTERS

16. [11-0010](#) Department of Transportation recommending the following pertaining to the Access Control/CCTV/Intrusion Alarm System Project for the Departments of Human Services, Child Support Services, and Health Services (Contract No. PW 10-30566; CIP No. 90400):
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for February 3, 2011; and
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management. (Est. Time: 5 Min.)

FUNDING: California Department of Child Support Services, Federal Department of Health and Human Services, State Realignment Funds and Tobacco Settlement Funds.

17. [10-1324](#) Health Services Department (HSD), Mental Health Division, recommending the Board adopt a resolution authorizing the Director, or designee, to execute a Joint Exercise of Powers Agreement (JPA) for the purpose of participation in CalMHSA in order to jointly develop and fund mental health services and education programs as determined on a regional, Statewide, or other basis; and to sign all ancillary documents required to join and participate in CalMHSA JPA Agreement 373-162-M-E2010. (Est. Time: 15 Min.)

18. [10-1306](#) Clerk of the Board of Supervisors recommending the Board consider the following pertaining to the Board appointment to the Mental Health Commission:
- 1) Receive information regarding the Board appointment to the Mental Health Commission;
 - 2) Rescind the Board's action taken on January 4, 2011 of the appointments of Norma Santiago and Ron Briggs; and
 - 3) Appoint one (1) Board member to the Mental Health Commission for a term ending January 1, 2014. (Est. Time: 10 Min.)

DEPARTMENT MATTERS**ADDENDUM**

Item No. 19 has been amended as follows:

19. [11-0143](#) Chief Administrative Office recommending the Board authorize Chair to sign Agreement 344-F1111 ~~in the total amount of \$593,244 for a two-year term upon execution~~ a contract to provide funding to the Garden Valley, Georgetown, Latrobe, Mosquito, Pioneer and Rescue Fire Protection Districts for emergency medical services and equipment, as directed by the Board at the June 9, 2010 budget workshop as an alternative to Aid to Fire. (Est. Time: 10 Min.)

FUNDING: County Service Area No. 7.

20. [11-0019](#) Chief Administrative Office in conjunction with Development Services, Department of Transportation and the Economic Development Advisory Committee (EDAC) returning to the Board with a draft Resolution of Intention to initiate a General Plan Amendment. (Cont'd 1/10/11, Item 1) (Est. Time: 1 Hr.)
21. [11-0148](#) Chief Administrative Officer recommending the Board receive information and provide direction regarding the strategic direction and plans for the County. (Est. Time: 30 Min.)

LUNCH - 12:00 NOON

Board of Supervisors to attend an information luncheon and presentation by Bill Roby, Executive Director of the El Dorado Community Foundation located at 3097 Cedar Ravine Road, Placerville.

2:00 P.M. - TIME ALLOCATION

22. [11-0121](#) Human Resources Risk Management Division, recommending the Board of Supervisors approve the migration of the Blue Shield Self-funded PPO to the CSAC-EIAHealth pooled program. (Est. Time: 45 Min.)

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

23. 11-0112 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: CSA No. 7 Ambulance Services Issues. Number of potential cases: (1). (Est. Time: 1 Hr.) (Cont'd 2/1/11, Item 23)
24. 11-0156 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Cameron Park Community Services District v. El Dorado County, et al., Sacramento County Superior Court Case No. 07CS00059. One (1) potential case. (Est. Time: 15 Min.)
25. 11-0157 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (1). (Est. Time: 10 Min.)
26. 11-0158 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: U.S. 50 HOV Lane Project and Missouri Flat Road Interchange Project Construction Claims. Number of potential cases: (1). (Est. Time: 10 Min.)
27. 11-0159 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Award of Bid for Access Control/CCTV/Intrusion Alarm System for the Human Services/Child Support Services/Health Services Departments. Number of potential cases: (1). (Est. Time: 10 Min.)
28. 11-0164 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: El Dorado County Air Pollution Control District v. Big Cut Mine. Number of potential cases: (1). (Est. Time: 10 Min.)

ADDENDUM**CLOSED SESSION**

29. 11-0176 Pursuant to Government Code Section 54957: **Public Employee Discipline/Release.**

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

**Special Meeting – Monday, February 14, 2011
9:00 a.m. – Land Use Manual and Standards Plan**

**Special Meeting – Monday, February 28, 2011
9:00 a.m. – Animal Services Fee Schedule**

**Special Meeting – Monday, March 28, 2011
9:00 a.m. – Discussion for plans for the corridor (Sacramento/Placerville
Transportation Corridor) (Refer 12/7/10, Item 39)**