



# 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*

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Tuesday, September 11, 2007

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) 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 § 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.

The Board of Supervisors 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.

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:** 2 - Supervisor Briggs and Supervisor Santiago

**Absent:** 1 - Supervisor Sweeney

**9:00 A.M. - RECONVENE TO OPEN SESSION 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 Briggs to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 29, 30, 31 and 33 added to the Consent Calendar and approved; and Item 7 continued to September 18, 2007.**

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

**OPEN FORUM**

**CONSENT CALENDAR**

1. [07-1494](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, August 28, 2007.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
  
2. [07-1381](#) Mental Health Department recommending Chairman be authorized to sign Agreement 668-S0711 with Placer County for incoming revenue in the amount of \$60,000 for the term July 1, 2007 through June 30, 2010 to provide psychiatric inpatient services to residents of Placer County over the age of eighteen (18) who are eligible for Mental Health Services.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
  
3. [07-1412](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 691-S0711 with Milhous Children's Services in an amount not to exceed \$268,000 for the term July 1, 2007 through June 30, 2009 to provide intensive day treatment, medical support services and crisis intervention to clients of said Department.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

4. [07-1379](#) Mental Health Department recommending Chairman be authorized to sign Agreement 759-S0711 with Nevada County for incoming revenue in the amount of \$20,000 for a term to expire June 30, 2009 to provide psychiatric inpatient services to residents of Nevada County over the age of eighteen (18) who are eligible for Mental Health Services.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

5. [07-1336](#) Transportation Department recommending Chairman be authorized to sign the Escrow Agreement AGMT 07-1527 For Deposits In Lieu Of Retention with Burdick Excavating Co., Inc. and Union Bank of California for the Sawmill 1A Bike Path Project.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

6. [06-1996](#) Transportation Department recommending Chairman be authorized to sign Maintenance Agreement 06-1159 with the State of California Department of Transportation in the amount of \$7,500 for the Sawmill 1A Bike Path Project (JN 95148).  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Measure S Funds.

This matter was Approved on the consent calendar

7. [07-1296](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 06-1332 with DMJM+Harris, Inc., in an amount not to exceed \$4,100,000 for a term effective upon execution and expiring upon the later of County's recordation of the Notice of Completion for the U.S. 50/Cameron Park Drive Interchange Improvements- Phase 1 Project or resolution of all construction claims, if any, associated with that Project to perform professional services associated with the engineering design and construction support for the interchange and associated improvement projects; and adopt recommended findings pertaining to same.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program.

This matter was continued to September 18, 2007 upon adoption of the Agenda.

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

- 8. [07-1440](#) Transportation Department recommending Chairman be authorized to sign Grant Agreement CTA-07007 with the California Tahoe Conservancy (CTC) in the amount of \$408,000 for the Angora Fire Emergency Rehabilitation Soil Erosion Control Projects, upon review and approval by County Counsel.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy.

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

- 9. [07-1386](#) Transportation Department recommending the Chairman be authorized to sign the Plans and Contract Documents for the White Rock Road Realignment and Widening of Manchester Drive to Latrobe Road Project 72401; and requesting authorization for construction bids to be received on Thursday, October 11, 2007.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** The provisions of the Funding, Credit, and Reimbursement Agreement between West Valley, LLC and the County of El Dorado require that the developer of West Valley advance fund the construction of the White Rock Road Project through the prepayment of El Dorado Hills Traffic Impact Mitigation (TIM) fees. A bond was issued and a portion of the proceeds were used to prepay \$23 million in El Dorado Hills TIM fees. These prepaid fees are held in a segregated fund and will be utilized to fund the Latrobe Road and White Rock Road improvements, which include this project.

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

10. [07-419](#) Transportation Department recommending the Board authorize said Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Cameron Park Drive/La Canada Drive Intersection Improvements Project 72366 affecting portions of the following subject parcels: APN 116-092-14, Ruth Kathryn Pryer and Mary Jean Ingraham, Co Trustees of that certain community property trust agreement and declaration of trust dated November 20, 1976; APN 116-092-15, Henry S. Jefferson and Barbara C. Jefferson, Trustees U/D/T Dated June 7, 1991, F/B/O The Jefferson Family Trust; APN 116-191-07, Jeanine Wilder; APN 116-191-09, Alice Baggaley; APN 116-191-08, Lyla M. Burnor, Trustee of the Lyla M. Burnor Revocable Trust dated October 26, 2004; APN 083-590-29, Shawn Hutchinson and Monica Hutchinson; APN 083-041-02, Thomas W. Yeandle and Audrey A. Yeandle, as Trustees of the Yeandle 1988 Trust, initially created June 29, 1988; APN 083-071-02, Edward H. Addiego and Kristine S. Addiego; APN 083-061-17, Dennis Cavender and Kim Cavender; APN 083-061-16, Paul Posz, aka, Paul T. Posz; APN 083-071-01, Rudie Iseger and Henriette Iseger; APN 083-590-30, Cameron Glen Estates LLC; APN 116-151-09, Carlos J. Vina; and APN 116-450-17, Hal N. Omar and his successors in interests.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding for the project will come from the Traffic Impact Mitigation Fee Program (TIM).

This matter was Approved on the consent calendar

11. [07-1446](#) Transportation Department requesting authorization to enter into negotiations, pursuant to Government Code Section 7267.1(b), with the respective property owners and with owners whose properties are later determined to be necessary for the installation of site improvements, hydromulching, and/or flood protection devices for the Angora Fire Emergency Rehabilitation Projects Zones A - D (Projects JN 97676, 97677, 97678, 97679).

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

12. [07-1453](#) Transportation Department recommending the following:
- 1) Authorize the Department to dispense with competitive bidding requirements to immediately secure assistance from outside contractors to perform necessary emergency repairs for the Angora Fire Emergency Rehabilitation Projects pursuant to written contract;
  - 2) Authorize the Director of said Department to execute said contracts, upon review and approval of County Counsel and Risk Management; and
  - 3) Make recommended findings. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy, Bureau of Reclamation, Tahoe Regional Planning Agency.

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

13. [07-1165](#) Sheriff's Department recommending Resolution continuing the Local Declaration of a State of Emergency for the South Lake Tahoe Area due to an extreme wild land fire (Angora). (Cont'd. 8/28/07, Item 14) (4/5 vote required)

**RECOMMENDED ACTION:** Adopt Resolution **227-2007**.

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

14. [06-1588](#) Sheriff and General Services Departments 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 8/28/07, Item 15)

**RECOMMENDED ACTION:** Approve.

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

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

15. [07-1447](#) General Services Department recommending Chairman be authorized to sign Budget Transfer 28023 in the amount of \$94,744 increasing revenues and appropriations in the Fleet fund for the purchase of new Fleet vehicles and upgrades approved in Fiscal Year 2006-2007, noting this budget transfer includes a transfer of \$57,145 from General Fund contingency. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

16. [07-1388](#) General Services Department requesting authorization to exercise the third option to extend Lease Agreement 115-L9911 with Richard F. Anderson and Cheryl L. Anderson in the amount of \$955.09 per month for an additional one year term commencing October 1, 2007 through September 30, 2008 for office space located at 6680 Orleans Street in Georgetown for the Georgetown Library.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

17. [07-1372](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 055-L0811 with Golden Plaza I, LLC in the amount of \$22,401.60 per month upon the completion of tenant improvements and a receipt of a Certificate of Occupancy for the referenced premises and ending on October 31, 2012; said lease is for 14,001 square feet of improved office space located at 670 Placerville Drive, Suites 1B, 1C, 1D, 1E, Suite 2 and Suite 3, in Placerville for the Mental Health Department; and recommending the Auditor/Controller be authorized to issue a check payable to Golden Plaza I, LLC in the amount \$76,994.13 within fifteen (15) days upon execution of said lease.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** MediCal clinical funding, EPSDT reimbursements, utilization review funding, MHSA administration and clinical services allocations, MediCal administrative reimbursements and realignment/fund balance dollars.

This matter was Approved on the consent calendar

18. [07-1399](#) Library Director reporting continual Agreement 219-S0710 with Comcast in the increased amount of \$1,260 to provide public internet service to the Main Library.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar**
19. [07-1384](#) Library Director advising the Board of perpetual Agreements 069-V9911 and 393-S9911 with SIRSI Corporation in the amount of \$32,681 for the period October 18, 2007 through October 17, 2008 for annual maintenance, support and updates of the Library's automated circulation system.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar**
20. [07-1487](#) Auditor-Controller recommending Chairman be authorized to sign Budget Transfer 28021 in the amount of \$18,500 increasing appropriations for the contract with Maximus, Inc. to prepare for the preparation of the SB90 Mandates cost claims for Fiscal Year 2006-2007. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**This matter was Approved on the consent calendar**
21. [07-1460](#) Auditor-Controller recommending Resolution establishing ad valorem tax rates for Fiscal Year 2007-2008 on the secured tax roll for taxing agencies in the County of El Dorado.  
**RECOMMENDED ACTION:** Adopt Resolution **225-2007**.  
  
**This matter was Approved on the consent calendar**
22. [07-1423](#) Human Resources Department recommending Resolution amending Compensation Administration Resolution 227-84 re-establishing the salary range and designating the bargaining unit for the classification of Epidemiologist for the Public Health Department.  
**RECOMMENDED ACTION:** Adopt Resolution **226-2007**.  
  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar**



23. [07-1472](#) County Counsel recommending Resolution authorizing Rescue Union School District to issue and sell, on its own behalf, a series General Obligation Bonds in an amount not to exceed \$6,852,498.80 previously authorized by the voters of the District on April 14, 1998.  
**RECOMMENDED ACTION:** Adopt Resolution **229-2007**.  
**This matter was Approved on the consent calendar**
24. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:  
(1) Find that a state of emergency exists in the Lake Tahoe Basin as a result of the Angora Fire and that the nature and extent of the damage has not yet been determined; and  
(2) Dispense with competitive bidding requirements in accordance with County Ordinance Code 3.14.060, so that the County may immediately secure assistance from outside vendors to perform necessary emergency work; and  
(3) Authorize Purchasing Agent to issue purchase orders as necessary to ensure the continuation of County services and operations. (4/5 vote required) (Emergency status ongoing from 8/28/2007, Item 30)  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
25. [07-1498](#) Supervisor Dupray recommending Erik Driever be appointed to serve as a member on the Cameron Park Design Review Committee for a term to expire January 2011.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
26. [07-1486](#) Supervisor Baumann recommending Melba Leal be appointed to serve as a member on the Trails Advisory Committee for a term to expire January 2009.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
27. [07-1492](#) Dana Smiley be appointed to serve as member on the Child Abuse Prevention Council for a term to expire September 2009.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
28. [07-1456](#) Supervisor Santiago requesting ratification of the Chairman's signature on a proclamation in honor of South Lake Tahoe's Sister City, Baikalsk, Siberia, Russia.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

**END CONSENT CALENDAR**

**NOTICED HEARINGS**

**DEPARTMENT MATTERS**

- 29. [07-394](#) Adoption of Ordinance **4743** establishing regulations for the use of the Veterans Memorial Monument; and providing amendments to the Criteria for Military Honoraria and Civilian Recognition. (Introduced 8/28//07, Item 37)

**This matter was added to the Consent Calendar and adopted.**

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

- 30. [07-1310](#) Public Health Department recommending Chairman be authorized to sign Amendment I to Agreement 200-S0811 with El Dorado County Regional Prehospital Emergency Services Operations Authority (JPA) to amend Section V, Article XI - Response Time Standards, Letter C. Maximum Response Times, to provide prehospital Advanced Life Support (ALS) services and dispatch services within County Service Area No. 7.

**This matter was added to the Consent Calendar and approved.**

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

- 31. [07-1501](#) Mental Health Department recommending Chairman be authorized to sign Amendment II to Agreement 272-S0611 with Merced Manor, Inc. now owned and operating as CF Merced Behavioral, LLC dba Country Villa Merced Behavioral Health Center and extending the term through January 31, 2009 to continue to provide long-term treatment for mentally ill adults on an "as requested" basis for said Department.

**This matter was added to the Consent Calendar and approved.**

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

32. [07-1405](#) Development Services Department, Planning Services Division, recommending the Board consider the request appealing the Agricultural Commission's denial of administrative relief from agricultural setbacks relating to Building Permit No. 176291 for property identified as APN 093-021-70 consisting of 20 acres, in the Somerset area; Applicant: Knut Lyssand. (District 2)

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to allow administrative relief from agricultural setbacks relating to said Building Permit and to place a notice on the deed that this structure is in an agricultural setback and that no further encroachments will be allowed in the setback.**

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

33. [07-1508](#) Supervisor Briggs requesting the Board approve payment of Traffic Impact Mitigation (TIM) fees for Aaron and Leslie Lungren (APN 102-060-35) in the amount of \$28,384 as quoted on August 17, 2006, the Lungren's submitted their plans and deposit to Development Services Department.

**This matter was added to the Consent Calendar and approved.**

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

34. [06-1814](#) Development Services Department, Planning Services Division, submitting an update on the Winery Ordinance and recommending the following:

- 1) Review the Draft Winery Ordinance and provide direction to staff based on final comments from the winery industry and other public comments;
- 2) Approve the Resolution of Intention **228-2007** to amend the Zoning Ordinance by revising the Winery Ordinance (17.14.190) based on the latest revised Draft Ordinance text;
- 3) Direct staff to return on **September 25, 2007**, with the completed Initial Study, recommending the preparation of a Mitigated Negative Declaration; and
- 4) Accept the staff update regarding the ongoing work with the ranch marketing industry regarding pending updates to the Ranch Marketing Ordinance.

**A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to approve staff's recommendations 1, 2 and 4 with the caveat that the language on page 3 of 13, Section C. 1a of the draft winery ordinance be amended; and staff directed to return to the Board on September 25, 2007 with the completed Initial Study and with a possible recommendation pertaining to same.**

**Yes:** 3 - Dupray, Baumann and Santiago

Noes: 1 - Briggs

Absent: 1 - Sweeney

**10:00 A.M. - TIME ALLOCATION**

- 35. [07-1483](#) Presentation by Greg Oslund of David Evans & Associates, Inc. in collaboration with the El Dorado County Transportation Commission on the Camino Area Parallel Capacity/Safety Study.

**No formal action taken; however, by consensus it was reiterated by the Board of Supervisors the importance of bringing those issues discussed this date to the Transportation Commission, i.e. alternatives to maintain the integrity of the Corridor and the safety of those traveling the Corridor.**

**11:00 A.M. - TIME ALLOCATION**

- 36. [07-1470](#) Presentation by Mary Carrera, Marketing Director of the El Dorado Arts Council, updating the Board on the 2nd Annual Coloma Blues Live Festival.

**No action required.**

**2:00 P.M. - TIME ALLOCATION**

- 37. [07-1476](#) Hearing to consider an appeal of the approval of Site Plan Review SPR07-0019 for a finding of consistency with General Plan Policy 7.4.2.9 for the residential development of property located within an Important Biological Corridor (IBC) Overlay General Plan land use designation in accordance with the Interim Interpretive Guidelines for Policy 7.4.4.4 (Option A) on property consisting of 10 acres (APN 102-060-35) located in the Rescue area; Appellant: Lillian Young (District 4)

**After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Dupray to deny the Appeal, thereby upholding the action of the Planning Commission to approve Site Plan Review SPR07-0019, based on the discussion in the memorandum to the Planning Commission dated July 18, 2007, and based on the finding that the proposed residential development and oak tree replanting and maintenance plan is consistent with the intent of General Plan Policy 7.4.2.9.**

**Yes:** 4 - Dupray, Baumann, Briggs and Santiago

**Absent:** 1 - Sweeney

- 38. [07-885](#) Staff recommending the presentation by Manuela King, Principal, Royston, Hanamoto, Alley and Abey on the South Lake Tahoe 56-acre Project . (Cont'd 8-21-07, Item 18)

**No action required.**

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

- 39. [07-1468](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Pacific Gas and Electric v. State Board of Equalization, et al.,  
Fresno County Case 05-CE-CG-00003-MWS. One (1) potential case.  
  
**County Counsel advised that on the matter of Pacific Gas & Electric Company vs the State Board of Equalization, the Board, on an unanimous vote, with Supervisor Sweeney being absent, authorized the Chairman to sign Settlement Agreement and Mutual Special Releases; said agreement relates to assessment of PG & E property. There has been an agreed upon assessment going forward, with no refund of taxes paid for prior years.**
  
- 40. [07-1469](#) 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.**
  
- 41. [07-1507](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Yubacon, Inc. v. El Dorado County Department of Transportation,  
Case No. A-0016-07. One (1) potential case.  
  
**No action reported.**

**42. [07-1462](#)**

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** (Zone A - 97676)

This body will hold a closed session to give instructions to Janel Gifford, Department of Transportation, negotiator on behalf of El Dorado County to discuss both price and terms of payment for the following real properties:

- 1) William P. Davis, Trustee of the Davis 2001 Trust, 914 Brush Rd, South Lake Tahoe, CA 96150, APN 033-575-09;
- 2) John F. Degregory and Amy L. Degregory, 840 Boulder Mountain Drive, South Lake Tahoe, CA 96150, APN 033-575-04;
- 3) Richard A. Balas and Patricia Ann Bisetti-Balas, 808 Boulder Mountain Drive, South Lake Tahoe, CA 96150, APN 033-564-06;
- 4) Mark Gorevin and Renee Gorevin, 1001 Granite Mountain Circle, South Lake Tahoe, CA 96150, APN 033-561-07;
- 5) Gunter S. Merhaut and Lucinda T. Merhaut, 999 Iron Mountain Circle, South Lake Tahoe, CA 96150, APN 033-572-08;
- 6) Brennon James Stewart and Yiwen Chang Stewart, 965 Forest Mountain Drive, South Lake Tahoe, CA 96150, APN 033-565-05;
- 7) Yvonne L. Valencia, Trustee of the Valencia Y. Survivor's Trust dated December 19, 1995, 953 Forest Mountain Drive, South Lake Tahoe, CA 96150, APN 033-565-07;
- 8) Paul F. Spreitzer, II and Susan Henley Spreitzer, Trustees of the Paul and Susan Spreitzer Living Trust dated January 10, 2006, Lot 1134 of Mountain View Estates Unit No. 10, APN 033-564-13; and
- 9) Arthur B. Kuehn and Joan Kuehn, 995 Granite Mountain Circle, South Lake Tahoe, CA 96150, APN 033-561-06.

**No action reported.**

**43. [07-1464](#)**

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** (Zone B - 97677)

This body will hold a closed session to give instructions to Janel Gifford, Department of Transportation, negotiator on behalf of El Dorado County to discuss both price and terms of payment for the following real properties:

- 1) Dwayne G. Carreau, Trustee of the Dwayne Carreau Living Revocable Trust dated June 1, 2001, 937 Mule Deer Circle, South Lake Tahoe, CA 96150, APN 033-242-05;
  - 2) John Stanley Thielmann and Sandra Louise Thielmann, Trustees of the Thielmann Family Trust, 931 Mule Deer Circle, South Lake Tahoe, CA 96150, APN 033-242-06;
  - 3) Dmitriy Zaverukha and Lydia Zaverukha, 752 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-282-03;
  - 4) William S. Weston and G. Chandler Monroe-Weston, 850 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-720-07;
  - 5) Neil E. Cohn, Andrea C. Cohn, and Gerald L. Cohn, 857 Mule Deer Circle, South Lake Tahoe, CA 96150, APN 033-272-03;
  - 6) Harold N. Bailey and Frances Bailey, Trustees of the Bailey Revocable Trust of March 23, 2001, Lot 886 Mountain View Estates Unit No. 8, APN 033-281-01;
  - 7) Benjamin John Bowman, 800 Lookout Point Circle, South Lake Tahoe, CA 96150, APN 033-276-09;
  - 8) Robert W. Langdon, 813 Lookout Point Circle, South Lake Tahoe, CA 96150, APN 033-275-05;
  - 9) Douglas L. Holker and Nadine Holker, 846 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-272-24;
  - 10) Robert Hedley and Susan Hedley, 848 Elk Point Drive, South Lake Tahoe, CA 96150, APN 033-272-25;
  - 11) Larry and Diana Grech, Lot 553 Mountain View Estates Unit No. 5, APN 033-523-23;
  - 12) Theodore J. Houweling and Galo S. Houweling, APN 033-720-29;
- and
- 13) Louis J. and Suzanne Capifoni, APN 033-720-19.

**No action reported.**



44. [07-1465](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** (Zone C - 97678)  
This body will hold a closed session to give instructions to Janel Gifford, Department of Transportation, negotiator on behalf of El Dorado County to discuss both price and terms of payment for the following real properties:
- 1) David R. Hallam and Michelle F. Hallam, 1246 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-453-13;
  - 2) Patrick J. Laporte and Monica Pette, 1319 Olympia Circle, South Lake Tahoe, CA 96150, APN 033-462-03;
  - 3) Mitch S. Delariva and Dawn M. Delariva, 1311 Mt. Olympia Circle, South Lake Tahoe, CA 96150, APN 033-462-02;
  - 4) Kevin Gainor, 1386 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-451-04;
  - 5) Betty Jo Coplen, Trustee of the Walker/Coplen Revocable Trust dated June 16, 1993, and Susan C. Walker, 1394 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-451-05;
  - 6) Robert T. Anderson and Helen E. Anderson, Trustees of the Anderson Revocable Trust dated March 10, 2004, 1463 Mt. Diablo Circle, South Lake Tahoe, CA 96150, APN 033-466-06;
  - 7) Alana M. Bobo, Trustee of the Alana M. Bobo Revocable Trust, 1472 Mt. Shasta Circle, South Lake Tahoe, CA 96150, APN 033-466-12; and
  - 8) Timothy I. McCarthy, Jr., 1464 Mr. Shasta Circle, South Lake Tahoe, CA 96150, APN 033-466-13.

No action reported.

45. [07-1509](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**  
Instructions to negotiator regarding real property described as APN 325-230-18. The persons with whom the negotiator may negotiate are Frances E. Carver, Trustee and Josephine L. Cohen, Trustee of the Rizooly Revocable Trust of July 6, 2000. Instructions to negotiator will concern price and term of payment, negotiator on behalf of the El Dorado County will be Pete Feild, Right-of-Way Program Manager.

No action reported.

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