



# 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, December 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 Sweeney and Supervisor Briggs

**Absent:** 1 - Supervisor Santiago

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

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

**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 Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 7, 8, 9, 13, 16, 21, 24, 26, 31, 48 and 50 pulled from the Consent Calendar for separate action; Items 58 and 59 added to the Consent Calendar and approved; Item 55 continued to January 8, 2008; and Item 76 continued off calendar.

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

**PRESENTATION**

- 1. [07-1922](#) **PRESENTATION** by the El Dorado County Employee Christmas Choir.

**BUDGET UPDATE**

**OPEN FORUM**

**CONSENT CALENDAR**

- 2. [07-1930](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, December 4, 2007.

**RECOMMENDED ACTION:** Approve.

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

- 3. [07-1653](#) Public Health Department recommending Chairman be authorized to sign retroactive Agreement 649-PHD0707 with Sierra Foothills AIDS Foundation in the amount of \$151,303 for a term to expire June 30, 2008 for the continued provision of Ryan White C.A.R.E. Act services for families living with HIV/AIDS in El Dorado and Alpine Counties.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Ryan White C.A.R.E. Act funding Agreement with Sacramento County.

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

4. [07-1531](#) Public Health Department recommending Chairman be authorized to sign Amendment I to Agreement 566-PHD0207 with Barton Healthcare System increasing compensation by \$20,000 to \$687,100 for a term to expire September 29, 2008 for the provision of legal support services to support the El Dorado County Safety Net Technology Project.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Agency for Healthcare Research and Quality, Blue Shield Foundation of California, and First 5 of El Dorado Grants.

This matter was Approved on the consent calendar

5. [07-1873](#) Public Health Department recommending Chairman be authorized to sign Amendment II to Agreement for Services 622-PHD0607 with Progress House, Inc. increasing compensation to an amount not to exceed \$90,000 and extending the term through June 30, 2008, instituting a standardized rate schedule, and allowing the Director to modify compensation amounts within a not to exceed contract limit when needed; and recommending Budget Transfer for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** State Proposition 36 funds.

This matter was Approved on the consent calendar

6. [07-1895](#) Public Health Department recommending Chairman be authorized to sign Memorandum of Understanding 687-PHD1107 with the County of Alpine for the term January 1, 2008 through December 31, 2010 to provide ambulance services to Alpine County through El Dorado County's County Service Area 3 ambulance provider.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Direct billing to patient or third party payer for services provided.

This matter was Approved on the consent calendar

7. [07-1871](#) Public Health Department recommending Chairman be authorized to sign the following pertaining to the El Dorado County DUI Court Services:
- (1) Retroactive Memorandum of Understanding 684-PHD1107 with El Dorado County Superior Court;
  - (2) Agreement 686-PHD1107 with Progress House, Inc.;
  - (3) Resolution **309-2007** amending the Authorized Personnel Allocation **adding** .5 Deputy Probation Officer I/II position to assist with said program; and
  - (4) Budget Transfers for same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Administrative Office of the Courts for DUI Court Grant as a pass through from El Dorado County Superior Court

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

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

8. [07-1835](#) Public Health Department recommending the Chairman be authorized to sign the following amendments to Alcohol/Drug Treatment Services Provider agreements, extending the term of each agreement six (6) months, increasing compensation of each accordingly, instituting a standardized rate schedule, and allowing the Director to modify compensation amounts within a not to exceed contract limit when needed:
- (1) Agreement 589-PHD0407 with EDCA Lifeskills in the amended amount of \$160,000;
  - (2) Agreement 591-PHD0407 with New Morning Youth & Family Services in the amended amount of \$90,000;
  - (3) Agreement 592-PHD0407 with Progress House in the amended amount of \$850,000; and
  - (4) Agreement 593-PHD0407 with Sierra Recovery Center in the amended amount of \$150,000; and
  - (5) Agreement 594-PHD0407 with Tahoe Youth and Family Services in the amended amount of \$100,000.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Multi-year State Alcohol/Drug treatment services agreement.

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

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

9. [07-1878](#) Public Health Department recommending the Auditor-Controller be authorized to make cash advances from the General Fund to the Public Health Department Special Revenue Fund 11 on an as needed basis to prevent negative cash balances in said fund; advances will be reimbursed, with interest, as determined by the Auditor-Controller.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund, restricted funds, and realignment revenue

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter with the request that the Auditor/Controller work with the Chief Administrative Officer and those affected departments and return to the Board on February 12, 2008 with an evaluation of Medi-Cal, Medicare, and associated billings within the County system.

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

10. [07-1881](#) Public Health Department recommending Budget Transfer increasing revenue and expenditures in said Department's Fiscal Year 2007-2008 budget; and recommending Chairman be authorized to sign Resolution **306-2007** adding one (1) Health Education Coordinator position and one (1) Health Program Specialist position in preparation of receipt of grant documents from the State Department of Alcohol and Drug Programs for a prevention grant aimed at binge drinking in South Lake Tahoe among Latino youth. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Safe and Drug Free School and Community Grant

This matter was Approved on the consent calendar

11. [07-1887](#) Public Health Department recommending Chairman be authorized to sign the Certification of County Appropriation for California Children's Services (CCS) Program Fiscal Year 2007-2008 Administrative Budget to realign the budget to mirror the State's CCS allocation by increasing contributions from the General Fund and Health and Welfare Trust in the County's CCS Administrative budget; and recommending Budget Transfer for same. (4/5 vote requirement)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Realignment of County General Fund and CCS Trust contributions.

This matter was Approved on the consent calendar

12. [07-1883](#) Mental Health Department recommending Chairman be authorized to sign Agreement 760-S0711 with Colusa County in the amount of \$40,000 for a term to expire June 30, 2009 to provide psychiatric inpatient services to residents of Colusa County over the age of eighteen who are eligible for Mental Health Services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Revenue generating agreement.

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

13. [07-1867](#) Mental Health Department recommending the Auditor-Controller be authorized to make cash advances from the General Fund to the Mental Health Special Revenue Fund, specifically fund 11-110-001, on an as needed basis to prevent a negative cash balance in said fund during fiscal year 2007-08 and at the transition point between fiscal years 2007-08 and 2008-09; said funds are to be reimbursed with interest as determined by the Auditor-Controller.

**RECOMMENDED ACTION:** Approve.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter with the request that the Auditor/Controller work with the Chief Administrative Officer and those affected departments and return to the Board on February 12, 2008 with an evaluation of Medi-Cal, Medicare, and associated billings within the County system.**

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

14. [07-1890](#) Human Services Department advising the Board of the perpetual nature of twenty-one (21) of its current agreements and recommending continuation of same; and recommending the Purchasing Agent be authorized to encumber funds in the amount of \$44,000 to process payments for Fiscal Year 2007/2008 associated with said perpetual agreements

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding sources are Federal, State, County realignment (\$34,000), and County General Fund (\$1,500).

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

15. [07-1837](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment I to Agreement 415-S0711 with El Dorado County Job One increasing compensation by \$90,000 to \$180,000 and extending the term through June 30, 2008 for provision of Rapid Response Business Services under the Workforce Investment Act Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Workforce Investment Act Rapid Response Allocation (State Funding).

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

16. [07-1856](#) Human Services Department, Community Services Division, recommending the Auditor-Controller be authorized to make cash advances from the General Fund to certain Community Services Division funds, specifically Fund 11-107 (Community Services Special Revenue), Fund 12-175 (El Dorado County IHSS Public Authority) and Fund 12-176 (El Dorado County Public Housing Authority) on an as needed basis in order to prevent negative cash balances in these funds during FY 2007/08 and at the transition point between fiscal years 2007-08 and 2008-09; said advance funds are to be reimbursed with appropriate interest as determined by the Auditor/Controller.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** EDC IHSS PA and PHA: Federal and State Allocations  
CS Special Revenue: Federal and State Grant Revenues,  
County General Fund Contribution

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter with the request that the Auditor/Controller work with the Chief Administrative Officer and those affected departments and return to the Board on February 12, 2008 with an evaluation of Medi-Cal, Medicare, and associated billings within the County system.**

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

17. [07-1897](#) Human Services Department, Social Services Division, recommending the Board approve the assignment of Eligibility Supervisor, Jan Jaaskela, or an equivalent position replacement County employee should that become necessary, to participate in the California Statewide Automated Welfare System Consortium IV ("C-IV") Migration Development Project by working at the C-IV Project site in Rancho Cordova for an anticipated period of approximately two years to assist with the design, development, testing and implementation of the new mandated C-IV Statewide Automated Welfare System, which is scheduled to replace the existing Interim Statewide Automated Welfare System ("ISAWS") in 2010.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal and State Funds from the California Department of Social Services (CDSS).

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

18. [07-1907](#) Human Services Department recommending Budget Transfer increasing estimated revenue and appropriations by \$347,167 for one-time and ongoing costs and other inter/intra fund budget adjustments associated with the relocation of program staff to a new leased facility at 3047 Briw Road, Placerville. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal and State Grants/Allocations, Prior Year Tobacco Settlement Funds (designated for relocation of the HEART Programs in 2005), General Fund Match for affected programs.

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

19. [07-1786](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign Amendment I to Lease Agreement 279-L0811, extending the term of the lease for two additional years from February 1, 2013 through January 31, 2015, and a total maximum obligation for the two additional years totaling \$171,890 with Wesley and Gertrude Wilkinson, Trustees of the Wilkinson Revocable Trust, for the ongoing use of the premises located at 3047 Briw Road, Placerville.

**FUNDING:** Funded with a blend Federal and State funds with County share of cost or required match met primarily with realignment resources.

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



20. [07-1936](#) General Services recommending Budget Transfer in the amount of \$45,000 for the construction of a CXT restroom at the Rubicon Loon Lake trailhead funded by Off-Highway Vehicle in-lieu fees.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Off- Highway Vehicle in-lieu fees.

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

21. [07-1865](#) General Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 466-S0711 with Mother Lode Van & Storage, Inc., increasing compensation by \$200,000 to \$300,000 for the term January 9, 2007 through January 8, 2009 to provide relocation services for the west and east slope of the County on an "as-requested" basis.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

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

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

22. [07-1923](#) Development Services Department, Planning Services Division, submitting final map (TM01-1377R F) for Serrano/Village K1/K2, Unit 6; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements, Agreement on Conditions for Acceptance of Drainage Easements, and Agreement on Conditions for Acceptance of Roads with Serrano Associates, LLC.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

23. [07-1886](#) Development Services Department, Planning Services Division, submitting final map (TM99-1359F) for West Valley Village, Unit 6C; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with Landsource Holding Company, LLC and Lennar Communities, Inc.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

24. [07-1829](#) Transportation Department recommending the Board receive and file the Impact Fee Program Report for the Fiscal Year 2006/2007.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Road Fund.

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

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

25. [07-1691](#) Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance accepting the Quitclaim Deed from the State of California Department of General Services for a portion of APN 067-030-06; and authorize the Director of said Department, or his designee, to execute escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, if necessary.

**RECOMMENDED ACTION:** Approve.

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

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

26. [07-1763](#) Transportation Department recommending Chairman be authorized to sign Amendment III to Agreement for Services AGMT 04-607 with Stantec Consulting Inc. extending the term through December 31, 2008 to provide planning, design, project management and project delivery services for erosion control and water quality projects in the Tahoe Basin and adopt recommended findings.

**RECOMMENDED ACTION:** Approve.

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

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

27. [07-1796](#) Transportation Department recommending the Chairman be authorized to sign Amendment I to Agreement for Services AGMT 07-1504 with Blackburn Consulting to amend Article II, extending the term through December 31, 2008, Article III, to add a new fee schedule (exhibit H) for the extended term of the Agreement and amending other articles of the contract to conform to current contract standards in support of the White Meadows Road Slipout Project 78669.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funded by a combination of Federal Emergency Management Agency (FEMA) and State Office of Emergency Services (OES).

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

28. [07-1751](#) Transportation Department recommending Chairman be authorized to sign Amendment III to Agreement for Services AGMT 05-841 with Area Transit Management, Inc., increasing compensation by \$122,781 to \$1,028,343 and extending the term three additional months through March 31, 2008 to provide transit services in the South Lake Tahoe Basin and adopt the recommended findings.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Federal Transit Administration Grant Funds and Transportation Development Act Monies granted through the Tahoe Regional Planning Agency.

This matter was Approved on the consent calendar

29. [07-1750](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with White Rock Construction, Inc. for the Apalachee Phase 3A Erosion Control Project 95184 in the South Lake Tahoe Basin.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy, United States Forest Service and United States Bureau of Reclamation, Proposition 42 and Road Fund.

This matter was Approved on the consent calendar

30. [07-1807](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with Burdick Excavating Company, Inc. for the Sawmill 1A Bike Path Project 95148 in the South Lake Tahoe Basin.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy and Tahoe Regional Planning Agency.

This matter was Approved on the consent calendar

31. [07-1788](#) Transportation Department requesting authorization to enter into an agreement with the City of Folsom in the amount of \$75,000 to pay for the County's fair share of the planning and development costs of the 50 Corridor Mobility Partnership; and recommending Chairman be authorized to execute such documents, upon approval by County Counsel.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Highway 50 Traffic Impact Mitigation Fee Program

A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to approve this matter; and by consensus, direction was given that invoices be provided to the Auditor/Controller.

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

32. [07-1815](#) Probation Department recommending Chairman be authorized to sign Agreement 383-S0811 with Tahoe Youth and Family Services in an amount not to exceed \$120,000 for a term of two years to provide one (1) Program Therapist for on-site counseling services and support at the Juvenile Treatment Center in South Lake Tahoe.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** 2007/08 Juvenile Probation and Camps (JPCF) Program.  
**This matter was Approved on the consent calendar**
33. [07-1874](#) Probation Department recommending Chairman be authorized to sign Memorandum of Understanding 377-M0811 with The Superior Court of California to access the Case Management System (CMS) for records and information for said Department.  
**RECOMMENDED ACTION:** Approve.  
  
**This matter was Approved on the consent calendar**
34. [07-1906](#) Probation Department recommending Resolution adopting the developed rules and regulations and administrative policy of the Electronic Monitoring Program as defined by Sections 1203.016 and 1203.017 of the Penal Code.  
**RECOMMENDED ACTION:** Adopt Resolution **304-2007**.  
  
**FUNDING:** Funding has been provided in the FY 07-08 budget for this program.  
  
**This matter was Approved on the consent calendar**
35. [07-1894](#) Library Director recommending continuation of perpetual agreements with Comcast to provide public internet service at the El Dorado Hills, Georgetown and Pollock Pines libraries.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.  
  
**This matter was Approved on the consent calendar**
36. [07-1823](#) Treasurer-Tax Collector recommending the Board authorize the transfer of unclaimed trust funds in the amount of \$31,938.35 to the General Fund and \$5,421.88 to the District Attorney's Victim/Witness Assistance Program, and a reimbursement for publication and administrative costs of \$4,067.00 to the Treasurer-Tax Collector.  
**RECOMMENDED ACTION:** Approve.  
  
**This matter was Approved on the consent calendar**

37. [07-1869](#) Recorder-Clerk recommending Resolutions implementing new fees of an additional \$1 to be used for implementation and ongoing operation of a Social Security Number Truncation Program and direct cost of regulation and oversight of Electronic Recording by the Attorney General, pursuant to Government Codes 27361(d)(1) and 27397(c)(1).  
**RECOMMENDED ACTION:** Adopt Resolutions **307-2007** and **308-2007**.

This matter was Approved on the consent calendar

38. [07-1916](#) Auditor-Controller recommending the Board receive and file the report of allocation of funds from El Dorado County's Supplemental Law Enforcements Funds (SLESF) for Fiscal Year 2006/2007 and the annual SLESF report to the State Controller.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

39. [07-1934](#) Auditor-Controller recommending Resolution transferring unclaimed property tax refunds in the amount of \$4,454.53 to the County General Fund in accordance with Revenue and Taxation Code §5102.  
**RECOMMENDED ACTION:** Adopt Resolution **301-2007**.

This matter was Approved on the consent calendar

40. [07-1911](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Agreement 526-S0811 with the Law Offices of Hanna, Brophy, MacLean, McAleer & Jensen in an amount not to exceed \$40,000 for a term of two years to provide defense representation of industrial disability retirement applications on an "as requested" basis. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

41. [07-1165](#) Sheriff's Department recommending Resolution terminating the Local Declaration of a State of Emergency declared on June 24, 2007 due to an extreme wild land fire in the South Lake Tahoe area, noting the extreme peril to the safety of persons and property no longer exists. (4/5 vote required)(Cont'd 11/27/07, Item 13)  
**RECOMMENDED ACTION:** Adopt Resolution **305-2007**.

This matter was Approved on the consent calendar

42. [07-1935](#) County Counsel recommending Chairman be authorized to sign Retroactive Contract for Bond Counsel Services with Sidley Austin LLP, in the amount of \$90,000 for the Missouri Flat Master Circulation and Financing Plan; and recommending Budget Transfer for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Missouri Flat MC&FP account.  
**This matter was Approved on the consent calendar**
43. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:  
(1) Terminate the state of emergency in the Lake Tahoe Basin as a result of the Angora Fire; and  
(2) Terminate the action taken in which your Board, pursuant to County Ordinance Code 3.14.060, dispensed with competitive bidding requirements due to the emergency situation.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
44. [07-1904](#) Chief Administrative Office, Procurement and Contracts Division, recommending Chairman be authorized to sign Amendment V to Agreement 611-S0511 with New Business Solutions, Inc. dba Walker's Business Products and Services increasing compensation by \$600,000 to \$1,800,000 for the design, purchase, and installation of HON/Maxon systems furniture County-wide on an "as requested" basis.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund and Non-General Fund.  
**This matter was Approved on the consent calendar**
45. [07-1945](#) Chief Administrative Office recommending Resolution accepting the proposed exchange of property tax increments for the subject Visman Annexation into El Dorado Irrigation District, LAFCO Projects 07-05A and 07-05B.  
**RECOMMENDED ACTION:** Adopt Resolution **310-2007**.  
**This matter was Approved on the consent calendar**

46. [07-1948](#) Chief Administrative Office recommending the Board adopt the County Facilities Annual Payment calculation as required by the Trial Court Facilities Act of 2002 (SB 1732) at \$306,324; and recommending Chairman be authorized to sign letter to the Administration of the Courts communicating said amount.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
47. [07-1917](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 08-920-057 for the provision of IBM software maintenance and support to the apparent low qualified bidder, Sirius Computer Solutions, Inc. of San Antonio, TX in the amount of \$90,950.54; and authorize the Purchasing Agent to issue a purchase order for a twelve (12) month period for the Information Technologies Department.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar**
48. [07-1955](#) Chief Administrative Officer recommending Chairman be authorized to sign Revision to the Reimbursement Agreement for Funding of Legal Services for Preparation of Environmental Impact Reports for PD 07-0034, A07-0018, Z07-0054, S07-0029 and Development of the Diamond Springs Parkway.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** Developer Deposit.  
**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter.**  
**Yes:** 4 - Dupray, Baumann, Sweeney and Santiago  
**Absent:** 1 - Briggs
49. [07-1564](#) Veteran Affairs recommending Budget Transfer increasing revenue and appropriations in the amount of \$36,335 from the License Plate Special Revenue fund to sponsor proposed Veterans Outreach Program 2008. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** License Plate Trust Fund.  
**This matter was Approved on the consent calendar**



50. [07-1954](#) Supervisor Sweeney recommending the Board direct staff to negotiate with Granite Grado Ventures (GGV) for reimbursement of costs associated with environmental review, traffic studies, and design to support the construction of the Diamond Springs Parkway (formerly Missouri Flat Road/Pleasant Valley Road connector).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** West Slope Traffic Impact Mitigation Fee program.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter with the caveat that the Auditor/Controller be included in the negotiations; and Chief Administrative Officer advised that staff will return to the Board with a status report on January 29, 2008.

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

51. [07-1879](#) Environmental Management Department recommending Chairman be authorized to sign Amendment 1 to Agreement 004-A-06/07-11 with Owen Engineering and Management Consultants, Inc., now known as Owen Psomas, Inc., extending the term through December 12, 2008 to provide landfill and waste water engineering services for the Environmental Management Department.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

52. [07-1944](#) El Dorado County Office of Education advising the Board of the transfer of territory from the Placerville Unified School District to the Mother Lode School District.

**RECOMMENDED ACTION:** Receive and file.

This matter was Approved on the consent calendar

53. [07-1824](#) Air Quality Management District recommending Chairman be authorized to sign the First Amendment to Funding Agreement No. 012-DMV-05/06-11 with El Dorado County General Services Department in the amount of \$183,450 and extending the term through December 31, 2008 for the SPTC Trail Project

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Air Quality Management District Special Revenue Fund.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS**

54. [07-1631](#) Hearing to consider adoption of Resolutions **302-2007** and **303-2007** changing the names of County Road No. 425 Gabbert Drive to Ponte Morino Drive and County Road No. 426 Kevin Street to Palmero Circle. (Resolution of Intention Nos. 279-2007 and 280-2007 adopted 11/6/07, Item 27)
- Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution Nos. 302-2007 and 303-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
55. [07-1898](#) Public Health Department providing an overview of the financial status of County Service Area Nos. 3 and 7 at the close of Fiscal Year 2006/2007; and will outline and discuss proposed assumptions for future projections, possible approaches for future fee increases and receive direction from the Board regarding significant issues related to said Service Areas, if necessary.
- This matter was continued to January 8, 2008 upon adoption of the Agenda.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
56. [07-1822](#) Human Services Department, Community Services Division, recommending implementation of the Affordable Housing Traffic Impact Mitigation (TIM) Fee Offset Program, and recommending adoption of Traffic Impact Mitigation Fee Offset Program for Developments with Affordable Housing Units Policy and related Program Procedure Manual and Application Format.
- FUNDING:** Federal and State transportation revenues.
- A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
57. [07-1950](#) Mental Health Department recommending Chief Administrative Officer be authorized to approve a budget transfer to adjust Department appropriations for costs associated with the relocation of staff to the Department's new Golden Plaza facility in Placerville.
- FUNDING:** Medi-Cal, EPSDT, MHSA and Realignment
- A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to approve this matter.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

58. [07-1924](#) Sheriff's Department recommending a workshop be set for January 28, 2008 at 9:00 a.m. for discussion on the Placerville Jail Expansion.

**FUNDING:** Discussion only/Funding to be determined.

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

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

59. [07-1910](#) Assessor's Office recommending the Chairman be authorized to sign retroactive Amendment I to Agreement 321-S0310 with AtPac increasing compensation by \$4,971.88 to \$11,998.11 and extending the term five years for the provision of software license and maintenance for said Department's imaging system.

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

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

60. [07-1783](#) Chief Administrative Officer responding to those issues raised by the Board on December 4, 2007 pertaining to Supervisor Santiago's recommendation to establish an Angora permitting center to exclusively process building permits within the Angora Fire burn area through December 31, 2008. (Cont'd 12/4/07, Item 15)

**A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to continue this matter to January 8, 2008.**

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

61. [07-1747](#) General Services Department recommending the Chairman be authorized to sign Amendment III to Lease Agreement 159-L9911 with Ernest Fortino and Marie Fortino, Trustees or successors of the 1994 Ernest Fortino and Maria Fortino Revocable Trust in the amount of \$3,112.70 per month for the facility located at 1029 Takela, Suite 5, South Lake Tahoe, to change occupancy from Department of Human Services to the Department of Development Services. (Cont'd 12/4/07, Item 16)

**FUNDING:** General Fund 25 % and State Office of Emergency Services Fund 75%.

**A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to continue this matter to January 8, 2008.**

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

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

62. [07-1872](#) Hearing to consider an amendment to final map (TM59-0012C(5)) to remove the 20-foot front setback and allow the construction of a garage addition on APN 034-363-10, in Tahoe Paradise, Unit 16, Lot 1233, in the Meyers area. Applicant: Jafar Saidiazar and Kristina Hill. (District V)

**Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Briggs to certify that Map Correction TM59-0012C(5) is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15268(b)(3); and approve Map Correction TM59-0012C(5) based on the conditions of approval and findings provided by staff.**

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

63. [07-1902](#) Hearing to consider rezone (Z06-0043) of 1.7 acres (APN 325-230-27) from One-Acre Residential (R1A) to General Commercial-Planned Development (CG-PD); and Development Plan (PD06-0029) for a vehicle storage facility in the Placerville Periphery area, and adoption of Ordinance **4756** for same. Applicant: Troy Burkhart. (District III)

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt the negative declaration as prepared; and adopt Ordinance 4756 to rezone said parcel, adopting the development plan as the official development plan, based on the findings and subject to conditions as provided.**

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

64. [07-1905](#) Hearing to consider Rezone (AZ05-0001) of 10.54 acres in the Cameron Park area (APN 083-020-29) from Estate Residential Ten-acre-Airport Safety (RE-10-AA) to Planned Commercial-Airport Safety (CP-AA) and staff is proposing the addition of a Design Overlay on the rezone; and Tentative Parcel Map (P05-0010) to subdivide the lot into a 6.05-acre parcel (Parcel 1/Cameron Park Bowl) and a 4.46-acre parcel (Parcel 2/Office Building); and adoption of Ordinance **4755** for same. Applicant: Frank D'Ambrosio Jr. Family Trust. (District IV)

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Dupray to adopt the mitigated negative declaration as prepared; adopt the mitigation monitoring program contained in the Conditions of Approval; adopt Ordinance 4755 to rezone said parcel, based on the findings and subject to the modified conditions; approve tentative parcel map, based on the findings and subject to the modified conditions; delete "grading" from Rezone Finding 2.1; amend Condition 13 to read: "The applicant shall install two traffic signals. One at Cameron Park Drive and Virada Road (prior to issuance of building permits) and one at the primary property access on Cameron Park Drive (prior to recordation of the final map). The installation of the traffic signal shall be based on Department of Transportation (DOT) processes, methods, and standards, as identified in the permit and conditions of approval."; amend Condition 20 to read: "The 1-foot non-vehicular access along the Cameron Park Drive frontage shall remain in place, except for the portion that is necessary for primary access and emergency access, if required, with the driveway encroachment referenced on the tentative parcel map. This shall occur with the filing and recording of the final map."; delete from Condition 25, Table 1 "A Class II Bike Lane will be required from Mira Loma Drive to Meder Road."; amend Condition 33 to read: "The applicant shall record with the Parcel Map a vehicular access restriction along the entire frontage of Cameron Park Drive, excluding the locations of the approved access encroachment and emergency access, if required."; amend Condition 49 to read: "The applicant shall pay the traffic impact fees in effect at the time a building permit is deemed complete. The fees are due and payable at the time of building permit issuance."; and direct staff to include the Cameron Park Drive and Virada Road off-site traffic signal in the CIP.

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

65. [07-1882](#) Hearing to consider Rezone (Z06-0038) of 5.015 acres (APN 109-161-01) from Limited Multifamily Residential-Planned Development (R2-PD) to Estate Residential Five-acre (RE-5); and revision to Special Use Permit (S98-0013R) to allow construction of one additional building and expansion of the permit to allow the development of a multi-purpose ball field on an adjacent 5.069 acre parcel (APN109-161-31) in the Cameron Park area; and adoption of Ordinance **4754** for same. Applicant: Light of the Hills Lutheran Church, Brian Morris. District IV

After hearing public testimony, a motion made by Supervisor Dupray failed for lack of a second to approve the rezone, remove the restrictions on the ball field, and reapply the original conditions submitted to the Planning Commission by the Church.

A second motion was made by Supervisor Dupray, seconded by Supervisor Briggs to adopt the mitigated negative declaration as prepared; adopt the mitigation monitoring program in accordance with California Environmental Quality Act (CEQA) Guidelines, Section 15074(d), incorporated as conditions of approval; adopt Ordinance 4754 to rezone APN 109-161-01 based on the findings; approve special use permit, subject to the conditions, based on the findings, with direction that Condition 1 be amended to correct the Assessor's Parcel Number from 109-161-31 to 109-161-01 and to remove the sentence "The multi-purpose ball field shall not be used by organized sports leagues (excluding Church leagues)."; Condition 4 be amended to read: "The 8,000 square foot sanctuary building and 10,000 square foot elementary school shall be eliminated from the project phasing plans."; amend Condition 33 to read: "The applicant is required to ensure the multi-purpose ball field shall include, but not be limited to, the following Church activities and special events: Church carnival (no typical commercial carnival rides); flea markets; rummage sales, Church retreats and Vacation Bible School; and Church-sponsored sports activities and events. The uses shall be limited to day use only beginning time on Saturdays to be no earlier than 9:00 a.m. and on Sundays no earlier than 12:00 p.m."; delete Condition 34; add a condition that parking shall be restricted to the Church lot for all ball field activities; and add back an original condition that the applicant is required to insure that the multi-purpose ball fields shall not have public access except through the scheduling of events through the Church office.

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

66. [07-1952](#) Supervisor Briggs recommending the following pertaining to the Mather Airport Master Plan:
1. Review and discuss the Sacramento County Mather Airport Master Plan;
  2. Receive copy of the City of Folsom's litigation opposing DHL's expansion ahead of a certified environmental document; and
  3. Discuss and provide direction to staff
    - a. Impacts of Master Plan
    - b. Draft Letter or Resolution supporting or opposing Master Plan
    - c. Support or oppose Folsom's litigation
    - d. Do nothing

No action taken.

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**THE BOARD OF SUPERVISORS ADJOURNED IN MEMORY OF DR. DAVID JONES, A  
HIGHLY RESPECTED MEMBER OF THE COMMUNITY.**

**CLOSED SESSION**

67. [07-1927](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Industrial Employees and Distributors Association.  
Employee Organization: United Domestic Workers of America United Domestic Workers/American Federation of State, County and Municipal Employees.  
**No action reported.**
68. [07-1928](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources.  
Employee Organization: El Dorado County Employees Association Local No. 1, El Dorado County Management Association, El Dorado County Criminal Attorney Association, and El Dorado County Law Enforcement Management Association.  
**No action reported.**
69. [07-1929](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources.  
Employee Organization: Deputy Sheriff's Association.  
**No action reported.**
70. [07-1951](#) Pursuant to Government Code 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.  
**On an unanimous vote, the Board authorized the Chairman to sign a Settlement Agreement and Mutual Release with Hanford ARC concerning the claim for additional costs incurred on the County's Angora Creek Stream Environment Zone Restoration Project; noting the original claim was in the amount \$494,626.28; the settlement is in the amount of \$215,000 and payment shall be made pursuant to a pay estimate comprised of a change order approved by the Board in the amount of \$211,660.**
71. [07-1953](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.  
**No action reported.**
72. [07-1933](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Bobby S. Dutta v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20070464.  
**No action reported.**



- 73. [07-1931](#) 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.

**ADDENDUM**

**CLOSED SESSION:**

- 74. [07-1965](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:**  
Initiation of litigation. One (1) potential case.  
  
No action reported.

**DEPARTMENT MATTERS:**

- 75. [07-1959](#) Department of Transportation recommending the Board review and provide guidance on the public relations activities for Psomas Agreement 07-1421, including Task Orders 1, 2 and 3.

**FUNDING:** Traffic impact mitigation fees.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to authorize payment for invoices submitted to date, direct staff to amend the task orders to reduce the public relations item to a sum below the total of \$100,000, inclusive of the current payments, and provide assurance to the Board that the Auditor/Controller has reviewed future contract documents.

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

- 76. [07-1961](#) Public Housing Authority Board to consider the approval and release of Section 8 Housing Choice Voucher Family Self-Sufficiency Program escrow account funds in the amount of \$16,831.42 to a participant who has successfully graduated from the Housing Choice Voucher Family Self Sufficiency Program on August 1, 2007, contingent upon County Counsel review and concurrence.

**FUNDING:** Federal Housing Choice Voucher Family Self Sufficiency Program Funds.

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

**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.

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