



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, August 17, 2010

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.

PRESENTATIONS

1. [10-0907](#)
Supervisor Santiago recommending the Board receive a Year of the Child Presentation regarding children's services within the El Dorado County Library System.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

2. [10-0898](#)
Clerk of the Board recommending the Board approve the Board of Supervisors Meeting Minutes for the Regular Meeting of Tuesday, August 10, 2010.

3. [10-0903](#) Auditor-Controller recommending the Board adopt a Resolution establishing the 2010/11 rate of the tax levy for the taxing agencies in the County of El Dorado.
4. [10-0830](#) Chief Administrative Office recommending the Board approve employees eligible to receive the County's Early Retirement Incentive Plan, noting said plan was approved by the Board of Supervisors on July 20, 2010, Item No. 30. (Cont'd 8/10/10, Item 5)
5. [10-0859](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid No. 11-288-005 for the purchase of 3/8" X No. 6 Crushed aggregate Chips to the low qualified bidder, George Reed, Inc. of Lone, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$377,000 for a twelve (12) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund

6. [10-0862](#) Chief Administrative Office recommending the Board adopt a Resolution accepting the exchange of property tax increment for the annexation of 38 parcels to, and the detachment of 14 parcels from the Meeks Bay Fire Protection District, Local Agency Formation Commission Project No. 2010-04.

FUNDING: N/A

7. [10-0908](#) Clerk of the Board recommending the Board ratify the Proclamation in Posthumous Honor and Recognition of Senator Cox presented on July 20, 2010.
8. [10-0899](#) Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Agreement 140-S1111, with Blue Shield of California in the approximate amount of \$600,000 for the period of July 1, 2010 through June 30, 2011 to provide claims administration services and PPO provider network access for the County's self-insured health plan.

9. [10-0850](#) Recorder-Clerk-Registrar of Voters recommending the Board declare the results of the official canvass of the mailed ballot election held July 27, 2010 for Fallen Leaf Lake Community Services District.
10. [10-0723](#) Department of Transportation recommending the Board consider the following regarding the US 50/Silva Valley Parkway Interchange - Phase 1 Project No. 71328:
- 1) Authorize the incorporation of the PG&E Caltrans State Master Agreement requirements into the Project;
 - 2) Authorize the Director to sign the PG&E deposit letter; and
 - 3) Authorize payment in the amount of \$30,000 for a deposit to PG&E to initiate engineering services required for the cost analysis of relocating existing electrical facilities.

FUNDING: Silva Valley Interchange Set Aside

11. [10-0764](#) Department of Transportation recommending the Board consider the following pertaining to the Silva Valley Parkway Widening South of Entrada Drive Project, Contract No. PW 09-30472/CIP No. 72370:
- 1) Adopt and approve plans and contract documents;
 - 2) Authorize the Chair to sign the plans; and
 - 3) Authorize advertisement for construction bids.

FUNDING: State and Local Partnership Program Grant Funds, Blackstone Pre-Paid Account

12. [10-0765](#) Department of Transportation recommending the Board consider the following pertaining to the White Rock Road Widening and Signalization Project, Contract No. PW 09-30493/CIP No. 72372:
- 1) Adopt and approve plans and contract documents;
 - 2) Authorize the Chair to sign the plans, subject to County Counsel and Risk Management review and approval; and
 - 3) Authorize advertisement for construction bids.

FUNDING: State and Local Partnership Program Grant Funds, Blackstone Pre-Paid Account

BOARD OF SUPERVISORS - CONSENT

13. [10-0912](#) Supervisor Nutting recommending the Board approve and authorize the Chair to sign a letter to the United States Environmental Protection Agency in opposition of the new Boiler Maximum Achievable Control Technology (MACT) standards.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

Department has requested the continuance of Departmental Item No. 14 to September 14, 2010.

- 14. [10-0759](#) Chief Administrative Office recommending the Board adopt revisions to the Board of Supervisors Policy Manual. (Est. Time: 20 Min.) (Cont. 8/3/10 #20)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

15. 10-0910 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c):
Number of potential cases: (1)
16. 10-0911 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title: 1. MV Transportation, Inc. v. South Tahoe Area Transit Authority, et al., El Dorado County Superior Court Case #SC20100154; and 2. MV Transportation, Inc. v. El Dorado County, et al., 9th Judicial Court of the State of Nevada, County of Douglas, Case #10-CV-0240.
17. 10-0854 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Human Services. (Cont. 8/3/10 #28)
18. 10-0855 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Human Resources. (Cont. 8/3/10 #29)
19. 10-0913 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c):
Number of potential cases: (5)

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, August 23, 2010

9:00 a.m. - Department of Transportation Budget

1:00 p.m. – Cameron Park Interchange Project/Silva Valley Interchange Project

No Meetings - August 31, 2010 & September 7, 2010

Special Meeting – Monday, September 13, 2010

9:00 a.m. – Chief Administrative Office - Fiscal Year 2010/11 Budget Hearings

Meeting in South Lake Tahoe – October 12, 2010

Special Meeting – Monday, October 25, 2010

9:00 a.m. – Chief Administrative Office - Property tax increments – Annexations.

Special Meeting – Monday, October 25, 2010

1:00 p.m. – Department of Transportation - Cameron Park Interchange Project.