



# 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, June 12, 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."**

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

**Present:** 2 - Supervisor Sweeney and Supervisor Santiago

**Absent:** 1 - Supervisor Briggs

**9:00 A.M. - RECONVENE 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 Sweeney, seconded by Supervisor Dupray to adopt the Agenda and approve the Consent Calendar with the following exception: Item 34 continued to June 19, 2007.**

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

**PRESENTATION**

1. [07-1005](#) **PRESENTATION** of Certificate of Appreciation to Chief Larry Fry on the occasion of his retirement from the El Dorado Hills Fire Department.

**No action required.**

**OPEN FORUM****CONSENT CALENDAR**

2. [07-985](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 5, 2007.

**RECOMMENDED ACTION:** Approve.

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

3. [07-883](#) Public Health Department recommending Chairman be authorized to sign the Agreement 07-NNA09 with the State of California Department of Alcohol and Drug Programs in the amount of \$4,818,153 for the term July 1, 2007 through June 30, 2010 to provide funding for basic alcohol, drug treatment and counseling services for residents of El Dorado County.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Negotiated Net Amount and Drug Medi-Cal funding from the State.

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

4. [07-871](#) Human Services Department, Community Services Division, recommending approval of Vendor Agreement with Del Oro Caregiver Resource Center for the period July 1, 2007 through June 30, 2008 for reimbursement for respite services for the Senior Day Care Program; and Director of said Department be authorized to sign said agreement and any subsequent amendments thereto, that do not affect the term or the dollar amount contingent upon approval by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** State Grant Funds.

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

5. [07-877](#) Human Services Department, Community Services Division, recommending the Auditor/Controller be authorized to make cash advances from the County General Fund to certain Community Services Division funds on an "as-needed" basis to prevent negative cash balances in same; said funds are to be reimbursed with appropriate interest as determined by the Auditor/Controller.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** In-Home Supportive Services Public Authority and Public Housing Authority: Federal and State Allocations, Community Services Special Revenue: Federal and State Grant Revenues, County General Fund Contribution.

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

6. [07-908](#) General Services Department recommending Chairman be authorized to sign Amendment I to Lease Agreement 528-L0711 with Shingle Springs Veterinary Group in the amount of \$8,500 per month, commencing June 16, 2007 for kennel and office space located 4211 Sunset Lane, Suite 105 in Shingle Springs for the Public Health Department, Animal Shelter, noting the intent of this amendment is to convert to a month-to-month lease.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** License fees/Realignment fees.

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

7. [07-855](#) General Services Department recommending Chairman be authorized to sign Amendment I to Agreement 596-S0611 with The Trane Company increasing contract amount by \$11,685 to \$69,060 for a term to expire October 30, 2009 to provide annual maintenance and repairs for one (1) Model RTHA180FCH Trane Chiller located at the Government Center, Buildings A and B, Placerville.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
8. [07-782](#) General Services Department recommending Budget Transfer 27270 increasing revenues and appropriations by \$7,900 for award of a grant to the El Dorado County Museum from the California State Archives Commission.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
9. [07-806](#) Transportation Department recommending the following pertaining to the White Rock Road Widening Project:  
(1) Accept constructed improvements as complete;  
(2) Reduce Performance Bond No. SU5007993 by \$5,907,901.50 to \$656,433.50 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and  
(3) Hold Laborers and Materialmens Bond No. SU5007993 in the amount of \$3,282,167.50 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
10. [07-678](#) Transportation Department recommending the following pertaining to the Euer Ranch, Unit 5 Subdivision (TM96-1317):  
(1) Accept the subdivision improvements as complete;  
(2) Reduce Performance Bond No 929342443 by \$1,959,385.50 to \$217,709.50 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and  
(3) Hold Laborer and Materialmens Bond No. 929342443 in the amount of \$1,088,548 to guarantee payment to persons furnish labor, materials or equipment and release in six months after acceptance if no claims are made.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

11. [07-854](#) Transportation Department recommending Performance Bond 08823999 for The Promontory Village No. 5, Unit 2 Subdivision be reduced by \$5,184,523.88 to \$2,529,706.92 to guarantee against defective work, labor done, or defective materials furnished.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
12. [07-672](#) Transportation Department recommending the following pertaining to the Euer Ranch, Unit 2 Subdivision (TM96-1317):  
(1) Accept the subdivision improvements as complete;  
(2) Reduce Performance Bond No. SU5007984 by \$3,421,577.70 to \$380,175.30 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and  
(3) Hold Laborer and Materialmens Bond No. SU5007984 in the amount of \$1,900,876.50 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
13. [07-677](#) Transportation Department recommending the following pertaining to Euer Ranch, Unit 4 Subdivision (TM 96-1317):  
(1) Accept the subdivision improvements as complete;  
(2) Reduce Performance Bond No. 929342442 by \$3,067,131.60 to \$340,792.40 to guarantee against any defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and  
(3) Hold Laborer and Materialmens Bond No. 929342442 in the amount of \$1,703,962 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
14. [07-879](#) Transportation Department recommending Chairman be authorized to sign the Local Agency Disadvantaged Business Enterprise (DBE) Annual Submittal Form (AGMT 07-1479) with the State of California Department of Transportation for Fiscal Year 2007/2008 commencing October 1, 2007 through September 30, 2008.  
**RECOMMENDED ACTION:** Approve, subject to minor modifications approved by County Counsel.  
**This matter was Approved on the consent calendar**

15. [07-914](#) Transportation Department recommending Chairman be authorized to sign the following Task Orders with Santec Consulting, Inc. for a term through December 31, 2007 for Construction Phase Services and Construction Surveying Services for the Sawmill 1A Bike Path Project:  
(1) 04-607-18-00 in the amount of \$\$249,545; and  
(2) 04-607-21-00 in the amount of \$55,456.  
**RECOMMENDED ACTION:** Approve, upon approval by County Counsel.
- FUNDING:** California Tahoe Conservancy and Tahoe Regional Planning Agency Air Quality Mitigation Funds
- This matter was Approved on the consent calendar**
16. [07-910](#) Transportation Department recommending Resolution authorizing the Chairman to sign the Grant Award & Authorization Form 07-1478 with California Air Resources Board in the amount of \$823,766 for Fiscal Year 2006/2007, and Letter of Acceptance for same; and Director of said Department be authorized to execute all necessary documents, including but not limited to, payment requests hereto, for the purposes of implementing and carrying out projects specified in said agreement.  
**RECOMMENDED ACTION:** Adopt Resolution **144-2007**.
- FUNDING:** Air Resources Control District, Proposition 1B, Discretionary Road Fund Sources, California Air Resources Board.
- This matter was Approved on the consent calendar**
17. [07-816](#) District Attorney recommending Resolution authorizing him, or the Chief Assistant District Attorney, to sign Agreement VCGC7046 with the State Victim Compensation and Government Claims Board in the total amount of \$338,972 for fiscal years 2007/2008 and 2008/2009 for the Victim Witness Claims Program.  
**RECOMMENDED ACTION:** Adopt Resolution **141-2007**.
- FUNDING:** California Victim Compensation and Government Claims Board
- This matter was Approved on the consent calendar**
18. [07-1036](#) County Counsel recommending adoption of Resolution authorizing the Buckeye Union School District to issue and sell a series of voter-approved bonds in an amount not to exceed \$16,400,000 on its own behalf, pursuant to state law.  
**RECOMMENDED ACTION:** Adopt Resolution **145-2007**.
- This matter was Approved on the consent calendar**

19. [07-1037](#) County Counsel recommending adoption of Resolution authorizing the Black Oak Mine Unified School District to issue and sell a series of voter-approved bonds in an amount not to exceed \$6,900,000 on its own behalf, pursuant to state law.  
**RECOMMENDED ACTION:** Adopt Resolution **146-2007**.  
**This matter was Approved on the consent calendar**
20. [07-1013](#) Supervisor Dupray recommending Resolution permitting the Cameron Park Community Services District to present a fireworks display at Cameron Park Lake on Saturday, June 30, 2007, as part of its 8th Annual Summer Spectacular, contingent upon approval of various agencies as required.  
**RECOMMENDED ACTION:** Adopt Resolution **142-2007**.  
**This matter was Approved on the consent calendar**
21. [07-872](#) Supervisor Briggs and General Services Department recommending the Board:  
1. Direct said Department to take the steps necessary to approve the use of Henningsen Lotus Park by American River Music, Inc. for a music concert on September 22-23, 2007, and to waive all applicable fees; and  
2. Authorize the Chairman to sign the Daily License Application/Authorization form granting the property owner approval for the applicant to apply for a permit with the State Department of Alcoholic Beverage Control for the sale of beer and wine at the event.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
22. [07-1016](#) Supervisor Briggs recommending Resolution permitting Greenstone Country Homeowners' Association to present a fireworks display at the sand horse riding area adjacent to the lake in Greenstone Country for the annual Greenstone Country 4th of July Celebration.  
**RECOMMENDED ACTION:** Adopt Resolution **143-2007**.  
**This matter was Approved on the consent calendar**
23. [07-522](#) Supervisor Santiago, on behalf of EcoKat Applied Technologies, recommending the presentation relating to future partnerships for utilizing waste materials to produce affordable clean diesel fuel and a possible site in El Dorado County be continued off-calendar. (Refer 4/10/07, Item 41)  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

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

24. [07-891](#) Hearing to consider adoption of Resolution **128-2007** establishing the Fiscal Year 2007-2008 Proposition 4 "Gann Spending Limit" in the amount of \$148,065,304 for the County of El Dorado.
- Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt Resolution 128-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
25. [07-721](#) Hearing to consider adoption of Resolution **129-2007** establishing the annual benefit assessment for the 2007-08 tax year for Road Zones of Benefit within County Service Area No. 2; noting this is a continuation of benefit assessments with no increase over current levels.
- FUNDING:** Zone of benefit assessments.
- Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 129-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
26. [07-726](#) Hearing to consider adoption of Resolution **130-2007** establishing the annual benefit assessment for the 2007-08 tax year for Drainage Zones of Benefit within County Service Area No. 9, noting this is a continuation of the existing benefit assessment with no increase over current assessments.
- Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 130-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
27. [07-727](#) Hearing to consider adoption of Resolution **131-2007** establishing the annual benefit assessment for the 2007-08 tax year for Lighting Zones of Benefit within County Service Area No. 9, noting this is a continuation of the existing benefit assessment with no increase over current assessments.
- FUNDING:** Zone of benefit assessments.
- Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 131-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago



28. [07-728](#) Hearing to consider adoption of Resolution **132-2007** establishing the annual benefit assessment for the 2007-08 tax year for Emerald Meadows Zone of Benefit No. 580 within County Service Area No. 9, noting this is a continuation of the existing benefit assessment with no increase over the current assessment.
- Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 132-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
29. [07-732](#) Hearing to consider adoption of Resolution **133-2007** establishing the annual benefit assessment for the 2007-08 tax year for Road Zones of Benefit within County Service Area No. 9, noting this is a continuation of the benefit assessments with no increase over current levels.
- Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 133-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
30. [07-735](#) Hearing to consider adoption of Resolution **134-2007** establishing the annual benefit assessment for the 2007-08 tax year for snow removal services within County Service Area No. 3, noting this is a continuation of the existing benefit assessments with no increase in assessment over current year levels.
- FUNDING:** Zone of Benefit Assessments
- Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 134-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
31. [07-835](#) Hearing to consider adoption of Resolution Nos. **135-2007** and **136-2007** establishing West Slope and East Slope waste management fees for fiscal year 2007-08; and adoption of Resolution **137-2007** establishing an appeal process for County Service Area 10 waste management parcel fees.
- Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution Nos. 135-2007, 136-2007 and 137-2007.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

32. [07-830](#) Hearing to consider adoption of Resolution **138-2007** establishing fees for mosquito abatement and snow removal equipment within County Service Area 03 (City of South Lake Tahoe) for fiscal year 2007-08, noting the proposed benefit assessments remain unchanged and on April 3, 2007, the City of South Lake Tahoe held a public hearing on the \$20 benefit assessment for snow removal and approved continuation of said benefit assessment.

**FUNDING:** Zone of benefit assessments.

**Hearing no protests, a motion was made by Supervisor Santiago, seconded by Supervisor Dupray to adopt Resolution 138-2007.**

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

33. [07-882](#) Hearing to consider adoption of Resolution **139-2007** establishing Environmental Management service fees for fiscal year 2007-08, effective July 1, 2007; noting said Resolution supersedes Resolution 188-2006.

**FUNDING:** Fees.

**Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 139-2007.**

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

34. [07-1021](#) General Services Department providing an update and review of the design and construction options available for the West Slope Animal Shelter.

**This matter was continued to June 19, 2007 upon adoption of the Agenda.**

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

35. [07-1025](#) Supervisor Baumann recommending amendment to General Plan Policy 2.2.5.20 - "Exemptions to Agriculture Use" to incorporate language that provides an exemption for structures intended for agricultural use, within reasonable parameters; and provide direction to staff to initiate same.

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to direct staff to come back to the Board on June 19, 2007 with clear options for the Board to choose to narrow the scope of the General Plan check list and/or a General Plan amendment and what is involved in order to implement one or both of these options.**

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

36. [07-1022](#) Supervisor Baumann recommending amendment to General Plan Policy 7.4.4.4 - "Oak Woodlands" to incorporate language to recognize the difference between rural and urban parcels when applying the Oak Woodlands mitigation requirements; and provide direction to staff to initiate the process for same.

**A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to direct staff that the importance of the Oak Woodland Plan relative to other types of habitat will be determined in the Integrated Natural Resources Management Plan (INRMP) and that the oak woodlands by themselves are not necessarily "important", noting this issue will be decided during the INRMP; and further to direct the Oak Woodland Management Plan Technical Advisory Committee, two of the Planning Commissioners, and staff to come back to the Board on Monday, June 25, 2007 at 1:00 p.m. with a map pertaining to same.**

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

**EL DORADO COUNTY BOARD OF SUPERVISORS CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD TO CONSIDER THE FOLLOWING:**

37. [07-859](#) Environmental Management Department, Air Quality Management District, recommending adoption of Resolution **140-2007** to return the Lower-Emission School Bus Program Retrofit Grant Award to the California Air Resources Board (CARB).

**A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt Resolution 140-2007.**

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

**AIR QUALITY MANAGEMENT DISTRICT BOARD ADJOURNED.**

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

38. [07-861](#) Elizabeth Blakemore, President, Child Abuse Prevention Council, to present said Council's annual report.

**No action required.**

39. [07-989](#) Cindy Fleming of the Indian Diggings School District, on behalf of Rusty Vardy, Superintendent of said District, to present an update to the Board and public on recent activities and future plans for the school district.

**No action required.**

**11:00 A.M. - TIME ALLOCATION****EL DORADO COUNTY BOARD OF SUPERVISORS CONVENE AS THE PUBLIC HOUSING AUTHORITY BOARD TO CONSIDER THE FOLLOWING:****40. [07-900](#)** Hearing to consider adoption of **PHA 1-07** to:

1. Authorize the submission of an application to the Department of Housing and Urban Development (HUD) to allow the El Dorado County Public Housing Authority (EDCPHA) to participate in the Continuum of Care (CoC) Homeless Assistance Programs to obtain a three-year grant in the amount of \$40,016 under the Supportive Housing Program allocation to purchase software and relevant computer and data storage equipment to implement a Homeless Management Information System (HMIS) Program to collect data on the homeless population and identify the unmet needs of the chronically homeless population in our jurisdiction;
2. Approve a required cash match in the amount of \$9,540 from the Affordable Housing Projects General Fund contribution, as budgeted exclusively for Housing Element Implementation; and
3. Authorize the Director of Human Services, as the Executive Director of the Housing Authority, to sign and submit the application and accompanying documents, including the Applicant Certification, Certification of Consistency with the Consolidated Plan and the Applicant/Recipient Disclosure Report; and, if the application is funded, to execute, contingent upon approval by County Counsel and Risk Management, the grant agreement and any amendments thereto that do not affect the dollar amount or the term and all other documents required by HUD for participation in the CoC Homeless Assistance Programs, and to take other actions to facilitate same.

**FUNDING:** No direct cost associated with submission of the application. If funded: Federal Grant: \$40,016/General Fund: \$ 9,540 required cash match for this Housing Element Implementation activity is available in the budgeted General Fund contribution for Affordable Housing Projects.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt Resolution PHA 1-07.**

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

**PUBLIC HOUSING AUTHORITY BOARD ADJOURNED.**

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

41. [07-892](#) Hearing to consider the following pertaining to the Goldorado Shopping Center in the Cameron Park area, Applicant: by Rauschebach Marvelli Becker (District IV):
- (1) Rezone (Z06-0042) property consisting of 4.14 acres (APN 083-456-10) from Commercial (C) to Commercial-Planned Development (C-PD);
  - (2) Development Plan (PD06-0027) evaluating the project impacts associated with floor-area ratio exceeding the 0.25 maximum allowed under General Plan Policy 2.2.1.5;
  - (3) Design Review (DR 90-0031R) revision to expand the existing Bel Air Market from 50,345 square feet to 60,122 square feet, with minor modifications to the building exterior; and
  - (4) Ordinance **4729** for said rezone.

**Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt the negative declaration as prepared; adopt Ordinance 4729 to rezone said property; adopt the development as the official development plan based on the findings and subject to the conditions (noting the first sentence in Condition 39 corrected to read: "The planned development permit shall expire within two years from the approval of the project."; and approve design review based on the findings and subject to the conditions of the Planning Commission.**

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

42. [07-1024](#) Supervisor Santiago recommending endorsement of Tahoe Regional Planning Agency's Vision Summary as presented by Regional Planning Partners.

**A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to endorse the Tahoe Regional Planning Agency's Vision Summary as presented by Regional Planning Partners with the understanding that there is still a long way to go.**

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

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

**CLOSED SESSION**

43. [07-983](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: U.S.A. v. El Dorado County, City of South Lake Tahoe, et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).  
**No action reported.**
44. [07-832](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Veterans Services Director.  
**No action reported.**

**ADDENDUM****DEPARTMENT MATTERS:**

45. [07-1055](#) Supervisor Baumann recommending Board consider approval of the extension of Building Permit Applications 174300 through 174324, not to include 174311, (APN 118-130-19) to September 12, 2007; said permit applications are related to TM04-1390R which is scheduled to be heard by the Planning Commission on June 14, 2007 for review of revisions to the conditions of approval; pending said approval, the Tentative Map could be scheduled for final approval by the Board on July 3, 2007.
- A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to allow the extension of said permit applications for two months (August 12, 2007) with the caveat that the building permits will be subjected to the current existing Traffic Impact Mitigation (TIM) fees under Condition 19 of the tentative map.**
- Yes:** 3 - Dupray, Baumann and Santiago
- Noes:** 2 - Sweeney and Briggs

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