



County of El Dorado

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Minutes - Final Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Cindy Keck, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Tuesday, July 22, 2008

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) 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.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

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. 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

Present: 2 - Supervisor Sweeney and Supervisor Santiago

Absent: 1 - Supervisor Briggs

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 Sweeney, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 20 and 24 pulled from the Consent Calendar for separate action; Items 43, 44, 45 and 46 added to the Consent Calendar and approved; Item 8 continued to July 29, 2008; and Item 48 continued to August 19, 2008.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

PRESENTATION

1. [08-0952](#) American Public Works Association presenting Sacramento Chapter's Award for 2008 Professional Manager of the Year for Emergency Management to Tom Celio and 2008 Professional Manager of the Year for Public Fleet to Dennis Milligin.

No action required.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

2. [08-1114](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meetings of Monday, June 9, 2008, Friday, June 27, 2008, Monday, July 7, 2008, Thursday, July 10, 2008 and the Regular Meeting of Tuesday, July 1, 2008.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
3. [08-1063](#) Public Health Department, in collaboration with the El Dorado County Superior Court, recommending Chairman be authorized to sign the Comprehensive Drug Court Implementation Notice of Grant Award Agreement CDCI-08/09-09 (192-F0911) with the California Department of Alcohol and Drug Programs in the amount of \$93,282 for the term January 1, 2009 through December 31, 2009 to support juvenile and adult Drug Court services provided by the County.
RECOMMENDED ACTION: Approve.
FUNDING: State Department of Alcohol and Drug Programs.
This matter was Approved on the consent calendar
4. [08-1061](#) Public Health Department, in collaboration with the El Dorado County Superior Court, recommending Chairman be authorized to sign the Comprehensive Drug Court Implementation (CDCI) Dependency Drug Court Notice of Grant Award Agreement DDC-08-09-09 (193-F0911) with the California Department of Alcohol and Drug Programs in the amount of \$92,659 for the term July 1, 2008 through June 30, 2009 to provide funding for Dependency Drug Court Services.
RECOMMENDED ACTION: Approve.
FUNDING: State Department of Alcohol and Drug Programs.
This matter was Approved on the consent calendar
5. [08-1053](#) Public Health Department recommending the Board approve and authorize the Substance Abuse and Crime Prevention Act (SACPA) Plan and Offender Treatment Plan (OTP) application for Fiscal Year 2008-2009.
RECOMMENDED ACTION: Approve.
FUNDING: OTP funds and General Fund match.
This matter was Approved on the consent calendar

6. [08-0966](#) Public Health Department recommending Chairman be authorized to sign Agreement 716-PHD0408 (176-S0911) with the County of Placer for a not-to-exceed amount of \$245,850 for the term July 1, 2008 through June 30, 2010 to provide services for solid waste permitting and enforcement activities within the County's jurisdiction.
RECOMMENDED ACTION: Approve.

FUNDING: State of California Integrated Waste Management Board grant and solid waste franchise fees.

This matter was Approved on the consent calendar

7. [08-1037](#) Human Services Department recommending Chairman be authorized to sign retroactive Amendment I to Agreement for Services 542-S0811 with Lilliput Children's Services to extend the term through June 30, 2009 and increase the maximum compensation by \$135,000 to \$297,000 for the continued provision of Kinship Support Services Program (KSSP) services.
RECOMMENDED ACTION: Approve.

FUNDING: KSSP is funded 100% by a State Grant Allocation.

This matter was Approved on the consent calendar

8. [08-1090](#) Human Services Department submitting recommendation made by the California Department of Community Services and Development (CSD) to provide a plan to expend the balance of excess revenues earned by the County's Low-Income Home Energy Assistance (LIHEAP) Weatherization Program; and recommending the Board approve the Expenditure Plan with a budget and timeframe for expenditure of said excess earned revenues for submittal to CSD.
RECOMMENDED ACTION: Approve.

FUNDING: Weatherization Grant Program Earned Revenues.

This matter was continued to July 29, 2008 upon adoption of the Agenda.

9. [08-1088](#) Human Services Department recommending Budget Transfer 28231 in the amount of \$286,000 recognizing increased State SB 163 revenues in the amount of \$26,000 and the transfer of budgeted General Fund revenues in the amount of \$39,000 from the Community Services General Fund Contribution in Fund 11-107-100 to the SB 163 Wraparound General Fund Contribution within Special Revenue Fund 11-113-002 Social Services Foster Care Wraparound to accommodate higher than anticipated revenues resulting from a variety of factors during Fiscal Year 2007-08. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: The SB 163 Wraparound Program is funded through an Allocation from California Department of Social Services 40%, with General Fund Match 60%.

This matter was Approved on the consent calendar

10. [08-1077](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment I to Agreement for Services 478-S0411 with CompuTrust Software Corporation increasing the number of users of the proprietary software, increasing the one-time per-user license fee by \$1,180 and the recurring maintenance fee by \$192; and increasing the annual usage fee from \$12,258.00 to \$12,521.55 reflecting a cost of living increase of 2.15%.

RECOMMENDED ACTION: Approve.

FUNDING: County, Federal and Client Fees.

This matter was Approved on the consent calendar

11. [08-1001](#) Human Services Department recommending Chairman be authorized to sign Amendment I to Contract for Services CFC-0608-01-A with First 5 El Dorado extending the term through June 30, 2009, to enable said service provider continued participation in the Medi-Cal Administrative Activities (MAA) Program.

RECOMMENDED ACTION: Approve.

FUNDING: Federal Grant Funds.

This matter was Approved on the consent calendar

12. [08-1138](#) Human Services Department recommending the Board approve a \$30 per day rate for reimbursement to licensed foster family and pre-approved relative or non-relative substitute care providers for Emergency Shelter Care that ensures the safety and welfare of children pending Court-Ordered detention and placement or release.
RECOMMENDED ACTION: Approve.

FUNDING: Averages 70% to 85% Federal/State Social Services Funding with 15% to 30% County Share met primarily with realignment dollars

This matter was Approved on the consent calendar

13. [08-0982](#) Facilities and Fleet Services Department recommending appointment of Dori Pennington and re-appointment of Larry Anderson, Stan Butts, Frank Edwards, and Joe Nicponski to on the Georgetown Cemetery Zone of Benefit Advisory Committee for a term to expire on July 22, 2010.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

14. [08-1055](#) Facilities and Fleet Services Department recommending the Chairman be authorized to sign retroactive Agreement for Services 1034-S0811 with Five Star Automotive in an amount not to exceed \$200,000 for the term May 1, 2008 through April 30, 2010 for as needed automotive work on the County's vehicle fleet.
RECOMMENDED ACTION: Approve.

FUNDING: Fleet Fund.

This matter was Approved on the consent calendar

15. [08-0965](#) Facilities and Fleet Services Department recommending Chairman be authorized to sign Agreement for Services 855-S0811 with Waldron's Auto Body and Frame, Inc. in an amount not to exceed \$150,000 for a two year term to provide automotive bodywork on the County's vehicle fleet.
RECOMMENDED ACTION: Approve.

FUNDING: Fleet Management Accident Fund.

This matter was Approved on the consent calendar

16. [08-1085](#) Facilities and Fleet Services Department recommending Chairman be authorized to sign Amendment I to Lease Agreement 109-L0411 with Robert Earl Olson and Martha Waddell Olson in the amount of \$1,428.81 per month commencing September 1, 2008 to convert the existing lease to a month to month tenancy contract for office space located at 415 Placerville Drive, Suite S & T, in Placerville for the Public Health Department.

RECOMMENDED ACTION: Approve.

FUNDING: State and Federal funds.

This matter was Approved on the consent calendar

17. [08-1047](#) Development Services Department, Planning Services, recommending the Board certify that the Notice of Non-Renewal for Agricultural Preserve No. 291/Sherri Ellis (APN 093-040-45) has been submitted and is consistent with Board of Supervisors' Policy C-12.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

18. [08-0934](#) Transportation Department recommending adoption of Resolution **200-2008** acknowledging, but rejecting the Irrevocable Offer of Dedication 08-0010 from Mark O. Stewart and Ruth A. Stewart for road right of way in fee, and a public utilities easement, situated from a point on the westerly boundary line and traveling centrally in an easterly direction to a point on the easterly boundary line of APN 009-051-34 necessary to comply with the project conditions for S05-0037.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

19. [08-0506](#) Transportation Department recommending findings be made pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications and that the on-going aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement for Services AGMT 07-1613 with A-Z Bus Sales, Inc. for an amount not to exceed \$150,421.11 for a one year term to perform diesel engine retrofits.

RECOMMENDED ACTION: Approve.

FUNDING: Grant funding from the El Dorado County Air Quality Management District with matching funds from the Road Fund.

This matter was Approved on the consent calendar

20. [08-0546](#) Transportation Department recommending the following pertaining to the Sawmill 1B Bike Path Project, Contract No. 95148;
- (1) Award of Construction Contract to the lowest responsive, responsible bidder;
 - (2) Chairman be authorized to sign said Contract with the lowest responsive, responsible bidder, subject to review and approval of the final contract documents by County Counsel and Risk Management;
 - (3) Authorize the Director of Transportation to execute Contract Change Orders with an individual value up to \$111,790, provided the cumulative total of all change orders is within the contingency budget established for this project; and
 - (4) Authorize the Chairman to sign Budget Transfer 29001 increasing appropriations and revenues in the amount of \$945,000. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy Grant Funds and Tahoe Regional Planning Agency Mitigation Funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to reject the bid proposal from the apparent low bidder, Gold Valley Construction, Inc., in the amount of \$1,372,172.40 as being non-responsive; accept the second lowest bid proposal from Correa Construction in the amount of \$1,373,677.00 and award the Construction Contract to Correa Construction as the lowest responsive, responsible bidder; authorize the Chairman to sign the Contract with same, subject to review and approval of the final contract documents by County Counsel and Risk Management; authorize the Director of Transportation to execute Contract Change Orders with an individual value up to \$80,000 pursuant to the Public Contract Code (PCC) Section 20142 (b), provided the cumulative total of all change orders is within the contingency budget established for this project and does not exceed 10% of the original contract amount, in accordance with PCC Section 20137; and authorize the Chairman to sign Budget Transfer 29001 increasing appropriations and revenues in the amount of \$945,000.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

21. [08-0933](#) Transportation Department recommending Chairman be authorized to sign License Agreement CTC-20080520 El Dorado with the California Tahoe Conservancy for the Angora 3 Erosion Control Project JN 95160 for access to Conservancy-owned parcels.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

22. [08-0888](#) Transportation Department recommending the Chairman be authorized to sign the Escrow Agreement For Deposits In Lieu of Retention with DeSilva Gates Construction LP and Union Bank of California as it pertains to the Latrobe Road Realignment, Widening and Bridge Project from Suncastr to Golden Foothill Parkway.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

23. [08-1017](#) Transportation Department recommending adoption of Resolution **198-2008** authorizing the following:
- (1) Director of Transportation, or designee, on behalf of the County, to submit and execute grant applications for various local, State and Federal competitive funding opportunities to augment said Department's project delivery, maintenance and operations programs subject to County Counsel review and approval; and
 - (2) Director of Transportation, on behalf of the County to execute grant agreements subject to County Counsel and Board of Supervisors review and approval; and
 - (3) Said Resolution to apply retroactively to the El Dorado County Air Quality Management District July 2008 award of AB2766 Department of Motor Vehicle Surcharge Funds for the vehicle replacement purchase of a waterless/dustless broom street sweeper and ratifies the Director of Transportation's signature on those grant documents.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

24. [08-0885](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services Agmt 08-1715 (964-S0811) with Michael Brandman Associates in an amount not to exceed \$300,000 for a three year term to provide environmental review services, and make recommended Charter findings.

RECOMMENDED ACTION: Approve.

FUNDING: Traffic Impact Fees are the funding source for services provided in support of Capital Improvement Program projects, and fees collected to process land development applications are the funding source for the services provided by the Consultant under this Agreement.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve staff's recommendation with direction to the Chief Administrative Officer and the Director of the Department of Transportation to come back to the Board in approximately three weeks with a workload report including reasonable revenue projections and a comparison of revenue and liabilities to last year.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

25. [08-1083](#) Agriculture, Weights and Measures Department recommending the Board delegate the Agricultural Commissioner the authorization to execute revenue generating contracts on behalf of the County; said standard boilerplate agreements are developed by the California Department of Food and Agriculture and approved by County Counsel, Risk Management and Human Resources, noting this would ensure that Agreements are in place as soon as possible for these state mandated programs.

RECOMMENDED ACTION: Approve.

FUNDING: State of California.

This matter was Approved on the consent calendar

26. [08-1081](#) Agriculture, Weights and Measures Department recommending the Board receive and file the El Dorado-Alpine Counties 2007 Agricultural Crop & Livestock Report.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

27. [08-1082](#) Sheriff's Department recommending the Board receive and file the 2006-2007 Peace Officer Standards and Training Program (Penal Code Section 13522) audit completed by the State Controller's Office.
RECOMMENDED ACTION: Approve.
- FUNDING:** State POST Funding.
- This matter was Approved on the consent calendar
28. [08-1080](#) Sheriff requesting authorization for relief of accountability for a \$40 shortage in the Inmate Welfare Trust Fund pursuant to Government Code Section 29390 and to submit a claim to the Auditor for replenishment of said funds.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar
29. [08-1040](#) District Attorney and Sheriff's Departments recommending approval and adoption of Resolution **197-2008** in opposition to the proposal for settlement of prisoner release litigation, to support said departments actions in opposing the premature release of state prisoners, and to convey that opposition to the Governor and the California Legislature.
RECOMMENDED ACTION: Approve.
- This matter was Adopted on the consent calendar
30. [08-1078](#) Sheriff's Department requesting authorization to purchase 14 lockers from CASCO Equipment Corporation in the amount of \$7,092 prior to the approval of the FY08/09 budget.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar
31. [08-1071](#) Sheriff's Department recommending Chairman and Sheriff be authorized to sign Cooperative Law Enforcement Agreement 08-LE11051360-002 with the United States Department of Agriculture, Forest Service, Eldorado National Forest and Lake Tahoe Basin Management Unit to provide funding for patrols in the Eldorado National Forest for a term beginning on the date the last signature is executed through September 30, 2012 in the amount of \$31,000.
RECOMMENDED ACTION: Approve.
- This matter was Approved on the consent calendar

32. [08-1079](#) Treasurer-Tax Collector recommending the Board approve continuation of the following perpetual agreements in the amount of \$172,300 for Fiscal Year 2008-2009: Bank of America; Bloomberg; BNY Western Trust; Columbia Ultimate; Electronic Data Systems; NCR; and Professional Consultantcy Inc.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund

This matter was Approved on the consent calendar

33. [08-1091](#) Treasurer-Tax Collector recommending Chairman be authorized to sign Agreement for Services 100-S0911 with R. R. Donnelley in an amount not to exceed \$55,000 for the term July 1, 2008 through June 30, 2009 to provide printing, programming, and artwork to produce and mail annual secured and unsecured property tax bills for the Treasurer-Tax Collector.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

34. [08-0736](#) Information Technologies Department apprising the Board of the annual dollar amount of Amendment IV to Agreement 318-V0011 (approved 06/03/08) with Computer Corporation of America for the term July 1, 2008 through June 30, 2011 with the computation of a 2% prompt payment discount and the inclusion of applicable sales tax.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

35. [08-1033](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a weapon as surplus and approve the transfer of a duty weapon to a retiring Sheriff's Office employee.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

36. [08-1059](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to extend BP271484 with Lehr Auto Electric, the low qualified bidder, in the amount of \$300,000 for a term to expire on June 18, 2009 for the purchase of Patrol Vehicle Equipment; and authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund

This matter was Approved on the consent calendar

37. [08-1099](#) Chief Administrative Office recommending the Board approve the request to file an application for the 2008 Justice Assistance Grant in cooperation with the District Attorney's Office.

RECOMMENDED ACTION: Approve.

FUNDING: Justice Assistance Grant (JAG).

This matter was Approved on the consent calendar

38. [08-1026](#) Supervisor Briggs recommending the Board authorize the County Surveyor to issue an unconditional Certificate of Compliance on an improved parcel of land consisting of 42.64 acres (APN 090-060-18) owned by Dennis Stokes.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

39. [08-1034](#) Supervisor Briggs and Facilities and Fleet Services Department recommending the Board:
- (1) Direct said Department to work with Risk Management and take the steps necessary to approve the use of Henningsen Lotus Park by American River Music, Inc. for the 2nd annual American River Music Festival scheduled September 19-21, 2008, 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

40. [08-1130](#) Supervisor Santiago recommending adoption of Resolution **201-2008** approving the highway restrictions temporarily impeding and restricting the free passage of traffic over State Highway Routes 50 and 89 between Stateline through South Lake Tahoe on Saturday, September 13, 2008, between the hours of 8:00 a.m. and 1:00 p.m. for the 17th annual "Bike MS Take the Lakes 2008" Event.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

41. [08-1132](#) Supervisor Santiago recommending Lisa Corthell be appointed to serve as a member on the Mental Health Commission, South Lake Tahoe Council, for a term to expire January 2009; and recommending the Board accept the resignation of Renee Shank.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

DEPARTMENT MATTERS

42. [08-0964](#) Hearing to consider adoption of Resolution **199-2008** establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes for South Tahoe Refuse Co., Inc.

After hearing public testimony, a motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 199-2008.

Yes: 3 - Dupray, Sweeney and Santiago

Noes: 1 - Briggs

Absent: 1 - Baumann

43. [08-0033](#) Facilities and Fleet Services Department recommending Chairman be authorized to sign retroactive Amendment III to Agreement 539-S0611 with Environmental Stewardship and Planning, Inc., increasing compensation amount by \$4,125 to a total not to exceed amount of \$110,817 to cover the costs for printing the Rubicon Trail Master Plan (RTMP) and the associated Draft Environmental Impact Report (DEIR).

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

44. [08-0827](#) Transportation Department recommending award of construction contract for the Cameron Park Drive/La Canada Drive Intersection Improvements Contract No. 72366 to the lowest responsive, responsible bidder; and Chairman be authorized to sign same subject to review and approval of the final contract documents by County Counsel and Risk Management. (Cont'd 7/1/08, Item 44)

FUNDING: County Traffic Impact Mitigation Fees.

This matter was added to the Consent Calendar and approved with direction that the construction contract be awarded to the lowest responsive, responsible bidder, Western Engineering, in the amount of \$1,007,001; and Chairman be authorized to sign same subject to review and approval of the final contract documents by County Counsel and Risk Management.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

45. [08-0929](#) Recorder-Clerk/Registrar of Voters recommending Chairman be authorized to sign Amendment II to Agreement 061-S0311 with AtPac increasing compensation by \$431,360 for a total not to exceed amount of \$600,000 for the digital conversion and redaction of records as required by State law, noting that the requirements of Procurement Policy Section 7.10 have been waived.

Funding: Recorder-Clerk Micrographics and Social Security Truncation special revenue funds.

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

46. [08-1058](#) County Counsel recommending the Board approve the Implementation Agreement for Collection of Prepaid Traffic Impact Mitigation (TIM) fees in Blackstone Development, subject to County Counsel approval of the indemnity language and other minor changes as may be approved by County Counsel. (Cont'd 7/1/08, Item 75)

This matter was added to the Consent Calendar and approved.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

47. [08-1020](#) City of Placerville, El Dorado Irrigation District, Pacific Gas & Electric, Gold Bug Park and the Chambers of Commerce extending an invitation to the Board to attend a "**Celebration of Service**" for Congressman John Doolittle on August 12, 2008 from 2:00 p.m. to 4:00 p.m. at the Gold Bug Park in Placerville.

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to receive and file this matter.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

48. [08-1147](#) Supervisor Briggs, on behalf of the American River Conservancy, recommending the Board approve the purchase of the Carriage Hill property with funds from the El Dorado County rare plant mitigation account.

This matter was continued to August 19, 2008 upon adoption of the Agenda.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

49. [08-1069](#) Chief Administrative Office recommending a Budget Workshop be scheduled for 10:00 a.m. Monday, July 28, 2008 for advance planning of the projected Fiscal Year 2009-2010 Budget deficit.

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

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

2:00 P.M. - TIME ALLOCATION

50. [08-1038](#) Hearing to consider the following pertaining to 45.84 acres in the Shingle Springs area; Applicant Jeff and Diane Pirrello (District IV):
(1) Rezone (Z07-0005) APNs 319-030-12 and -20 from Estate Residential Ten-acre(RE-10) to Estate Residential Five-acre (RE-5);
(2) Tentative Subdivision Map (TM07-1434) creating nine parcels ranging in size from 5.0 to 5.26 acres with design waiver to allow for a dead-end road that exceeds 2,640 feet; and
(3) Adopt Ordinance **4781** for said rezone.

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt the mitigated negative declaration as prepared; adopt Ordinance 4781 approving said rezone based on the findings; and approve TM07-1434 based on the findings and subject to conditions, noting Condition 2 was corrected changing the number of sapling or one-gallon sized blue oak and interior live oak to be replanted from 460 to 197.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

51. [08-0832](#) Development Services Department recommending the Board review and direct staff to mail out the Plant and Wildlife Technical Advisory Committee (PAWTAC) notification letter; and review and authorize staff to circulate a Request for Proposal (RFP) for the Integrated Natural Resources Management Plan Work Program and return to the Board with a recommendation to enter into a contract with the selected consultant. (Referred 6/27/2008)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago for each Board member to come back on August 5, 2008 with two appointees for appointment to the Stakeholder Committee; and direct staff to prepare a document that sets out the requirements of the General Plan from which the staff, with guidance from the Stakeholder and Plant and Wildlife Technical Advisory Committee (PAWTAC), can create a scope of work which could be brought back to the Board of Supervisors on September 23, 2008.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to allow for the expansion of the Plant and Wildlife Technical Advisory Committee (PAWTAC) by four additional members; and authorize the sending of the letter regarding the responsibilities of a member of PAWTAC.

Yes: 3 - Dupray, Sweeney and Santiago

Noes: 1 - Briggs

Absent: 1 - Baumann

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

52. [08-0609](#) 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.
53. [08-1144](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Richard Kniesel v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20080259.
No action reported.
54. [08-1105](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Clerk of the Board of Supervisors.
No action reported.
55. [08-1140](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Director of Facilities and Fleet Services.
No action reported.
56. [08-1103](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 108-040-03. The person or persons with whom the negotiator may negotiate is Russell-Promontory, LLC, through its agent AKT Development. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild.
No action reported.
57. [08-1135](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
No action reported.

58. [08-1146](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
Unrepresented employee: Director of Facilities and Fleet Services.
No action reported.
59. [08-1137](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Managers' Association, (MA) Bargaining Unit.
No action reported.
60. [08-1142](#) 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, General Bargaining Unit.
No action reported.
61. [08-1148](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers, Local No. 3, Probation (PR) Bargaining Unit.
No action reported.
62. [08-1150](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. Title: Old Republic Title Company letter dated July 7, 2008.
No action reported.
63. [08-1151](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Yubacon , Inc. v. El Dorado County Department of Transportation.
One (1) potential case.
No action reported.

ADDENDUM

CLOSED SESSION

64. [08-1162](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. Title: Protest of Award of Sawmill 1B Bike Path Project. One (1) potential case.
No action reported.
65. [08-1173](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation: Title: Threat of Litigation by DR Horton.
No action reported.
66. [08-1174](#) Pursuant to Government Code Section 54957, **Public Employee Appointment:**
Title: Chief Administrative Officer.
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.

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 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