



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, March 13, 2012

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

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

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. 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.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

1. [12-0002](#) Clerk of the Board of Supervisors recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, March 6, 2012.

2. [12-0287](#) Auditor-Controller and Chief Administrative Office advising the Board of the current perpetual agreement and recommending the Board approve the continuation of the agreement between El Dorado County and Hinderliter, deLlamas & Associates providing services for the monitoring, report preparation and data analysis relating to current sales tax disbursements. The annual cost is approximately \$4,000 per year.
3. [12-0279](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Approve Agreement for Services 416-S1211 with Viking Shred of Sacramento for the destruction of confidential documents, e-waste, and other media for departments located on the West Slope; and
 - 2) Authorize the Chair to execute same for a three year term in an amount not to exceed \$100,000.

FUNDING: General Fund and Non-General Fund.

4. [12-0282](#) Chief Administrative Office recommending the following pertaining to the El Dorado Hills Branch Library Carpet Removal and Installation Project (No. 90052):
- 1) Make findings that the “continuing contract exception” to competitive bidding applies; and
 - 2) Authorize the Chair to sign Agreement for Construction Services PW 11-30618 (276-C1266) with Capital Commercial Flooring, Inc. in an amount not to exceed \$149,800 to remove and install moisture barrier and new carpet at the El Dorado Hills Branch Library.

FUNDING: Settlement Agreements between County and original Contractor, and between County and Architectural oversight firm.

5. [11-1243](#) Chief Administrative Office recommending the Board approve a budget transfer increasing use of fund balance by \$33,728.97, moving \$40,000 in Accumulative Capital Outlay revenue from Facilities Capital Projects to Parks projects, decreasing General Fund contingency by \$110,000 and increasing the Parks budget by \$183,728.97 for parks projects approved on November 1, 2011. (4/5 vote required) (Refer 11/1/11, Item 20)

FUNDING: Accumulative Capital Outlay Fund (\$40,000), General Fund Contingency (\$110,000), Henningson Lotus Park Fees (\$25,000), Quimby Fees (\$4,007), CSA No. 3 Park Administration Fees (\$3,267), CSA No. 9 Pollock Pines/Camino Rec (\$1,454).

6. [12-0268](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board;
- 1) Award Bid 12-863-036 for the purchase of Fleet tires to the low qualified bidders, Sierra Nevada Tire and Wheel of Placerville, CA for Goodyear tires and miscellaneous tires (Category "A" and "F") and U.S. Tire Sales and Service of Sacramento, CA for Firestone tires, Bridgestone tires, Michelin tires, and Cooper tires (Category "B", "C", "D", and "E");
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders totaling \$115,000 for a one-year term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting Department's budget.

FUNDING: Fleet Operations Fund.

7. [09-0599](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 1 to Agreement 09-86018, and the accompanying Contractor Certification Clauses CCC 307, with the California Department of Health Care Services, increasing the maximum agreement amount by \$3,000,000 from \$4,500,000 to \$7,500,000, and extending the term to June 30, 2014 to enable El Dorado County to continue to claim federal revenues for allowable Medi-Cal Administrative Activities (MAA). The resolution further authorizes the Agency Director, or successor, or the Chief Assistant Director, or successor, to continue to administer Agreement 09-86018 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon County Counsel and Risk Management approval, that do not affect the dollar amount or the term, and any subsequent required fiscal and programmatic reports. (Refer 6/2/09, Item 16)

FUNDING: Federal Medicaid Funds.

8. [11-0529](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 1 to Agreement AP-1112-29 with the California Department of Aging, increasing the maximum grant amount by \$7,323 from \$933,849 to \$941,172, with no change to the term, for the provision of senior services during FY 2011-12. The resolution further authorizes the El Dorado County Area Agency on Aging Director, or successor, to continue to administer Agreement AP-1112-29 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and any subsequent required fiscal and programmatic reports. (Refer 6/14/11, Item 16)

FUNDING: Federal and State Grant Funding.

9. [12-0294](#) Health and Human Services Agency, Mental Health Division recommending the Board authorize the Chair to sign a letter of withdrawal addressed to the California Regional Mental Health System Coalition Joint Powers Authority (JPA), and each of the members thereof, in accordance with the Agreement between the County of El Dorado and the JPA.

FUNDING: Medi-Cal, Early and Periodic Screening, Diagnosis and Treatment (EPSDT), Realignment and MHSA.

10. [12-0194](#) Library Director recommending approval of attached budget transfer increasing revenues and appropriations by \$5,000 for carpet replacement at the Pollock Pines Library as a result of a donation received from the Friends of the Library. (4/5 vote required)

FUNDING: Donations.

11. [11-1406](#) Department of Transportation recommending the Board authorize the Chair to sign Grant of Easements Agreement No. 11-53356 and Certificates of Acceptance with the California Tahoe Conservancy for the Sawmill 2B Bike Path and Erosion Control Project (PW 11-30593, CIP 95192) for access to California Tahoe Conservancy owned parcels related to the Project.

12. [12-0043](#) Department of Transportation recommending the Board authorize the Chair to sign License Agreement CTC-2012_0117_EI Dorado County with the California Tahoe Conservancy for the Sawmill 2B Bike Path and Erosion Control Project (PW 11-30593, CIP 95192) for access to California Tahoe Conservancy owned parcel (Assessor's Parcel Number 033-100-15).
13. [11-0005](#) Department of Transportation recommending the following pertaining to the Wentworth Springs Road at Gerle Creek - Bridge Replacement Project, Contract No. PW 11-30573, CIP No. 77118:
- 1) Adopt and approve the plans and contract documents and authorize the Chair to sign the plans;
 - 2) Authorize advertisement for construction bids; and
 - 3) Adopt the Resolution authorizing the Interim Director of Transportation to determine the precise dates of and order the temporary closure of Wentworth Springs Road for the periods of time necessary for construction of the Project.

FUNDING: Highway Bridge Program.

14. [09-0870](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services No. AGMT 08-52541 (019-S1011) with Seevers Jordan Ziegenmeyer, increasing the not-to-exceed amount by \$100,000 to a total of \$200,000 and extending the expiration date of the Agreement from July 20, 2012 to the later of June 30, 2013 or the completion of all issued Task Orders to continue to provide real property appraisal services for various Capital Improvement Program projects. (Refer 7/21/09, Item 15)

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program and various other Capital Improvement Program (CIP) funding sources that fund the Department's CIP projects.

15. [11-1271](#) The Treasurer-Tax Collector recommending the Board approve the El Dorado County Investment Policy with two deletions and one addition as follows, pursuant to California Government Code Section §27133:

1) Delete the second sentence in the "Reporting" section ("The County Oversight Committee shall cause an annual audit to occur pursuant to Government Code §53686(a).")

2) Delete the last section of the Investment Policy titled "Treasury Policy Oversight Committee".

Per Agenda File #11-0353 approved 8/23/11 (Item# 27), the Treasury Oversight Committee was discontinued along with the mandated annual audit saving the County between \$3,000 to \$5,000 in annual audit costs.

3) Add to the Investments section item "n) CDARS (Certificate of Deposit Account Registry Service)" as authorized in California Code Section §53635.8 was added as an investment type.

Fiscal Impact/Change to Net County Cost: None.

16. [11-1183](#) Supervisor Knight recommending the Board adopt Resolution in support of grant application for National Infrastructure Investments under the 2012 Full-Year Continuing Appropriations Act (Transportation Infrastructure Generating Economic Recovery - TIGER IV) for the El Dorado County Government and Justice Center Multi-Modal Access Project. (Refer 10/25/11, Item 8)
17. [12-0324](#) Supervisor Briggs recommending the Board authorize Chair to sign a Proclamation in recognition of Debra Herr for her thirteen years of dedicated service as a member of the First 5 El Dorado Children and Families Commission.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

18. [12-0289](#) Department of Transportation recommending the Board take the following actions related to the El Dorado County Parks and Trails Master Plan Project (SCH# 2012012003):
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Adopt the Parks and Trails Master Plan.

FUNDING: Accumulative Capital Outlay funds.

2:00 P.M. - TIME ALLOCATION

19. [12-0283](#) Hearing to consider the recommendation of the Planning Commission on Rezone Z04-0016/Village P on property identified by APN 122-720-09, consisting of 57.78 acres, in the El Dorado Hills area, submitted by EDH 52 Partners; and recommending the Board take the following actions:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
 - 2) Approve Z04-0016 rezoning the northern 51.45-acre portion of APN 122-720-09 from One-Family Residential (R1) to Commercial-Planned Development (C-PD) based on the Findings listed in Attachment 1; and
 - 3) Adopt Ordinance for said rezone. (Supervisorial District 1)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS**MARCH MEETINGS:**

- California Rural Home Mortgage Finance Authority - 2/3
- California State Association of Counties - 5/1 - (www.csac.counties.org)
- First 5 El Dorado Children and Families Commission - 1 - (www.first5eldorado.com)
- Regional Council of Rural Counties - 2/3 - (www.rcrcnet.org)
- Sacramento Area Commerce & Trade Organization - 1/3 - (www.sacto.org)
- Sierra Nevada Conservancy Board - 4/3 - (www.sierranevadaconservancy.ca.gov)

MONTHLY MEETINGS:

- Cemetery Advisory Committee - 1 -
(http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory_Committee.aspx)
- Chamber Of Commerce - County - 2/3 - (www.eldoradocounty.org)
- Chamber Of Commerce - South Lake Tahoe - 5/2 - (www.tahoechamber.org)
- Community Action Council – 2 &4&5
- El Dorado Water and Power Authority - Full Board -
(<http://www.edcgov.us/waterandpower/meetings.html>)
- Golden Sierra Job Training Agency - 5/4 - (www.goldensierrawib.com)
- Local Agency Formation Commission - LAFCO - 3&4 /2 - (www.edlafco.us)
- Mental Health Commission – 4 -
(www.co.el-dorado.ca.us/MentalHealth/Mental_Health_Commission_Meetings.aspx)
- Sierra Economic Development Corporation – 5/1 - (www.sedcorp.biz)
- Sierra Planning Organization – 5/1 -
(<http://www.sedcorp.biz/content/partners-affiliated-organizations>)
- Tahoe Conservancy – 5/2 - (www.tahoecons.ca.gov)
- Tahoe Paradise Resort Improvement District – 5
- Tahoe Regional Planning Agency – 5/2 - (www.trpa.org)
- Tahoe Transportation District – 5/2 - (www.tahoetransportation.org)
- Transit Authority – 1&2&3&4 - (www.eldoradotransit.org)
- Transportation Commission – 1&2&3&4 - (www.edctc.org)
- Water Agency – 2&3&4 - (<http://www.co.el-dorado.ca.us/Water/meetings.html>)

Note: The numbers after the commissions' names are the Supervisorial District of the representative and alternate. For example: 5/2 shows the District 5 Supervisor is the representative and District 2 is the alternate. There are a few commissions which have multiple representatives and these have been separated by "&". For example: 3&4/2 shows that Districts 3 & 4 are representatives and District 2 is the alternate.

ADJOURNMENT

CLOSED SESSION

20. 12-0332 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Interim Director of Information Technologies. (Est. Time: 30 Min)
21. 12-0333 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Interim Director of Transportation (Est. 45 min)
22. 12-0334 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as follows:
- 1) APN 121-180-16 Sukhbir Singh Bullar and Paramjit Kaur Bhullar, Husband and Wife as Joint Tenants. The person or persons with whom the negotiator may negotiate are Sukhbir Singh Bhullar and Paramjit Kaur Bhullar;
- 2) APN 121-180-08 Micnan, LLC, a Delaware Limited Liability Company. The person or persons with whom the negotiator may negotiate is Mike Tooley; and
- 3) APN 120-690-08 Peter L. Navarra and Leslie Towns Navarra, as Co-Trustees of the Navarra Family Trust Dated January 17, 2007, as to an undivided 85.58% interest; and Andrew Peter Navarra, an Unmarried Man, as to an undivided 4.80% interest; and John Towns Navarra, an Unmarried Man, as to an undivided 4.80% interest; and Margaret McNulty Navarra, an Unmarried Woman, as to an undivided 4.80% interest; and Kathleen Elizabeth Navarra, an Unmarried Woman, as to an undivided 0.02% interest. The person or persons with whom the negotiator may negotiate is Peter L. Navarra. Instructions to negotiator will concern price and terms of payment. Julie Duchscherer will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
23. 12-0335 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Charles Sutton and Patricia Sutton v. County of El Dorado, et al., El Dorado County Superior Court Case #PC20120130. (Est. Time: 15 Min.)

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

2:00 p.m. - Special Meeting, Monday, March 26, 2012

**Department of Transportation - Proposed 2012/2013 Capital Improvement Program
(CIP).**

OTHER ANNOUNCEMENTS

Congressman McClintock's Office Hours

Human Resources Conference Room

Third Tuesday of each month

10:00 a.m. - Noon