



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
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www.edcgov.us/bos

MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Vacant, District II

Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County
Counsel

Tuesday, June 17, 2014

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.

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<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public Testimony will be received on each agenda item listed under Department Matters 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' Meeting Agenda webpage 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 THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

CAO UPDATE

CONSENT CALENDAR

1. [14-0807](#) Clerk of the Board recommending the Board approve the Minutes from the closed session meeting of the Board of Supervisors on June 9, 2014, the regular meeting of the Board of Supervisors on June 10, 2014 and the budget workshop of the Board of Supervisors on June 12, 2014.
2. [13-1346](#) Chief Administrative Office recommending the Board approve the authorization of Discharge of Responsibility for the collection of infraction, misdemeanor and felony debts listed on the Discharge of Accountability Report submitted by the Superior Court.
3. [14-0680](#) Chief Administrative Office, Economic Development Division, recommending the Board approve and authorize the Chair to sign Resolution **069-2014** from the Community and Economic Development Advisory Committee establishing a Technical Advisory Subcommittee to ensure that the Subcommittee explicitly is required to follow the Ralph M. Brown Act.
4. [14-0716](#) The River Management Advisory Committee and the Chief Administrative Office, Parks Division, recommending the Board approve final passage (Second Reading) of **Ordinance 5007** amending Chapter 5.50 of the El Dorado County Ordinance Code to include the following:
 - 1) Prohibition of any glass bottle, jar, tumbler or vessel of any nature within 100 feet from the waterline on the South Fork of the American River on County Property including but not limited to Henningsen Lotus Park and Chili Bar Park, and
 - 2) Ban any glass bottle, jar, tumbler or vessel of any nature on the South Fork of the American River (Cont. 6/10/14, Item 76)
5. [13-0311](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
 - 1) Accept grant award in an amount up to \$9,800 from the California Unified Program Agency Forum Board, Environmental Protection Trust Fund; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant documents, including, but not limited to, the grant funding agreement, amendments, requests for payment, reports, and all associated documents necessary to secure grant funds and expend the funds for the purpose of implementing the Unified Program.

FUNDING: California Unified Program Agency Forum Board
Environmental Protection Trust Fund (No Federal Funds).

6. [14-0757](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Certificate of Acceptance acknowledging the Quitclaim of Easement from Pacific Bell Telephone Company, doing business as AT&T California, to El Dorado County on the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.
- FUNDING:** 2004 General Plan Traffic Impact Mitigation & Highway 50 TIM fees, American Recovery & Reinvestment Act, Master Circulation & Funding Plan, Regional Improvement Program, Road Fund/Discretionary, State Highway Operation and Protection Program Funds, and Transportation Community & System Preservation Funds (Federal Funds).
7. [14-0774](#) Clerk of the Board, based upon the recommendation of the Tahoe Paradise Resort Improvement District, recommending the Board make the following appointment to the Tahoe Paradise Resort Improvement District.
- Tahoe Paradise Resort Improvement District:
Appoint Victor Babbitt, Member, Term Expiration 12/04/2015
8. [12-0132](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 308-S1211 with James N. Hardwick dba New Leaf Counseling Services by extending the term to February 27, 2017 and increasing the not-to-exceed amount by \$150,000 for a maximum contractual obligation of \$250,000 for the continued provision of therapeutic counseling, in-patient and out-patient substance abuse treatment services, substance abuse testing, and related services, on an "as requested" basis for clients referred by the Health and Human Services Agency; and
 - 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 308-S1211, including amendments which do not affect the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.
- FUNDING** Funded with a blend of Federal and State Funds (85%) with County share of cost or required match (15%) met primarily with realignment resources.

9. [13-0095](#)

The Health and Human Services Agency, Public Health Division, recommending the Board consider the following:

- 1) Authorize the termination of Agreement for Services 222-S1311 with Sierra Foothills AIDS Foundation, Inc. for the provision of medical case management and supportive care services for persons living with Human Immunodeficiency Virus or Acquired Immunodeficiency Syndrome pursuant to its Article XI, "Default, Termination and Cancellation," Item D "Termination or Cancellation Without Cause;" due to Sierra Foothills AIDS Foundation, Inc. receiving funding directly from Sacramento County, which acts as the Fiscal Agent for Health Resources and Services Administration and;
- 2) Authorize the Health and Human Services Agency Director to sign a letter to Sierra Foothills AIDS Foundation, Inc. terminating Agreement for Services 222-S1311.

FUNDING Federal Ryan White Comprehensive Acquired Immunodeficiency Syndrome Resources Emergency Act Funds with the County of Sacramento acting as the fiscal agent.

10. [13-1342](#)

The Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 195-M1011 with the County of Nevada for use of the County of El Dorado psychiatric health facility services to increase the maximum contractual obligation to \$180,000 for Fiscal Year 2013-2014 with no change to the termination date of June 30, 2014 (Refer: 11/05/13, Item 20);
- 2) Approve and authorize the Chair to sign Agreement for Services 047-S1511 with the County of Nevada for use of the County of El Dorado psychiatric health facility services for a term beginning July 1, 2014 through June 30, 2017 with a maximum contractual obligation of \$990,000;
- 3) Authorize the Chair to execute further documents relating to Agreement for Services 047-S1511 with the County of Nevada, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 4) Approve and authorize the Chair to sign Amendment III to Agreement for Services 378-S1010 with the County of Placer for use of the County of El Dorado psychiatric health facility services with a term that began July 1, 2010 and continues in perpetuity with an increase in the annual maximum contractual obligation to \$200,000 effective Fiscal Year 2013-2014 with no change to the termination language (Refer: File ID 11-1203, 07/30/13, Item 15);
- 5) Authorize the Chair to execute further documents relating to Agreement for Services 378-S1010 with the County of Placer, including amendments, and contingent upon approval by County Counsel and Risk Management;
- 6) Approve and authorize the Chair to sign Agreement for Services 028-F1511 with the County of Shasta for use of the County of El Dorado psychiatric health facility services with a term to begin July 1, 2014 and continues in perpetuity with an annual maximum contractual obligation of \$100,000; and
- 7) Authorize the Chair to execute further documents relating to Agreement for Services 028-F1511 with the County of Shasta, including amendments, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal, County of Nevada, County of Placer, and County of Shasta.

11. [14-0509](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **066-2014**, which authorizes the Director of the Health and Human Services Agency, or designee, to execute future Lease Agreements with residential landlords using the "Lease Agreement Template;"
 - 2) Authorize the Health and Human Services Agency Director, or designee, to sign said template leases on an as-needed basis in order to allow eligible Health and Human Services Agency clients the opportunity to live independently in transitional housing; and
 - 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to said template leases, including amendments which do not affect the maximum dollar amount or term of the template lease, contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding.

12. [14-0555](#) The Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 027-S1511 with the El Dorado County Office of Education for the provision of Child Abuse Prevention Council Activities for the term commencing July 1, 2014 and continuing in perpetuity with a maximum contractual obligation of \$75,000 per fiscal year; and
 - 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 027-S1511, including amendments which do not affect the maximum funding of \$75,000 per fiscal year, contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding, including Title IV-B, Subpart 2 of the Social Security Act and Title II of the Child Abuse Prevention and Treatment Act Amendments of 1996.

13. [14-0643](#) The Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 040-S1511 with Foothill Indian Education Alliance, Inc., for the provision of culturally specific Native American prevention and early intervention services for the term July 1, 2014 through June 30, 2017 and with a maximum contractual obligation of \$377,175; and
 - 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 040-S1511, including amendments that do not affect the maximum dollar amount or the term of the Agreement contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

14. [14-0786](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the acceptance of the following grant awards in support of the Senior Day Care Program:
- 1) Soroptimist International of Cameron Park in the amount of \$920 for dementia care educational materials; and
 - 2) Women's Fund El Dorado in the amount of \$1,447.79 for the purchase of a washer/dryer combination for the El Dorado Hills Senior Day Care Center.

FUNDING: Women's Fund El Dorado and Soroptimist International of Cameron Park Grant Funds.

15. [14-0721](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement No. 020-S1511 with the County of Sacramento in an amount not-to-exceed \$150,000 for the term July 1, 2014 through June 30, 2017 to continue to receive reports from certified forensic pathologists in instances of a homicide, suspicious death or Sudden Infant Death Syndrome.

FUNDING: General Fund.

16. [11-0588](#) Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual agreements for a total amount of \$104,600 for the Fiscal Year 2014-2015 for ongoing maintenance and support for equipment, software licensing and treasury services as follows:
- 1) Bloomberg LP;
 - 2) Bank of New York Western Trust;
 - 3) Diebold Inc;
 - 4) HP Enterprises Services LLC;
 - 5) Loomis, Fargo and Company;
 - 6) NCR Corporation;
 - 7) Professional Consultancy International (PCI, LLC); and
 - 8) SymPro Inc.

FUNDING: General Fund.

17. [14-0853](#) Supervisor Santiago requesting the Board consider approving the Placerville & Sacramento Valley Railroad, Inc. special event on June 20, 2014, utilizing the rail line beginning at Folsom and ending at the Deer Creek Bridge, El Dorado County from 4:30 p.m. to approximately 6:30 p.m.
18. [14-0792](#) Supervisor Veerkamp recommending the Board take the following actions:
- 1) Adopt Resolution **068-2014** authorizing Pyro Spectaculars, Inc. to conduct a pyrotechnic display for the annual "4th of July Celebration" on Friday July 4, 2014 at the Placerville Speedway located at the El Dorado County Fairgrounds; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshall approving same.
19. [14-0860](#) Supervisor Veerkamp recommending the Board recognize Alexzander Matthew LeBaron for successfully achieving the rank of Eagle Scout, Boy Scouts of America, Troop 658, Camino, California

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

20. [14-0603](#) Auditor-Controller recommending the Board hold a public hearing on June 17, 2014 at 10:00 a.m. for the discussion and adoption of Resolution **071-2014** establishing the Fiscal Year 2014-2015 Proposition 4 ("Gann Spending Limit") for the County of El Dorado in the amount of \$176,226,269. (Cont. 6/10/14, Item 82)
21. [14-0849](#) County Counsel recommending the Board approve and authorize the Chair to sign Resolution **070-2014** to set the date for a special election on September 9, 2014, to fill the District II vacancy on the Board of Supervisors.
22. [14-0836](#) Supervisor Santiago requesting the Board consider the following regarding First 5 El Dorado Children and Families:
1) Receive a presentation by Kathi Guerrero, First 5 El Dorado Children and Families Executive Director;
2) Reappoint the following to the First 5 El Dorado Children and Families Commission for the terms stated:
a) Wendy David, Community Representative, Term Expiration 5/31/2016;
b) Sherri Springer, Community Representative, Term Expiration 5/31/2016; and
3) Approve the 2012-2017 Strategic Plan.
23. [14-0833](#) Supervisor Briggs recommending the Board consider the following:
1) Adopt a Proclamation to recognize the contributions of Eugene "Gene" Chappie to the County of El Dorado and the State of California; and
2) Forward the Proclamation to the office of California State Senator Ted Gaines with a request to the Senator to initiate the process to designate a portion of State Highway 193, beginning at State Highway 49 in Cool, in honor of Eugene "Gene" Chappie.
24. [14-0743](#) Supervisor Veerkamp recommending the Board consider the following:
1) Receive a presentation from Apple Hill Growers Association about their plans to commemorate their 50th Anniversary; and
2) Present a Proclamation to the Apple Hill Growers Association acknowledging and celebrating their 50th Anniversary.
3) Consider authorization of a contribution in the amount of \$7,000 to support the development of a promotional video celebrating the 50th Anniversary memorializing the benefits and economic contributions to El Dorado County.

11:00 A.M. - TIME ALLOCATION

25. [14-0844](#) Supervisor Briggs recommending Board receive a presentation from representatives from the Sheriff's Office of Emergency Services that will include an overview of the role of Office of Emergency Services to ensure that the residents and agencies throughout the County of El Dorado are able to prepare for, respond to, and recover from emergencies which threaten life, property and the environment.
26. [14-0843](#) Supervisor Briggs recommending Board receive a presentation from the El Dorado County Local Disaster Council that will include an overview of the Council's structure, membership, purpose, activities and goals. Council members will invite the Board's participation, input and direction.

DEPARTMENT MATTERS

27. [13-0572](#) HEARING - At the request of Tahoe Truckee Sierra Disposal, Inc., and pursuant to the April 4, 1995 Collection Franchise Agreement, as amended, consider their request to conduct a public hearing and adopt Resolution **056-2014** increasing the comprehensive solid waste collection rates by 1.64 percent (1.64%), effective July 1, 2014. (Est. Time: 30 Min.)
28. [14-0855](#) Clerk of the Board recommending the Board appoint the First Vice-Chair and Second Vice-Chair of the Board of Supervisors as a result of the vacancy in the office of the District II Supervisor.

29. [14-0809](#)

Clerk of the Board recommending the Board consider Board Member appointments to various Boards, Commissions or Committees as a result of the vacant District II Supervisor's office:

American River Authority:

Appoint one (1) Alternate, Term Expiration 01/05/2015

California Rural Home Mortgage Finance Authority:

Appoint one (1) Member, Term Expiration 01/01/2015

Capital Southeast Connector Joint Powers Authority:

Appoint one (1) Alternate, Term Expiration 01/05/2015

Chamber of Commerce - South Lake Tahoe:

Appoint one (1) Alternate, Term Expiration 01/05/2015

Community Action Council:

Appoint one (1) Member, Term Expiration 01/05/2015

El Dorado Water and Power Authority:

Appoint one (1) Member, No Term Expiration

Folsom City/El Dorado County Joint Powers Authority:

Appoint one (1) Member, Term Expiration 01/05/2015

Local Enforcement Agency Independent Hearing Panel:

Appoint one (1) Member, Term Expiration 01/05/2015

Mountain Counties Air Basin Control Council:

Appoint one (1) Member, Term Expiration 01/05/2015

Regional Council of Rural Counties:

Appoint one (1) Member, Term Expiration 01/05/2015

Rural Counties' Environmental Services Joint Powers Authority:

Appoint one (1) Delegate, Term Expiration 01/05/2015

Sacramento Area Council of Governments:

Appoint one (1) Alternate, Term Expiration 01/05/2015

Sacramento-Placerville Transportation Corridor Joint Powers Authority:

Appoint one (1) Member, Term Expiration 01/05/2015

South Lake Tahoe Basin Waste Management Authority:

Appoint one (1) Alternate, Term Expiration 01/05/2015

South Lake Tahoe Recreation Facilities Joint Powers Authority:

Appoint one (1) Alternate, Term Expiration 01/05/2015

Tahoe Conservancy:

Appoint one (1) Alternate, Term Expiration 01/05/2015

Tahoe Regional Planning Agency:

Appoint one (1) Alternate, Term Expiration 01/05/2015

Transit Authority:

Appoint one (1) Alternate, Term Expiration 01/05/2015

Transportation Commission:

Appoint one (1) Commissioner, Term Expiration 01/05/2015

Water Agency:

Appoint one (1) Member, Term Expiration 01/05/2015

30. [12-0896](#) HEARING - Consider introduction (First Reading) of Ordinance **5008** adding Chapter 5.30 to Title 5 to the El Dorado County Ordinance Code pertaining to Elder and Dependent Adult Protection, and recommending this item be continued to June 24, 2014, for final passage.

31. [11-0995](#) Clerk of the Board recommending the Board consider the following regarding the Ordinance Code re-codification project with Municipal Code Consultants, Inc.:
- 1) Receive and file a summary of activities to date regarding the Ordinance Code re-codification project;
 - 2) Approve and authorize the Chair to sign Amendment II to Agreement 303-S1110 to modify the scope and increase compensation by \$4,080 for the preparation of a Legislative Draft copy of the El Dorado County Ordinance Code;
 - 3) Authorize the continued use of the Agreement for Fiscal Year 2014-2015; and
 - 4) Authorize County Counsel, in accordance with BOS Policy A-3, to prepare an ordinance to adopt and enact the updated Ordinance Code.

FUNDING: General Fund.

2:00 P.M. - TIME ALLOCATION

32. [09-0223](#) Hearing to consider request to amend the property description for Agricultural Preserve No. 321 [Williamson Act Contract Revision WAC08-0004-R/Cox] to conform to a previously approved boundary line adjustment on property identified by Assessor's Parcel 093-180-53, consisting of 22.645 acres, in the Somerset area, submitted by James L. Cox; and staff recommending the Board take the following actions:
- 1) Approve the Williamson Act Contract Revision (WAC08-0004-R) for Agricultural Preserve No. 321 amending the property description, based on the Findings pursuant to California Government Code Section 51257; and
 - 2) Approve and authorize the Chair to sign Resolution **065-2014** for said Williamson Act Contract Revision. (Supervisory District 2)
33. [14-0748](#) Library Department recommending the Board consider the following:
- 1) Receive a presentation from the Museum Administrator on the El Dorado Western Railroad, a County Museum Program; and
 - 2) Direct staff to proceed with plans to operate full size equipment and to continue with track repairs and maintenance, equipment restoration and crew training to Federal Railroad Administration certification standards on Segment 2 of the Sacramento Placerville Transportation Corridor (Refer 03/18/14, item 22, File 14-0308).

3:00 P.M. - TIME ALLOCATION

34. [13-1218](#) Community Development Agency, Long Range Planning, providing the Board with a Long Range Planning update including the Land Use Policy Programmatic Update.

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION

35. [14-0801](#) Pursuant to Government Code Section 54957: **Public Employee Discipline/Release.** (Est. Time: 30 Min.)
36. [14-0869](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4).
Title: Agreement with the Shingle Springs Band of Miwok Indians for Emergency Medical Services (Ambulance)
Number of potential cases: (2). (Est. Time: 20 Min.)
37. [14-0870](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore.
Employee Organization: El Dorado County Law Enforcement Managers Association. (Est. Time: 15 Min.)

38. [14-0847](#)

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as:

- 1) APN 317-040-86; Sarah Carter, a Single Woman. The person or persons with whom the negotiator may negotiate is Sarah Carter.
- 2) APN 089-060-18; Larry L. Fish and Kathryn E. Fish, Trustees of the Fish Family Trust Dated July 10, 2003. The person or persons with whom the negotiator may negotiate are Larry L. Fish and Kathryn E. Fish.
- 3) APN 321-040-01; Waldith Evans Graham and William Arthur Graham, Trustees of the Waldith Evans Graham and William Arthur Graham 1991 Revocable Trust Dated September 1, 1991. The person or persons with whom the negotiator may negotiate are Waldith Evans Graham and William Arthur Graham.
- 4) APN 317-040-26; Steven Philip Stewart and Edith Charlene Stewart, as Trustees of the 1994 Steven Philip Stewart and Edith Charlene Stewart Revocable Trust Dated May 18, 1994. The person or persons with whom the negotiator may negotiate are Steven Philip Stewart and Edith Charlene Stewart.
- 5) APN 089-060-23; Michael S. Howard, a Married Man as his Sole and Separate Property. The person or persons with whom the negotiator may negotiate is Michael S. Howard.
- 6) APN 321-050-02; Lilia L. Harding, an Unmarried woman. The person or persons with whom the negotiator may negotiate is Lilia L. Harding.
- 7) APN 089-060-01; Linda Elaine Shoemake, Marilyn Jean Gastaldi Henricks, Polly Ann Gastaldi Therkildsen, and Sonia Marie Gastaldi Ward, all as a Married Woman as her Sole and Separate Property. The person or persons with whom the negotiator may negotiate are Linda Elaine Shoemake, Marilyn Jean Gastaldi Henricks, Polly Ann Gastaldi Therkildsen, and Sonia Marie Gastaldi Ward.
- 8) APN 321-040-17; Craig Therkildsen and Polly Gastaldi, Husband and Wife as Joint Tenants. The person or persons with whom the negotiator may negotiate are Craig Therkildsen and Polly Gastaldi.
- 9) APN 321-230-06; Joseph Thomas Sexton, Jr. and Lisa Sexton, Husband and Wife a Joint Tenants. The person or persons with whom the negotiator may negotiate are Joseph Thomas Sexton, Jr. and Lisa Sexton.
- 10) APN 321-230-08; Calvin R. Overton and Tami L. Overton, as Trustees of the Overton Family Trust Dated January 28, 2007. The person or persons with whom the negotiator may negotiate are Calvin R. Overton and Tami L. Overton.
- 11) APN 317-040-82; Clyde A. Panger and Deanna A. Panger, Husband and Wife as Joint Tenants. The person or persons with whom the negotiator may negotiate are Clyde A. Panger and Deana A. Panger.

Instructions to negotiator will concern price and terms of payment.
Jeannette Lyon will be the negotiator on behalf of El Dorado County.

(Est. Time: 15 Min.)

39. [14-0852](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Orion Davis v. County of El Dorado, et al. El Dorado County Superior Court Case No.s SC20120040 and PC20140074 (Est. Time: 10 Min.)
40. [14-0854](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Legal issues regarding vacancy for Supervisor position in District II resulting from Jury Verdicts in The People of the State of California vs. Raymond James Nutting; El Dorado Superior Court Docket Nos.: P13CRF0294 and P13CRM0744
Number of potential cases: (1) (Est. Time: 30 Min.)
41. [14-0856](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.**
Title: Claim of Michael McKeand v. County of El Dorado, Workers' Compensation Claim Settlement. York Risk Services Group, Inc., Claim # ELOT-233180.
(Est. Time: 10 Min.)
42. [14-0858](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.**
Title: Claim of Dan Carolan v. County of El Dorado, Workers' Compensation Claim Settlement. York Risk Services Group, Inc., Claim # ELOH-51542.
(Est. Time: 10 Min.)
43. [14-0859](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.**
Title: Claim of Georgia Windham v. County of El Dorado, Workers' Compensation Claim Settlement. York Risk Services Group, Inc., Claim # ELOM-67224.
(Est. Time: 10 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 online) 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.

Digital Recordings 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)

ANNOUNCEMENTS

Tuesday, July 1, 2014
No Board of Supervisors Meeting

Tuesday, July 8, 2014
No Board of Supervisors Meeting