



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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

Tuesday, November 6, 2007

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.

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.

The Board of Supervisors 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.

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 Briggs

Absent: 1 - Supervisor Santiago

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 Dupray, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 3, 5, 10, 24, 25, 26 and 31 pulled from the Consent Calendar for separate action; Items 36, 39 and 53 added to the Consent Calendar and approved; Item 28 continued off calendar; and Items 16 and 40 to be heard together.

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

OPEN FORUM

CONSENT CALENDAR

1. [07-1753](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, October 30, 2007.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
2. [07-1733](#) Public Health Director requesting ratification of her signature on a Release and Waiver of Liability and Indemnity Agreement with Noah's Wish for the use of a temporary housing trailer for the Animal Control Division.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
3. [07-1527](#) Public Health Department providing information to the Board on inter-departmental Memorandum of Understanding approval processes. (Referred 10-2-07, Item 5)
RECOMMENDED ACTION: Approve.
A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to receive and file information provided.
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

4. [07-1702](#) Public Health and Mental Health Departments recommending Chairman be authorized to sign Memorandum of Understanding (MOU) 669-PHD0907 with Barton Healthcare System formally establishing the County's participation in the ACCEL (Access El Dorado) Care Pathways Program.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
5. [07-1600](#) Mental Health Department recommending Chairman be authorized to sign Agreement 097-S0811 with Pacific Graduate School of Psychology in an amount not to exceed \$143,784 for a one year term to collaborate with said Department in the design and implementation of an evaluation and outcomes assessment center necessary to determine clients needs and treatment outcomes. (Cont'd 10/23/07, Item 2)
RECOMMENDED ACTION: Approve.
FUNDING: Mental Health Services Act.
A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to approve this matter.
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
6. [07-1686](#) Mental Health Department requesting authorization to accept a laptop computer from the Black Oak Mine Unified School District to more effectively deliver services to the Safe Schools/Healthy Students Program.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
7. [07-1128](#) Transportation Department recommending Chairman be authorized to sign the Federal Exchange/State Match Program Agreement 07-1502 with the California Department of Transportation (Caltrans) allowing direct exchange with the State of \$359,164 in Fiscal Year 2006-2007 cycle Regional Surface Transportation Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

8. [07-1148](#) Transportation Department recommending Chairman be authorized to sign claims to the Tahoe Regional Planning Agency for the following Transportation Development Act funds, Local Transportation Funds in the amount of \$297,094 and State Transit Assistance Funds in the amount of \$30,770; and adopt Resolutions authorizing the filing of said claims for fiscal year 2007/2008 for operation of the South Lake Tahoe Transit Program.

RECOMMENDED ACTION: Adopt Resolutions **281-2007** and **282-2007**.

FUNDING: Transportation Development Act (TDA)

This matter was Adopted on the consent calendar

9. [07-1526](#) Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance for Temporary Construction Easement from Kobra Properties for APN 327-130-53; and Director of said Department, or his designee, be authorized to execute escrow instructions and any other related documents pertaining to the transaction, including the payment of title and escrow fees, if necessary, for the U.S. Highway 50/Missouri Flat Road Interchange Project 71317.

RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fees.

This matter was Approved on the consent calendar

10. [07-1529](#) Transportation Department recommending Chairman be authorized to sign Funding Agreement 07-1491 with El Dorado County Transportation Commission (EDCTC) in an amount not to exceed \$250,000 for a term of two years for the Camino Area Corridor Project Study Report.

RECOMMENDED ACTION: Approve.

FUNDING: Highway 50 Traffic Impact Mitigation Fee Program

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to authorize the Chairman to sign a letter to the appropriate parties which would state that the non-freeway section of Highway 50 from Pointview Drive to above Camino be reduced to a 55 mile per hour speed limit.

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

An additional motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve staff's recommendation.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

11. [07-1602](#) Transportation Department recommending the following pertaining to the Rubicon Trail at Ellis Creek Bridge:
- (1) Authorize Director of said Department to sign Project Agreement OR-814 with the State of California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, to include the acceptance of grant funding in the amount of \$93,301 for costs associated with the engineering and environmental review for the Rubicon Trail crossing at Ellis Creek; and
- (2) Authorize Director of said Department, as agent, to conduct all negotiations and execute and submit all changes to said agreement and payment requests which may be necessary for the completion of the project.
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

12. [07-1599](#) Transportation Department recommending the following pertaining to the Wentworth Springs Road and Gerle Creek Bridge:
- (1) Authorize Director of said Department to sign Agreement with the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, to include the acceptance of grant funding in the amount of \$93,301 for costs associated with the engineering and environmental review for the Wentworth Springs Road crossing at Gerle Creek; and
- (2) Authorize Director of said Department, as agent, to conduct all negotiations and execute and submit all changes to said agreement and payment requests which may be necessary for the completion of the project.
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

13. [07-1607](#) Transportation Department recommending the following pertaining to Regional Surface Transportation Program Exchange Funding:
- (1) Authorize Director of said Department to sign and submit a claim to the El Dorado County Transportation Commission in the amount of \$665,106 of currently available Regional Surface Transportation Program Exchange funds; and
- (2) Authorize Director of said Department to sign and submit a claim to the El Dorado County Transportation Commission in the amount of \$400,224 of future Regional Surface Transportation Program Exchange funds for an overlay to Cold Springs Road.
- RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

14. [07-1630](#) Transportation Department recommending Resolution summarily vacating (AOE 07-0021) public utilities easements located along the westerly and southerly boundary lines of APN 125-563-01 as requested by Ronald D. Kenzy, Trustee, and Rosalie Kenzy, Trustee of the Kenzy Family Revocable Trust dated 5/19/99, to accommodate improvements on the subject lot.

RECOMMENDED ACTION: Adopt Resolution **278-2007**.

This matter was Approved on the consent calendar

15. [07-1661](#) Transportation Department recommending changes in Zone of Benefit Advisory Committees membership as outlined in Master Report dated October 8, 2007.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

16. [07-1747](#) General Services Department recommending the Chairman be authorized to sign Amendment III to Lease Agreement 159-L9911 with Ernest Fortino and Marie Fortino, Trustees or successors of the 1994 Ernest Fortino and Maria Fortino Revocable Trust in the amount of \$3,112.70 per month at \$1.70 per square foot at 1029 Takela, Suite 5, South Lake Tahoe, to change occupancy from Department of Human Services to the Department of Development Services.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund 25 % and State Office of Emergency Services Fund 75%.

This matter was continued to November 27, 2007 (see item 40).

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

17. [07-1718](#) General Services Department recommending Chairman be authorized to sign Lease Agreement 309-L0811 with Durock Properties LLC, in the amount of \$18,415.88 per month for a term to begin with issuance of Certificate of Occupancy and extending for a period of five years for 10,346 square feet of improved office space located at 3974 Durock Road, Units 205 - 211, Shingle Springs, for the Probation Department.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund.

This matter was Approved on the consent calendar

18. [07-1693](#) General Services Department recommending Chairman be authorized to sign Amendment 2 to Agreement 613-S0611 with Jon Schleicher dba Hangtown Fire Control in a not to exceed amount of \$57,500 for a term commencing April 20, 2006 through April 19, 2008 revising the scope of services and clarifying compensation for fire suppression services for County-owned and leased facilities.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

19. [07-1714](#) General Services Department recommending Chairman be authorized to sign Amendment I to Funding Agreement 209-F0611 with the Cameron Park Community Services District (CSD) extending the term of the Agreement through December 31, 2008 for the development, construction design and construction of the Cameron Park Community Center.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

20. [07-1550](#) General Services Department recommending the following pertaining to the acquisition of the Chili Bar Property:

- 1) Approve the expenditure of \$65,000 as partial payment for APN 089-180-35, -36 and -37 (Chili Bar Resort) with transfer of funding from the River Trust Fund;
- 2) Approve the Certificate of Acceptance for the purchase of APN 089-180-35, -36 and -37(Chili Bar Resort) and authorize the Chairman to sign same;
- 3) Authorize the Chairman to sign escrow instructions and documents specific to said acquisition;
- 4) Authorize the Auditor/Controller to issue a check made payable to First American Title Company in the amount of \$65,000; and
- 5) Authorize General Services to submit said escrow instructions and check to First American Title Company as required for close of escrow .
- 6) Approve Budget Transfer 28036 allocating sufficient funding for said purchase. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: River Trust Fund.

This matter was Approved on the consent calendar

21. [07-1757](#) Sheriff's Department recommending Chairman be authorized to sign Amendment "One" to the TracNet Corporation Software Maintenance Service Plan Agreement in the amount of \$71,303 for Fiscal Year 2007-2008.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund - Sheriff's FY 2007-08 budget.
This matter was Approved on the consent calendar
22. [07-1781](#) Sheriff and General Services Departments recommending the Board accept the emergency work performed at the South Lake Tahoe Jail Facility as substantially complete and terminate the action taken on October 3, 2006 (File 06-1588) as an emergency condition existing at the South Lake Tahoe Jail Facility.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
23. [07-1165](#) Sheriff's Department recommending Resolution continuing the Local Declaration of a State of Emergency for the South Lake Tahoe Area due to an extreme wild land fire (Angora). (4/5 vote required)(Cont'd 10/30/07, Item 9)
RECOMMENDED ACTION: Adopt Resolution **284-2007**.

This matter was Approved on the consent calendar

24. [07-1210](#)

Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:

- (1) Find that a state of emergency exists in the Lake Tahoe Basin as a result of the Angora Fire and that the nature and extent of the damage has not yet been determined; and
- (2) Dispense with competitive bidding requirements in accordance with County Ordinance Code 3.14.060, so that the County may immediately secure assistance from outside vendors to perform necessary emergency work; and
- (3) Authorize Purchasing Agent to issue purchase orders as necessary to ensure the continuation of County services and operations; and
- 4) Dispense with competitive bidding requirements in accordance with Public Contract Code Sections 20395, 22035, and 22050 so that the Department of Transportation may immediately secure assistance from outside contractors to perform necessary emergency repairs for the Angora Fire Emergency Rehabilitation Projects pursuant to written contract; and
- (5) Authorize the Director of Transportation to sign contracts to allow for the immediate performance of emergency repairs and restoration due to the limited time to install the measures and the onset of winter. (4/5 vote required) (Cont'd 10/30/2007, Item 11)

RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney that recommendations (4) dispensing with competitive bidding requirements in accordance with Public Contract Code and (5) authorizing the Director of the Department of Transportation to sign contracts to allow for the immediate performance of emergency repairs and restoration due to the limited time to install measures and the onset of winter be eliminated with direction that recommendations (1), (2) and (3) are to remain in place; and the Chief Administrative Officer to report back to the Board on November 27, 2007 with regard to the need to continue the remaining three recommendations as they relate to the Department of Transportation and the state of emergency in the Lake Tahoe Basin.

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

25. [07-1694](#) Environmental Management Department recommending Chairman be authorized to sign a Notice of Deed Restriction for APN 092-011-20-100, 5700 Union Mine Road, Placerville, CA 95667 as imposed by the California Regional Water Quality Control Board, pursuant to the final 13.6 acre Union Mine Landfill closure specified in Waste Discharge Requirement Order No. R5-2006-0020; said property is owned by the County of El Dorado.

RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to approve this matter with direction to staff that a legal description must be provided before recordation of the Notice of Deed Restriction.

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

26. [07-1769](#) Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Certificate of Acceptance for a Deed of Conservation Easement from the Granada Family Trust as required pursuant to mitigation for loss of oaks imposed in DR05-0026S.

RECOMMENDED ACTION: Approve.

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

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

27. [07-1631](#) Surveyor recommending Resolutions of Intention to change the name of County Road No. 425, Gabbert Drive to Ponte Morino Drive and County Road No. 426, Kevin Street to Palmero Circle in the Cameron Park area; and further recommending a hearing be set on December 11, 2007 at 9:00 a.m. in the Board of Supervisors Meeting Room to consider the proposed name changes.

RECOMMENDED ACTION: Adopt Resolutions **279-2007** and **280-2007**.

This matter was Approved on the consent calendar

28. [07-1699](#) Treasurer-Tax Collector recommending the Board authorize the transfer of unclaimed trust funds in the amount of \$31,938.35 to the General Fund and \$5,421.88 to the Probation Department's Victims Program.

RECOMMENDED ACTION: Approve.

This matter was continued off calendar upon adoption of the Agenda.

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

29. [07-1638](#) Treasurer/Tax Collector and Deferred Compensation Committee recommending approval of a Deferred Compensation Plan Investment Policy.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
30. [07-1768](#) Human Resources Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 251-S0711 with Renne, Sloan, Holtzman & Sakai, LLP increasing compensation amount by \$10,000 to \$35,000 and extending the term through November 2, 2008 to provide professional legal services on an "as needed" basis in support of the County in matters involving the California Public Employment Relations Board (PERB).
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
31. [07-1721](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Agreement for Services 224-S0811 with Occu-Med Ltd. in an amount not to exceed \$600,000 for a term of two years to provide occupational health services, specifically in the areas of pre-employment (post-offer) physical evaluations and fitness-for-duty examinations.
RECOMMENDED ACTION: Approve.
A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter.
Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
32. [07-1752](#) Auditor-Controller recommending Resolution transferring unclaimed property tax refunds to the County General Fund in accordance with Revenue and Taxation Code §5102.
RECOMMENDED ACTION: Adopt Resolution **277-2007**.
This matter was Approved on the consent calendar

33. [07-1628](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board award Bid 08-405-044 for the purchase of diesel fuel for the Fleet Management Division and authorize a blanket purchase order to the sole respondent, Hunt & Sons, Inc. of Placerville, CA in the amount of \$350,000 for a twelve (12) month period and authorize the Purchasing Agent to increase same 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

34. [07-1710](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of artifacts and other property surplus to the needs of the County and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

35. [07-1644](#) Mental Health Department recommending Chairman be authorized to sign retroactive Amendment III to Agreement for Services 113-S0610 with Maxim Healthcare Services, Inc. increasing compensation by \$4,000 to \$104,000 to provide personnel to supplement the Psychiatric Health Facility (PHF) on an "as requested" basis for said Department.

FUNDING: State Managed Care funds and Realignment.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to continue this matter to November 27, 2007.

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

36. [07-1749](#) Chief Administrative Office recommending Chairman be authorized to sign retroactive Agreement for Services 273-S0811 with Daystar Computer Systems, Inc. in the amount of \$10,420 for ongoing annual maintenance of the Legistar Automated Agenda System effective October 1, 2007.

RECOMMENDED ACTION: Approve.

FUNDING: General Fund, Chief Administrative Office FY 2007-08 budget.

This matter was added to the Consent Calendar and approved.

37. [07-1682](#) Chief Administrative Office recommending the Board adopt the Cellular Telephone/Wireless PDA (Smartphones) Policy with those changes as discussed by the Board on October 30, 2007.

FUNDING: Departmental Budgets.

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt the policy amending the scope to apply to all elected officials and all unrepresented management excluding the Sheriff, District Attorney, Chief Probation Officer, and sworn personnel in the unrepresented management unit; and the Chief Administrative Officer to return to the Board on February 26, 2008 with a progress report on the implementation of said policy.

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

38. [07-1770](#) Supervisor Baumann requesting County Counsel be directed to draft language to amend the appropriate Title and Chapter of the El Dorado County Ordinance Code pertaining to standards regarding the care of vacant properties; and establish administrative penalties for property owners not in compliance with defined standards.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to direct staff to return to the Board on December 4, 2007 with a proposal to include various options, as well as, a comparison of what is currently in place to what is proposed in order to satisfy those concerns stated this date.

Yes: 4 - Dupray, Baumann, Briggs and Santiago

Noes: 1 - Sweeney

39. [07-1764](#) Supervisor Santiago recommending Resolution **283-2007** authorizing a loan to the Tahoe City Public Utility District in the amount of \$500,000; said amount does not exceed 85% of said District's anticipated property tax revenue for fiscal year 2007/2008.

This matter was added to the Consent Calendar and approved.

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

40. [07-1783](#) Supervisor Santiago recommending the establishment of an Angora permitting center to exclusively process building permits within the Angora Fire burn area through December 31, 2008.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to continue this matter for discussion to November 27, 2007 with direction that staff submit the following pertaining to the concept of an Angora Permitting Center to primarily process building permits: Current status of finances received and where the County is in that regard; staffing of said permit center and where would staffing come from and responsibilities of those individuals that would staff said center; actual funding resources and sources for the center; budget transfer to accomplish same and a change to the personnel allocation resolution to reflect limited term positions; and information with regard to solidifying Tahoe Regional Planning Agency (TRPA) contributions and the sharing of said facility i.e. Red Cross, TRPA, etc.

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

10:00 A.M. - TIME ALLOCATION

41. [07-1761](#) Presentation by Joe Murchinson, Superintendent of the Gold Trail Union School District, to provide an update on recent activities and future plans for the school district.

No action required.

10:15 A.M. - TIME ALLOCATION

42. [07-1715](#) Presentation of Proclamation to Lilliput Children's Services recognizing November 2007, as National Adoption Month and proclaiming November 28, 2007 as El Dorado County Adoption Day.

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

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

10:30 A.M. - TIME ALLOCATION

43. [07-1663](#) Presentation by the El Dorado County Chamber of Commerce on the El Dorado County Study Mission to Kelowna, British Columbia.

No action required.

11:00 A.M. - TIME ALLOCATION

- 44. [07-1767](#) Presentation by Representatives of the State of California, Department of Insurance, Consumer Education and Outreach Bureau, on behalf of Steve Poizner, California State Insurance Commissioner, on "California's Low Cost Automobile Insurance Program".

No action required.

2:00 P.M. - TIME ALLOCATION

- 45. [07-1724](#) Hearing to consider correction to Final Map TM75-0001C for Rancho Cumbre to remove a 100-foot scenic easement on Lots 1 through 6, 8, and 9 on properties identified as APNs 061-751-01, -02, -03, -04, -05; 061-752-01, -08, and -09, in the Greenwood area. Applicants: Ed Gillespie, Danny Payton, Larry Moelter, Sandra Hall, Steve Naillon, Ron Proschold, Dick DiSalvo, and Steven Lenheim.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago to find the project is exempt from California Environmental Quality Act (CEQA) review pursuant to Section 15061(b)3; and approve corrections to final map, subject to conditions, based on the findings.

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

- 46. [07-1762](#) Hearing to consider an appeal on approval of Tentative Parcel Map P07-0011 to create two (2) parcels ranging in size from 5.0 to 5.78 acres on a 10.78 acre site (APN 102-231-66) with a design waiver to allow a driveway to access Parcel 2 from Starbuck Road only, in the Rescue area; Appellant: Erika Tschudin and Keith Shea. Applicant: Gregory and Tammy Garrett.

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to deny the Appeal, thereby upholding the action of the Zoning Administrator to conditionally approve P07-0011, based on the findings, subject to conditions, noting Condition 10 amended to read: "The applicant shall designate a 25 foot wide ingress and egress easement from Starbuck Road through Parcel 1 for the on-site access driveway serving Parcel 2, with the recordation of the parcel map."; and a condition was added that the applicants provide evidence that they have relinquished the access easements from Farview Drive or place an access denied along the full north line of the parcel being divided concurrently with filing of the parcel map.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Noes: 1 - Baumann

- 47. [07-1725](#) Presentation by Manuela King of Royston, Hanamoto, Alley and Abey updating the Board on the 56-Acre Recreation Area Project in South Lake Tahoe.

No action required.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSIONS

- 48. [07-1754](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Information Technologies.
No action reported.
- 49. [07-1784](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**
Title: Director of Development Services.
No action reported.
- 50. [07-1755](#) 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.
- 51. [07-1782](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: George S. Louis v. California Judicial Council, et al., United States District Court - Eastern District of California, Case No. 2:07-CV-00878-WBS-KJM.
No action reported.
- 52. [07-1756](#) 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, Professional and Supervisory Units.
No action reported.

ADDENDUM

DEPARTMENT MATTERS:

53. [07-1787](#) Surveyor recommending Chairman be authorized to sign the Local Update of Census Addresses Program registration form for the 2010 Decennial Census with the United States Department of Commerce, United States Census Bureau, denoting Level 3 participation for El Dorado County for the 2010 Census.

This matter was added to the Consent Calendar and approved.

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

54. [07-1793](#) Supervisor Santiago requesting clarification on action taken by the Board at its meeting of October 16, 2007, Item 38, regarding the Winery Ordinance. (See Item 38, 10-16-07, File 06-1814)

No action required.

55. [07-1794](#) Staff recommending the Board consider cancellation of the Board of Supervisors Special Meeting on Monday, November 19, 2007.

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to cancel the special meeting.

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

56. [07-1746](#) Recorder Clerk/Registrar of Voters recommending the Board approve the following appointments of Directors to Special Districts in lieu of the election held on Tuesday, November 6, 2007.

GOLD OAK UNION SCHOOL DISTRICT

(Supervisorial District II & III)

Vacancies: Two Governing Board Members (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Jeff Heikes and Gina Hunter.

PIONEER UNION SCHOOL DISTRICT

(Supervisorial District II)

Vacancies: Two Governing Board Members (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: John D'Agostini and Mel Kelley.

PLACERVILLE UNION SCHOOL DISTRICT

(Supervisorial District II, III and IV)

Vacancies: Two Governing Board Members (full terms) at Large.

RECOMMENDED ACTION: Appointed two nominees that filed: Debbie Akin and Karen Parker.

CAMERON PARK AIRPORT DISTRICT

(Supervisorial District I)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Joseph Fuller and James Martino (full terms) and one nominee recommended by the Directors of the District: Michael Starkey(unexpired two year term)

ARROYO VISTA COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Three Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: Mike Peters, Geoff Miller and Bill Welty.

AUDUBON HILLS COMMUNITY SERVICES DISTRICT

(Supervisory District III)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: James Mc Carthy and Robert Matheson (full terms) and Inge Clarke (unexpired two year term).

CONNIE LANE COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Roger Lydon and Beth Byer. One unexpired two year term remains vacant.

EAST CHINA HILL COMMUNITY SERVICES DISTRICT

(Supervisory District II & III)

Vacancies: Two Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint one nominee that filed: Stuart Macy (unexpired two year term) and one nominee recommended by the Directors of the District: John Reiner (full term). One full term remains vacant.

GOLDEN WEST COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Harold Roati (full term) and Edwin White (unexpired two year term) and two nominees recommended by the Directors of the District: Barbara Lea and Kenneth Wollard (full terms).

GRASSY RUN COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Three Directors (full terms) and two Directors (unexpired two year terms) at Large.

RECOMMENDED ACTION: Appoint four nominees that filed: Janice Masterton, Robin Stears, Gary Seabaugh (full terms) and Steve Hersh (unexpired two year term) and appointed the one nominee

recommended by the Directors of District: Kenneth Lee (unexpired two year term).

GRIZZLY FLATS COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appointed two nominees that filed: Melvin Kelley and Jackie Lou Smelser.

HICKOK ROAD COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: James Mac Farlane and John O'Connor.

HILLWOOD COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint three nominees that filed: Joseph Egly, Larry Booher and Del Katz.

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Thomas Matassa and William Mc Carty.

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Three Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Sherry Graf, Mickey Sleight and one position remains Vacant.

LAKEVIEW COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint three nominees recommended by the Directors of the District: John Larsen, Jeff Spieth and Scott Barry.

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Phyllis Abate and James Smith.

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT

(Supervisory District II & III)

Vacancies: Three Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint one nominee that filed: Randy Hackbarth and appointed two nominees recommended by the Directors of the District: Ken Miller and Adam Mitchell.

RISING HILL ROAD COMMUNITY SERVICES DISTRICT

(Supervisory District III & IV).

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint four nominees that filed: Robert Patterson, Adam Anderson, Norman Allen (full terms) and Steve Souza (unexpired two year term).

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT

(Supervisory District II)

Vacancies: Three Directors (full terms) and two Directors (unexpired two year terms) at Large.

RECOMMENDED ACTION: Appoint four nominees that filed: Ken Buchert, Loretta Hudelson, Lee Hodge (full terms) and Kenneth Pence (unexpired two year term). Appoint one nominee recommended by the Directors of District: Cynthia Lewis (unexpired two year term).

SIERRA OAKS COMMUNITY SERVICES DISTRICT

(Supervisory District III)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees recommended by the Directors of the District: Jack Tillman and Tim Mack.

WEST EL LARGO COMMUNITY SERVICES DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Gregory Pasiuk and Donald Uelmen.

LATROBE FIRE PROTECTION DISTRICT

(Supervisory Districts II)

Vacancies: Three Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint three nominees that filed: Lewis Ridgeway, John Haverty and Blain Stumpf.

MEEKS BAY FIRE PROTECTION DISTRICT

(Supervisory District V)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint three nominees that filed: Nicholas Kromydas, Jane Warmack (full terms) and Stephen Hyde (unexpired two year term) and appoint one nominee recommended by the Directors of the District: Edward Miller (full term).

RESCUE FIRE PROTECTION DISTRICT

(Supervisory District I and IV)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Francis Carpenter and C. J. Smith.

EL DORADO IRRIGATION DISTRICT

Division 1 (Supervisory Districts II, III and IV)

Division 3 (Supervisory Districts III and IV)

Division 5 (Supervisory Districts I, II and IV)

Vacancies: Three Directors (full terms) Qualified and Elected by Division.

RECOMMENDED ACTION: Appoint three nominees that filed: George Osborne - Division I, William George - Division 3 and Harry Norris - Division 5.

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

(Supervisory District V)

Vacancies: Two Directors (full terms) at Large.

RECOMMENDED ACTION: Appoint two nominees that filed: Judy Clot and William Cherry.

MC KINNEY WATER DISTRICT

(Landowner District - Supervisory District V)

Vacancies: Three Directors (full terms) and one Director (unexpired two year term) at Large.

RECOMMENDED ACTION: Appoint four nominees that filed: Suzanne Hirabayashi, Klaus Eichstadt, Thomas Waters (full terms) and John Egelston (unexpired two year term).

KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT

(Supervisory District II)

Vacancies: One Director (full term) at Large.

RECOMMENDED ACTION: Appoint one nominee that filed: Frank Majors - Seat 2.

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

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

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