



County of El Dorado

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Minutes

Board of Supervisors

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

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

Tuesday, September 13, 2011

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) 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. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:25 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Invocation given by Dr. Dale Wallerstein.
Supervisor Briggs led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 3, 5, 10, 20, 23, 32, 34, and 35 were pulled off the consent calendar, Item 31 was continued off calendar, Item 37 was continued to October 11, 2011, and Item 16 was corrected.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

OPEN FORUM

PUBLIC COMMENTS

G. Turnboo RE: Needed improvements for the Veteran's building.

BUDGET UPDATE

The Chief Administrative Officer reported that the Budget Hearings will be held next week, beginning Monday, September 19, 2011 at 2:00 p.m. and continuing daily until finished.

CONSENT CALENDAR

1. [11-1039](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, August 23, 2011, and the Special Meeting of Tuesday, August 30, 2011.
This matter was Approved on the consent calendar.

2. [11-0540](#) Chief Administrative Office recommending the Board authorize the Chair to sign Amendment I to indigent defense/conflict panel services agreements correcting the date in Article IV Term and Termination of Agreement 059-S1211 for Adam C. Clark and Agreement 060-S1211 for Stephen Tapson to June 30, 2013.
This matter was Approved on the consent calendar.

3. [10-0953](#) Chief Administrative Office recommending the Board authorize the Chair to sign Amendment II to perpetual Agreement 273-S0811 addressing the vendor name change from Daystar Computer Systems, Inc. to Granicus, Inc. effective retroactively to April 24, 2010.

FUNDING: General Fund.
A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve this matter.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

4. [11-1030](#) Chief Administrative Office recommending the Board approve the authorization of Discharge of Responsibility for the collection of misdemeanor Debts listed on the Discharge of Accountability Report submitted by the Superior Court for Cameron Park misdemeanor cases and felony cases filed 1992 through 1997 and for West Slope misdemeanor cases and felony cases filed 1992 through 1998.
This matter was Approved on the consent calendar.

5. [11-1028](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid No. 12-204-007 for the purchase of Computers: Desktops, Laptops, Monitors and Related Items to the low qualified bidder, Amerikit Deployment Services of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$ 150,000 for a Four (4) month award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

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

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

6. [11-0992](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Find that it is more economical to contract out for the on-call application of Type II Slurry Seal and Type II Black Rock Slurry Seal than to purchase equipment;
 - 2) Waive minor irregularities in the responses to bid #12-988-005;
 - 3) Award Bid No. 12-988-005 for the purchase of On-Call Application of Type II Slurry Seal and Type II Black Rock Slurry Seal to the low qualified bidder, California Pavement Maintenance Company, Inc. of Sacramento, CA;
 - 4) Authorize the Purchasing Agent to sign a Contact in the amount of \$200,000 for a one year period (sample attached), with most of the work being completed by October 15, 2011 following Board approval; and
 - 5) Authorize the Purchasing Agent to sign increases on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

This matter was Approved on the consent calendar.

7. [11-1029](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Authorize the Purchasing Agent to dispense with the competitive bidding process in accordance with County ordinance 3.12.160 (E), as pricing will increase by approximately 5 percent (\$7,579 per unit) for all orders placed after September 19, 2011; and
 - 2) Authorize the Purchasing Agent to sign PO201203078 in the amount of \$331,645.89 for a one time purchase of two (2) three axle dump trucks with dump bodies from Riverview International Trucks, LLC of West Sacramento, CA. following Board approval;

FUNDING: Road Fund.

This matter was Approved on the consent calendar.

8. [11-0790](#) Chief Administrative Office, Risk Management, recommending the Board approve and authorize the Chair to sign an Amendment to the Vision Service Plan (VSP) Agreement 146-S1111 extending the contract an additional six (6) months from July 1, 2010 through December 31, 2012 and to include eligible dependents up to age 26 effective July 1, 2011.

FUNDING - Risk Management Internal Service Fund.

This matter was Approved on the consent calendar.

9. [11-0995](#) Clerk of the Board of Supervisors recommending the Board approve and authorize the Chair to sign perpetual Agreement 303-S1110 with Municipal Code Corporation (MCC) for a re-codification project and on-going codification services related to the County ordinance code.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

10. [11-0468](#) Clerk of the Board of Supervisors recommending the Board adopt the revised Policy D-5 which incorporates the new District budget structure. (Cont'd 8/23/11, Item 36)

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

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

11. [11-1009](#) County Counsel recommending the Board approve and authorize the continuance of the Agreement for Services with Sterling Codifiers and administered by County Counsel.

This matter was Approved on the consent calendar.

12. [11-0988](#) County Counsel recommending the Board approve the Authorization of Discharge of Responsibility for Collection of the Debts owed to the County of El Dorado, as listed on the Discharge of Accountability Report, totaling \$19,653.93 for the period of September, 2010 through August, 2011.
This matter was Approved on the consent calendar.
13. [11-1026](#) District Attorney recommending the Board authorize the Chair to sign the Equitable Sharing Agreement and Certification Report for Federal Asset Forfeiture with the Department of Justice and the Treasury for the period, July 1, 2010 through June 30, 2011.
This matter was Approved on the consent calendar.
14. [11-0734](#) District Attorney's Office, Sheriff's Office and Department of Human Services requesting approval of budget transfer to establish budget within the Special Revenue Fund and appropriations within each department for the operation of the MDIC (Multi-disciplinary Interview Center). (Refer 6/28/11, Item 14) (4/5 vote required)

FUNDING: General Fund.
This matter was Approved on the consent calendar.
15. [11-0968](#) District Attorney recommending the Board adopt **Resolution 152-2011** authorizing him to execute a Grant Award Agreement including any extensions and amendments thereof for the Workers' Compensation Insurance Fraud Program for Fiscal Year 2011-2012.
Adopted Resolution 152-2011 upon approval of the consent calendar.
16. [11-0984](#) Elections Department recommending the Board adopt **Resolution 153-2011** consolidating local district elections with the upcoming November 8, 2011 election.
Adopted Resolution 153-2011 as amended to read "El Dorado Irrigation District, Divisions 1, 3 and 5" upon approval of the consent calendar.
17. [11-0996](#) Health Services Department recommending the Board approve and authorize the Chair to sign Memorandum of Understanding (MOU) 009-187-P-N2010 known as the "HPP Coalition" with Alpine County Public Health Department; Barton Healthcare System; El Dorado County Community Health Center; Marshall Medical Center; and Western Sierra Medical Center to formalize their membership in the Local Entity Hospital Preparedness Program.
This matter was Approved on the consent calendar.

18. [11-1027](#) Department of Human Services recommending the Board:
- 1) Approve a funding renewal application to the California Department of Public Health for provision of the Supplemental Food Program for Women, Infants and Children services during the term October 1, 2011 through September 30, 2014; and
 - 2) Ratify the Director of Human Services signature on the funding application which was due to the California Department of Public Health by August 31, 2011.

FUNDING: Federal WIC Grant Funds.

This matter was Approved on the consent calendar.

19. [11-1022](#) Department of Human Services recommending the Board authorize the Chair to sign Amendment 2 to Agreement for Services 562-S0910 with New Leaf Counseling Services increasing the compensation by \$26,495 to a not-to-exceed amount of \$85,000 based on the projected need for services through the end of the three-year contract term of February 28, 2009 through February 27, 2012 to continue to provide therapeutic counseling services, in-patient and out-patient substance abuse treatment services and substance abuse testing services for clients of the Department on an "as requested" basis.

FUNDING: 85% Federal/State Social Services Allocation with 15% County match met primarily with realignment resources.

This matter was Approved on the consent calendar.

20. [11-1016](#) Department of Human Services recommending the Board:
- 1) Authorize the Chair to sign Contract No. K282473-02 with Golden Sierra Job Training Agency in the amount of \$749,851 for the term July 1, 2011 to June 30, 2013, for provision of Workforce Investment Act Program job training activities by El Dorado County as Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium; and
 - 2) Authorize the Director of Human Services, or successor, to execute subsequent documents relating to said contract, including one or more amendments thereto that collectively increase the total contract amount to include additional Youth funding estimated at \$79,000 and Rapid Response funding estimated at \$48,000, and do not change the term, contingent upon approval by County Counsel and Risk Management, and required fiscal and programmatic reports.

FUNDING: 100% Federal Funding - Workforce Investment Act Funds.

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

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

21. [11-1012](#) Department of Human Services recommending the Board authorize the Chair to sign Amendment 2 to Agreement for Services 449-S1010 with Tahoe Turning Point, Inc., increasing the compensation by \$100,000 to a not-to-exceed amount of \$275,000 based on the projected need for services through the end of the three-year contract term of May 28, 2010 through May 27, 2013 to continue to provide therapeutic counseling and substance abuse testing services, classes and other related services for clients of the Department on an “as requested” basis.
- FUNDING:** 85% Federal/State Social Services Allocation with 15% County match met primarily with realignment resources.
- This matter was Approved on the consent calendar.**
22. [11-0944](#) Department of Human Services (DHS) recommending the Board authorize the Chair to sign retroactive Amendment III to Agreement for Services 484-S0911 with the El Dorado County Office of Education (EDCOE) for the continued provision of Child Abuse Prevention Council (CAPC) coordinator services, incorporating various internal auditing requirements that are required to be included in contracts with subcontractors and/or sub-recipients that receive federal funds, extending the term for one year through June 30, 2012 and increasing the maximum compensation by \$38,150 for FY 2011-12 services for a not-to-exceed amount of \$405,475 for the total contract term that commenced on January 1, 2009.
- FUNDING:** Agreement is 100% funded by the El Dorado County Children’s Trust Fund and a portion of the annual State CAPIT Allocation. There is no County share of cost.
- This matter was Approved on the consent calendar.**
23. [08-0736](#) Information Technologies Department recommending the Board authorize the Chair to sign Amendment V to perpetual Agreement 318-V0011 with Computer Corporation of America for the term July 1, 2011 through June 30, 2016 for continued software maintenance support. (Refer 3/29/11, Item 15 - Legistar 09-0182)
- A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
24. [11-0989](#) Sheriff's Office recommending the Board adopt **Resolution 154-2011** to designate the County Authorized Agents to apply for the Fiscal Year 2011/2012 Homeland Security Grant Program funding opportunities.
- Adopted Resolution 154-2011 upon approval of the consent calendar.**

25. [11-0972](#) Department of Transportation recommending the Board adopt **Resolution 155-2011** sanctioning the closure of Harvard Way between Tah-Nee Way and Silva Valley Parkway; Clermont Way between Harvard Way and Brisbane Circle; Brisbane Circle West between Clermont Way and St. Andrews Drive; St. Andrews Drive between Brisbane Circle West and Brisbane Circle East; Brisbane Circle East between St. Andrews Drive and Clermont Way; Springburn Way west of Brisbane Circle; Netherdale Way between Silva Valley Parkway and Brisbane Circle; and the complete closure of Rochampton Place, Rolleston Place, Normanton Place, Fitzoy Place, Teally Place, Springburn Place, Forbes Place, Ranken Place, Pemberton Way, Northam Way, Murrell Place, Williston Way, Hedland Place, Canberra Place, Alburn Place, and Ravenshoe Way, be closed on Friday, October 7, 2011, between 4:00 p.m. and 5:00 p.m., for the "Oak Ridge High School Homecoming Parade," subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."

Adopted Resolution 155-2011 upon approval of the consent calendar.

26. [11-0922](#) Department of Transportation recommending the Board adopt **Resolution 156-2011** sanctioning the closure of Main Street between Highway 193 and School Street, Harkness Street and Orleans Street between Church Street and South Street, and Placer Street between Church Street and Main Street, in Georgetown on Sunday, September 18, 2011, between 7:00 a.m. and 7:00 p.m. for the "Georgetown Founder's Day Event," subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and subject to conditions set forth in the "Application for Road Closure."

Adopted Resolution 156-2011 upon approval of the consent calendar.

27. [09-0952](#) Department of Transportation recommending the Board authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc. for the Durock Road/Business Drive Intersection Signalization Project (Contract No. PW 09-30446, CIP No. 73354) in Cameron Park and Shingle Springs.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program and State and Local Partnership Grant Funds. The requested Board action has no associated fiscal impact.

This matter was Approved on the consent calendar.

28. [11-0844](#) Department of Transportation recommending the Board consider the following regarding the Durock Road/Business Drive Intersection Signalization Project, CIP No. 73354:
- 1) Authorize the Chair to sign the Traffic Signal Appurtenances Easement and the Certificate of Acceptance from Robert J. Deitz II and Wendy A. Deitz for Assessor's Parcel Number 109-240-25; and
 - 2) Authorize the Director of Transportation or his designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program.

This matter was Approved on the consent calendar.

29. [10-1282](#) Department of Transportation recommending the Board consider the following:
- 1) Accept the road improvements for Alexandra Way within the Promontory Specific Plan project as complete; and
 - 2) Adopt **Resolution 157-2011** accepting said improvements into the County Road System.

FUNDING: Promontory Specific Plan Community Facilities District No. 2001-1.

Adopted Resolution 157-2011 upon approval of the consent calendar.

30. [11-0947](#) The Department of Transportation (DOT) recommends the Board take the following actions related to the Revised Northside School Bicycle Path Project, Utility Relocation and Rock Removal Portion.
- 1) Adopt the California Environmental Quality Act (CEQA) Addendum to the 2008 Mitigated Negative Declaration (MND); and
 - 2) Approve the Revised Project as described in the CEQA document.

These actions are based on the following findings:

- A) The CEQA document on file with the Clerk of the Board and on Department of Transportation (DOT) website <http://www.edcgov.us/Government/DOT/CEQA.aspx> was prepared pursuant to Public Resources Code Sections 21000 et seq., and the CEQA Guidelines.
- B) There is no substantial evidence that the Project will have a significant effect on the environment.
- C) The Addendum to the 2008 MND for the Utility Relocation and Rock Removal Portion reflects the lead agency's independent judgment and analysis.

FUNDING: Phase 1: 2005/06 Transportation Enhancement (TE) Program Award; Federal Safe Routes to School (SRTS) Program Grant; and an award from the Congestion Mitigation & Air Quality Improvement (CMAQ) Program Fund; and Phase 2: State Safe Routes to School (SR2S) Program Grant; and an award from the Congestion Mitigation & Air Quality Improvement (CMAQ) Program Fund.

This matter was Approved on the consent calendar.

31. [10-0209](#) Department of Transportation recommending the Board consider the following regarding the right of way of land covered over certain land owned by the United States in the State of California, which is under the jurisdiction of the Department of Agriculture, U.S. Forest Service:
- 1) Authorize the Chair to approve and accept the Highway Easement Deed from the Federal Highway Administration dated March 9, 2011 for said right of way for California Forest Highway Route 137, Wentworth Springs Road, also known as El Dorado County Road 63;
 - 2) Authorize the Chair to sign the Highway Easement Deed, the All-Purpose Notary Acknowledgement form and the Certificate of Acceptance; and
 - 3) Authorize the Director of Transportation, or his designee, to have recorded said Highway Easement Deed.

This matter was continued off calendar upon approval of the consent calendar.

32. [11-0799](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related documents from Sierra Pacific Industries, a California Corporation, for Assessor's Parcel Number 010-040-08; and
2) Authorize the Director of Transportation or his designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, for the Wentworth Springs Road at Gerle Creek - Bridge Replacement Project (JN 77118).

FUNDING: Highway Bridge Program Grant Funds with a match from the El Dorado-Sacramento Municipal Utility District Cooperation Agreement Fund (Index 8803311).

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

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

33. [11-0849](#) Department of Transportation recommending the Board authorize the Chair to sign Agreement for Road Zone Maintenance Services PW 11-30595 with Doug Veerkamp General Engineering, Inc. in an amount of \$81,829.97 for a term of thirty (30) working days to provide road maintenance, culvert installation and ditching services in the Arrowbee Estates Road Zone of Benefit No. 98201 located in the Lotus-Luneman area of County Service Area No. 2.

FUNDING: Arrowbee Estates Road Zone of Benefit Assessment Fees.

This matter was Approved on the consent calendar.

34. [11-0878](#) Department of Transportation recommending the Board authorize the Chair to sign the County of El Dorado Lease No. 134-L1211 with Charles Freeland and Cynthia Freeland, Trustees of the Freeland Family Trust, in the amount of \$3,163.48 per month for a term of five years from September 20, 2011 through September 19, 2016 for the warehouse space and the 1.67 acre parcel located at 3615 China Garden (Stage Coach) in Diamond Springs for the Sheriff's Department. The cost is \$.791 per square foot for the warehouse and the land is included.

FUNDING: General Fund/Boating and Waterways.

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

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

35. [11-1050](#)

Supervisor Sweeney recommending the Board receive the following and consent to the actions being taken by the County in regards to the Rubicon Trail as described herein:

- 1) Attachment A; a chronology of activities since the Central Valley Water Quality Control Board issuance of the Cleanup and Abatement Order and an itemization of what we believe is our status. This document was prepared by Ed Knapp, Assistant County Counsel, with input from our "Rubicon Team;"
- 2) Attachment B; my opinion of the overall situation and probably the basis for my testimony at the Congressional Hearing in Sacramento on Monday, September 19, 2011, at which I have been asked to testify;
- 3) Attachment C; letter for Chair's signature, to the USFS requesting an easement for our existing prescriptive use for a road across the Francis Cow Camp. Attached to this letter is the USFS announcement on this proposed purchase, dated August 22, 2011.
- 4) Allow Supervisors Sweeney and Briggs to meet with Placer County Supervisors and staff to discuss obtaining an agreement or County Boundary Adjustment for a small portion of the Trail area that crosses into Placer County, that area is approximately one mile long east and west by 150 feet wide north and south.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, as follows:

- 1) **Authorize the Chair to sign Attachment C, as amended, changing page 11-1050 C.1, last sentence of the first paragraph, add the words "by the existing owner", to read: "We believe and do hereby request that an easement for the existing Wentworth Springs Road in a width of 25 feet on each side of the existing centerline be granted by the existing owner to the County of El Dorado BEFORE the United States takes title to the property."**
- 2) **Direct staff to include the letter received from the USDA Forest Service dated September 12, 2011, Attachment D.**
- 3) **Approve Attachment A, as amended, changing page 10-1050 A.1, second to last paragraph, change the word "Commission" to "Division", to read "The county applied for and received grants from the State OHV Division for its 2010 annual maintenance work."**

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

36. [11-1035](#)

Supervisor Santiago recommending the Board adopt a Proclamation declaring the month of September 2011 as "Prostate Cancer Awareness Month."

This matter was Approved on the consent calendar.

37. [11-0889](#) Supervisor Santiago recommending the Board receive and file an updated presentation on Meiss Meadow and Upper Truckee River tributaries. (Cont'd 8/2/11, Item 31)
- This matter was continued to October 11, 2011 upon approval of the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

38. [11-0268](#) HEARING: Surveyor recommending the Board consider the adoption (Second Reading) of Ordinance 4964 Amending the Existing Supervisorial District Boundaries to those Shown on the Map entitled "Official Map, Supervisorial District Boundaries, adopted September 2011." (Est. Time: 10 Min.) (Cont'd 8/8/11, Item 1)
- A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to adopt Ordinance 4964.**
- Yes:** 4 - Knight, Nutting, Sweeney and Briggs
- Noes:** 1 - Santiago
39. [11-0515](#) Chief Administrative Office recommending the Board provide direction on membership of the University of California Cooperative Extension (UCCE) Foothill Multi-County Partnership Advisory Council. (Refer 6/14/11, Item 7)(Est. Time: 10 Min.)
- FUNDING:** General Fund.
- A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to appoint Supervisor Sweeney to the University of California Cooperative Extension Foothill Multi-County Partnership Advisory Council.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
40. [11-1043](#) Supervisor Knight recommending the Board consider the following:
- 1) Approve a short term Traffic Impact Fee Deferral plan for El Dorado County residents Tom and Gia Pariani, allowing them to begin work on their residence at APN 126-310-18, 3069 Lennox Drive, in El Dorado Hills; and
 - 2) Direct County Counsel and the Department of Transportation to work with them to prepare the agreements necessary for payment. (Est. Time: 5 Min.)
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve this matter. Noting that Supervisors Knight and Briggs will work with County Counsel to look at a broader plan for single family owner occupied dwellings.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

41. [11-1020](#) Supervisor Knight recommending the Board discuss the feasibility of adopting a temporary moratorium on the approval of applications for off-premise signs on U.S. Highway 50 from the Sacramento/El Dorado County line to the Placerville City limits. (Est. Time: 30 Min.)

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to direct staff to continue on current course of working on the General Plan amendments and Zoning Ordinance amendments considered at the July 25, 2011 (Legistar 11-0356) Board hearing.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

42. [11-1057](#) Supervisor Nutting recommending the Board review and provide direction regarding the Memorandum of Agreement among California, USDI Bureau of Land Management, the U.S. Forest Service, Pacific Southwest Region and the California State Association of Counties and Regional Council of Rural Counties. (Est. Time: 20 Min.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to refer this matter to County Counsel to be brought back in two weeks.

Yes: 4 - Knight, Nutting, Sweeney and Santiago

Noes: 1 - Briggs

43. [11-0261](#) Supervisor Santiago recommending the Board direct the Chief Administrative Officer to execute a contract with the Fallen Leaf Lake Fire Department through the Fallen Leaf Lake Community Services District to provide equity funding pursuant to the June 7, 2010 agreement between the Board of Supervisors and the Standing Fire Committee in the amount of \$38,690 for two years. (Refer 4/26/11, Item 28)(Est. Time: 20 Min.)

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, as follows:

- 1) Direct staff to appropriate \$38,690 out of contingency funds for FY 11/12;**
- and**
- 2) Authorize the Chief Administrative Officer to execute the contract.**

Yes: 4 - Knight, Nutting, Briggs and Santiago

Noes: 1 - Sweeney

- 44. [11-1047](#) Chief Administrative Office (CAO) and Development Services requesting that the Board of Supervisors:
 - 1) Discuss whether to enter into negotiations for a Development Agreement requested by GGV Missouri Flat LLC (Developer) for the development known as Diamond Dorado Retail Center; and
 - 2) If the Board does wish to enter into negotiations, to select a Board subcommittee to work with staff to develop the deal points of the Development Agreement. (Est. Time: 30 Min.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:

- 1) Direct staff to enter into negotiations for a Development Agreement requested by GGV Missouri Flat LLC (Developer) for the development known as Diamond Dorado Retail Center; and**
- 2) Select Supervisor Sweeney as the Board member to work with staff to develop the deal points of the Development Agreement.**

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

10:00 A.M. - TIME ALLOCATION

- 45. [11-0876](#) Chief Administrative Office recommending the Board adopt the Final Draft Response to the 2010-11 Grand Jury Final Report. (Refer 8/16/11, Item 21) (Est. Time: 10 min.)

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

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

- 46. [11-1033](#) Supervisor Santiago recommending the Board present a Certificate of Recognition and receive a presentation by Roger Trout, Director of Development Services Department, recognizing the retirement of Virgil Toothaker, Operations Supervisor, and his 21 years of public service. (Est. Time: 5 Min.)

No Formal Action Required.

[11-0270](#) CAO REPORTS

None

[11-0280](#) ITEMS TO/FROM SUPERVISORS

TO/FROM SUPERVISORS

Supervisor Santiago reported that CSAC was holding a seminar on SB 109 realignment.

Supervisor Nutting distributed a copy of the RCRC Summary of August 24, 2011 Board of Directors Meeting. (Attachment 17A)

CLOSED SESSION

47. 11-1045 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): McLaughlin, et al., v. El Dorado County, et al., U.S. District Court, Eastern District of California, Case No. S:10-CV-02551-LKK-GGH. (Est. Time: 10 Min.)
No Action Reported.
48. 11-1052 Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and the Chief Administrative Officer to provide negotiations update for the following bargaining units:
Employee Organization: Operating Engineers, Local No. 3, representing employees in the Probation and Corrections Bargaining Units; Deputy County Counsel Association representing employees in Deputy County Counsel Bargaining Unit; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorneys' Bargaining Unit; El Dorado County Managers' Association representing employees in the Managers' Association Bargaining Unit; El Dorado County Law Enforcement Managers' Association representing employees in the Law Enforcement Managers' Association. (Est. Time: 30 Min.)
No Action Reported.
49. 11-1059 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of Transportation. (Est. Time: 60 Min.)
No Action Reported.
50. 11-0969 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Public Defender. (Est. Time: 20 Min.)
No Action Reported.

ADJOURNED AT 1:37 P.M. IN MEMORY OF TRAVIS J. BYERS.