



# County of El Dorado

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## MEETING AGENDA

### 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*  
*Supervisor Norma Santiago, District V*

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

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Tuesday, February 1, 2011

8:00 AM

Board of Supervisors Meeting Room

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#### 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](http://www.edcgov.us) subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

**8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS**

**9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

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.

**PRESENTATION - 11:00 A.M.**

1. [11-0096](#) Supervisor Nutting recommending the Board adopt a Resolution recognizing the 100 Year Anniversary of the El Dorado Rod and Gun Club. (Est. Time: 10 Min.)

**OPEN FORUM**

**BUDGET UPDATE**

**CONSENT CALENDAR**

2. [11-0099](#) Clerk of the Board recommending the Board approve the Meeting Minutes of the Special Meeting of Monday, January 24, 2011, and the Regular Meeting of Tuesday, January 25, 2011.

3. [10-1335](#) Assessor's Office recommending the Board authorize the Purchasing Agent to execute a purchase order with LoopNet in the amount of \$2,395.20 for an online subscription used by the Department to review recent local and regional sales of comparable commercial property.

**FUNDING:** General Fund.

4. [11-0054](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of 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 and Section 3.12.220 thereof.

5. [11-0088](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a duty weapon as surplus and approve the transfer to retiring Sheriff Fred Kollar.

6. [11-0050](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 467-S1011 with Black Oak Mine Unified School District, amending the Scope of Services to allow for an increase in the number of program staff providing services, noting Amendment I does not change the amount of \$84,000, or the term November 9, 2010 through June 30, 2011 of the Agreement.

**FUNDING:** State Mental Health Services Act (MHSA), Prevention and Early Intervention (PEI) component.

7. [10-1217](#) Human Resources and Library Director recommending the Board take the following actions:
- 1) Adopt a Resolution establishing the job classification, job specification, salary range and bargaining unit designation for an Early Childhood Literacy classification; and
  - 2) Amend the County's Authorized Personnel Allocation Resolution to add four (4.0) FTE Early Childhood Literacy Specialist positions in the Library.

**FUNDING:** First 5 Grant Funds.

8. [10-1323](#) Library Department recommending the Board take the following actions:
- 1) Accept Grant Award LSTA 40-7709 with the California State Library providing funds in the amount of \$15,000 for the term of January 15, 2011 through June 30, 2011 to provide equipment and supplies for implementing a Family Place resource center in the Cameron Park Library.
  - 2) Authorize the Chair to sign related grant documents; and
  - 3) Authorize the Chair to sign Budget Transfer 2011023 appropriating the funds for same. (4/5 vote required)

**FUNDING:** Federal Library Services and Technology Act funding through the California State Library.

9. [11-0043](#) Library Director recommending the Board authorize the Chair to sign Budget Transfer 2011029 increasing revenues and appropriations by \$43,298 for the purchase of library materials as a result of donations received from the community and the Friends of the Library. (4/5 vote required)

**FUNDING:** Donations.

10. [09-0474](#) Department of Transportation recommending the Board take the following action pertaining to the Revised Latrobe Road Realignment Project: Additional Hot Mix Asphalt Overlay Portion, Capital Improvement Program Project No. 73359:
- 1) Adopt the California Environmental Quality Act Addendum to the Latrobe Road Realignment Project Initial Study/Mitigated Negative Declaration; and
  - 2) Approve the Project as described in the California Environmental Quality Act document.

**FUNDING:** State Proposition 1B Funds.

11. [10-0069](#) Department of Transportation recommending the Board authorize the Chair to sign Amendment 2 to Agreement CTA-06035 with the California Tahoe Conservancy in the amount of \$688,526 for the Christmas Valley Phase 2 Erosion Control Projects.

**FUNDING:** California Tahoe Conservancy.

12. [10-0557](#) Department of Transportation recommending the Board authorize the Chair to sign the Notice of Acceptance with Granite Construction Company for the Asphalt Concrete Overlay 2010 - Latrobe Road Project (JN 72182) in Latrobe.

**FUNDING:** This Project was funded with American Recovery and Reinvestment Act Funds, General Fund, Regional Surface Transportation Program Exchange Funds from the El Dorado County Transportation Commission and Road Fund. The requested Board action has no associated fiscal impact.

13. [10-1322](#) Department of Transportation recommending that the Board adopt a Resolution to sanction the closure of Merrychase Drive (from McAuliffe Park to Country Club Drive); Gailey Circle (from Merrychase Drive to Trinidad Drive); Trinidad Drive (from Gailey Circle to Country Club Drive); El Norte Road (from Country Club Drive to Montero Road); Montero Road (from El Norte Road to Covello Circle); Covello Circle (from Montero Road to Bocana Road); Bocana Road (from Covello Circle to Aventine Road); Aventine Road (from Bocana Road to Castana Road); Castana Road (from Covello Circle to Whistler's Bend Way); Whistler's Bend Way (from Whiskey Drift Way to Hollow Oak Drive); Hollow Oak Drive (from Whistler's Bend Way to Whiskey Drift Way); Whiskey Drift Way (from Hollow Oak Drive to Whistler's Bend Way); Covello Circle (from Castana Road to Placitas Drive); Placitas Drive (from Covello Circle to Camerosa Circle); Camerosa Circle (from Placitas Drive - Entrance #2 to Placitas Drive - Entrance #1); Placitas Drive (from Camerosa Circle to Country Club Drive); Country Club Drive (from Placitas Drive to Merrychase Drive) on Saturday, February 12, 2011, between 9:30 a.m. and 11:00 a.m., for the "Show Love Fun Run," subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."

14. [10-1102](#) Treasurer-Tax Collector recommending the Board, pursuant to Section 27131 of the California Government Code, confirm the Treasurer's nomination of Terri Daly, Chief Administrative Officer, El Dorado County, to serve on the Treasury Policy Oversight Committee, noting to fill the position vacated by Gayle Erbe-Hamlin.

15. [11-0103](#) Supervisor Santiago recommending the Board consider the following for the District V budget:  
1) Ratify the use of County pool vehicles during the period between July 1, 2010 and September 30, 2010 as well as the usage for the week of the CSAC conference from November 15, 2010 through November 19, 2010;  
2) Approve a budget transfer decreasing the Clerk of the Board appropriations by \$1,322.33 and increasing appropriations in the District V budget by \$1,322.33 to fund the pool vehicle usage, gasoline and cell phone usage already incurred.
16. [11-0051](#) Supervisor Santiago recommending the Board consider rescheduling the meeting at the El Dorado Community Foundation to February 15, 2011, at noon, to meet Foundation Board Members and hear a Presentation by Bill Roby, Executive Director. (Refer 1/25/11, Item 22)

#### END CONSENT CALENDAR

#### DEPARTMENT MATTERS/NOTICED HEARINGS

17. [11-0048](#) HEARING - Consider adoption of Resolution to set annual fees to fund the implementation of the Above Ground Petroleum Storage Act. (Est. Time: 15 Min.)
18. [11-0064](#) HEARING - Consider adoption of Resolution adjusting the solid waste collection rates for South Tahoe Refuse, Inc. by either 1.9% to be effective February 1, 2011 with the understanding that an additional rate increase will be considered for January 1, 2012, or 24.33% to be effective February 1, 2011. (Est. Time: 15 Min.)
19. [10-1332](#) Clerk of the Board of Supervisors recommending the Board approve the appointments to the El Dorado Solid Waste Advisory Committee. (Cont'd 1/25/11, Item 6)(Est. Time: 15 Min.)
20. [11-0070](#) Supervisor Sweeney recommending the Board set a policy for Development Services to extend Tentative Maps expiration date to at least three years or longer. (Est. Time: 30 Min.)
21. [11-0069](#) Supervisor Briggs recommending the Board adopt a Resolution concerning the future management of the Auburn State Recreation Area. (Cont'd 1/25/11, Item 28)(Est. Time: 20 Min.)

**LUNCH - 12:00 NOON**

**Board of Supervisors to attend an informational luncheon and presentation with the El Dorado County Fair Board of Directors at the El Dorado County Fairgrounds, in the Board of Directors Room, located at 100 Placerville Drive in Placerville, California.**

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

22. 11-0105 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-01-1520 (x-ref: Meyers Landfill Site). (Est. Time: 15 Min.)
23. 11-0112 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: CSA No. 7 Ambulance Services Issues. Number of potential cases: (1). (Est. Time: 1 Hr.)



**ADDENDUM****Closed Session**

24. 11-0120 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Public Defender. (Est. Time: 20 Min.)
25. 11-0122 Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator**:  
County Negotiator: Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 5 Min.)

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)  
South Lake Tahoe - Charter Cable 21, Daily - Time varies

**ANNOUNCEMENTS**

**Special Meeting – Monday, February 14, 2011  
9:00 a.m. – Land Use Manual and Standards Plan**

**Special Meeting – Monday, February 28, 2011  
9:00 a.m. – Animal Services Fee Schedule**