



County of El Dorado

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Minutes - Final 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*

Tuesday, February 1, 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 SESSION

Present: 4 - Supervisor Nutting, Supervisor Briggs, Supervisor Santiago and Supervisor Sweeney

Absent: 1 - Supervisor Knight

9:05 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Klatt gave the invocation.

Supervisor Sweeney lead the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 2, 7, and 15 were pulled from the Consent Calendar.

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

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.)

Resolution 014-2011

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to adopt Resolution 014-2011.

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

OPEN FORUM

PUBLIC COMMENT

A. Amaro: RE: Title 24 Energy Code Measures

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.

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to approve the minutes as amended, changing Item 3 by deleting R. Rodriguez and adding D. Martinez from the public comment.

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

- 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.

This matter was Approved on the consent calendar.

- 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.

This matter was Approved on the consent calendar.

- 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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

Resolution 016-2011

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve this matter and adopt Resolution 016-2011.

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

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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."

Resolution 017-2011

Adopted Resolution 017-2011 upon approval of the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

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

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

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)
- This matter was Approved on the consent calendar.

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.)
- Resolution 018-2011**
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt Resolution 018-2011.
- Yes: 5 - Knight, Nutting, Briggs, Santiago and Sweeney
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.)
- Resolution 019-2011**
- A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, to adopt Resolution 019-2011 increasing the rates by 1.9% effective February 1, 2011.
- Yes: 5 - Knight, Nutting, Briggs, Santiago and Sweeney
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.)
- A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to reappoint the following members to the El Dorado Solid Waste Management Committee for terms ending January 1, 2016:
- Richard Krek, Cameron Park CSD, Alternate
Randy Pesses, City of Placerville, Representative
Nate Stong, City of Placerville, Alternate
Richard Angelocci, City of South Lake Tahoe, Representative
Sandi Kukkola, El Dorado Hills CSD, Representative
Teri Gotro, El Dorado Hills CSD, Alternate
- Yes: 5 - Knight, Nutting, Briggs, Santiago and Sweeney

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.)
- A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to direct staff to return to the Board on February 15, 2011 with a resolution or ordinance with findings of an economic downturn which would provide a three (3) year extension to all currently valid tentative maps and associated entitlement with an exception of any allowance provided under subsection of state law.**
- Yes:** 5 - Knight, Nutting, Briggs, Santiago and Sweeney
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.)
- Resolution 020-2011**
- A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to adopt Resolution 020-2011 as amended.**
- Yes:** 5 - Knight, Nutting, Briggs, Santiago and Sweeney

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.

[11-0141](#) CAO Notes

The Chief Administrative Officer submitted a report of the emergency purchase incurred during the month of January 2011, \$500.00 - Tow snow blower - Department of Transportation - PO 201109617. Also submitted was a memo from County Surveyor, Rich Briner, regarding a notice of grant application for a federal Fire Prevention and Safety Grant.

ITEMS TO/FROM SUPERVISORS

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.)
- No Action Reported.**

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.)
No Action Reported.
24. 11-0120 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Public Defender. (Est. Time: 20 Min.)
No Action Reported.
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.)
No Action Reported.

ADJOURNED