

12. [12-1369](#) Department of Transportation recommending the Board take the following actions pertaining to the Boulder Mountain Erosion Control Project (CIP No. 95153):
- 1) Adopt the Mitigated Negative Declaration for the Boulder Mountain Erosion Control Project;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study (IS)/MND);
 - 3) Approve the Boulder Mountain Erosion Control Project as described in the California Environmental Quality Act Mitigated Negative Declaration; and
 - 4) Authorize the Interim Director Department of Transportation or designee to sign the Notice of Determination.

FUNDING: United States Forest Service Lake Tahoe Basin Management Unit and Tahoe Regional Planning Agency grant funds.

This matter was Approved on the consent calendar.

13. [12-0026](#) Department of Transportation recommending the Board authorize the Chair to sign Amendments to each of the West Valley Village Subdivision Improvement Agreements for Units 1B, 3A, 3B, 4, 5A, 6A, 6B, 6C and 7B.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

14. [13-0026](#) Sheriff's Office recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement for Services No. 338-S1310 with E-S Press Inc., to provide training titled "Emotional Survival for Law Enforcement" to Sheriff's Office staff on February 14-15, 2013, in an amount not to exceed \$9,595.58; and
 - 2) Waive the standard indemnity language in the County's contract as requested by the vendor.

FUNDING: General Fund.

This matter was Approved on the consent calendar.