



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*

Tuesday, March 22, 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. - 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.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

1. [11-0283](#) Clerk of the Board recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, March 15, 2011.

2. [10-1332](#) Clerk of the Board of Supervisors recommending the Board consider the following pertaining to the Tahoe Regional Planning Agency (TRPA) Advisory Planning Commission (APC):
- 1) Appoint Roger Trout as the chief planning officer for the County of El Dorado;
 - 2) Appoint Peter Maurer as the designated alternate for the chief planning officer; and
 - 3) Reappoint Alan Tolhurst as a lay member to said commission for a term to expire January of 2013. (Refer 1/4/11, Item 17, and 2/15/11, Item 15 (09-0307))

3. [11-0281](#) Chief Administrative Office recommending Chairman be authorized to sign Agreement #421-S1111 with Adam C. Clark for indigent defense/conflict panel services from date of execution through June 30, 2011 in an amount estimated at \$14,500 for the remainder of FY 2010-11.

FUNDING: General Fund.

4. [11-0239](#) Environmental Management Department recommending the Board adopt a Resolution authorizing the Director of said Department to execute and submit an application and all necessary documentation to the California Environmental Protection Agency (Cal/EPA) to secure grant funding in an amount up to \$54,820 for a term of three years for the implementation of the California Electronic Reporting System (CERS) as provided by AB 2286.

FUNDING: Cal/EPA Certified Unified Program Agencies Trust Fund.

5. [11-0231](#) Department of Human Services recommending the Board approve and authorize the Director to sign a letter of support for Tahoe Turning Point, Inc. to seek to open a Level 10 Vocational Group Home that will provide substance abuse counseling, mental health counseling and vocational training and provide a safe and healthy environment for children in our community who come under the jurisdiction of the El Dorado County Superior/Juvenile Dependency Court.

FUNDING: N/A

6. [11-0215](#) Sheriff's Department recommending the Board consider the following:
- 1) Approve the retroactive Memorandum of Understanding between the El Dorado County Sheriff's Office, the Placerville Police Department, the South Lake Tahoe Police Department, the El Dorado County Probation Department, the El Dorado County District Attorney, El Dorado County Human Services, El Dorado County Health Services Department, Mental Health Division, and the El Dorado County Office of Education, on behalf of Schools throughout the County, and
 - 2) Authorize the Chief Probation Officer, Director of Human Services and Director of Health Services to sign the MOU on behalf of their respective departments.

FUNDING: Not Applicable.

7. [11-0197](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Contract Change Order No. 36 with DeSilva Gates - Viking, A Joint Venture in an estimated amount of \$243,008.20 to provide additional overhead sign structural steel for the US 50/Missouri Flat Road Interchange Improvements - Phase 1B Project (JN 71336).

FUNDING: State Transportation Improvement Program regional grant funds; State Highway Operations and Protection Program state operation funds; American Recovery and Reinvestment Act Transportation Enhancement federal grant funds; Transportation, Community, and System Preservation federal grant funds; Congestion Mitigation and Air Quality regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds.

8. [11-0185](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the Easement Deed for APNs 089-180-35, 36 and 37 with Pacific Gas and Electric Company to upgrade the existing utilities in the Chili Bar area of the County of El Dorado.

9. [10-1340](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign the Resolution to add Intersection Stop Signs sanctioning the intersection stop signs on Cambridge Road (No. 306) at its intersection with Osborne Road (No. 331)/Merrywood Circle (No. 332) stopping northbound and southbound lanes and on Marina View Drive (No. 2060) at its intersection with Brook Mar Drive (No. 2058) stopping eastbound and westbound lanes.

FUNDING: Road Fund.

10. [11-0168](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign the Resolution to Establish/Amend Speed Restrictions sanctioning the revision to the "Speed Limits" on portions of Cold Springs Road, Garden Valley Road, Pleasant Valley Road, Sophia Parkway, and White Rock Road. Sanction the "Speed Limits" on portions of Latrobe Road and Lotus Road.

FUNDING: Road Fund.

11. [11-0068](#) Department of Transportation recommending the Board consider the following:
- 1) Approve the termination of the Assignment of Airport Land Use Agreement with Larry Weitzman dated October 6, 1997; and
 - 2) Authorize the Chair to sign the Airport Ground Lease for Portable Hangars #11-53132, for Hangar Space No. TP-19 with Gregory S. Dodge in an amount of \$720 per year for ten years with additional two ten-year lease options, located at the Placerville Airport. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

12. [10-1024](#) Department of Transportation recommending the Board authorize the Chair to sign Facility Use Agreement 219-O1111 with BLOODSOURCE, INC. in an amount of \$450 which shall expire on December 6, 2011 for the use of the South Lake Tahoe Branch Library for the purpose of conducting South Lake Tahoe community blood drives.

13. [09-0952](#) Department of Transportation recommending the Board consider the following:
- 1) Approve an increase to the construction contingency budget in the amount of \$132,000 for a total construction contingency budget amount of \$245,000 due to unsuitable, existing roadbed conditions encountered during the construction of the Durock Road/Business Drive, Traffic Signal and Intersection Widening Project (Contract No. PW 09-30446, CIP No. 73354); and
 - 2) Ratify the Department's approval of Contract Change Orders # 3, 4, and 5 for the structural changes necessary to fix the unsuitable conditions.

FUNDING: State and Local Partnership Grant Funds and 2004 General Plan Traffic Impact Mitigation Fee Program.

14. [08-1634](#) Department of Transportation recommending the Board consider the following:
- 1) Find pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Amendment that are not expressly identified in County job classifications, and that the ongoing aggregate of the work performed under this Amendment is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign the First Amendment to Agreement for Services # AGMT 08-1814 with Youngdahl Consulting Group, Inc. increasing the not-to-exceed compensation amount by \$175,000 to a total of \$325,000 with no change to the term of the original Agreement and amending other Articles of the Agreement, to provide professional geotechnical and geological engineering services in support of the Capital Improvement Program.
- FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program, Reimbursable Developer Fees and Federal and State Grant Funds.
15. [11-0222](#) Office of Veteran Affairs recommending the Board authorize the Director of Veterans' Affairs to sign the perpetual software and annual maintenance Agreement 342- S1110 with Panoramic Software for the purchase and implementation of VetProWeb, veteran case management software.
16. [11-0304](#) Supervisor Briggs recommending the Board approve the waiver of County Ordinance Code Section 5.32.170, allowing the promotion and sale of tickets by the El Dorado Arts Council for the 6th Annual Coloma Blues Live! Event per Site Plan Review (SPR 11-0001) scheduled for June 4, 2011.
17. [11-0291](#) Supervisor Santiago recommending the Board adopt the Resolution, Lake Tahoe Legends Ride, May 14, 2011, approving highway restrictions on State Highway Routes 50 and 89 between Stateline through South Lake Tahoe between the hours of 7:00 a.m. to 10:00 a.m. on May 14, 2011 to conduct the Lake Tahoe Legends Ride.

18. [10-0272](#) Supervisor Santiago recommending the Board adopt the Resolution to Approve Highway Restrictions for America's Most Beautiful Bike Ride, Sunday, June 5, 2011, approving highway restrictions on State Highway Routes 50 and 89 between Stateline through South Lake Tahoe between the hours of 6:00 a.m. to 9:00 a.m. and closure of northbound Emerald Bay Road (Highway 89) from 6:30 a.m. to 8:30 a.m. on Sunday, June 5, 2011 for the 20th Annual America's Most Beautiful Bike Ride.
19. [11-0292](#) Supervisor Santiago recommending the Board appoint Heather Segale to serve as a member on the Tahoe Resource Conservation District for a term to expire January 1, 2015.

END CONSENT CALENDAR

2:00 P.M. - TIME ALLOCATION

20. [11-0138](#) HEARING - Consider the recommendation of the Planning Commission on Rezone Z06-0020/Parcel Map P05-0004/Harrington Business Park on property identified by APNs 329-280-15 and 329-280-16, consisting of 76.59 acres, in the El Dorado-Diamond Springs area, submitted by Patricia Harrington and Michael Quigley; and recommending the Board take the following actions:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the mitigation monitoring program in accordance with CEQA Guidelines, Section 15074(d), as incorporated in the Conditions of Approval and mitigation measures listed in Attachment 1;
 - 3) Approve Z06-0020 rezoning APN 329-280-15 and APN 329-280-16 (that portion lying north of State Route 49/Pleasant Valley Road) from Estate Residential/Commercial-Design Community (RE-10/C-DC) to Industrial-Design Community (I-DC) based on the Findings listed in Attachment 1;
 - 4) Approve tentative Parcel Map P05-0004 based on the Findings and subject to the Conditions of Approval listed in Attachment 1; and
 - 5) Adopt Ordinance for said rezone. (Supervisorial District 3) (Est. Time: 1.5 Hrs)(Cont'd 3/1/11, Item 31)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS**MARCH MEETINGS:**

- California Rural Home Mortgage Finance Authority - 2/3
- California State Association of Counties - 5/1 - (www.csac.counties.org)
- First 5 El Dorado Children and Families Commission - 1 - (www.first5eldorado.com)
- Regional Council of Rural Counties - 2/3 - (www.rcrcnet.org)
- Sacramento Area Commerce & Trade Organization - 1/3 - (www.sacto.org)
- Sierra Nevada Conservancy Board - 4/3 - (www.sierranevadaconservancy.ca.gov)

MONTHLY MEETINGS:

- Cemetery Advisory Committee - 1 -
(http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory_Committee.aspx)
- Chamber Of Commerce - County - 2/3 - (www.eldoradocounty.org)
- Chamber Of Commerce - South Lake Tahoe - 5/2 - (www.tahoechamber.org)
- Community Action Council – 2 &4&5
- El Dorado Water and Power Authority - Full Board -
(<http://www.edcgov.us/waterandpower/meetings.html>)
- Golden Sierra Job Training Agency - 5/4 - (www.goldensierrawib.com)
- Local Agency Formation Commission - LAFCO - 3&4 /2 - (www.edlafco.us)
- Mental Health Commission – 4 -
(www.co.el-dorado.ca.us/MentalHealth/Mental_Health_Commission_Meetings.aspx)
- Sierra Economic Development Corporation – 5/1 - (www.sedcorp.biz)
- Sierra Planning Organization – 5/1 -
(<http://www.sedcorp.biz/content/partners-affiliated-organizations>)
- Tahoe Conservancy – 5/2 - (www.tahoecons.ca.gov)
- Tahoe Paradise Resort Improvement District – 5
- Tahoe Regional Planning Agency – 5/2 - (www.trpa.org)
- Tahoe Transportation District – 5/2 - (www.tahoetransportation.org)
- Transit Authority – 1&2&3&4 - (www.eldoradotransit.org)
- Transportation Commission – 1&2&3&4 - (www.edctc.org)
- Water Agency – 2&3&4 - (<http://www.co.el-dorado.ca.us/Water/meetings.html>)

Note: The numbers after the commissions' names are the Supervisorial District of the representative and alternate. For example: 5/2 shows the District 5 Supervisor is the representative and District 2 is the alternate. There are a few commissions which have multiple representatives and these have been separated by "&". For example: 3&4/2 shows that Districts 3 & 4 are representatives and District 2 is the alternate.

ADJOURNMENT

CLOSED SESSION

21. 11-0234 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: 10 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, March 28, 2011

**9:00 a.m. – Discussion for plans for the corridor (Sacramento/Placerville
Transportation Corridor) (Refer 12/7/10, Item 39)**

Special Meeting – Monday, April 4, 2011

**9:00 a.m. – 5:00 p.m. General Plan Five-Year Plan Update
(Cont'd 2/15/11, Item 20)**

Regular Meeting - Tuesday, April 5, 2011

**9:00 a.m. - 5:00 p.m. Placerville Redevelopment Plan with the City of Placerville - First
Reading of Ordinance**

Special Meeting – Monday, April 11, 2011

**9:00 a.m. – 5:00 p.m. Animal Services
(Cont'd from 2/28/11, Item 1)**

Regular Meeting - Tuesday, April 12, 2011

**9:00 a.m. - 5:00 p.m. Placerville Redevelopment with the City of Placerville - Second
Reading of Ordinance**