



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Helen K. Baumann, Chairman, District II*  
*Rusty Dupray, First Vice Chairman, District I*  
*Ron Briggs, Second Vice Chairman, District IV*  
*James R. Sweeney, District III*  
*Norma Santiago, District V*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*     *Louis B. Green,*  
*County Counsel*

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Tuesday, June 5, 2007

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."**

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) 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.

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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

**Present:** 2 - Supervisor Sweeney and Supervisor Santiago

**Absent:** 1 - Supervisor Briggs

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

**Present:** 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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

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.

Approval of the Consent Calendar

**A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 43 and 44 added to the Consent Calendar and approved.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**OPEN FORUM****CONSENT CALENDAR**

1. [07-906](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, May 22, 2007.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

2. [07-847](#) Public Health Department recommending Resolution supporting the IZ Xtreme school based vaccination campaign that aims to protect all 6th and 7th graders in El Dorado County against several serious communicable diseases.

**RECOMMENDED ACTION:** Adopt Resolution **123-2007**.

**FUNDING:** Federal Vaccines for Children Program.

**This matter was Adopted on the consent calendar**

3. [07-851](#) Public Health Director requesting authorization to sign retroactive Cost Reimbursement Agreement 7275-07/08-709 with the County of Sacramento Department of Health and Human Services in the amount of \$53,468 for the term March 1, 2007 through February 29, 2008 to provide direct emergency services to people living with HIV disease through The Ryan White C.A.R.E. Act.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Ryan White C.A.R.E. Act funding from Sacramento County.

This matter was Approved on the consent calendar

4. [07-800](#) Mental Health Department recommending Chairman be authorized to sign Agreement for Services 658-S0711 with Danilo and Gloria Ibanez dba Grace Home in the amount of \$60,000 for the term July 1, 2007 through June 30, 2009 to provide supplemental residential care services for mentally disordered adults in licensed community care facilities on an "as-requested" basis for said Department.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Medi-Cal and Realignment.

This matter was Approved on the consent calendar

5. [07-889](#) Mental Health Department recommending Chairman be authorized to sign a Preliminary Memoranda of Agreement 027-M0811 with the El Dorado County Office of Education (Placerville Area Education Consortium) to apply for grant funding under the Safe Schools/Healthy Students Initiative; and recommending the El Dorado County Sheriff and Directors of Probation, Human Services, and the Mental Health Departments be authorized to sign same.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

6. [07-808](#) District Attorney recommending Resolution authorizing him to execute the Grant Award Agreement and any extension or amendments to same with the Department of Justice in the amount of \$35,727 for Fiscal Year 2007/2008 for the Spousal Abuser Prosecution Program.  
**RECOMMENDED ACTION:** Adopt Resolution **124-2007**.

**FUNDING:** California Department of Justice.

This matter was Approved on the consent calendar

7. [07-730](#) District Attorney recommending Resolution authorizing him to execute the Grant Award Agreement including any extensions or amendments to same with the State of California Department of Insurance in the amount of \$175,000 for Fiscal Year 2007/2008 for the Workers' Compensation Insurance Fraud Grant Program.  
**RECOMMENDED ACTION:** Adopt Resolution **125-2007**.

**FUNDING:** State of California Department of Insurance, Worker's Compensation Fraud

This matter was Approved on the consent calendar

8. [07-734](#) District Attorney recommending Chairman be authorized to sign the Federal Equitable Sharing Agreement and Federal Annual Certification Report with the United States Departments of Justice and the Treasury for a term through September 30, 2008 to receive a share of the federal asset forfeitures to be used for law enforcement purposes in accordance with the statutes and guidelines that govern equitable sharing.  
**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

9. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:  
(1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;  
(2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and  
(3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)  
(Continued 6/5/07, Item 9)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

This matter was Approved on the consent calendar

10. [07-346](#) General Services recommending Budget Transfer 27243 increasing revenue and appropriations by \$4,000 for the payment of expenses associated with a transportation exhibit and the restoration of certain railroad artifacts. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** County Historical Museum Trust Fund.  
**This matter was Approved on the consent calendar**
11. [07-866](#) Environmental Management Director requesting authorization to sign a Letter of Support for Calaveras County to submit to the California Integrated Waste Management Board a regional application for the Household Hazardous Waste Grant 16th Cycle for Fiscal Year 2007/2008 Countywide Coordination Grant in the amount of \$7,000 for the term September 2007 through April 2010 to help local governments establish or expand household hazardous waste facilities or innovative materials collections programs.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** California Integrated Waste Management Board.  
**This matter was Approved on the consent calendar**
12. [07-819](#) General Services Department requesting authorization to exercise the first option to extend Facility Use Agreement 739-O0611 with Shingle Springs Community Center in the amount of \$1,061.21 per month for an additional one year term commencing July 1, 2007 through June 30, 2008 for Community Center space located at 4440 South Shingle Road in Shingle Springs for the Department of Human Services Senior Nutrition Program.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** State and Federal Funds.  
**This matter was Approved on the consent calendar**
13. [07-823](#) General Services Department recommending Chairman be authorized to sign Facility Use Agreement 744-L0711 with Mother Lode Lions Club in the amount of \$1,500.00 per month for a term commencing July 1, 2007 through June 30, 2009 for the Department of Human Services Senior Nutrition Program.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** State and Federal Funding.  
**This matter was Approved on the consent calendar**

14. [07-904](#) Library Director recommending Budget Transfer 27253 increasing the allocation for library materials by \$6,042.02 as a result of donations received from the community and the Friends of the Library. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Friends of the Library.  
**This matter was Approved on the consent calendar**
15. [07-813](#) Probation Department recommending Chairman be authorized to sign Agreement 818-S0711 with the County of Solano in the space-available monthly amount of \$3,600 per ward per month for the term July 1, 2007 through June 30, 2008 to provide housing for juvenile court wards on an "as-requested" basis at the Fouts Springs Youth Facility for said Department.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar**
16. [07-811](#) Transportation Department recommending the following pertaining to Serrano Village K1/K2, Unit No. 2 Subdivision (TM 01-1377):  
(1) Accept the subdivision improvements as complete;  
(2) Reduce Performance Bond No. 929374864 by \$834,126.30 to \$92,680.70 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and  
(3) Hold Laborers and Materialsmen Bond No. 929374864 in the amount of \$463,404 to guarantee payment to persons furnishing labor, materials or equipment and release six months after acceptance if no claims are made.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**

17. [07-824](#) Transportation recommending the following pertaining to Serrano Village K1/K2, Unit No. 3 Subdivision:
- (1) Accept the subdivision improvements as complete;
  - (2) Reduce Performance Bond No 929347732 by \$685,602 to \$76,178 to guarantee against defective work, labor done, or defective materials furnished and release one year after acceptance if no claims are made; and
  - (3) Hold Laborers and Materialsmen Bond No. 929347732 in the amount of \$380,890 to guarantee payment to persons furnishing labor, materials or equipment and release in six months after acceptance if no claims are made.

**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

18. [07-822](#) Transportation Department recommending the following pertaining to the Durock Road/Business Drive Intersection Improvement Project:
- (1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration;
  - (2) Approve said project as described in the CEQA document; and
  - (3) Chairman be authorized to sign the Mitigation Monitoring and Reporting Program.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program.

**This matter was Approved on the consent calendar**

19. [07-530](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion accepting the Cambridge Road/Merrychase Drive/U.S. 50 Westbound Ramps Intersection Improvements Project 73345 as substantially complete.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Regional Surface Transportation Program (RSTP) Exchange Funds from the El Dorado County Transportation Commission and the 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program.

**This matter was Approved on the consent calendar**

20. [07-529](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion accepting the Missouri Flat Road and Golden Center Drive Traffic Signalization Project 73356 as substantially complete.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program.

This matter was Approved on the consent calendar

21. [07-524](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion accepting the Missouri Flat Road/El Dorado Road Signalization Intersection Improvements Project 73125 as substantially complete.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Hazard Elimination Safety Program (HES Grant), Regional Surface Transportation Program (RSTP) Exchange Funds from the El Dorado County Transportation Commission and the 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program.

This matter was Approved on the consent calendar

22. [07-723](#) Transportation Department recommending Chairman be authorized to sign the Annexation Agreement AGMT 06-1070 with Granite Grado Ventures - Project 1, LLC to provide for the future annexation of the Golden Center Drive Plaza development into the Missouri Flat Area Community Facilities District No. 2002-01.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

23. [07-810](#) Transportation Department recommending Chairman be authorized to sign a Grant Deed transferring fee simple title to the State of California for the area where the new Highway 49/Pleasant Valley Road at Fowler Lane intersection has been constructed.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar



24. [07-815](#) Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance from Maricela Morales for APN 083-243-02; and authorize the Director of said Department or designee to execute escrow instructions and any other related escrow documents, including the payment of title and escrow fees for a temporary construction easement for the Cameron Park Drive and Oxford Road Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Mitigation Fees.

**This matter was Approved on the consent calendar**

25. [07-673](#) Transportation Department recommending Chairman be authorized to sign the Escrow Agreement and License Agreement with the El Dorado Hills Townhouses Association for a portion of APN 120-690-05; and authorize the Director of said Department or designee to sign the escrow instructions and any related escrow documents pertaining to said transaction, including authorization for and payment to said Association upon completion of the terms set forth in the Escrow Agreement.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Mitigation Fees

**This matter was Approved on the consent calendar**

26. [07-435](#) Transportation Department recommending Resolution authorizing the Director of Transportation, on behalf of the County, to file Federal Transit Administration Sections 5310 and 5311 Grant Applications and submit required Assurance and Certifications; and recommending said Director be authorized to execute all Grant Agreements, Cooperative Agreements, Amendments, and payment requests necessary to carry out the objectives of the Capital Acquisition and Operating Assistance grants relating to transit services in the Tahoe Basin, subject to review and approval by County Counsel.

**RECOMMENDED ACTION:** Adopt Resolution **126-2007**.

**This matter was Adopted on the consent calendar**

27. [07-809](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement 07-1471 for Public Purposes with Beau Melgreen and Vicki Melgreen in the amount of \$17,650 and Certificate of Acceptance for the related deed for a portion of APN 083-253-05; and authorize Director of said Department or designee to execute escrow instructions and any other related escrow documents pertaining to same, including the payment of title, reconveyance, and escrow fees for the Cameron Park Drive and Oxford Road Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Mitigation Fees.

**This matter was Approved on the consent calendar**

28. [07-812](#) Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement 07-1470 for Public Purposes with Robert and Janet Nixon, Trustees of the Robert E. and Janet D. Revocable Trust, established June 15, 2005, in the amount of \$4,365 and accompanying Certificate of Acceptance for the related Temporary Construction Easement for a portion of APN 083-243-03; and authorize the Director of said Department or designee to execute escrow instructions and any other related escrow documents pertaining to same, including the payment of title and escrow fees for the Cameron Park Drive and Oxford Road Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Mitigation Fees.

**This matter was Approved on the consent calendar**

29. [07-563](#) Transportation Department recommending Resolutions accepting Irrevocable Offers of Dedication 2007-10 from Russell Kwok and Linda Ling-Hui Kwok, Trustees of the Kwok Trust Dated May 28, 1996 for a road right of way, including the underlying fee, a storm drain easement, landscape and public service easements, and a temporary construction easement located on property identified as APN 119-100-08-100 in El Dorado Hills necessary to accommodate construction of the Bass Lake Road Reconstruction Project 66109.

**RECOMMENDED ACTION:** Adopt Resolutions **119-2007, 120-2007, 121-2007 and 122-2007.**

**This matter was Adopted on the consent calendar**

30. [07-674](#) Transportation Department recommending the Chairman be authorized to sign the following California Tahoe Conservancy Grant Agreements and Amendments, AGMT 07-1430:
- (a) CTA-06035 in the amount of \$1,563,500 for the Christmas Valley 1 Erosion Control and Stream Environment Zone (SEZ) Enhancement Projects;
  - (b) CTA-06036 in the amount of \$55,614 for the Christmas Valley 1 Erosion Control and SEZ Enhancement Projects;
  - (c) CTA-06037 in the amount of \$100,000 for the Rubicon 5 Erosion Control Project;
  - (d) CTA-00011 Amendment 4 increasing contract amount by \$300,000 to \$1,841,400 for the Christmas Valley 2 Erosion Control Project; and
  - (e) CTA-05015 Amendment 1 increasing contract amount by \$1,100,000 to \$2,738,000 for the Sawmill I Bike Path Project.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Tahoe Conservancy

**This matter was Approved on the consent calendar**

31. [07-748](#) Transportation Department recommending Resolution of Intention to Vacate a Portion of Old River Road Coloma Townsite; and set a public hearing on June 26, 2007 at 9:00 a.m. for consideration of the proposed Resolution to Vacate a Portion of Old River Road Coloma Townsite.

**RECOMMENDED ACTION:** Adopt Resolution **115-2007**.

**This matter was Adopted on the consent calendar**

32. [07-876](#) Transportation Department recommending Chairman be authorized to sign Funding and Road Maintenance Agreement with Serrano El Dorado Owners' Association for the Serrano-Silva Valley Slurry-Striping Project; and recommending the installation of all-way STOP controls on Serrano Parkway at its intersections with Terracino Drive, Villagio Drive, Collingtree Drive/Torino Way, and Penniman Drive/Greenview Drive (East).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Road Fund.

**This matter was Approved on the consent calendar**

33. [07-902](#) Recorder-Clerk/Registrar of Voters recommending the Board declare the results of votes cast for the special mailed ballot election held May 8, 2007 for Sundance Trail Zone of Benefit No. 98109; Dolly Varden Lane Zone of Benefit No. 98126; Many Oaks Lane Zone of Benefit No. 98132; Maverick Road Zone of Benefit No. 98188; and Marble Mountain Community Services District Zone 2.

**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

34. [07-803](#) Treasurer-Tax Collector recommending Chairman be authorized to sign Amendment 1 to Agreement for Services 781-S0611 with Moore Wallace North America, Inc. increasing compensation amount by \$55,000 to \$110,000 and extending the term one year through May 31, 2008 to provide printing, programming and artwork to produce and mail annual secured and unsecured property tax bills for said Department; and make findings for same.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar**

35. [07-840](#) Information Technologies Department recommending Chairman be authorized to sign Agreement 656-S0711 with the County of Sacramento in the amount of \$113,820 for the term July 1, 2007 through June 30, 2008 to provide access to confidential California Law Enforcement Telecommunications Systems contained within the Sacramento County Criminal Justice Information System for the District Attorney's Office, Sheriff's, Probation and Human Services Departments.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Information Technologies FY 2007/08 buget request. These amounts will be cost applied back to these criminal justice agencies: Sheriff, Human Services, District Attorney, Child Support Services and Probation.

**This matter was Approved on the consent calendar**

36. [07-753](#) Information Technologies Department recommending Chairman be authorized to sign Amendment 3 to Agreement for Technology Advisory Services 830-S0711 with the County of Ventura and Gartner, Inc. in the amount of \$6,020 and extending the term through April 30, 2008 to utilize an agreement between Ventura County and Gartner Technology Advisory Services via the California County Information Systems Director's Association (CCISDA) consortium.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding for this service is included in the I.T. FY 06/07 budget.

This matter was Approved on the consent calendar

37. [07-848](#) Chief Administrative Office, Procurement and Contracts Division, recommending: (1) award of Bid 07-680-130 for the purchase of Taser International taser guns and cartridges for the Sheriff's Department to the sole qualified bidder, Proforce Law Enforcement of Prescott, AZ; (2) authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$105,167 for a twelve (12) month period; and (3) authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting department's budget.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

This matter was Approved on the consent calendar

38. [07-791](#) Chief Administrative Office, Procurement and Contracts Division, recommending: (1) award of Bid 07-288-123 for the purchase of plant mix asphalt concrete for the West Slope for the Department of Transportation to the low qualified bidder, Teichert Aggregates of Rancho Cordova, CA; (2) authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$828,059, including sales tax, for a twelve (12) month period; and (3) authorize the Purchasing Agent to increase the blanket purchase order on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Road Fund.

This matter was Approved on the consent calendar

39. [07-839](#) 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.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

40. [07-857](#) 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.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

41. [07-934](#) Supervisor Baumann recommending June 14-17, 2007 be proclaimed as "El Dorado County Fair Week" .

**RECOMMENDED ACTION:** Adopt Proclamation.

This matter was Approved on the consent calendar

#### END CONSENT CALENDAR

#### DEPARTMENT MATTERS/NOTICED HEARINGS

42. [07-764](#) Public Health Department recommending the implementation of the Medical Marijuana Identification Card Program (MMICP) with said Department to serve as local administrator of same; and recommending said Department to return to the Board at a later date with a new fee resolution contingent upon review by County Counsel.

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to approve staff's recommendation; said Department to return to the Board on July 3, 2007 with the fee resolution contingent upon review by County Counsel; and staff to return to the Board on an annual basis for review of said Program.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

43. [07-660](#) Transportation Director recommending his signature be ratified on Contract Change Order 1 with Granite Construction Company in the amount of \$40,000; and requesting authorization to issue Contract Change Order 1-1 to Granite Construction Company in the amount of \$9,304.51 to provide compensation for all labor, equipment, materials, and supplies necessary to complete needed dust control work at Green Valley Road and Silva Valley Parkway (Project 73312).

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fee Program and the West Slope Traffic Impact Mitigation Fee Program.

**This matter was added to the Consent Calendar and approved upon adoption of the Agenda.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

44. [07-0558](#) Transportation Department recommending approval of the proposed final El Dorado County Tahoe Basin Storm Water Management Plan; and requesting said Department be authorized to submit the final plan to the Lahontan Regional Water Quality Control Board.

**FUNDING:** Road Fund and General Fund.

**This matter was added to the Consent Calendar and approved upon adoption of the Agenda.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

45. [07-769](#) Adoption of Ordinance **4726** amending Chapter 9.45 of Title 9 of the El Dorado County Ordinance Code pertaining to Cardrooms located in El Dorado County; said amendment to bring the County into compliance with the State Gambling Control Act. (Introduced 5/22/07, Item 39)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Ordinance 4726.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

46. [07-560](#) Planning Services submitting a status report on the special use permit application for the Olde Coloma Theatre, located at 380 Monument Road, Coloma, CA., identified by APN 006-290-04, on the south side of Monument Road, approximately 300 feet west of the intersection with Cold Springs Road, in the Coloma area. Appellant: Coloma Crescent Players, Inc. (District IV) (Item 61, 5/22/07)

**No action required.**

47. [07-930](#) General Services and Public Health Departments apprising the Board of Supervisors on the progress of the Comic Relief Project, including its associated costs; recommending Chairman be authorized to sign Donation Agreement 613-PHD0507 with Comic Relief, Inc. accepting the donation in the amount of \$154, 466 for a term to expire June 30, 2011, upon final approval by County Counsel and Risk Management, for the housing and adoption services of abandoned dogs and cats, resulting from the aftermath of Hurricane Katrina; and further recommending Acting Director of General Services be authorized to sign Change Order No. 1 for Construction Project 04-15.

**FUNDING:** Donation from Comic Relief

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to accept the donation in the amount of \$154,466; approve Change Order No 1 for Project 04-15; authorize Acting Director of the General Services Department to sign said Change Order; and authorize Chairman to sign said Agreement after the addition of language recommended by the Board this date.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

48. [07-915](#) Development Services Department providing an update to the Board on meetings with building industry officials regarding building permit process improvements and building permit fees. (Referred 5/22/07, Item 50 )

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to direct the Development Services Director to meet with the Chief Administrative Officer, Human Resources Director, and Auditor/Controller to revise the proposed layoff list, noting said list must include management positions not just line positions; and Development Services Director to return to the Board on Tuesday, June 19, 2007 at 2:00 p.m. with an outline of the building permit process with the proposed fixes to impediment to the process and the revised layoff list.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

49. [07-917](#) Development Services Department recommending adoption of Resolution 127-2007 amending the Authorized Personnel Allocation Resolution deleting positions from the Department's authorized personnel allocation.

**FUNDING:** N/A

See Item 48 for Board action.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago



**BOARD OF SUPERVISORS CONVENED AS THE EL DORADO COUNTY  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TO CONSIDER  
THE FOLLOWING:**

50. [07-853](#) Human Services Department, Community Services Division, recommending the following pertaining to the In-Home Supportive Services Advisory Committee:
- (1) Acknowledge and send a thank you letter to resigning member, Roberta Rimbault, Community Representative; and
  - (2) Appoint Randy Cummings and Roger Lanzini to serve as Consumer Representatives and Alexandra Invanovsky and Darryl Nelson to serve as Provider Representatives, and Betsy Moore and Carol Keates to serve as Community Representatives for two year terms.

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

**Yes:** 4 - Dupray, Baumann, Sweeney and Briggs

**Absent:** 1 - Santiago

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADJOURNED.**

**10:00 A.M. - TIME ALLOCATION**

51. [07-933](#) **PRESENTATION** by the California Youth Connection.
- No action required.**
52. [07-897](#) Chief Administrative Officer recommending the Board receive and file the Fiscal Year 2007-08 Proposed Budget and Work Plan for El Dorado County, noting budget workshops will begin the week of June 11, 2007.
- No action required.**

**11:00 A.M. - TIME ALLOCATION**

53. [07-873](#) Supervisor Dupray recommending the Board confirm the appointment of the El Dorado County Youth Commissioners for 2007/2008; and presentation of Certificates of Recognition for the current year Youth Commissioners .

**A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to confirm the appointment of said Commissioners for 2007/2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

**LUNCH RECESS - 12:00 Noon**

**El Dorado County Youth Commissioners inviting the Board of Supervisors to a luncheon at the Office of Emergency Services Conference Center, 330 Fair Lane, Building A, Placerville.**

**2:00 P.M. - TIME ALLOCATION**

54. [07-865](#) Hearing to consider rezone (Z06-0017) of 10.4 acres (APN 110-020-08) from Estate Residential Ten-acre (RE-10) to Single-family Three-acre Residential (R3A); and Tentative Parcel Map P06-0017 proposing to create three parcels ranging in size from 3 to 4 acres in the El Dorado Hills area; and adoption of Ordinance **4728** for same. Applicant: Chamy Lee (District I).

**After hearing public testimony, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to deny the rezone and tentative parcel map.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

55. [07-841](#) Hearing to consider rezone (Z06-0026) of 5.0 acres (APN 092-060-64) from Estate Residential Five-acre (RE-5) to Single-family Two-acre Residential (R2A); and tentative parcel map (P06-0023) proposing to create two lots ranging in size from 2.42 to 2.58 acres; and a design waiver to reduce the road width from 24 to 20 feet per Standard 101C, in the Diamond Springs/El Dorado Community Region; and adoption of Ordinance **4727** for same. Applicant: Harold and Jackie Palmer/Jared Swarbrick (District II).

**Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt the negative declaration as prepared; waive reading, read by title only and adopt Ordinance 4727 approving the rezone, based on the findings; approve tentative parcel map based on the findings and subject to conditions, noting Condition 9 revised to read "The applicant shall improve the entire property frontage of Sierra Oaks Drive to the Design and Improvement Standards Manual standard in effect at the time of improvement plan submittal prior to filing of the parcel map"; and deny the request for a design waiver to reduce the road width from 24 feet to 20 feet, based on the findings.**

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

56. [07-881](#) Hearing to consider an appeal of Condition 8 imposed on Special Use Permit S06-0025 requiring verification of the existence of 30 feet of County right-of-way or irrevocably offering to dedicate in fee 30 feet of right-of-way along the entire on-site frontage along Greenstone Road prior to initiating the use; said property consisting of 9.723 acres identified as APNs 319-070-09 and -11 in the Greenstone area; Appellant: Robert and Kathleen Hall. (District IV)

**Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to uphold the Appeal and grant the Special Use Permit without the Irrevocable Offer of Dedication.**

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

57. [07-931](#) Hearing to consider an appeal of Conditions 5 through 15 imposed on Certificate of Compliance COC06-0054 requiring road improvements on property consisting of 1.9 acres identified as APN 317-040-01, in the Gold Hill area; Appellant: Thomas Mant (District IV)

**A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to continue this hearing to 2:00 p.m., Tuesday, June 26, 2007.**

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

## CAO REPORTS

## ITEMS TO/FROM SUPERVISORS

## ADJOURNMENT

### CLOSED SESSION

58. [07-886](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources  
Employee Organization: Deputy Sheriff's Association-Welfare Investigations Unit.

**No action reported.**

59. [07-887](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources  
Employee Organization: Deputy Sheriff's Association.

**No action reported.**

60. [07-888](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources  
Employee Organizations: Management Association and Criminal Attorney Association.  
**No action reported.**
61. [07-901](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
U.S.A. v. El Dorado County, City of South Lake Tahoe et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).  
**No action reported.**
62. [07-909](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: Kmart Corporation et al. v. Anchorage, Alaska Municipal Tax Assessor, et al., Northern District of Illinois Bankruptcy Court, Case No. 02-B02474.  
**No action reported.**
63. [07-941](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.  
**No action reported.**

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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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 2, Wednesday at 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies