



County of El Dorado

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Placerville, California
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MEETING AGENDA

Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Tuesday, May 12, 2009

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."

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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.

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 large amounts of 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.

PRESENTATIONS

1. [09-0594](#) **PRESENTATION** of Proclamation establishing May 15, 2009 as Drug Court Commencement Day.

2. [09-0610](#) **PRESENTATION** of Certificate of Recognition to John Mac Cready for his outstanding service as District II Commissioner on the El Dorado County Planning Commission.

10:00 A.M. - TIME ALLOCATION

3. [09-0531](#) **PRESENTATION** by Human Services Department, on behalf of the El Dorado County Commission on Aging, of a proclamation designating May, 2009 as Older Americans Month in the County of El Dorado and presenting certificates to each nominee; and, announcement of the 2009 Senior of the Year.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

4. [09-0600](#) Approval of Board of Supervisors Conformed Agendas (Minutes) for the Special Meeting of Tuesday, April 14, 2009 and Monday, May 4, 2009, and the Regular Meeting of Tuesday, May 5, 2009.

5. [09-0613](#) Auditor-Controller and Chief Administrative Officer recommending the Board take the following actions pertaining to the Tax and Revenue Anticipation Note (TRAN) Application:
(1) Authorize the submittal of the final program application for the 2009 California Statewide Pooled Trans Program;
(2) Adopt the "local agency resolution" authorizing the County's participation in the 2009 TRAN Program;
(3) Direct the Treasurer-Tax Collector to invest the proceeds of the TRAN in a separate and distinct pool and that the investments be in conformance in all respects with the County's Investment Policy.
Resolution 092-2009

6. [09-0587](#) Chief Administrative Office recommending the Board approve the exercise of the third option for Lease Agreement 607-L0211 with Robert Earl Olson and Martha Waddell Olson in the amount of \$1,396.83 per month commencing on June 1, 2009 through May 31, 2011 for the office space located at 415 Placerville Drive, Suite M & N in Placerville for the Health Services Department, Animal Services Administration Division, noting Lease payments will be adjusted on June 15, 2009 based on the Consumer Price Index in accordance to the above referenced lease.

FUNDING: West Slope Animal Services Budget - General Fund, Realignment, Fines, Fees for Service

7. [09-0364](#) Chief Administrative Office recommending the Board authorize the Chairman to sign Amendment II to Lease Agreement 109-L0411 with Robert Earl Olson and Martha Waddell Olson in the amount of \$715 per month commencing June 1, 2009 for the office space located at 415 Placerville Drive, Suite S in Placerville for the Health Services Department.

FUNDING: State and Federal.

8. [09-0166](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to increase purchase order No. 2914499 by \$1,085.85 for a total amount of \$115,666.39 issued for the purchase of a 3-Axle Heavy Hauler Tractor, noting the increase is necessary in order to reflect the change in sales tax rate and add a California tire fee.

FUNDING: Grant Funding from the Sacramento Metropolitan Air Quality Management District's, Sacramento Emergency Clean Air & Transportation (SECAT) Program coming from the Department of Transportation's Road Fund (Non-General Fund).

9. [09-0502](#) Development Services Department recommending adoption of Resolution authorizing the Chief Administrative Officer to sign Standard Agreement 6100-8 (783-F0911) with the State of California Emergency Management Agency (CalEMA) in an amount up to \$102,816.57 and enables a Development Services Sr. Planner to assist CalEMA in designing and directing research projects related to the suppression, intervention and prevention of gang and youth violence, said Resolution further authorizes the Director of Development Services to execute further documents relating to this agreement.

Resolution 093-2009

FUNDING: State funding, CalEMA.

10. [09-0331](#) Environmental Management Department recommending the Board authorize the Chairman to sign Agreement 053-A-08/09-BOS with Global Labs Inc. dba California Laboratory Services (CLS) in an amount not to exceed \$300,000 for a three-year term to provide analysis of groundwater, surface water, wastewater, soil, hazardous materials and hazardous waste sample testing for the Union Mine Landfill, Union Mine Wastewater Treatment Facility, Solid Waste and Hazardous Materials Division, Environmental Health Division and the River Management Program; and make findings that an independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030.

FUNDING: County Service Area (CSA) No. 10 and River Management Program.

11. [09-0550](#) Human Services Department recommending adoption of Resolution authorizing the Chairman to sign Interim Assistance Reimbursement (IAR) Agreement 08-6045 with the California Department of Social Services (CDSS) to enable El Dorado County to continue to receive reimbursement, during the term July 1, 2008 through June 30, 2013, for General Assistance provided to individuals who are subsequently determined to be eligible for SSI/SSP benefits during a time period when they received County financial assistance.

Resolution 094-2009

FUNDING: Federal Social Security Administration Reimbursement Revenues.

12. [09-0578](#) Human Services Department recommending adoption of Resolution authorizing the Chairman to sign Contract NS-0809-29 with the California Department of Aging in the amount of \$60,671 and the accompanying Contractor/Vendor Confidentiality Statement, to support provision of Title III C Senior Nutrition meal services during the term April 1, 2009 through September 30, 2010; and approval of a Budget Transfer Request incorporating \$21,235 of the \$60,671 in new Federal Stimulus revenues and corresponding appropriations in the Department's Fiscal Year 2008-2009 County budget with the remainder to be budgeted in Fiscal Year 2009-2010. (4/5 vote required)

Resolution 095-2009

FUNDING: Federal American Recovery and Reinvestment Act of 2009.

13. [09-0583](#) Human Services Department recommending the Board approve and authorize the Purchasing Agent to execute Amendment 1 to Agreement for Services 915-S0811 with The Delora Corporation, dba Foster Family Services, a foster family agency increasing the maximum annual compensation from \$1,000,000 to \$1,400,000 for Fiscal Year 2008/2009 and subsequent fiscal years, said Agreement has no stated end date and shall continue until terminated for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

14. [09-0544](#) Human Services Department recommending adoption of Resolution authorizing the Chairman to execute Contract AP-0910-29 with the California Department of Aging in the amount of \$1,215,025 and the accompanying Contractor/Vendor Confidentiality Statement for the period July 1, 2009 through June 30, 2010 for the provision of Title III/VII and State Funded Community Based Services Programs (CBSP) senior services .
Resolution 096-2009
FUNDING: State and Federal Grant Funding.
15. [09-0548](#) Human Services Department recommending Board authorize the Chairman to sign the Transmittal Letter for the 2009-2012 El Dorado County (Planning and Service Area 29) Area Plan for Older Adult Services to be submitted to the California Department of Aging.
16. [09-0542](#) Human Services and Probation Departments recommending the Board review and approve the El Dorado County 2009 Child Welfare System Improvement Plan for submittal as required to the California Department of Social Services.
17. [09-0533](#) Human Resources Department recommending the Board authorize the Chairman to sign Amendment 1 to Perpetual Software License Agreement 594-S0311 with Sigma Data Systems dba NEOGOV to provide on-going maintenance and support for licenses for on-line applications and recruitments for the County; and recommending continuation of same.
18. [08-1566](#) Information Technologies Department recommending the Board authorize the Chairman to sign Amendment No. 1.1 of Exhibit A-2 of the California Integrated Information Network (CALNET II), Master Service Agreements for Authorization to Order Under State Contract for the purchase of telecommunications services.
FUNDING: General Fund and Non-General Fund.
19. [06-1020](#) Probation Department recommending the Board authorize the Chairman to sign Amendment I of Agreement 713-S0611 with AutoMon LLC increasing the amount by \$145,466.73 for a not to exceed amount of \$350,966.73 to correct the omission of Maintenance and Escrow fees in the original agreement, extend the term through July 23, 2012, and to assign the AutoMon Corporation's rights and obligations to AutoMon, LLC.
FUNDING: General Fund.

20. [09-0585](#) Sheriff's Department recommending the Board authorize the Chairman to sign Contract 793-S0911 with the Los Angeles County Sheriff for the period July 1, 2009 through June 30, 2014 to provide intrastate prisoner transportation services for said Department.

FUNDING: General Fund.

21. [08-1715](#) Sheriff's Department requesting the Board authorize the Chairman to sign a Reimbursement Agreement with the City of South Lake Tahoe in the amount of \$15,313.60 for the term February 20, 2009 through June 30, 2009 for installation costs of the Reverse 9-1-1 system.

FUNDING: FY 2007 Homeland Security Grant Funds.

22. [09-0529](#) Transportation Department recommending the Board authorize Chairman to 1) sign Joint First Amendment to Settlement Agreement and Release of Claims Together with First Amendment to Reimbursement Agreement for the Intersection Improvements at Durock Road and Business Drive between The County and The Developer with KFRD Investments, Inc. and 2) sign Budget Transfer increasing appropriations and revenue in the amount of \$60,422.

FUNDING: 2004 Traffic Impact Mitigation (TIM) Fees.

23. [09-0505](#) Transportation Department recommending the Board authorize the Chairman to sign the First Amendment to Master Rental Agreement for Equipment Rentals 08-163 (907-S0810) with Nixon-Egli Equipment Co. of Southern California, Inc. increasing compensation amount by \$50,000 to \$98,000 for the term August 12, 2008 through August 11, 2011 to allow for rental of an asphalt milling machine for the upcoming construction season.

FUNDING: Federal economic stimulus funds.

24. [09-0168](#) Transportation Department recommending the Board take the following actions regarding the Apalachee Phase 3B.1 Erosion Control Project (95183.1):

- (1) Adopt and approve the Plans and Contract Documents and authorize the Chairman to sign the Plans;
- (2) Authorize advertisement for construction bids; and,
- (3) Authorize the utilization of County Right of Way in the project area for temporary contractor staging and materials storage to facilitate construction of the project.

FUNDING: United States Forest Service Funds.

25. [09-0432](#) Transportation Department recommending the Board approve a Budget Transfer increasing appropriations and revenue in the Department's Federal Emergency Management Agency (FEMA) and Office of Emergency Services (OES) Special Revenue funds, noting funding is for reimbursement of emergency repairs on several roads damaged in the 2005/2006 storms. (4/5 vote required)

FUNDING: FEMA and OES.

26. [09-0499](#) Transportation Department recommending the Board authorize the Chairman to sign the Federal Exchange/State Match Program Agreement 09-52662 with the California Department of Transportation (Caltrans) allowing direct exchange with the State of \$359,164 in Fiscal Year 2008-2009 cycle Regional Surface Transportation Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds.

Funding: Regional Surface Transportation Program (RSTP) Funds

27. [09-0609](#) Supervisor Briggs recommending Certificate of Recognition to Clinton Johns for completing the requirements for the Rank of Eagle Scout in the Boy Scouts of America, Troop 95.

END CONSENT CALENDAR

DEPARTMENT MATTERS

28. [09-0597](#) Child Support Services Department, Revenue Recovery Division, recommending adoption of Resolution amending the Department's Authorized Personnel Allocation adding two Revenue Recovery Officer I/II positions.

Resolution 097-2009

FUNDING: Revenue collections from various department and agency sources.

29. [09-0596](#) Child Support Services Department recommending adoption of Resolution amending the Department's Authorized Personnel Allocation adding two (2) Child Support Specialists I/II, one (1) Executive Secretary, one (1) Staff Services Analyst I/II, and one (1) Information Systems Coordinator.

FUNDING: State / Federal.

Resolution 098-2009

30. [08-1853](#) Transportation Department recommending the Board authorize the Chairman to sign the Notice of Acceptance with Nehemiah Construction, Inc. for the Missouri Flat Road Overcrossing Phase 1A Project (JN 71317) at the interchange of U.S. 50 and Missouri Flat Road in Placerville.
- FUNDING:** This Project was funded with Traffic Impact Mitigation Fees and funds from Utility Agencies, noting the requested Board action has no associated fiscal impact.
31. [09-0514](#) Sheriff's Department recommending the Board authorize the Chairman to sign perpetual Agreements 368-S0910 and 813-S0810 with Comcast Cable of Sacramento for internet services for the Sheriff's Office of Emergency Services (retroactive back to June 10, 2008) and for the Sheriff's School Resource Officer at Union Mine High School.
- FUNDING:** General Fund.
32. [09-0347](#) Assessor's Office recommending adoption of Resolution authorizing landowners to apply for waiver of tax recoupment fees with the Board of Supervisors rather than the State Board of Equalization to make determinations regarding Timberland Production Zone (TPZ) tax recoupment fees.
- Resolution 102-2009**
33. [09-0582](#) Human Resources recommending the Board approve Fiscal Year 2009-2010 rates for the County's Health Benefit Program.
34. [09-0590](#) Human Resources Department recommending adoption of Resolution approving the successor Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Criminal Attorney Association; and recommending the Board authorize the Chairman to sign said Memorandum of Understanding.
- Resolution 100-2009**
35. [09-0591](#) Human Resources Department recommending adoption of Resolution approving successor Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Managers Association (EDCMA); and recommending the Board authorize the Chairman to sign said Memorandum of Understanding.
- Resolution 101-2009**
36. [09-0592](#) Human Resources Department recommending adoption of Resolution approving the first comprehensive Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Deputy County Counsel Association (EDCDCCA); and recommending the Board authorize the Chairman to sign said Memorandum of Understanding.

37. [09-0593](#) Human Resources Department recommending adoption of Resolution approving the comprehensive Memorandum of Understanding between the County of El Dorado and the El Dorado Law Enforcement Managers Association (LEMA); and recommending the Board authorize the Chairman to sign said Memorandum of Understanding.
38. [09-0589](#) Chief Administrative Office recommending advanced step placement of Joline Davison at Step 5 of the salary range for the Extra Help position of Senior Vector Control Technician for the West Slope Mosquito Abatement Program retroactive to pay period ten.
- FUNDING:** Funding available in the Fiscal Year 2008-2009 and Fiscal Year 2009-2010 budget.
39. [09-0608](#) Chief Administrative Office, Office of Economic Development, recommending the Board adopt Resolution **029-2013** to modify the committee name from Economic Development Advisory Committee (EDAC) to Community and Economic Development Advisory Committee (CEDAC) thereby rescinding and replacing Resolution 91-2009 adopted May 18, 2009.
40. [09-0605](#) Supervisor Santiago to introduce Joanne Marchetta, the newly appointed Director of the Tahoe Regional Planning Agency.
41. [09-0152](#) Clerk of the Board of Supervisors requesting the Board approve the proposed District V Board of Supervisors Fiscal Year 2009/2010 Budget. (Cont'd 4/21/09, Item 42)
42. [09-0004](#) Hearing to consider the Agricultural Commission's criteria including modifications to apply that criteria to be utilized for RR, NR, OS & AL Land Use Designations. (Cont'd 3/24/09, Item 18)

2:00 P.M. - TIME ALLOCATION

43. [09-0501](#) Hearing to consider the recommendation of the Planning Commission on Rezone Z07-0043/Tentative Subdivision Map TM07-1458/Miginella on property identified by APNs 110-020-30 and -32, consisting of 25.04 acres, in the El Dorado Hills area, submitted by Shan Nejatian and Marie Mitchell; 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 Z07-0043 rezoning APNs 110-020-30 and -32 from Estate Residential Ten-Acre (RE-10) to Three-Acre Residential (R3A) based on the findings listed in Attachment 1; (4) Approve TM07-1458 based on the findings and subject to the conditions listed in Attachment 1; (5) Approve the following design waivers since appropriate findings have been made:
(a) To allow the on-site roads to be improved to a Modified 101B standard with a 20-foot travel lane width and 2-foot shoulders within a 50 foot right-of-way; and
(b) To allow the off-site improvements to Wolf Creek Road to be improved to a Modified 101B standard with a 20-foot travel lane width and 2-foot shoulders within the existing 50-foot right-of-way; and (6) Adopt Ordinance for said rezone. (Supervisory District I)
44. [09-0424](#) Presentation by John Andoh, Executive Director, updating the Board on the South Tahoe Area Transit Authority.
45. [09-0606](#) Supervisor Santiago recommending the Tahoe Regional Planning Agency update the Board on the Tahoe Transportation District (TTD).
46. [09-0236](#) Supervisor Santiago recommending California State Department of Transportation (Caltrans) District Director, Jody Jones, provide an update to the Board on the Echo Summit Rock Wall Project, 2011.

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

47. [09-0390](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Interim Director of Human Resources and/or designee
Employee Organization: El Dorado County Employees Association Local No.1, General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; Law Enforcement Unit Deputy Sheriff Association; El Dorado County Law Enforcement Unit Sworn Management Association.

4:00 P.M. - TIME ALLOCATION

48. [09-0601](#) Pursuant to Government Code Section 54957, **Public Employee Appointment: Interviews**
Title: Director of Human Resources.

ADDENDUM**CLOSED SESSION****49. [09-0624](#)**

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APNs 070-261-77, 070-261-79, 070-261-80 and 070-261-81. The person or persons with whom the negotiator may negotiate is Temecula Valley Bank and/or American River Conservancy. Instructions to negotiator will concern both price and term of payment. Louis B. Green, County Counsel, Peter Maurer, Principal Planner, and Pete Feild, Right-of-Way Program Manager, will be the negotiators on behalf of El Dorado County.

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 2, 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

Monday, May 18, 2009, 9:00 a.m. - Economic Development Workshop (Continued from May 4, 2009)

Monday, June 8, 2009 through Thursday, June 18, 2009, 9:00 a.m. – Budget Hearings

Monday, June 22, 2009, 9:00 a.m. - General Plan/5 Year Review and Update (Continued from May 4, 2009)

Monday, July 27, 2009, 9:00 a.m. – Special Meeting to discuss Tax Increments