



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

MEETING AGENDA

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, July 16, 2013

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public Testimony will be received on each agenda item listed under Department Matters 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' Meeting Agenda webpage 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 THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

CAO UPDATE

CONSENT CALENDAR PART 1

1. [13-0862](#) Chief Administrative Office recommending the Board consider the following:
 - 1) Adopt Resolution **104-2013** to approve and authorize the Auditor-Controller to issue a one-time contribution of \$50,000 to CASA El Dorado located at 347 Main St., Placerville, CA 95667; and
 - 2) Authorize the Chair to sign a Budget Transfer reducing General Fund Contingency and increasing Department 15 Other Operations to provide funding for the contribution. (4/5 vote required)

FUNDING: General Fund.
2. [13-0719](#) Chief Administrative Office recommending the Board adopt Resolution **105-2013** agreeing to the exchange of property tax increment for the annexation of one parcel (APN 126-100-23) to the El Dorado Irrigation District and the El Dorado Hills County Water District, Local Agency Formation Commission Project No. 2013-01.
3. [13-0467](#) Community Development Agency, Administration and Finance Division, recommending the Board adopt Resolution **099-2013** authorizing the Cemetery Director to execute all necessary documents required to close accounts on behalf of Placerville Union Cemetery Inc. and to receive proceeds from such accounts for deposit into the County account.
4. [13-0841](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **101-2013** issuing a parade permit for portions of the Rubicon Trail from the Wentworth Springs Campground and Loon Lake at Gerle Creek eastward to the Placer County Line, for the 61st Annual "Jeepers Jamboree" from 6:00 a.m. to midnight daily, starting on Wednesday, July 24, 2013, through Monday, July 29, 2013; and for the 35th Annual "Jeep Jamboree," and during the same times on August 1, 2013 through Monday, August 5, 2013, subject to the conditions set forth in Resolution No. 110-79 and in the "Application for Parade Permit" submitted by the applicant.
5. [13-0642](#) Child Support Services, Revenue Recovery Division, recommending the Board discharge the relevant department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$283,336.06, pursuant to Government Code Sections 25257 through 25259.5. These debts date back as far as 1/1/92 and are uncollectible due to expiration of the statute of limitations, death or bankruptcy.

6. [13-0766](#) Health and Human Services Agency, Community Services Division, recommending the Board accept a grant award in the amount of \$523.66 from the Marshall Foundation for Community Health for the purchase of Alzheimer's education materials for the Senior Day Care Center.
- FUNDING:** Marshall Foundation for Community Health Grant.
7. [13-0856](#) Human Resources Department recommending the Board authorize the Purchasing Agent to sign retroactive Agreement No. 102-S1410 with Golden Gate Dispute Resolution in an amount not to exceed \$25,000 for a term of July 1, 2013 to June 30, 2014 to provide impartial, orderly, and equitable arbitration and mediation services in grievance cases and other disputes involving the County, its employees, and/or County employee associations, in accordance with established County labor agreements on an as-needed basis, for said Department.
8. [13-0730](#) Surveyor's Office recommending the Board adopt Resolution **100-2013** recognizing but rejecting an Irrevocable Offer of Dedication (IOD 12-0002) from Kniesels Properties 3, LLC, for a road and public utilities easement, located on a portion of Assessor's Parcel Number 070-280-64, which is necessary in order to satisfy a condition of approval for Special Use Permit 07-0011-R/Planned Development 95-0016-R-4.
9. [13-0720](#) Supervisor Veerkamp recommending the Board ratify a correction to the date as it appears on Resolution 075-2013 from "July 1, 2013 corrected to July 4, 2013."
10. [13-0865](#) Supervisor Santiago recommending the Board adopt Resolution **102-2013** acknowledging Highway restrictions at Lake Tahoe on September 8, 2013, for the 11th Annual Tour de Tahoe-Bike Big Blue cycling event.

CONSENT CALENDAR PART 2

11. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, June 25, 2013.
12. [13-0693](#) Chief Administrative Office recommending the Chairman be authorized to sign Agreement 105-S1411 with Melissa M. van der Vijver, Esq. for indigent defense/conflict panel services.

FUNDING: General Fund.

13. [13-0810](#) Community Development Agency, Administration and Finance Division, recommending the Board authorize the Chair to execute Airport Ground Lease Agreement 118-L1411 with Scott Herring for Hangar Space H-07 at Georgetown Airport including construction of improvements, for a 10 year initial term, with additional two 10 year lease options, subject to review and minor modification by County Counsel and Risk Management.

FUNDING: Airport Enterprise Fund.

14. [13-0817](#) Chief Administrative Office, Risk Management Division, recommending the Board consider the following:
- 1) Approve the 2013-14 California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Insurance and Program Participation;
 - 2) Approve the 2013-14 Airport/Aircraft Insurance Participation with Ace Group;
 - 3) Approve the 2013-14 Volunteer Blanket Accident Insurance Policy Participation with QBE Insurance Corporation; and
 - 4) Authorize the Assistant Chief Administrative Officer to sign all documents required to bind continued insurance and program coverage.

FUNDING: Sufficient funds are budgeted through the Risk Management Internal Service Fund.

15. [13-0811](#) Community Development Agency, Administration and Finance Division, recommending the Board authorize the Chair to execute Airport Ground Lease Agreement 119-L1411 with Richard Terkeurst for Hangar Space H-08 at Georgetown Airport including construction of improvements, for a 10 year initial term, with additional two 10 year lease options, subject to review and minor modification by County Counsel and Risk Management.

FUNDING: Airport Enterprise Funds.

16. [13-0618](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Betty Ann Bianchi and Robert W. Bianchi, as Trustees of the Vera Silberstein Conservators' Trust, for Assessor's Parcel Number 033-090-13; and
 - 2) Authorize the Transportation Division Director or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, for the Sawmill 2B Bike and Erosion Control Project, CIP No. 95192.

FUNDING: California Tahoe Conservancy (CTC) Acquisition Grant and Tahoe Regional Planning Agency (TRPA) Air Quality Mitigation Funds.

17. [13-0664](#) Child Support Services, Revenue Recovery Division, recommending the Board authorize the Chair to sign Memorandum of Understanding 066-M1411 with the Superior Court of California, County of El Dorado for collection services.

18. [12-0616](#) District Attorney recommending the Board consider the following:
- 1) Authorize the submission of a grant application to the California Emergency Management Agency for the Victim Witness Assistance Program for Fiscal Year 2013-14;
 - 2) Authorize the Chair to sign the certification pertaining to same; and
 - 3) Adopt Resolution **103-2013** authorizing the District Attorney to execute the Grant Award Agreement including any extension or amendments.

19. [13-0842](#) Community Corrections Partnership and the Health and Human Services Agency recommending the Board adopt Resolution **104-2013** to amend the Authorized Personnel Allocation Resolution for the Health and Human Services Agency as follows:
- 1) Add 1.5 Full Time Equivalent Program Assistant;
 - 2) Add 0.5 Full Time Equivalent Public Health Nurse I/II; and
 - 3) Add 4.0 Full Time Equivalent Health Education Coordinator allocations.

FUNDING: Public Safety Realignment.

20. [13-0558](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Agreement for Services 512-S1311 with Mental Health Management I, Inc., doing business as Canyon Manor, for the provision of Mental Health Rehabilitation Center services on an "as requested" basis for the term June 1, 2013 through June 30, 2014 with a maximum obligation of \$125,000 for the term of the Agreement; and
 - 2) Authorize the Chief Administrative Officer or designee to execute further documents relating to Agreement for Services 512-S1311, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Federal and State funding.

21. [13-0559](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Agreement 017-S1410 with Jones, Andrade, Boyd, Inc., d.b.a. Mar-Ric Care Home to provide residential treatment services on an "as requested" basis for adults who have a serious mental disorder for the term of July 1, 2013 through December 31, 2018 with a maximum obligation of \$100,000 per fiscal year for a total maximum obligation of \$450,000 for the term of the Agreement; and
 - 2) Authorize the Chief Administrative Officer or designee to execute further documents relating to Agreement for Services 017-S1410, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Federal and State funding.

22. [13-0674](#) Health and Human Services Agency recommending the Board authorize continuation of the Agency's current perpetual contracts and memoranda of understanding for Fiscal Year 2013-2014 as summarized in Attachment A and further detailed in Attachment B.

FUNDING: The majority of the perpetual contracts are funded primarily with Federal and State funds or grants with County share of cost or required match met with realignment or other non-General Fund resources.

23. [13-0807](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the fixed asset purchase of furniture for the Psychiatric Health Facility prior to the adoption of the FY 2013-14 County Budget in September for the expansion of the Psychiatric Health Facility from a ten (10) bed facility to a sixteen (16) bed facility.

FUNDING: Realignment, Managed Care and Medi-Cal Reimbursement.

24. [13-0685](#) Library Director recommending the Board authorize the Chair to sign grant funding Contract No. 077-F1411 with First 5 El Dorado in the amount of \$212,500, for the period July 1, 2013, through June 30, 2014, to provide funding for early literacy programs and services for children 0-5 years old at the library branches and other sites throughout the county.

FUNDING: First 5 Grant.

25. [13-0800](#) Sheriff's Office recommending the Board authorize the Sheriff to sign Amendment 3 to the Agreement with the California Tahoe Conservancy for law enforcement services increasing the amount from \$84,600 to \$134,550, and extending the term from June 30, 2012 to June 30, 2015.

FUNDING: Reimbursement from California Tahoe Conservancy.

END CONSENT CALENDAR

10:30 A.M. - TIME ALLOCATION

26. [13-0390](#) Supervisor Briggs recommending the Board receive a presentation provided by representatives from the County of El Dorado's Elder Protection Unit as an overview of the programs and services that strive to protect and support elder and dependent adults throughout the County. (Est. Time: 20 Min.)

DEPARTMENT MATTERS PART 1

27. [13-0702](#) HEARING - Library Department recommending the Board adopt Resolution **098-2013** confirming the annual benefit assessment for the 2013/2014 tax year for the Zone of Benefit D (Cameron Park Library) within County Service Area No. 10, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

FUNDING: Cameron Park Library Benefit Assessment.

28. [13-0729](#) HEARING - Library Director recommending the Board receive and file notification of a 2.4% increase in the library parcel tax in South Lake Tahoe (Zone F) and Georgetown (Zone G) resulting in a fee of \$18.00 per parcel for Fiscal Year 2013-2014 to be used exclusively for library services within each respective zone. (Est. Time: 5 Min.)
- FUNDING:** Library Parcel Tax.
29. [13-0863](#) Chief Administrative Office recommending the Board approve the following pertaining to Community Organization and Economic Development Program funding:
- 1) Approve the Cultural and Community Development Grant Program and authorize the use of \$40,000 from FY 2012-13 carry over funds and \$40,000 from FY 2013-14 funds, with future funding to be established by the Board annually based on available budget resources;
 - 2) Identify the initial two member subcommittee of the Board of Supervisors to review all Cultural and Community Development Program applications and develop funding recommendations to the full Board;
 - 3) Approve the Grant Development Program and authorize the release of the Request for Proposal No. 14-918-008; and
 - 4) Approve the Web Portal Project and authorize the release of the Request for Proposal No. 14-918-006. (Est. Time: 15 Min.)
- FUNDING:** General Fund - Transient Occupancy Tax (TOT).
30. [12-0474](#) Supervisor Veerkamp recommending the Board authorize the Chairman to sign a letter to the United States Forest Service requesting administrative review of the Record of Decision and Final Supplemental Environmental Impact Statement (FSEIS), for the Public Wheeled Motorized Travel Management, for the Eldorado National Forest.
31. [12-1174](#) Supervisors Briggs and Mikulaco recommending the Board consider the following:
- 1) Discuss and provide direction on proposed draft comment letter to be submitted in response to the County of Sacramento's Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the Revised Mather Airport Master Plan; and,
 - 2) Direct staff to develop a final comment letter and return to Board on July 23, 2013, for Board's final review and approval of said comment letter for Chairman's signature. (Est. Time: 30 Min.)

DEPARTMENT MATTERS PART 2

32. [12-1282](#) Community Development Agency, Transportation Division, recommending the following pertaining to Contract No. PW 09-30470 (P&C No. 242-C1399) for the following CIP Projects:
- Green Valley Road/Silver Springs Parkway Intersection Signalization, CIP No. 76107 (66106 portion).
 - Silver Springs Parkway Realignment Onsite, Phase 2, CIP No. 76107 (66107 portion).
 - Green Valley Road/Deer Valley Road West Intersection Improvements, CIP No. 76114.
 - Joint Trench Composite Drawings for Silver Springs Unit No.1 (Joint Trench Plans).
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 27, 2013;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Acting Director, Community Development Agency to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Est. Time: 5 Min.) (Refer 10/30/12, Item 28)

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program Zone 1-7 account, the Road Fund, and Statewide Community Infrastructure Program (SCIP) Funds, which are Developer Funds.

33. [12-1290](#) Chief Administrative Office recommending the Board take the following actions regarding the Elk Grove-Ranch Cordova-El Dorado County Connector Authority Agreement (Whiterock Connector JPA):
- 1) Authorize the Chair to sign Amendment I to the Agreement modifying Section 3, Term and Termination and Section 7.a. regarding voting requirements to exercise the powers of eminent domain; adding a new Section 7.c. regarding imposition of financial obligations upon members; and
 - 2) Provide direction regarding the addition of the Silva Valley Interchange and other improvements on the Capital Southeast Connector to the JPA financing plan.
- (Est. Time: 30 Min.) (Refer 06/25/13, Item 72)

FUNDING: Road Fund.

2:00 P.M. - CLOSED SESSION PART 1

34. 12-1322 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Complaint of Employee re: Discrimination, Harassment and Hostile Work Place. Number of potential cases: (1). (Est. Time: 15 Min.)

2:30 P.M. - TIME ALLOCATION PART 1

35. [10-1235](#) Chief Administrative Office recommending the Board consider the following:
- 1) Authorize the Chairman to sign the following documents and agreements as they relate to the Purchase and Sale Agreement (PSA) with the ownership group of parcel No. 329-341-04, located at 6425 Capitol Avenue, Building 2 for use as an Animal Shelter facility.
 - a) Negative Declaration,
 - b) Common Driveway, Parking and Utility Easement and Maintenance Agreement (CAM Agreement),
 - c) Amendment No. 1 to Purchase and Sale Agreement; and
 - 2) Authorize the Facilities Manager, Russ Fackrell, to sign on behalf of the County, the Buyer's Certificate of Acceptance and all documents related to the close of escrow for parcel No. 329-341-04.

FUNDING: Tobacco Settlement Funds.

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION PART 1

36. 13-0843 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Potential case against present and past owners for unpaid personal property tax. Number of potential cases: (1). (Est. Time: 15 Min.)
37. 13-0859 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Health and Human Services Agency. (Est. Time: 20 Min.)
38. 13-0860 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Human Resources. (Est. Time: 20 Min.)

CLOSED SESSION PART 2

39. 11-1362 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 15 Min.)
40. 11-1363 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 15 Min.)

ADDENDUM**2:30 P.M. - TIME ALLOCATION PART 1**

Staff is recommending this matter be corrected to read as follows:

35. [10-1235](#) Chief Administrative Office recommending the Board ~~consider the following:~~ 1) authorize the Chairman to sign the following documents and agreements as they relate to the Purchase and Sale Agreement (PSA) with the ownership group of parcel No. 329-341-04, located at 6425 Capitol Avenue, Building 2 for use as an Animal Shelter facility.
- a) Negative Declaration,
 - b) Common Driveway, Parking and Utility Easement and Maintenance Agreement (CAM Agreement),
 - c) Amendment No. 1 to Purchase and Sale Agreement; and
 - d) The Buyer's Certificate of Acceptance and all documents related to the close of escrow for parcel No. 329-341-04.

~~2) Authorize the Facilities Manager, Russ Fackrell, to sign on behalf of the County, the Buyer's Certificate of Acceptance and all documents related to the close of escrow for parcel No. 329-341-04.~~

FUNDING: Tobacco Settlement Funds.

CLOSED SESSION

County Counsel is requesting this matter be removed from the agenda.

36. 13-0843 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Potential case against present and past owners for unpaid personal property tax. Number of potential cases: (1). (Est. Time: 15 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 online) 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)