



County of El Dorado

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Minutes - Draft 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.

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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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

9:06 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

*Pastor Mark Cowles from the Highway Bible Church provided the Invocation.
Supervisor Nutting led the Pledge of Allegiance.*

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to approve Consent Calendar No. 1.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

Approval of the Consent Calendar

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco, to adopt the Agenda and approve Consent Calendar No. 2 with the following change: Item No. 30 was added to Consent Calendar No. 2 and acted upon separately.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

[13-0897](#)**OPEN FORUM**

K. Payne, E. Veerkamp, M. Lane, L. Parlin, S. Taylor

[13-0911](#)**CAO UPDATE**

The Chief Administrative Officer updated the Board on 1) Master Agreement/Administering Agency-State Agreement for Federal -Aid Projects between the County and State (Caltrans); and 2) Award from the California State Association of Counties recognizing Roger Trout as a California Credentialed County Senior Executive.

The Assistant Chief Administrative Officer introduced Dave De Fanti, the new Assistant Director of the Community Development Agency.

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.

Resolution 104-2013 was adopted upon approval of Consent Calendar.

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.

Resolution 105-2013 was adopted upon approval of Consent Calendar.

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.

Resolution 099-2013 was adopted upon approval of Consent Calendar.

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.

Resolution 101-2013 was adopted upon approval of Consent Calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.
- Resolution 100-2013 was adopted upon approval of Consent Calendar.**
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."
- This matter was Approved on the consent calendar.**
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.
- Resolution 102-2013 was adopted upon approval of Consent Calendar.**

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

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

Resolution 103-2013 was adopted upon approval of Consent Calendar.

19. [13-0842](#) Community Corrections Partnership and the Health and Human Services Agency recommending the Board adopt Resolution **106-2013** 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.

Resolution 106-2013 was adopted upon approval of Consent Calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.

This matter was Approved on the consent calendar.

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.)

Received and Filed.

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.

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to adopt Resolution 098-2013.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

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.

PUBLIC COMMENT - S. Taylor

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

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).

PUBLIC COMMENT - K. Newell, D. Weizer, K. Payne, J. Harper, S. Taylor, M. Ranalli, L. Marinko, E. Veerkamp, L. Price, H. Penn, B. Smart

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to approve this matter as presented; however, the Board chose Supervisors Briggs and Mikulaco to serve as the two members on the subcommittee to review all Cultural and Community Development Program applications. In addition, staff was directed to provide an annual report to the Board for said program during the Budget process.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

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.

This matter was Approved on the consent calendar.

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.)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Santiago, to direct staff to return to the Board on July 23, 2013 for approval on the final comment letter to be sent to the County of Sacramento.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

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.

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to approve this matter and award the construction contract to the lowest responsive, responsible bidder, Granite Construction Company in the amount of \$4,448,902.25.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

33. [12-1290](#) Chief Administrative Office recommending the Board take the following actions regarding the Elk Grove-Rancho 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.

PUBLIC COMMENT - M. McDougall, J. Harn, K. Payne, K. Newell, S. Taylor, D. Hus, E. Veerkamp

A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco, as follows:

- 1) Approve the revised draft Amendment I Joint Exercise of Powers Agreement for the Elk Grove – Rancho Cordova – El Dorado Connector Authority and authorize the Chair to sign the Amendment;
- 2) Authorize the Assistant Chief Administrative Officer to send a letter requesting that the Capital Southeast Connector JPA add the Silva Valley Parkway Interchange Phase 2 improvements to the JPA Financing Plan;
- 3) Conditioned upon and so long as the addition of Silva Valley Parkway Interchange Phase 1 improvements into the JPA Plan of Finance would not (i) delay the advertisement for bid, or the bid construction award for the construction of the Phase 1 improvements; (ii) would not alter, delay or in any way amend the obligation of West Valley, LLC to fulfill its obligations under its Conditions of Approval and reimbursement agreement to provide advance funding for the shortfall for the cost of the Phase 1 improvements; and (iii) would not adversely impact the construction of the project, inclusive of impacts on permits and other items necessary for construction; then authorize the Assistant Chief Administrative Officer to ask the Capital Southeast Connector whether the Phase 1 improvements can be added into the JPA Plan of Finance while still meeting the aforementioned conditions .

Yes: 3 - Santiago, Mikulaco and Veerkamp

Noes: 1 - Briggs

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.)
- No Action Reported.**

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.

See Item No. 35 on the Addendum for the Board's action.

13-0919 ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco reported that he likes the art work on the chamber walls and would like to see more in the future. He also reported that in the past week he attended meetings for the Tahoe Oversight Committee and the Tahoe Transportation District.

Supervisor Nutting reported that he has held a couple of town hall meetings that have been focused on land use in District 2.

Supervisor Veerkamp reported that he has received more information regarding Sacramento Municipal Utility District's (SMUD) potential activity relating to the FERC Licensing in District 3. He reported that he met with the El Dorado Irrigation District Manager to discuss future water rights issues. And, lastly, he reported that this Sunday, July 21, 2013 from 11:00 to 5:00 p.m. is the El Dorado County Chamber of Commerce's "Cowboys and Cornbread" event in El Dorado County.

Supervisor Santiago reported that on July 1st and 2nd she testified on Senate Bills 740 and 299 to provide support in bringing more money to El Dorado County for more broadband. She also updated the Board on the Study Mission that she attended in Vancouver, Canada.

ADJOURNED AT 5:05 P.M.

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.)
See Item No 36 on the Addendum.
37. 13-0859 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Health and Human Services Agency. (Est. Time: 20 Min.)
No Action Reported.
38. 13-0860 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Human Resources. (Est. Time: 20 Min.)
No Action Reported.

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.)
No Action Reported.
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.)
No Action Reported.

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

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.

PUBLIC COMMENT - T. Metzger, E. Wilson, J. Stalling, J. Carnahan, A. Clark, K. Salley, M. Lane, T. Beers, L. Stroud, D. Cooke, B. Banks, C. Welty, B. Lee, Dr. Cooper.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Santiago, to approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

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.)