



# County of El Dorado

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## Minutes - Final 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*

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Tuesday, February 3, 2009

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."**

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) 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.co.el-dorado.ca.us](http://www.co.el-dorado.ca.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

**Present:** 5 - Supervisor Knight, Supervisor Sweeney, Supervisor Nutting, Supervisor Briggs and Supervisor Santiago

### 9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

### 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.

### OPEN FORUM

### BUDGET UPDATE

### CONSENT CALENDAR

Approval of the Consent Calendar

**A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 9 was continued to February 10, 2009, Items 27 and 28 were amended to the Consent Calendar.**

**Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

1. [09-0151](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, January 27, 2009.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
2. [09-0082](#) Human Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 052-S0911 with New Morning Youth and Family Services, Inc., in the amount of \$150,000 for a term through June 30, 2011 amending the scope of services by adding parenting education services to Agreement.  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** Funding sources are 85% Federal/State Social Services allocation with a 15% County match. This annual Federal/State Social Services allocation is expected to be ongoing.  
**This matter was Approved on the consent calendar**

3. [09-0054](#) Human Services Department recommending Chairman be authorized to sign Agreement for Services 484-S0911 with The El Dorado County Office of Education in the amount of \$177,775 for the term January 1, 2009 through June 30, 2010 to provide coordinator services to the Child Abuse Prevention Council on behalf of said Department.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding sources are primarily the El Dorado County Children's Trust Fund (CTF) with an annual allotment of up to \$25,000 in El Dorado County Child Abuse Prevention, Intervention and Treatment (CAPIT) funds from the County's State allocation. The current CTF balance is sufficient to cover all costs associated with this 18-month Agreement, with the exception of up to \$50,000 allowed for grant activities that would be fully funded by future grants that CAPC may receive. Incoming revenue sources are expected to continue to replenish CTF balances. There is no County share of cost.

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

4. [09-0053](#) Transportation Department recommending approval of the Resolution **017-2009** summarily vacating the public utility easement located along the rear boundary line for Parcel 38 of Parcel Map Book 32 at page 129, as requested by EDH Commerce III, LLC, a Nevada Limited Liability Company; Ribeiro California II, LLC, a Nevada Limited Liability Company; Ribeiro-Sunglow, LLC, a Nevada Limited Liability Company, and Ribeiro California II, LLC, a Nevada Limited Liability Company, to eliminate unnecessary encumbrances on the subject lot.

**RECOMMENDED ACTION:** Approve.

**Resolution 017-2009 was adopted upon approval of the consent calendar.**

5. [09-0085](#) Transportation Department recommending the Board take the following actions related to the Cameron Park Drive/Green Valley Road Intersection Improvements Project:

- (1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration and associated Mitigation Monitoring and Reporting Program; and,
- (2) Approve the project as described in the CEQA document.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** None.

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

6. [09-0091](#) Information Technologies Department advising Board of assignment of agreements with Tier Technologies, Inc. to Cogsdale Holdings, Inc. for continued maintenance and support of the County Financial Management System.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** None.  
**This matter was Approved on the consent calendar**
7. [09-0145](#) Human Resources Department, Risk Management Division, recommending Sr. Risk Management Analyst be authorized to complete and sign all necessary documents for the renewal premium with Ace USA in the amount of \$15,860 for the period February 5, 2009 through February 5, 2010 for Airport Liability Insurance for the Placerville and Georgetown Airports.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
8. [09-0133](#) County Counsel advising the Board of current perpetual agreements for services and recommending continuation of same.  
**RECOMMENDED ACTION:** Approve.  
**This matter was Approved on the consent calendar**
9. [09-0087](#) Chief Administrative Office recommending the Board receive and file the status report on recommendations made by the Grand Jury in its' 2006-2007 Final Report, and 2007-2008 Final Report.  
**RECOMMENDED ACTION:** Approve.  
**This matter was continued to February 10, 2009 upon adoption of the consent calendar.**
10. [09-0061](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 09-645-065 for the purchase of various types of white bond paper to the low qualified bidder, xpedx of Hayward, CA; and authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$278,772.93 for a twenty-four (24) month period; and authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting Department's budget.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar**

**BOARD OF SUPERVISORS - CONSENT**

- 11. [08-1830](#) Supervisor Nutting recommending the amount of \$200,000 for Amendment I to Agreement 1034-S0811 with Five Star Automotive be reinstated as originally proposed on the Board's Agenda dated January 13, 2009, Item 13.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Fleet Fund.

This matter was Approved on the consent calendar

- 12. [09-0143](#) Supervisor Santiago recommending Suzanne Allen de Sanchez be appointed to serve as a member on the Child Abuse Prevention Council for a term to expire January 2011; and accept the resignation Rene Evans.

**RECOMMENDED ACTION:** Approve.

This matter was Approved on the consent calendar

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS**

- 13. [09-0098](#) Hearing to consider adoption of Resolution **016-2009** superseding Resolution 286-2006 approving the El Dorado Hills Fire Department Capital Improvement Plan and adopting Development Impact Fees.

**FUNDING:** Fire Impact Fees.

**After hearing no protests, a motion was made by Supervisor Knight, seconded by Supervisor Santiago, to adopt Resolution 016-2009 approving the El Dorado Hills Fire Department Capital Improvement Plan and Development Impact Fees.**

**Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

14. [09-0139](#) Environmental Management Department recommending the following pertaining to Assembly Bill 885 (AB 885):
- (1) Authorize Chairman to sign letter for submittal to the State Water Resources Control Board by February 9, 2009 regarding AB 885 onsite wastewater treatment systems (OWTS) proposed regulations and Draft Environmental Impact Report, citing issues as described in the analysis of the impacts;
  - (2) Direct Environmental Management staff to continue to work with Regional Council of Rural Counties (RCRC), California State Association of Counties (CSAC), California Conference of Directors of Environmental Health (CCDEH) and State Water Resources Control Board (SWRCB) with the goal of developing a reasonable set of minimum standards for onsite wastewater treatment systems that provide public health and water quality protection;
  - (3) Direct the Environmental Management staff to provide periodic updates to the Board as this issue is addressed;
  - (4) Authorize other actions that the Board deems appropriate, possibly including the presence of interested members of the Board of Supervisors or designees who may wish to appear February 9, 2009 at the SWRCB to speak on behalf of the entire Board of Supervisors on this issue.

**After hearing testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:**

- 1) Authorize Chairman to sign letter for submittal to the State Water Resources Control Board by February 23, 2009 regarding AB 885 onsite wastewater treatment systems (OWTS) proposed regulations and Draft Environmental Impact Report, citing issues as described in the analysis of the impacts;**
- 2) Direct Environmental Management staff to continue to work with Regional Council of Rural Counties (RCRC), California State Association of Counties (CSAC), California Conference of Directors of Environmental Health (CCDEH) and State Water Resources Control Board (SWRCB) with the goal of developing a reasonable set of minimum standards for OWTS strictly applicable to jurisdictions where the degradation of water quality has been scientifically proven to be caused by OWTS, while recognizing that many jurisdictions already have adequate OWTS regulations;**
- 3) Direct the Environmental Management staff to provide periodic updates to the Board as this issue is addressed;**
- 4) Authorize other actions that the Board deems appropriate, possibly including the presence of interested members of the Board of Supervisors or their designee to appear when the SWRCB holds the public hearing; and**
- 5) Support legislation to repeal AB 885. (See next page for second motion.)**

**Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

**Agenda Item #14 09-0139 (See prior page for first motion.)**

**A motion was made by Supervisor Knight, seconded by Supervisor Briggs to authorize the Chairman to sign letter for submittal to the Governor of the State of California, President Pro Tem of the Senate, and the Speaker of the Assembly by February 23, 2009 regarding AB 885 onsite wastewater treatment systems (OWTS) proposed regulations and Draft Environmental Impact Report, citing issues as described in the analysis of the impacts.**

**Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

**15. [08-0642](#)**

Development Services Department recommending the Board take the following actions:

- (1) Approve a series of workshops to provide direction on General Plan implementation, policy interpretation, and identify potential policy amendments, as set forth in Attachment A;
- (2) Accept the prior General Plan policy interpretations made by the Planning Commission, itemized in Attachment B; and
- (3) Discuss and consider the Department's recommendation to not establish an ad hoc General Plan implementation committee but to use a workshop process instead. (Refer 12/9/08, Item 37)

**FUNDING:** No funding necessary.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:**

- 1) Approve the workshop schedule regarding the General Plan implementation, policy interpretation, and identify potential policy amendments, as follows:

**Monday, March 9, 2009**

**9:00 am General Plan/Part 1 - Implementation Measures**

**1:30 pm General Plan/Part 2 - Biological Resource Issues**

**Monday, March 23, 2009 - General Plan/Agricultural Issues**

**Monday, May 4, 2009 - General Plan/Economic Development**

**Monday, May 18, 2009 - General Plan/5 Year Review and Update**

**Monday, June 22, 2009 - General Plan/Other Topics; and**

- 2) Postpone the General Plan policy interpretations made by the Planning Commission.

**Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

**16. [09-0105](#)**

Chief Administrative Office requesting direction from the Board in regard to potential impacts on the County of El Dorado, due to delays in payments by the State of California.

**Received report and directed the County Administrative Officer to return to the Board on February 10, 2009 to provide more details on the extreme measures necessary to better prepare for potential impacts to the County.**

17. [08-1301](#) Chief Administrative Office recommending Districts 1 and 5 appoint Charter Review Members consisting of one representative and one alternate per supervisorial district as approved by the Board at its September 23, 2008 meeting. (Cont'd 1/27/09, Item 33)
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to appoint Bob Dobrich as the District V Representative.**
- Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago
18. [08-1762](#) **APPOINTMENTS** to Committees/Commissions that are advisory to the Board of Supervisors. Only vacancies, expired terms and/or appointments that are coterminous with the District Supervisors' term are listed.
- Building Appeals Board - 3 Year Term**  
Member, Professional Category, (1) Jeffrey D. Haberman (Jan 2009)  
Member, Professional Category, (1) Vacant (Jan 2009)
- Veterans Affairs Commission - 4 Year Term**  
Alternate, Vacancies (2) Districts 1 and 3.  
(Refer 1/27/09, Item 34)
- A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to reappoint Clem Boll as the District 3 Alternate to the Veterans Affairs Commission for a term ending January 1, 2013 and continue this matter to February 10, 2009.**
- Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago
19. [09-0152](#) Clerk of the Board is requesting the Board consider options for the reduction in the Board of Supervisors' Departmental budget, as follows:
- 1) Reduction in the Supervisors' salaries and benefits of 5% until June 30, 2009; or
  - 2) Reduction in the Supervisors' services and supplies of 7%; or
  - 3) Reduction by Supervisorial District with the goal of reducing the entire Departmental budget.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:**
- 1) Direct Clerk of the Board, CAO and Auditor to work on FY 09/10 Unity Budget for the Supervisorial Districts with a differential for District V; and
  - 2) Board Members to make immediate cut of their expenses.
- Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

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

20. [09-0075](#) Hearing to consider the following pertaining to Site Plan Review SPR 08-0022 to allow a one day music festival on Saturday, June 6, 2009 from 10:00 a.m. to 7:00 p.m. with an estimated attendance of 3,000 on property identified as APN 006-011-42, consisting of 18.69 acres: Applicant: El Dorado Arts Council. (District IV).  
(1) Certify the project is Categorical Exempt pursuant to Section 15304(e) of the California Environmental Quality Act; and  
(2) Approve the outdoor music festival permit pursuant to §5.32 of the County Code, based on the findings and subject to the conditions listed on Attachment 1.

**After hearing no protests, a motion was made by Supervisor Nutting, seconded by Supervisor Knight, as follows:**

**1) Certify the project Categorical Exempt pursuant to California Environmental Quality Act, CEQA; and**

**2) Approve the outdoor music festival permit.**

**Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

21. [09-0074](#) Hearing to consider adoption of Ordinance **4808** amending Section 17.14 of Title 17 of the El Dorado County Ordinance Code pertaining to the orderly development of wineries and accessory uses within specified agricultural zones and specified residential zones to ensure compatibility with adjacent land uses and to encourage the economic development of the local agricultural industry by allowing for the direct sales and marketing of value added product.

**After hearing testimony, a motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, as follows:**

**1) Adopt the mitigated negative declaration based on the initial study prepared by staff; and**

**2) Adopt Ordinance 4808.**

**Yes:** 4 - Knight, Sweeney, Nutting and Santiago

**Noes:** 1 - Briggs

22. [09-0004](#) Hearing to consider the following pertaining to an amendment (A08-0002) to General Plan Policy 8.1.3.1 of the 2004 General Plan relating to Agricultural Buffers:
- (1) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1);
  - (2) Adopt the Negative Declaration environmental document (Attachment 2);
  - (3) Adopt the proposed amendment to General Plan Policy 8.1.3.1 (Amendment 3); and
  - (4) Adopt the Criteria Resolution **001-2009** (Attachment 4). (Cont'd 1-13-09, Item 39)

**After hearing testimony, a motion was made by Supervisors Sweeney, seconded by Supervisor Nutting, as follows:**

**1) Adopt the interpretation that General Plan Policies 8.1.3.1 and 8.1.3.2 do not apply where the adjacent agriculturally zoned parcel was assigned an urban or other non-agricultural land use in the Land Use Map for the 2004 General Plan (MFR,HDR,MDR,LDR,C,R&D,I,TR,AP or PF);**

**Projects located adjacent to agriculturally zoned parcels meeting the above criteria will not be subject to review by the Agricultural Commission unless the proposed project is within or adjacent to an Agricultural District, adjacent to an existing commercial agricultural operation or adjacent to land currently under a Williamson Act Contract.**

**2) Adopt the interpretation that open space parcels meeting the setback provisions of Policy 8.1.3.2 may be created to buffer agriculturally zoned lands. Open space parcels created for this purpose are not required to maintain the same length to width ratios of other (developable) parcels;**

**3) Direct that this Policy shall remain in effect until July 1, 2010 at which time the County shall have completed the comprehensive update of the Zoning Ordinance, including revisions to the Zoning Maps or when Policy 8.1.3.1 is otherwise amended.**

**4) Direct staff to return to the Board on February 24, 2009 with the Ag Commission's criteria including modifications to apply that criteria to be utilized for RR, NR, OS & AL Land Use Designations.**

**Yes:** 5 - Knight, Sweeney, Nutting, Briggs and Santiago

23. [09-0052](#) Hearing to consider the following pertaining to the Indian Creek Ranch Subdivision on property identified as APN's 327-020-10; 327-060-03, -04, -08, -10, and -11; 327-070-12; and 327-080-04, consisting of 182.83 acres, in the Placerville area: Applicant: Echo Lane Investors/Cynthia Shaffer. Districts 3 and 4.
- (1) Adopt the mitigated negative declaration based on the initial study reviewed by staff;
  - (2) Adopt the mitigation monitoring program in accordance with California Environmental Quality Act guidelines, Section 15074(d), as incorporated in the conditions of approval and mitigation measures in Attachment 1;
  - (3) Approve Rezone Z08-0021 for APN's 327-060-03, -04, and -10 from from Agricultural (A) to Estate Residential Five-Acre-Planned Development (RE-5-PD) and Open Space-Planned Development (OS-PD), APN 327-060-08 from Agricultural (A) Open Space-Planned Development (OS-PD), APN 327-060-11 from Single Family Three-Acre Residential (R3A) to Open Space-Planned Development (OS-PD), APN 327-020-10 from Estate Residential Five-Acre (RE-5) to Estate Residential Five-Acre Planned Development (RE-5-PD), APN 327-070-12 from Single-Family Three-Acre Residential (R3A) to Single-Family Three-Acre Residential-Planned Development (R3A-PD) and Open Space-Planned Development (OS-PD) and APN 327-080-04 from Agricultural (A) to Single Family Three-Acre Residential (R3A), based on the findings in attachment 1;
  - (4) Approve Development Plan (PD08-0012) as the official development plan;
  - (5) Approve Tentative Subdivision Map (TM08-1472) based on the findings and subject to the conditions in Attachment 1; and
  - (6) Adopt Ordinance **4809** for said rezone.

After hearing testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to approve staff recommendations including the findings and conditions of approval from the Planning Commission on December 11, 2008 as well as the findings and modifications from the staff letter dated January 14, 2009, as follows:

- 1) Adopt the mitigated negative declaration;
- 2) Adopt the mitigation monitoring program in accordance with California Environmental Quality Act guidelines (CEQA);
- 3) Approve Rezone (Z08-0021);
- 4) Approve Development Plan (PD08-0012);
- 5) Approve Tentative Subdivision Map (TM08-1472); and
- 6) Adopt Ordinance 4809 for said rezone.

Yes: 5 - Knight, Sweeney, Nutting, Briggs and Santiago

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

- 24. [09-0138](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Information Technologies.  
**No Action Reported**
  
- 25. [09-0128](#) 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 Employee Association Local No. 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; and the El Dorado County Law Enforcement Managers Association.  
**No Action Reported**
  
- 26. [09-0149](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 121-280-07, Town Center East LP and APN 121-280-06, El Dorado Hills Town Center East Owners Association. The person or persons with whom the negotiator may negotiate is Anthony Mansour. Instructions to negotiator will concern price and term of payment. Pete Feild will be the negotiator on behalf of El Dorado County.  
**No Action Reported**

**ADDENDUM****DEPARTMENT MATTERS:**

27. [09-0141](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and Certificate of Acceptance for the related deed from CNL APF Partners, LP as the successor-by-merger of Real Estate Holdings II, LLC for APN 327-130-35; and authorize the Interim Director of Transportation or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees for the U.S. Highway 50/Missouri Flat Road Interchange Improvement Project 71317, Phase 1A.

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

This matter was amended to and approved on the consent calendar.

28. [09-0077](#) Chief Administrative Office recommending adoption of Resolution **018-2009** amending Resolution 11-2009 correcting one Assessor's Parcel Number and accepting the exchange of property tax increments for the annexation of two parcels (APN's 102-210-12 and 102-220-13) into the El Dorado Irrigation District, Local Agency Formation Commission Project No. 2008-03.

This matter was amended to and approved on the consent calendar.

**CLOSED SESSION:**

29. [09-0157](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: California Native Plant Society, et al., v. County of El Dorado, et al, El Dorado County Superior Court Case No. PC20070021.

This matter is continued to February 10, 2009.

30. [09-0165](#) Pursuant to Government Code Section 54957: **Public Employee Appointment:**  
Title: Acting Director of Human Services.

By a unanimous vote, Jan Walker-Conroy was appointed as the Acting Director of the Human Services Department beginning January 17, 2009 with a 5% increase in salary until Doug Nowka returns as Director.

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 11:00 A.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**

**Tuesday, February 17, 2009 ~ 9:00 a.m. - noon**  
**El Dorado Chamber to host an Informational Open Forum on Assembly Bills 32 and 375 in the Board of Supervisors Meeting Room.**

**Wednesday, February 18, 2009 ~ 7:00 p.m.**  
**Town Hall Meeting hosted by Assembly Member Gaines in regard to Assembly Bill 885 in the Board of Supervisors Meeting Room.**

**SPECIAL BOARD OF SUPERVISORS' MEETINGS & WORKSHOPS**

**Monday, February 23, 2009**

**9:00 am ~ 2009 Mid-Year Budget.**

**Monday, March 2, 2009**

**9:00 am ~ West Slope Capital Improvements Projects**

**1:30 pm ~ South Lake Tahoe Capital Improvement Projects**

**Monday, March 9, 2009**

**9:00 am General Plan/Part 1 - Implementation Measures**

**1:30 pm General Plan/Part 2 - Biological Resource Issues**

**Monday, March 16, 2009**

**11:00 am Future planning for Solid Waste Management in El Dorado County.**

**Monday, March 23, 2009 ~ General Plan/Agricultural Issues**

**Monday, May 4, 2009 ~ General Plan/Economic Development**

**Monday, May 18, 2009 ~ General Plan/5 Year Review and Update**

**Monday, June 22, 2009 ~ General Plan/Other Topics**