



# County of El Dorado

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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*

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Tuesday, February 10, 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**

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

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

**9:00 A.M. - PRESENTATIONS**

1. [09-0179](#) Presentation of Certificate of Recognition to Kathleen Beichley for her twenty-two years of service with the El Dorado County Department of General Services and to the citizens of El Dorado County.
2. [09-0178](#) Presentation of Certificate of Appreciation to Kathleen Beichley for her volunteer service to the California Sudden Infant Death Syndrome Advisory Council.

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

3. [09-0185](#) Presentation by Bob Kingman, Sierra Nevada Conservancy's Mt. Lassen Area Manager, providing information to the Board on their partnership and grant opportunities.

**OPEN FORUM**

**BUDGET UPDATE**

**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.

4. [09-0195](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, February 3, 2009.  
**RECOMMENDED ACTION:** Approve.
  
5. [09-0104](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Amendment I to Agreement for Services 526-S0811 with the Law Offices of Hanna, Brophy, MacLean, McAleer & Jensen in an amount not to exceed \$40,000 for a two year term to provide defense representation of industrial disability retirement applications on an "as requested" basis for said Division.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Risk Management Cost Applied Fund.
  
6. [09-0160](#) Human Services Department recommending the Board accept a grant award in the amount of \$2,520 from the Marshall Foundation for Community Health to enable Senior Day Care to provide day care/respite services for family caregivers while attending caregiver support groups and educational workshops; and further recommending Chairman be authorized to sign Budget Transfer incorporating revenues and corresponding appropriations for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Marshall Foundation for Community Health Grant.
  
7. [08-1857](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion with Doug Veerkamp General Engineering, Inc. for the Green Valley Road Sidewalk - Pleasant Grove Middle School to Bass Lake Road Project (JN 73113) on Green Valley Road in Rescue.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** This Project was funded with Proposition 1B funds, Regional Surface Transportation Program Exchange funds, and Safe Routes to School funds. The requested Board action has no associated fiscal impact.

8. [08-1634](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services # AGMT 08-1814 with Youngdahl Consulting Group, Inc. in an amount not to exceed \$150,000 for a term through February 9, 2012 or upon the completion of all issued Task Orders, whichever is later, to provide professional geotechnical and geological engineering support services, including materials testing and environmental geotechnics, during the 2009, 2010 and 2011 construction seasons.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Traffic Impact Mitigation Fee Program, Reimbursable Developer Fees and Federal Aid Funds.

9. [09-0122](#) Sheriff's Office advising the Board of one perpetual Agreement for services with Global Tower, L.L.C. and recommending continuation of same to provide support for the Sheriff's radio communications in the South Lake Tahoe basin.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

10. [09-0180](#) Fair Manager recommending Chairman be authorized to sign the 2009 El Dorado County Fair Budget in the amount of \$1,145,826 as previously approved by the El Dorado County Fair Board of Directors at their October 15, 2008 meeting and also by the California Department of Food & Agriculture, Division of Fairs & Expositions, noting this amount represents total operating appropriations offset by \$1,021,835 in operating revenue, and that the budget reflects a net loss after depreciation of \$136,854.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** No county funds are included in the Fair Association budget.

11. [09-0161](#) County Counsel recommending that the Board adopt the Resolution **020-2009** declaring its intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain capital improvements.

**RECOMMENDED ACTION:** Approve.

12. [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. (Cont'd 2/3/09, Item 9)

**RECOMMENDED ACTION:** Approve.

13. [09-0136](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare weapons as surplus and approve the transfer of same duty weapons to retiring Sheriff's Office employees.  
**RECOMMENDED ACTION:** Approve.
14. [09-0135](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Bid 09-760-072 for the purchase of one six-wheel waterless broom street sweeper with belt conveyor to the sole qualified bidder, Ricker Machinery Company of Oakland, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$281,381.10 including sales tax, for the Department of Transportation's process of "the greening of the fleet."  
**RECOMMENDED ACTION:** Approve.  
**FUNDING:** Approximately 75% of the funding is Grant Funding from the El Dorado County Air Quality Management District with the remaining amount funded by the Road Fund.
15. [09-0164](#) Chief Administrative Office, Office of Economic Development, recommending the Board of Supervisors 1) reformulate the Economic Development Advisory Commission by adopting Resolution **025-2009** renaming the Economic Development Advisory Commission as the "Economic Development Advisory Committee" (EDAC) and revising the membership of the body; 2) approve the Fiscal Year 2008-2010 EDAC Work Plan; and 3) receive and file the Annual Economic Development Strategy Update for Fiscal Year 2007-2008 and the Goals for Fiscal Year 2008-2009.  
**RECOMMENDED ACTION:** Approve.

**BOARD OF SUPERVISORS - CONSENT**

16. [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.

Supervisor Sweeney recommending Thaleia Georgiades be appointed to serve as a member on the El Dorado County Economic Development Advisory Commission for a term to expire June 2013.

Supervisor Sweeney recommending Russ Sardina be appointed to serve as a Non-user member on the Placerville Airport Advisory Committee for a term to expire January 2013.

Supervisor Briggs recommending Hilde Schweitzer be reappointed to serve as a Non-Commercial Boater Representative on the River Management Advisory Committee for a term to expire January 2013.

Development Services Department, Building Services Division, recommending Mike Kerney be appointed to serve as a member in the Professional Category and Jefferey Haberman be reappointed to serve as a member in the Professional Category on the Building Appeals Board for terms to expire January 2012.

**RECOMMENDED ACTION:** Approve.  
(Refer 2/3/09, Item 18)

**END CONSENT CALENDAR****DEPARTMENT MATTERS**

17. [09-0024](#) Hearing to consider adoption of Resolution **021-2009** approving the Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan and to recognize its Final Environmental Impact Report.

**FUNDING:** Not applicable.

18. [09-0134](#) Hearing to consider adoption of a Resolution **019-2009** authorizing the transfer of available Program Income in the amount of \$25,000 from the Housing Rehabilitation Revolving Loan Fund to the Economic Development Revolving Loan Fund; and Chairman be authorized to sign Budget Transfer for same.

**FUNDING:** Housing Rehabilitation Revolving Loan Fund Balance.

19. [09-0055](#) Human Services Department recommending adoption of Resolution **23-2009** authorizing the execution of the the Kids' Plates Program Grant 08/09-MG-3 (EDC No. 565-S0910) with San Diego State University Research Foundation in the amount of \$10,000 to enable the El Dorado County Child Abuse Prevention Council (CAPC) to conduct specific child abuse prevention activities during the grant period of September 1, 2008 through June 30, 2009; and authorizing the Director or Assitant Director of said Department to execute further documents relating to this Grant, including amendments there to, contingent upon County Counsel and Risk Management approval, that do not affect the maximum dollar amount or term, to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to said contract; and further recommending Budget Transfer 29064 incorporating Fiscal Year 2008-2009 grant revenues and corresponding appropriations within the El Dorado County Children's Trust Fund 20-553-313, Index 7753313 to accommodate said Grant. (4/5 vote required)

**FUNDING:** Funding Source is 100% State Kids' Plate Grant Revenues.

20. [09-0126](#) County Counsel recommending Board approve the Pollock Pines Park Forest Fuels Management Project and find that the project is categorically exempt under California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption. (Cont'd 1/27/09, Item 20)
21. [09-0109](#) Chief Administrative Office recommending adoption of Resolution **14-2009** repealing Resolution 436-74, and setting new guidelines for special district loan requests. (Cont'd 1/27/09, Item 32)

**FUNDING:** None.

#### ADDENDUM

Item 22 is hereby amended as follows:

22. [09-0086](#) Chief Administrative Office recommending that the Board adopt an 18-month Strategic Direction Framework that lays out goals and objectives for the Board for the period of January 2009 through June 2010, and take action on any associated recommendations or suggestions necessary for its implementation. (Refer 1/20/09, Item 2)

Item 23 is hereby amended as follows:

**23. [09-0105](#)**

Chief Administrative Office reporting on actions taken to alleviate potential impacts on the County of El Dorado, due to delays in payments by the State of California and lack of action on the State Budget Crisis; and recommending the Board take action on any recommendations necessary to manage or minimize impacts on the County of El Dorado due to these two situations (Cont'd 2/3/09, Item 16)



**BOARD OF SUPERVISORS**

24. [09-0174](#) Supervisors Sweeney and Nutting recommending an amendment be made to the 2004 General Plan as follows:  
(1) Remove Camino/Pollock Pines from the Community Region list (General Plan Policy 2.1.1.1, page 12);  
(2) Add the communities of Camino, Cedar Grove and Pollock Pines to the Rural Centers list (General Plan Policy 2.1.2.1, page 13)
25. [09-0064](#) Supervisor Nutting recommending further discussion take place in regard to the distribution of the Title III allocation formula previously discussed on Board of Supervisor's Agenda dated January 27, 2009, Item 30.
26. [09-0056](#) Supervisor Santiago recommending adoption of Resolution **022-2009** supporting continued funding of the California Conservation Corps (CCC); and recommending Chairman be authorized to sign a letter to Governor Schwarzenegger opposing the proposed elimination of the California Conservation Corps. (Cont'd 1/27/09, Item 28)

**LUNCH RECESS - 12:00 Noon**

**Board of Supervisors to attend an informal luncheon and presentation with the El Dorado County Fair Board of Directors at the El Dorado County Fairgrounds, located at 100 Placerville Drive in Placerville.**

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

27. [08-1364](#) Hearing to consider adoption of Ordinance **4810** amending Section Title 16, Chapter 16.53 Lot Line Adjustments with a cross reference in Title 17, Chapter 17.14 Miscellaneous Development Requirements of the El Dorado County Code. (Exempt pursuant to Section 15601 (b.3) of the California Environmental Quality Act (CEQA) Guidelines.

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

**CLOSED SESSION**

28. [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. (Cont'd 2/3/09, Item 29)
29. [09-0186](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant Exposure to Litigation: One (1) potential case. Title: California Building Standards Commission Fees. (Continued from 2/10/09 Item 29)
30. [09-0191](#) Pursuant to Government Code Section 54956.9:  
(a) **Existing Litigation:** One (1) potential case. Title: Central Valley Regional Water Quality Control Board - Draft Clean up and Abatement Order, Rubicon Trail.  
(b) **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case. Title: Central Valley Regional Water Quality Control Board - Draft Clean up and Abatement Order, Rubicon Trail.  
(c) **Anticipated Litigation:** Initiation of litigation. One (1) potential case. Title: Central Valley Regional Water Quality Control Board - Draft Clean up and Abatement Order, Rubicon Trail. (Continued from 2/10/09 Item 30)
31. [09-0129](#) 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; Deputy Sheriff's Association; and the El Dorado County Law Enforcement Managers Association.
32. [09-0172](#) Pursuant to Government Code Section 54957, **Public Employee performance Evaluation:**  
Title: Director of Child Support Services.
33. [09-0192](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
One (1) potential case. Title: U.S. Highway 50 High Occupany Vehicle (HOV) Lanes (Phase 1 Project) - Funding and Contract Issues. (Continued from 2/10/09 Item 33)

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

Items 34, 35 and 36 added.

34. [08-1706](#) Chief Administrative Office recommending the Board of Supervisors: 1) adopt Resolution **026-2009** directing a Mandatory Temporary Layoff of five (5) days for all non-elected employees not covered by Local Agency Personnel Standards except for employees who are covered under County Charter Section 504, through June 30, 2009; 2) adopt Resolution **027-2009** directing a Mandatory Furlough of five (5) days for all non-elected employees covered by Local Agency Personnel Standards through June 30, 2009; and 3) adopt Resolution **028-2009** closing specified County offices to the public one day per month through June 30, 2009.

**CLOSED SESSION:**

35. [09-0198](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
One (1) potential case. Title: Initiation of Litigation.
36. [09-0197](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
One (1) potential case. Title: Significant Exposure - Consideration of legal aspects of various State Budget issues.

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

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.

Monday, February 23, 2009 - 9:00 a.m. - Special Meeting of the Board of Supervisors to discuss the 2009 Mid-Year Budget.

Monday, March 2, 2009 - 9:00 a.m. - Special Meeting of the Board of Supervisors to discuss the West Slope and South Lake Tahoe Capital Improvements Projects.

Monday, March 9, 2009 – 9:00 a.m. - General Plan/Part 1 - Implementation Measures.

Monday, March 9, 2009 - 1:30 p.m. - General Plan/Part 2 - Biological Resource Issues.

Monday, March 16, 2009 - 11:00 a.m. - Special Meeting of the Board of Supervisors to discuss future planning for Solid Waste Management in El Dorado County.

Monday, March 23, 2009 – General Plan/Agriculture 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.