



County of El Dorado

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MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, January 4, 2011

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.

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) 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' website at www.edcgov.us 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

1. [11-0001](#) Election of Chairman, First Vice Chairman and Second Vice Chairman of the Board of Supervisors for the Year 2011.

Acknowledgement for the Outgoing 2010 Chair

Welcome from the new 2011 Chairman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

2. [11-0012](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes of the Regular Meeting of Tuesday, December 14, 2010.
3. [10-1328](#) Chief Administrative Office recommending Board authorize Chairman to sign a Memorandum of Understanding (MOU) between the Judicial Council of California, Administrative Office of the Courts (AOC), Superior Court of California, and the County of El Dorado regarding the funding mechanism for the Juvenile Court Project in the space under the Placerville Juvenile Hall.

FUNDING: Courthouse Construction Funding.

4. [10-1205](#) Clerk of the Board of Supervisors recommending the Board consider the adoption of the revised 2011 Board of Supervisors' schedule of meeting dates with the following changes to the budget workshop schedule as June 6, 7, and 8 and September 19 and 20 for the budget hearings. (Refer 12/7/10, Item 10)
5. [10-1312](#) Health Services Department recommending the Board authorize the Chairman to sign Memorandum of Understanding 005-162-P-R2010 with the County of Alpine in the amount of \$50,000 for a term to expire August 10, 2011 effective upon execution, to reimburse the County of El Dorado for providing Preparedness Coordinator services to Alpine County.

FUNDING: Alpine County.

6. [10-1303](#) Department of Human Services recommending the Board adopt a Resolution authorizing the Chairman to sign Amendment 1 to Agreement AP-1011-29 with the California Department of Aging increasing the maximum grant amount by \$7,507 to \$931,745 for the term July 1, 2010 through June 30, 2011 for the provision of senior services during Fiscal Year 2010-11; and further authorizing the El Dorado County Area Agency on Aging Director, or successor, to continue to administer Agreement AP-1011-29 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.

7. [10-1333](#) Department of Human Services recommending the Board approve and authorize the Purchasing Agent to execute Agreement for Services 286-S1111 with Valley Oak Residential Treatment Program, Inc., a group home, for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis. The Agreement allows placement by the Human Services Department and the Probation Department is effective upon execution, shall continue until terminated and specifies a maximum annual compensation of \$100,000.

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

8. [10-1294](#) Department of Human Services recommending the Board authorize the Chairman to sign Agreement for Services 268-S1111 with Family Connections El Dorado, Inc., in the amount of \$185,000 for the term February 1, 2011 through January 31, 2014 to provide therapeutic counseling and equine-assisted services, classes on parenting skills and other related services for clients of the Department of Human Services (DHS) on an “as requested” basis.

FUNDING: 85% Federal/State Social Services Allocation with 15% County match. This annual Federal/State Social Services allocation is expected to be ongoing.

9. [10-1229](#) Department of Transportation recommending the Board adopt a Resolution summarily vacating a drainage easement for Parcel D of PM No. 47/73 for Assessor's Parcel Number 125-040-23, submitted by Benjamin Foulk, in the El Dorado Hills area.

10. [10-1230](#) Department of Transportation recommending the Board adopt a Resolution acknowledging but rejecting the Irrevocable Offer of Dedication from Benjamin Foulk for a drainage easement, situated on Parcel D of the Parcel Map filed in Book 47 of Parcel Maps at Page 73, which is necessary to replace the existing drainage easement to allow for additional commercial development on the site, for Assessor's Parcel Number 125-040-23, in the El Dorado Hills area.

11. [10-1246](#) Department of Transportation recommending the Board adopt a Resolution summarily vacating a five-foot wide public utility easement for Lot 11, Assessor's Parcel Number 116-810-01 of the La Ventana Oeste - Phase 2 subdivision, for David C. LaBarge and Karen M. LaBarge, in the Cameron Park area.

12. [11-0010](#) Department of Transportation recommending the following pertaining to the Access Control/CCTV/Intrusion Alarm System Project for the Departments of Human Services, Child Support Services, and Health Services. (Contract No. PW 10-30566; CIP No. 90400):
- 1) Adopt and approve the plans and contract documents and authorize the Board Chairman to sign the plans;
 - 2) Adopt the finding that S2 Security's S2 Enterprise Standard Server, S2 NetBox Access Controllers, S2 NetDoor MicroNode Controllers for the Access Control System and Sonitrol Base Module, Sonitrol Smart Audio Module, and Sonitrol Audio Sensor for the Intrusion Detection System are designated in the contract bid documents as brand-specific in order to match other products in use on a particular public improvement either completed or in the course of completion;
 - 3) Adopt the finding that Sonitrol Base Module, Sonitrol Smart Audio Module, and Sonitrol Audio Sensor Intrusion Detection products are designated in the contract documents as brand-specific in order to obtain necessary items that are only available from Sonitrol; and
 - 4) Authorize advertisement for construction bids.

FUNDING: California Department of Child Support Services, Federal Department of Health and Human Services, State Realignment Funds and Tobacco Settlement Funds.

END CONSENT CALENDAR

DEPARTMENT MATTERS

13. [10-1325](#) Human Resources Department recommending the Board adopt a resolution amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504. (Est. Time: 15 Min.)

FUNDING: General Fund Department 15.

14. [10-1331](#) Development Services Department recommending the Board authorize the Chair to sign a budget transfer decreasing General Fund Contingency by \$100,000 and increasing appropriations in Development Services by \$100,000 to fund a training program for employees on the 2010 Building Codes, scheduled for implementation in 2011. (4/5 vote required)(Est. Time: 20 Min.)

15. [11-0022](#) Chief Administrative Office recommending Board affirm procedures and receive and file information pertaining to the Board's Agenda process. (Est. Time: 15 Min.)

FUNDING: N/A

16. [10-1306](#) Clerk of the Board of Supervisors recommending the Board make the following appointments to the Statewide and Regional Organizations for the year 2011. (Est. Time: 20)

American River Authority - Elected - 1 Year Term

Current Year	Role	Term End	New Term End
Reappoint Ron Briggs	Member	1/1/2010	1/1/2011
Reappoint Ray Nutting	Alternate	1/1/2010	1/1/2011

Ca. Identification Random Access Network - Elected

Current Year	Role	Term End	New Term End
Reappoint Ray Nutting	Member	No Term	

California State Association of Counties - Elected

One-year term commencing with the annual meeting of the Association in November of each year.

Current Year	Role	Term End	New Term End
Appoint Chair	Member	11/1/2010	1/1/2012
Appoint Vice Chair	Alternate	11/1/2010	1/1/2012

Capital Southeast Connector Joint Powers Authority - Elected

Current Year	Role	Term End	New Term End
Reappoint John Knight	Member	No Term	
Reappoint Ray Nutting	Alternate	No Term	

Cemetery Advisory Committee - Public Appt.

Two-year term

Current Year	Role	Term End	New Term End
Reappoint John Knight	Member	1/1/2011	1/1/2013
Reappoint L. Featherston	Alternate	1/1/2011	1/1/2013

Chamber of Commerce - County - Elected

No term limit.

Current Year	Role	Term End	New Term End
Reappoint Ray Nutting	Member	No Term	
Reappoint Jack Sweeney	Alternate	No Term	

Chamber Of Commerce - South Lake Tahoe - Elected

No term limit.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	No Term	
Reappoint Ray Nutting	Alternate	No Term	

Community Action Council - Elected and Public Appt.

Four Year Term, three members of the Board of Supervisors.

Current Year	Role	Term End	New Term End
Appoint Ray Nutting	Member	1/1/2009	1/2015
Reappoint Norma Santiago	Member	1/1/2011	1/2015
Reappoint Ron Briggs	Member	1/1/2011	1/2015
Vacant	Alternate	1/1/2009	1/2015
Vacant	Alternate	1/1/2011	1/2015
Reappoint Judi McCallum	Alternate	1/1/2011	1/2015

Elk Grove-Rancho Cordova-El Dorado Connector Joint Powers Auth. -**Elected**

Current Year	Role	Term End	New Term End
Reappoint John Knight	Member	No Term	
Reappoint Ray Nutting	Alternate	No Term	

Evelyn Horn Scholarship Committee - Elected

Current Year	Role	Term End	New Term End
Appoint Chair	Member	No Term	
Appoint Vice Chair	Alternate	No Term	

First 5 El Dorado Children and Families Commission - Elected & Public Appt.

Current Year	Role	Term End	New Term End
Reappoint John Knight	Member	No Term	

Folsom City/El Dorado County Joint Powers - Elected

No term.

Current Year	Role	Term End	New Term End
Reappoint Ray Nutting	Member	No Term	
Reappoint John Knight	Member	No Term	
Reappoint Ron Briggs	Alternate	No Term	
Vacant	Alternate	No Term	

Golden Sierra Job Training Agency - Elected

No term.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	No term	
Reappoint Ron Briggs	Alternate	No term	

High Sierra Resource Conservation and Development Council - Elected

One-year term.

Current Year	Role	Term End	New Term End
Reappoint Ray Nutting	Member	1/1/2010	1/1/2012

Intergovernmental Management Group - Elected

No term.

Current Year	Role	Term End	New Term End
Reappoint Ron Briggs	Member	No Term	
Reappoint John Knight	Alternate	No Term	

Mental Health Commission - Public Appt. and Elected

Three-year term.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2014

Mountain Counties Air Basin Control Council - Elected

No term.

Current Year	Role	Term End	New Term End
Reappoint Jack Sweeney	Member	No term	
Reappoint Ray Nutting	Alt Member	No term	

National Association of Counties (NACo) - Elected

One-year term

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2012
Reappoint Ray Nutting	Alt Member	1/1/2011	1/1/2012

Sacramento-Mother Lode Regional Association of County Supervisors - Elected

One-year term.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2012
Reappoint John Knight	Alternate	1/1/2011	1/1/2012

Sacramento Area Commerce and Trade Organization - Elected

No fixed term, but recommends a rotation system between the County and Cities within the County.

Current Year	Role	Term End	New Term End
Reappoint John Knight	Member	No Term	
Reappoint Jack Sweeney	Alternate	No Term	

Sacramento Area Council of Governments - Elected

Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination.

Current Year	Role	Term End	New Term End
Reappoint John Knight	Member	No Term	
Reappoint Ray Nutting	Alternate	No Term	

Sacramento Sierra Valley Children's Health Initiative Regional Project - Elected

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	No Term	

**Sacramento-Placerville Transportation Corridor Joint Powers Authority-
Elected**

Current Year	Role	Term End	New Term End
Reappoint Jack Sweeney	Member	No Term	
Reappoint John Knight	Alternate	No Term	

Sierra Economic Development Corporation - Public Appt. and Elected

Three-year term

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2014

Sierra Nevada Conservancy Board - Elected

Two Year Term, Beginning January 1, in an odd-numbered year and ending on December 31 of the following even-numbered year.

Current Year	Role	Term End	New Term End
Reappoint Ron Briggs	Member	12/1/2010	1/1/2013
Reappoint Jack Sweeney	Alternate	12/1/2010	1/1/2013

Sierra Planning Organization - Elected

Three -year term

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2014
Reappoint John Knight	Alternate	1/1/2011	1/1/2014

South Lake Tahoe Basin Waste Management Authority - Elected

No term limit.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	No term	
Reappoint Ray Nutting	Alternate	No term	

South Lake Tahoe Recreation Facilities Joint Powers Authority - Elected

No term limit.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	No Term	
Reappoint Ray Nutting	Alternate	No Term	

Tahoe Conservancy - Elected

Four-year term.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2015
Reappoint Ray Nutting	Alternate	1/1/2011	1/1/2015

Tahoe Paradise Resort Improvement District - Elected

Four-year term.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2015

Tahoe Regional Planning Agency - Elected and Public Appt.

Four-year term.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/1/2011	1/1/2015
Reappoint Ray Nutting	1st Alt. Mbr	1/1/2011	1/1/2015

Tahoe Transportation District - Elected and Public Appt.

No term.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	No term	
Reappoint Ray Nutting	1st Alt	No term	

Transit Authority - Elected and Public Appt.

No term.

Current Year	Role	Term End	New Term End
Reappoint Ray Nutting	Alternate	No Term	
Reappoint Jack Sweeney	Member	No Term	
Reappoint John Knight	Member	No Term	
Reappoint Ron Briggs	Member	No Term	

Transportation Commission - Elected

No term.

Current Year	Role	Term End	New Term End
Reappoint John Knight	BOS Cmr	No Term	
Reappoint Ray Nutting	BOS Cmr.	No Term	
Reappoint Jack Sweeney	BOS Cmr.	No Term	
Appoint Ron Briggs	BOS Cmr.	No Term	

Per AB 1204 an act to amend Section 67951 of the Gov. Code approved on Sept. 25, 2010. Four (4) Board of Supervisors shall be appointed for this commission.

Water Agency - Elected

Four-year term, except for initial appointment.

Current Year	Role	Term End	New Term End
Reappoint Norma Santiago	Member	1/31/2010	1/1/2015

17. [10-1332](#) Clerk of the Board of Supervisors recommending the Board make the following appointments for the year 2011: (Est. Time: 20 Min.)

Aging Commission - Public Appointment

Coterminous with the appointing Board Member

Current Year	Role & Dist.	Term	New Term
Reappoint Jane E. Thomas	Member -3	1/1/2011	1/1/2014
Reappoint Siubhan Stevens	Member -5	1/1/2011	1/1/2014

Agricultural Commission

Four-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Chuck Bacchi	Livestock Ind. Rep.	1/1/2011	1/1/2015
Reappoint Ron Mansfield	Fruit and Nut Rep.	1/1/2011	1/1/2015

Assessment Appeals Board

Three-Year Term

Current Year	Role & Dist.	Term	New Term
Vacant	Member - 4	9/2/2011	9/2/2014

Building Appeals Board

Three-Year Term

Current Year	Role & Dist.	Term	New Term
Vacant	Comm. at Large	1/1/2011	1/1/2013

Cemetery Advisory Committee

Two-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Fred Belt	Member - 3	1/1/2011	1/1/2013
Reappoint Joan Wicklund	Member - 5	1/1/2011	1/1/2013

Civil Service Commission

Four-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Sherri Pedersen	Member - 4	1/1/2011	1/1/15
Reappoint Edward I Miller	Member - 5	1/1/2011	1/1/15

Clean Tahoe Community Task Force

Two-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Peter Spellman	Member - 5	1/1/2011	1/1/2013

Developmental Disabilities Area Board III

One-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint David Kelly	Member	1/1/2011	1/1/2012

El Dorado Solid Waste Advisory Committee

Five-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Richard Angelocci	Rep. SLT	1/1/2011	1/1/2016

Fish and Game Committee

Four-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Thomas Pedersen	Member - 4	1/1/2011	1/1/2014
Reappoint Victor Babbitt	Member - 5	1/1/2011	1/1/2014

Fire Advisory Committee

Two-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Brian Veerkamp	Member	1/1/2011	1/1/2013
Reappoint Tom Keating	Member	1/1/2011	1/1/2013
Reappoint Bruce Lacher	Member	1/1/2011	1/1/2013
Reappoint John Pang	Member	1/1/2011	1/1/2013
Reappoint Bill Holmes	Member	1/1/2011	1/1/2013

Georgetown Airport Advisory

Four-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Wendell Smith	Member	1/1/2011	1/1/2015
Reappoint William Pieper	Member	1/1/2011	1/1/2015
Reappoint James McKeehan	Member	1/1/2011	1/1/2015

Happy Homestead Cemetery District

Four - Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Linda Mendizabal	Member - 5	1/1/2011	1/1/2015
Reappoint Del Laine	Member - 5	1/1/2011	1/1/2015
Reappoint John McChesney	Member - 5	1/1/2011	1/1/2015

In-Home Supportive Services

Two-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Jane Thomas	Consumer Mbr.	1/1/2011	1/1/2013
Reappoint Robin Wentland	Consumer Mbr.	1/1/2011	1/1/2013
Reappoint Carol Keates	Community Mbr.	1/1/2011	1/1/2013
Reappoint Roger Lanzini	Community Mbr.	1/1/2011	1/1/2013
Reappoint Dorrie Carlisle	Community Mbr.	1/1/2011	1/1/2013
Reappoint Alexandra Ivanovsky	Provider Mbr.	1/1/2011	1/1/2013

Kelsey Cemetery District

Four-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Robert A. Villalobos	Member - 4	1/1/2011	1/1/2015
Reappoint Jack Thomas	Member - 4	1/1/2011	1/1/2015
Reappoint Patricia Lyons	Member - 4	1/1/2011	1/1/2015
Reappoint James H. Hardy	Member - 4	1/1/2011	1/1/2015
Vacancy (1)	Member - 4	1/1/2011	1/1/2015

Law Library Trustees

One-Year Term

Current Year	Role & Dist.	Term	New Term
Appoint Kellie Vasen	Mbr - Bar Assoc.	1/1/2011	1/1/2012
Appoint Brad Clark	Mbr - Attorney	1/1/2011	1/1/2012

Library Commission

Four-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Myrna Sparks	Member - 4	1/1/2011	1/1/2015
Reappoint Nancy Enterline	Member - 5	1/1/2011	1/1/2015

Local Disaster Council

Four-Year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Geoff Miller	Member - 1	1/1/2011	1/1/2015
Reappoint Susan Rayburn	Member - 4	1/1/2011	1/1/2015
Reappoint Carrie Reiter	Member - 5	1/1/2011	1/1/2015

Mental Health Commission

Three-year Term

Current Year	Role & Dist.	Term	New Term
Vacancies (4)	Mbr West Slp.	1/1/10	1/1/2013
Reappoint Jan Melnicoe	Mbr West Slp. - 3	1/1/11	1/1/2014
Reappoint Claudia Ball	Mbr West Slp. - 4	1/1/11	1/1/2014
Reappoint Denise Burke	Member SLT - 5	1/1/11	1/1/2014

Parks and Recreation Commission

Four-year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Jenifer Russo	Member	1/1/11	1/1/2015
Reappoint Steve Yonker	Member	1/1/11	1/1/2015

Placerville Airport Advisory Committee

Four-year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Darrell E. Bell	User Grp - 3	1/1/2011	1/1/2015
Appoint Jim Mullet	Non-User Grp - 3	1/1/2011	1/1/2015

Planning Commission

Four-year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Walter Mathews	Member - 4	1/1/2011	1/1/2015
Reappoint Alan Tolhurst	Member - 5	1/1/2011	1/1/2015

River Management Advisory Committee

Four-year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Eric Carter	Mbr State Dept. 4	1/1/2011	1/1/2015
Reappoint Bill Deitchman	Mbr State Dept. 4	1/1/2011	1/1/2015
Reappoint Dave Martinez	Mbr Col/Lot. Bus. 4	1/1/2011	1/1/2015
Reappoint Stephen Liles	Mbr Outfitter - 4	1/1/2011	1/1/2015
Reappoint Marilyn Tahl	Mbr-at-Large - 4	1/1/2011	1/1/2015
Vacancy	Mbr Land Owner - 4		

Tahoe Regional Planning Agency

Four-year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Peter Maurer	Mbr - 2nd Alt. 5	1/1/2011	1/1/2015

Tahoe Resource Conservation District

Four-year Term

Current Year	Role & Dist.	Term	New Term
Vacancy	Director - 5	11/1/2010	11/1/2014

Trails Advisory Committee

Four-year Term

Current Year	Role & Dist.	Term	New Term
Reappoint Eileen Crim	Member	1/1/2010	1/1/2015
Vacancies (3)	Member	1/1/2009	1/1/2015

Veterans Affairs Commission

Four-year Term

Current Year	Role & Dist.	Term	New Term
Vacant (1)	Member - 4	1/1/2011	1/1/2015
Reappoint Gerald Jackson	Alt. Mbr. - 4	1/1/2011	1/1/2015
Reappoint William Kerr	Member - 5	1/1/2011	1/1/2015
Reappoint Eugene Ross	Alt. Mbr. - 5	1/1/2011	1/1/2015

2:00 P.M. - TIME ALLOCATION

18. [10-1304](#) Hearing to consider the recommendation of the Planning Commission on Rezone Z08-0011/Jose Wine Cave on property identified by Assessor's Parcel Number 088-440-13, consisting of 40.01 acres, in the Coloma area, submitted by Alfonso P. Elena; and recommending the Board take the following actions:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
 - 2) Approve Z08-0011 rezoning APN 088-440-13 from Residential Agricultural-20 (RA-20) to Planned Agricultural (PA) based on the Findings listed in Attachment 1; and
 - 3) Adopt Ordinance for said rezone. (Supervisory District IV) (Est. Time: 10 Min.)

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

CLOSED SESSION

- 19. **11-0018** Conference with Legal Counsel - **Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(b): Title: Number of
potential cases: (1). (Est. Time: 10 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 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 15, 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

**Oath of Office will be done on Monday, January 3, 2011
11:30 a.m. in the Board of Supervisors Meeting Room**

**Regular Meeting – Tuesday, January 4, 2011
9:00 a.m. - First Board of Supervisors Meeting for 2011.**

**Special Meeting – Monday, January 10, 2011
9:00 a.m. – Update from El Dorado Economic Advisory Committee**

**Special Meeting – Thursday, January 13, 2011-
9:00 a.m. – Closed Session – Negotiations, Conference Room A**

No Meeting – Tuesday, January 18, 2011

**Special Meeting – Monday, January 24, 2011
9:00 a.m. – 12:00 Noon – Property Tax Increments/Annexations/LAFCO**

**Regular Meeting – Tuesday, January 25, 2011
9:00 a.m. – Board of Supervisors Meeting Room**