



County of El Dorado

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Minutes - Final Board of Supervisors

John R. Knight, District I
Ray Nutting, District II
James R. Sweeney, District III
Ron Briggs, District IV
Norma Santiago, District V

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

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

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.
A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to appoint Supervisor Briggs as the Second Vice-Chair.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to appoint Supervisor Nutting as Chair and Supervisor Knight and Vice-Chair.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

Acknowledgement for the Outgoing 2010 Chair

Supervisor Santiago was recognized as the 2010 Chair.

Welcome from the new 2011 Chairman

Supervisor Nutting gave a welcome.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Invocation given by Pastor Craig Klatt.
Pledge of Allegiance led by Supervisor Sweeney.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 4 was pulled from the Consent Calendar and Item 12 was amended adding "subject to County Counsel approval" to the end of recommendation 1 to read as follows: "1) Adopt and approve the plans and contract documents and authorize the Chair to sign the plans, subject to County Counsel approval."

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

OPEN FORUM**PUBLIC COMMENT**

C. Martin RE: Youth Commission's shadow day and 4-H.

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.
This matter was Approved on the consent calendar.

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.
This matter was Approved on the consent calendar.

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)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to adopt the 2011 Meeting calendar increasing the Budget Workshops to include June 6, 7, 8, 9, and 10 and the Budget Hearings to be held on September 19 and 20, 2011.

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

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.

This matter was Approved on the consent calendar.

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.

Resolution 011-2011

Adopted Resolution 011-2011 upon approval of the consent calendar.

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.

This matter was Approved on the consent calendar.

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.
- This matter was Approved on the consent calendar.**
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.
- Resolution 002-2011**
- Adopted Resolution 002-2011 upon approval of the consent calendar.**
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.
- Resolution 003-2011**
- Adopted Resolution 003-2011 upon approval of the consent calendar.**
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.
- Resolution 004-2011**
- Adopted Resolution 004-2011 upon approval of the consent calendar.**

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, subject to County Counsel approval;
 - 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.

This matter was approved as amended upon the approval of the consent calendar.

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.

Resolution 005-2011

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to adopt Resolution 005-2011.

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

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.)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to approve this matter noting that the Department Head and the Chief Administrative Officer will maintain an internal auditing system to identify the use of the funds.

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

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

Received and Filed. Though no formal action was taken, the Board by consensus made note of two additions to the procedures: 1) Documentation for Special Meetings should be distributed a week to ten days in advance of the meetings and 2) Major changes or documentation received after the distribution of the agenda packet, may cause the item to be continued.

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)

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

**California State Association of Counties - Elected
Appoint Norma Santiago - Member - 1/1/2012
Appoint John Knight - Alternate - 1/1/2012**

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

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

American River Authority - Elected - 1 Year Term
Reappoint Ron Briggs - Member - 1/1/2012
Reappoint Ray Nutting - Alternate - 1/1/2012

Ca. Identification Random Access Network - Elected
Reappoint Ray Nutting - Member - No Term

Capital Southeast Connector Joint Powers Authority - Elected
Reappoint John Knight - Member - No Term
Reappoint Ray Nutting - Alternate - No Term

Cemetery Advisory Committee - Public Appt.
Reappoint John Knight - Member - 1/1/2013
Reappoint Loretta Featherston - Alternate - 1/1/2013

Chamber of Commerce - County - Elected
Appoint Ron Briggs - Member - No Term
Reappoint Jack Sweeney - Alternate - No Term

Chamber Of Commerce - South Lake Tahoe - Elected
Reappoint Norma Santiago - Member - No Term
Reappoint Ray Nutting - Alternate - No Term

Community Action Council - Elected and Public Appt.
Appoint Ray Nutting - Member - 1/2015
Reappoint Norma Santiago - Member - 1/2015
Reappoint Ron Briggs - Member - 1/2015
Appoint Brenda Bailey - Alternate - 1/2015
Appoint Ron Sacks - Alternate - 1/2015
Reappoint Judi McCallum - Alternate - 1/2015

Evelyn Horn Scholarship Committee - Elected
Appoint Ray Nutting - Member - No Term
Appoint John Knight - Alternate - No Term

First 5 El Dorado Children and Families Commission - Elected & Public Appt.
Reappoint John Knight - Member - No Term

Folsom City/El Dorado County Joint Powers - Elected
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
Reappoint Norma Santiago - Member - No term
Reappoint Ron Briggs - Alternate - No term

High Sierra Resource Conservation and Development Council - Elected
Reappoint Ray Nutting - Member - 1/1/2012

Intergovernmental Management Group — Elected
Reappoint Ron Briggs - Member - No Term
Reappoint John Knight - Alternate - No Term

Mental Health Commission - Public Appt. and Elected
Reappoint Norma Santiago - Member - 1/1/2014 - (East Slope)
Appoint Ron Briggs - Member - 1/1/2014 - (West Slope)

Mountain Counties Air Basin Control Council - Elected
Reappoint Jack Sweeney - Member - No term
Reappoint Ray Nutting - Alternate - No term

National Association of Counties (NACo) - Elected
Appoint Ray Nutting - Member - 1/1/2012
Appoint Norma Santiago - Alternate - 1/1/2012

Sacramento Area Commerce and Trade Organization - Elected
Reappoint John Knight - Member - No Term
Reappoint Jack Sweeney - Alternate - No Term

Sacramento Area Council of Governments - Elected
Reappoint John Knight - Member - No Term
Reappoint Ray Nutting - Alternate - No Term

Sacramento Sierra Valley Children's Health Initiative Regional Project - Elected
Reappoint Norma Santiago - Member - No Term

Sacramento-Placerville Transportation Corridor Joint Powers Authority-
Elected
Appoint Ray Nutting - Alternate - No Term

Sierra Economic Development Corporation - Public Appt. and Elected
Reappoint Norma Santiago - Member - 1/1/2014

Sierra Nevada Conservancy Board - Elected
Reappoint Ron Briggs - Member - 1/1/2013
Reappoint Jack Sweeney - Alternate - 1/1/2013

Sierra Planning Organization - Elected
Reappoint Norma Santiago - Member - 1/1/2014
Reappoint John Knight - Alternate - 1/1/2014

South Lake Tahoe Basin Waste Management Authority - Elected
Reappoint Norma Santiago - Member - No term
Reappoint Ray Nutting - Alternate - No term

South Lake Tahoe Recreation Facilities Joint Powers Authority - Elected
Reappoint Norma Santiago - Member - No Term
Reappoint Ray Nutting - Alternate - No Term

Tahoe Conservancy - Elected
Reappoint Norma Santiago - Member - 1/1/2015
Reappoint Ray Nutting - Alternate - 1/1/2015

**Tahoe Paradise Resort Improvement District - Elected
Reappoint Norma Santiago - Member - 1/1/2015**

**Tahoe Regional Planning Agency - Elected and Public Appt.
Reappoint Norma Santiago - Member - 1/1/2015
Reappoint Ray Nutting - 1st Alt. Member - 1/1/2015**

**Tahoe Transportation District - Elected and Public Appt.
Reappoint Norma Santiago - Member - No term
Reappoint Ray Nutting - 1st Alternate - No term**

**Transit Authority - Elected and Public Appt.
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
Reappoint John Knight - Member - No Term
Reappoint Ray Nutting - Member - No Term
Reappoint Jack Sweeney - Member - No Term
Appoint Ron Briggs - Member - No Term**

**Water Agency - Elected
Appoint Ray Nutting - Member - 1/1/2015**

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

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

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

Aging Commission - Public Appointment

Reappoint Jane E. Thomas - Member -3 - Term ending 1/1/2014

Reappoint Siubhan Stevens - Member -5 - Term ending 1/1/2014

Agricultural Commission

Reappoint Chuck Bacchi - Livestock Ind. Rep. - Term ending 1/1/2015

Reappoint Ron Mansfield - Fruit and Nut Rep. - Term ending 1/1/2015

Assessment Appeals Board

Direct staff to return at a later date with complete information on board.

Building Appeals Board

Vacant - Comm. at Large - Term ending 1/1/2013

Cemetery Advisory Committee

Reappoint Fred Belt - Member - 3 - Term ending 1/1/2013

Reappoint Joan Wicklund - Member - 5 - Term ending 1/1/2013

Civil Service Commission

Reappoint Sherri Pedersen - Member - 4 - Term ending 1/1/15

Reappoint Edward Miller - Member - 5 - Term ending 1/1/15

Clean Tahoe Community Task Force

Reappoint Peter Spellman - Member - 5 - Term ending 1/1/2013

Developmental Disabilities Area Board III

Reappoint David Kelly - Member - Term ending 1/1/2012

El Dorado Solid Waste Advisory Committee

Direct staff to return at a later date with complete information on committee.

Fish and Game Committee

Reappoint Thomas Pedersen - Member - 4 - Term ending 1/1/2014

Reappoint Victor Babbitt - Member - 5 - Term ending 1/1/2014

Fire Advisory Committee

Reappoint Brian Veerkamp - Member - Term ending 1/1/2013

Reappoint Tom Keating - Member - Term ending 1/1/2013

Reappoint Bruce Lacher - Member - Term ending 1/1/2013

Reappoint John Pang - Member - Term ending 1/1/2013

Reappoint Bill Holmes - Member - Term ending 1/1/2013

Noting that Brian Veerkamp and Bill Holmes will be leaving their positions.

Georgetown Airport Advisory

Direct staff to return at a later date with complete information on committee.

Happy Homestead Cemetery District

Reappoint Linda Mendizabal - Member - 5 - Term ending 1/1/2015

Reappoint Del Laine - Member - 5 - Term ending 1/1/2015
Reappoint John McChesney - Member - 5 - Term ending 1/1/2015

In-Home Supportive Services

Reappoint Jane Thomas - Consumer Member - Term ending 1/1/2013
Reappoint Robin Wentland - Consumer Member - Term ending 1/1/2013
Reappoint Carol Keates - Community Member - Term ending 1/1/2013
Reappoint Roger Lanzini - Community Member - Term ending 1/1/2013
Reappoint Dorrie Carlisle - Community Member - Term ending 1/1/2013
Reappoint Alexandra Ivanovsky - Provider Member - Term ending 1/1/2013

Kelsey Cemetery District

Reappoint Robert A. Villalobos - Member - 4 - Term ending 1/1/2015
Reappoint Jack Thomas - Member - 4 - Term ending 1/1/2015
Reappoint Patricia Lyons - Member - 4 - Term ending 1/1/2015
Reappoint James H. Hardy - Member - 4 - Term ending 1/1/2015
Vacancy (1) - Member - 4 - Term ending 1/1/2015

Law Library Trustees

Appoint Kellie Vasen - Member - Bar Assoc. - Term ending 1/1/2012
Appoint Brad Clark - Member - Attorney - Term ending 1/1/2012

Library Commission

Reappoint Myrna Sparks - Member - 4 - Term ending 1/1/2015
Reappoint Nancy Enterline - Member - 5 - Term ending 1/1/2015

Local Disaster Council

Reappoint Geoff Miller - Member - 1 - Term ending 1/1/2015
Reappoint Susan Rayburn - Member - 4 - Term ending 1/1/2015
Reappoint Carrie Reiter - Member - 5 - Term ending 1/1/2015

Mental Health Commission

Vacancies (4) - Member West Slope. - Term ending 1/1/2013
Reappoint Jan Melnicoe - Member West Slope. - 3 - Term ending 1/1/2014
Reappoint Claudia Ball - Member West Slope. - 4 - Term ending 1/1/2014
Reappoint Denise Burke - Member SLT - 5 - Term ending 1/1/2014

Parks and Recreation Commission

Reappoint Jenifer Russo - Member - Term ending 1/1/2015
Reappoint Steve Yonker - Member - Term ending 1/1/2015

Placerville Airport Advisory Committee

Reappoint Darrell E. Bell - User Group - 3 - Term ending 1/1/2015
Appoint Jim Mullet - Non-User Group - 3 - Term ending 1/1/2015

Planning Commission

Reappoint Walter Mathews - Member - 4 - Term ending 1/1/2015
Reappoint Alan Tolhurst - Member - 5 - Term ending 1/1/2015

River Management Advisory Committee

Reappoint Eric Carter - Member State Dept. 4 - Term ending 1/1/2015
Reappoint Bill Deitchman - Member State Dept. 4 - Term ending 1/1/2015
Reappoint Dave Martinez - Member Col/Lot. Bus. 4 - Term ending 1/1/2015
Reappoint Stephen Liles - Member Outfitter - 4 - Term ending 1/1/2015

Reappoint Marilyn Tahl - Member-at-Large - 4 - Term ending 1/1/2015
Vacancy - Member Land Owner - 4 -

Tahoe Regional Planning Agency – Advisory Planning Commission (APC)
Direct staff to return at a later date with information regarding this
commission.

Reappoint Peter Maurer - 2nd Alternate - Term ending 1/1/2015

Tahoe Resource Conservation District
Vacancy - Director - 5 - Term ending 11/1/2014

Trails Advisory Committee
Direct staff to return at a later date with complete information on committee.

Veterans Affairs Commission
John Richard Bailey - Member - 4 - Term ending 1/1/2015
Reappoint Gerald Jackson - Alternate - 4 - Term ending 1/1/2015
Reappoint William Kerr - Member - 5 - Term ending 1/1/2015
Reappoint Eugene Ross - Alternate - 5 - Term ending 1/1/2015

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

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.)
- A motion was made by Supervisor Briggs, seconded by Supervisor Knight, as follows:
- 1) Adopt the Negative Declaration;
 - 2) Approve rezone Z08-0011; and
 - 3) Adopt Ordinance 4955 amending the legal description to read as follows:
"Assessor's Parcel No. 088-440-13, being described as Parcel 2 of Parcel Map PM 44-136 located within the East 1/2 of the East 1/2 of Section 6, Township 11 North, Range 10 East, M.D.M., consisting of 40.01 acres."
- Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

11-0141

CAO Notes

The Chief Administrative Officer submitted a report of the emergency purchases incurred during the month of December 2010 as follows:

- 1) \$1,000.00 - Snow blower - Department of Transportation - PO 201108385
- 2) \$ 368.80 - K-9 Office Visit - Sheriff's Office - PO 201109243
- 3) \$1,030.00 - 870 pages of court documents - PO 201109294

ITEMS TO/FROM SUPERVISORS**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.)

The Board on a 3-2 vote waived the ten day appeal period due to the lack of notice and granted the right to appeal to Syers Properties regarding a consistency determination hearing regarding Town Center West that is scheduled to be heard by the Planning Commission on January 17, 2011.

ADJOURNED IN MEMORY OF CLARA DIXON SCHEIBER.