



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
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, April 27, 2010

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) 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

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

PRESENTATIONS

1. [10-0343](#) **PRESENTATION** by the Veterans Affairs Officer of a Proclamation proclaiming the month of May 2010 as "National Military Appreciation Month" in the County of El Dorado. (Est. Time: 10 Min.)
2. [10-0329](#) **PRESENTATION** of Proclamation to El Dorado Foster Parents' Association proclaiming May 2010 as Foster Parent Recognition Month in El Dorado County. (Est. Time: 10 Min.)
3. [10-0426](#) **PRESENTATION** by Elizabeth Blakemore, El Dorado County Child Abuse Prevention Council, presenting the names of the recipients of the Champions for Children 2010 Awards. (Est. Time: 15 Min.)

CONSENT CALENDAR

4. [10-0411](#) Approval of Board of Supervisors Meeting Minutes from the Regular Meeting of Tuesday, April 13, 2010.

5. [10-0365](#) Auditor-Controller recommending the Board receive and file the external audits for Fiscal Year 2008-2009 performed by Bartig, Basler and Ray, LLC; said reports include:
- a) Annual Financial Report;
 - b) OMB A-133 Single Audit;
 - c) Appropriations Limit Calculation;
 - d) California Emergency Management Agency Programs;
 - e) California Department of Community Services and Development Programs; and
 - f) Management Letter.
6. [10-0367](#) Auditor-Controller recommending the Board consider the following:
- 1) Make findings that it is more economical and feasible to contract out the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and
 - 2) Approve Agreement with NBS Government Finance Group, Inc. ("NBS") for a three-year term in an amount not to exceed \$150,000 for the provision of Mello Roos bond administrative services for El Dorado Hills Community Facilities District 1992-1 (Serrano), Community Facilities District 2001-1 (Promontory), Community Facilities District 2005-1 (Blackstone), Community Facilities District 2005-2 (Laurel Oaks), and any additional Community Facilities Districts Bond administration services which may be formed during the term of the contract.
7. [10-0377](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a letter of support to the Honorable Governor Schwarzenegger in regard to the Williamson Act subvention funding in the Governor's May Revision of the State Budget.
8. [10-0336](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property surplus to the needs of the County; and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

9. [10-0362](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid 10-675-045 for the purchase of Herbicides to the low qualified bidder, Crop Production Services, Inc. of Fresno, California;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$120,000 for a twenty-four (24) month period following Board approval; and
 - 3) 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.

FUNDING: Department of Agriculture - 75% through State of California Grants, Unclaimed Gas Tax, and 25% General Fund. Department of Transportation - Non-General Fund (Road Fund Discretionary).

10. [10-0331](#) County Counsel recommending the Board consider the following:
- 1) Approve Agreement 019-0110 and accompanying Amendment with West, A Thomson Reuters business, for access to on-line legal publications/research;
 - 2) Ratify Louis B. Green's initials and signature on said agreement; and
 - 3) Authorize the Chair to execute the agreement and amendment, which shall be effective upon execution and expire June 30, 2013. The total estimated cost for the three-year period is \$55,500.

11. [10-0338](#) Health Services Department recommending the Board approve and authorize the Chair to sign Agreement 009-092-P-E2009 with Barton Healthcare System in a not-to-exceed amount of \$73,300 for the term September 30, 2009 through December 21, 2010 to provide services supporting the Access El Dorado (ACCEL) Initiative, including but not limited to:
- a) Continued oversight of consultants to provide a strategic business plan for long-term sustainability of the ACCEL initiative;
 - b) Coordination of legal review to ensure current and up-to-date language in the patient authorization release documentation; and
 - c) Technology/programming enhancements and reports regarding the Health Information Exchange (HIE) pilot project.

FUNDING: Grants from the Blue Shield of California Foundation and the California HealthCare Foundation.

12. [10-0291](#) Health Services Department recommending the Board delegate and authorize the Director of Health Services Department to execute agreements with other counties based on the standardized agreement developed by the State of California - Health and Human Services Agency, Department of Mental Health, to ensure access to and payment for specialty mental health services for El Dorado County foster children placed out-of-county and for out-of-county foster children placed in El Dorado County.

FUNDING: Other Counties, or Medi-Cal, Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), AB 3632, and Realignment.

13. [10-0337](#) Health Services Department, Mental Health Division, recommending the Board approve and authorize the Chair to sign Agreement 448-O0910 with Alpine County in the amount of \$25,000 for a term through June 30, 2011 to provide psychiatric emergency services on an as requested basis for Alpine County.

FUNDING: Funding is provided by Alpine County.

14. [10-0328](#) Health Services Department recommending Board consider the following:
- 1) Accept the gift of funds from the Gladys L. Closson Trust ("Trust");
 - 2) Accept payment as beneficiary under Mass Mutual Annuity Contract ODY15328763 ("Annuity");
 - 3) Authorize the Chair to sign the Waiver of Objections and Consent to Informal Accounting of Trust Estate and Consent to Proposed Distribution and Designation of Preference and the Mass Mutual Annuity Claims Packet.

FUNDING: Gladys L. Closson Living Trust and Annuity policy.

15. [10-0351](#) Human Services Department recommending the Board approve and authorize the Chair to sign a retroactive non-standard Agreement 316-S1010 with the Perinatal and Pediatric Specialists Medical Group, Inc. dba Children's Specialists Medical Group of Sacramento, Inc. (CSMGS) and Sutter Health Sacramento Sierra Region dba Sutter Medical Center Sacramento (Sutter) in an amount not to exceed \$30,000 per annum for a one-year term that will automatically renew on the anniversary date for successive one year terms unless terminated, for provision of forensic evidentiary exam services on an as-requested basis for El Dorado County resident victims of sexual assault, noting the Agreement is effective retroactive to April 25, 2010.

FUNDING: 85% Federal and State Social Services Allocation with required 15% County Share of Cost met primarily with realignment resources.

16. [10-0372](#) Human Services Department recommending the Board approve and authorize the Chair to sign Amendment III to nonfinancial, ongoing Joint Exercise of Powers Agreement (JPA) 905-M0810 with the California Statewide Automated Welfare Systems Consortium IV (C-IV) to formalize the new C-IV Consortium regional representation model as a result of the transition of thirty-five migrating counties and four original C-IV counties into one thirty-nine county C-IV production system.

17. [10-0371](#) Human Services Department recommending the Board approve and authorize the Chair to sign an ongoing Memorandum of Understanding (MOU) 417-M1011 with the California Statewide Automated Welfare System Consortium IV (C-IV), a Joint Powers Authority, to participate in the creation of a single, thirty-nine-county C-IV production system operational MOU that delineates areas of understanding and agreement between C-IV and the C-IV member counties at a current-fiscal-year cost of approximately \$2,000 and an ongoing annual cost estimated at \$45,064, said MOU becomes effective upon execution by all Consortium counties of this same MOU, remains in effect for one year and automatically renews for successive one-year terms unless terminated pursuant to the terms and conditions contained therein.

FUNDING: Funding sources are 85% Federal/State Social Services Allocation with required 15% County match met primarily with non-General Fund resources.

18. [10-0334](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign Amendment II to Agreement for Services 289-S0611 in the amount of \$150,000 per year for a term of six years confirming the company name change to York Insurance Services Group, formerly Gregory B. Bragg and Associates.
- FUNDING:** Risk Management Cost Applied Fund.
19. [10-0366](#) Information Technologies Department recommending the Board delegate signature authority to Department Heads to sign current MOUs (including account applications) and their subsequent renewals, with the California Department of Motor Vehicles (DMV) for data access.
20. [09-0532](#) Probation Department recommending the Board authorize the Purchasing Agent to increase the blanket purchase order for Agreement 781-S0911 with Solano County Probation Department - Fouts Springs Youth Facility on an "as needed" basis during the contract term as long as funding is available within the Probation Department's budget; said agreement provides services as ordered by the Juvenile Court.
- FUNDING:** Funding for this agreement is included in Probation's approved budget for Fiscal Year 2009/2010.

ADDENDUM

CONSENT CALENDAR:

Correction to Item No. 21

21. [10-0342](#) Probation Department recommending the Board approve submission of the annual re-application to the State of California for continued funding of the Community Alliance to Reduce Truancy (CART) program through the Juvenile Justice Crime Prevention Act (JJCPA).
~~Probation Department recommending the Board approve submission of the annual re-application to the State of California for a one year term that automatically renews on its anniversary date for a one year term unless terminated, for continued funding of the Community Alliance to Reduce Truancy (CART) program through the Juvenile Justice Crime Prevention Act (JJCPA).~~
- FUNDING:** Community Alliance to Reduce Truancy (CART).

22. [10-0370](#) Sheriff's Department recommending Board authorize the Chair to sign Agreement 380-S1010 with Principal Decision Systems International (PDSI) for the purchase of Telestaff Software Program and Licensing.
- FUNDING:** Asset Seizure Funding - Special Revenue fund 7724303.
23. [10-0306](#) Transportation Department recommending the Board take the following actions for the El Dorado Irrigation District Abandonment and Relocation of Water Service Acknowledgements and Service Application:
- 1) Find that the water meter relocation is needed as a part of the US Highway 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, 71336;
 - 2) Authorize the Director of said Department to sign the Abandonment and Relocation of Water Service documents with El Dorado Irrigation District and pay the water meter relocation fee, in an amount not to exceed \$7,850.
- FUNDING:** Missouri Flat Master Circulation and Funding Plan.
24. [10-0311](#) Transportation Department recommending the Board authorize the Chair to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related deeds from Paul V. Richardson and Patricia E. Richardson, Co-Trustees of the Richardson Living Trust dated March 5, 2006 for APN 069-340-01; and authorize the Director of Transportation, or his 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 Green Valley Road at Tennessee Creek - Bridge Replacement Project 77109.
- FUNDING:** Highway Bridge Program, Highway Safety Improvement Program and the 2004 General Plan Traffic Impact Mitigation Fee Program.
25. [10-0302](#) Transportation Department recommending the Board authorize the Chair to sign an Agreement Regarding Proposed Stream Alteration, AGMT 10-52945, with the State of California, Department of Fish and Game for a term through December 31, 2014 for the Green Valley Road at Tennessee Creek - Bridge Replacement Project 77109 .

26. [10-0125](#) Transportation Department recommending the Board authorize the Chair to sign Funding Agreement AGMT 09-52697 with the County of Sacramento in an amount not to exceed \$5,000 for a term of eighteen months from the effective date of the Agreement for the East Sacramento Region Aggregate Mining Truck Traffic Study and Management Plan.

FUNDING: Road Fund.

27. [10-0073](#) Transportation Department recommending the Board take the following actions regarding the Angora Creek Fisheries/Stream Environment Zone (SEZ) Enhancement Project (Contract No. PW 09-30486, CIP No. 95161):
- 1) Adopt a Resolution to close a section of Lake Tahoe Boulevard during a portion of the 2010 construction season; authorize the Director of said Department to determine the precise closure period;
 - 2) Adopt and approve the plans and contract documents, and authorize the Chair to sign said plans;
 - 3) Authorize advertisement for construction bids; and,
 - 4) Authorize the Director of said Department to sign an Escrow Agreement, if needed.

FUNDING: California Tahoe Conservancy, Bureau of Reclamation, and the Tahoe Regional Planning Agency.

28. [09-1502](#) Transportation Department recommending Chairman be authorized to sign Lease Agreement 198-L1011 with Town Center East, L.P. for 1,064 square feet of improved office space located at 4354 Town Center Blvd., Suite 112 in El Dorado Hills. Rent payments shall be in the amount of zero dollars (\$0) per month plus the share of Operating Expenses as outlined in Exhibit A, for the term commencing May 1, 2010 and ending April 30, 2013, noting additional costs of \$748 per month are a prorated share of the Operating Expenses for the entire building as outlined in Exhibit A to this Lease Agreement.

FUNDING: General Fund.

29. [10-0258](#) Transportation Department recommending the Board authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related documents from Patrick B. Hennessy, Trustee of the Patrick B. Hennessy Trust dated July 18, 2008, for APN 033-524-01; and authorize the Director of said Department, or his 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 Angora Creek Fisheries/Stream Environment Zone Enhancement Project No. JN95161.

FUNDING: California Tahoe Conservancy.

30. [10-0427](#) Supervisor Nutting recommending the Board adopt a Proclamation commending the Friends of National Rifle Association for its contributions to firearm safety in El Dorado County.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

31. [10-0198](#) District Attorney requesting, pursuant to Board of Supervisors Policy B-1, approval of a contingency transfer to cover the Fiscal Year 2009-2010 anticipated department shortfall. (Est. Time: 15 Min.)

FUNDING: District Attorney General Fund Budget.

32. [10-0373](#) Human Resources Department, Risk Management Division, recommending the Board approve Fiscal Year 2010-2011 published rates for the County's Health Benefit Program. (Est. Time: 10 Min.)

33. [10-0374](#) Human Resources Department, Risk Management Division, recommending the Board:
- 1) Approve the purchase of Group Life, Accidental Death and Dismemberment (AD and D), Long Term Disability (LTD), and Supplemental Voluntary Life insurance coverage for Fiscal Year 2010-2011 from Sun Life for a total premium of \$365,424;
 - 2) Authorize the Human Resources Director or Principal Risk Management Analyst to sign all documents, including but not limited to, a formal application, policy approval, or contract subject to approval by County Counsel, necessary to bind the coverage; and
 - 3) Authorize extension of the supplemental life insurance purchase option to all employees. (Est. Time: 10 Min.)

34. [10-0263](#) Transportation Department (DOT) recommending the Board:
1) Adopt the proposed 2010 Capital Improvement Program (CIP), including the reduced housing permit forecast;
2) Direct said Department to add a new project into the Traffic Impact Mitigation (TIM) Fee Program (i.e., Project No. 71365 - Connect Palmer Dr. to Wild Chaparral Dr.) (Cont'd 4/6/10, Item 33) (Est. Time: 1 Hr.)
- FUNDING:** Fiscal Impact/Change to Net County Cost: The CIP is a programming document, not a budgeting document. As such it has no fiscal impacts until the projects are actually included in the Department's annual budget. There is no change to the Net County Cost.
35. [10-0419](#) Supervisor Briggs recommending the Board direct Development Services Department and County Counsel to draft language to be added to the El Dorado County Ordinance Code pertaining to the Vacation Home Rental Ordinance on the West Slope. (Est. Time: 30 Min.)
36. [08-0227](#) **STAFF IS RECOMMENDING THIS ITEM BE CONTINUED TO TUESDAY, MAY 18, 2010.**
Supervisor Sweeney requesting the Board rescind Resolution Nos. 32-2008 through 43-2008 as adopted on the Board of Supervisors' agenda dated February 26, 2008, Item No. 25 (Legistar file 08-0227). (Refer to Legistar file 09-0348, Item 31, 5/19/09 and Item 21, 8/18/09) (Cont'd 4/6/10, Item 31)
37. [10-0110](#) Clerk of the Board of Supervisors recommending the Board receive and file the Board of Supervisors February 2010, March 2010 Expenditure Reports and the Quarterly Budget Report. (Cont'd 4/6/2010, Item 7) (Est. Time: 10 Min.)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

38. 10-0143 Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees 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; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees.
39. 10-0333 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Air Pollution Control Officer. (Cont'd 4/13/10, Item 34)
40. 10-0424 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer.
41. 10-0393 Pursuant to Government Code Section 54956.9(a): **Conference with Legal Counsel - Existing Litigation:** Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-01-1520 x-ref: (Meyers Landfill Site).

ADDENDUM**3:00 P.M. - TIME ALLOCATION****DEPARTMENT MATTERS:**

42. [10-0435](#) Supervisors Briggs and Knight requesting Board discussion and consideration of implementation of an energy efficiency improvement program as provided by the enactment of AB 811 (Chapter 159, Statutes of 2008).

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

Special Meeting - Monday, April 26, 2010 at 9:00 a.m. – Economic Development in South Lake Tahoe Presentations – Lake Tahoe Visitors Authority and Geo Tourism.

Special Meeting - Monday, May 10, 2010 at 9:00 a.m.- 5:00 p.m. – General Plan Mitigation and Implementation Monitoring Update. (Cont'd from 4/13/10, Item 24)

Special Meeting - Monday, May 17, 2010 at 9:00 a.m. – 12:00 noon – Negotiations – Human Resources – Closed Session.

Special Meeting - Monday, May 24, 2010 9:00 a.m. - 5:00 p.m. - Presentation by Citygate Associates, LLC - Fire and Emergency Services Study for El Dorado LAFCO.

Special Meeting - Monday, June 7, 2010 at 9:00 a.m. – 5:00 p.m. – Budget Workshop.

Special Meeting - Wednesday, June 9, 2010 at 9:00 a.m. – 5:00 p.m. – Budget Workshop.

Special Meeting - Thursday, June 10, 2010 at 9:00 a.m. - 5:00 p.m. – Budget Workshop