



# County of El Dorado

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## Minutes

### Board of Supervisors

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

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

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Tuesday, July 19, 2011

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) 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](http://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.

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

#### **9:20 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

#### **ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

Approval of the Consent Calendar

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 40 was added to the Consent Calendar, Items 5, 9, and 21 were pulled from the Consent Calendar, Items 14 and 32-36 were continued to August 2, 2011, and Item 19 was continued to July 27, 2011.

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

#### **OPEN FORUM**

##### **PUBLIC COMMENT**

G. Copeland RE: Local 1 MOU implementation date.

E. Caffrey RE: EDD not at the One Stop

K. Alexander RE: Deer Valley Road - Chip Seal

S. George RE: Deer Valley Road - Chip Seal

T. Cunningham RE: Deer Valley Road - Chip Seal

#### **BUDGET UPDATE**

NONE

**CONSENT CALENDAR**

1. [11-0742](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Special Meeting of Monday, June 27, 2011 and the Regular Meeting of Tuesday, June 28, 2011.  
**This matter was Approved on the consent calendar.**
  
2. [11-0752](#) District Attorney recommending the Board consider the following:  
1) Authorize the submission of a grant application to the California Emergency Management Agency for the Victim Witness Assistance Program for FY 2011/2012; and  
2) Authorize Chair to sign the certification pertaining to same.  
**This matter was Approved on the consent calendar.**
  
3. [11-0761](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:  
1) Award Bid 11-405-073 for the purchase of Propane Gas for the West Slope of El Dorado County to the low qualified bidder, Ferrellgas of Georgetown, CA.;  
2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$600,000 for a two-year 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; and  
4) Authorize the Purchasing Agent to extend the contract for one additional twelve (12) month period at the same pricing, terms and conditions as the original bid if mutually agreed between County and awarded vendor, as per the terms of bid 11-405-073.  
  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar.**
  
4. [11-0711](#) Development Services Department, Planning Services Division, is forwarding a request from Michael Kuhl, Gary Williams, Penelope Hocking, and Paula Hustead for Certificate of Compliance Revision COC09-0023-R for property identified by APN 011-060-53, consisting of 329.49 acres, in the Ice House area; and staff recommending the Board consider the requested modifications to the Conditions of Approval combining Conditions 7 and 8 into a revised new condition requested by the applicants consistent with the revisions made by the Board for Certificate of Compliance COC09-0022 on May 11, 2010 (Legistar 10-0383). (Supervisory District 4)  
**This matter was Approved on the consent calendar.**

5. [11-0715](#) Development Services Department, Planning Services Division, recommending the Board certify that the County-initiated Notice of Non-Renewal for Agricultural Preserve No. 42/Frank Bozzo and Zach Spencer has been submitted and is consistent with the Board of Supervisors Policy C-12. (Supervisory District 4)

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

- 1) Approve this matter; and
- 2) Direct staff to further investigate how we can stream line this process in the future.

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

**Recused:** 1 - Briggs

6. [11-0767](#) Environmental Management Department (EMD) requesting the Board adopt a Resolution authorizing the Director of said Department to execute and submit an application and all necessary documentation to the Federal Centers for Disease Control and Prevention (CDC) to secure grant funding in an amount up to \$70,000 for a term of one year to enhance the EMDs capacity for environmental and public health surveillance of unregulated drinking water supplies.

**FUNDING:** Federal Centers for Disease Control and Prevention.

**Resolution 119-2011**

**Adopted Resolution 119-2011 upon approval of the consent calendar.**

7. [11-0521](#) Environmental Management Department recommending the Board approve the award of Bid for upgrades to the Union Mine Wastewater Treatment Plant, Project No. 007E-PW-10/11-BOS to the lowest responsive, responsible bidder, Syblon Reid Construction Inc., subject to review and approval of the final contract documents by County Counsel and Risk Management in an amount not to exceed \$672,000.

**FUNDING:** Budgeted CSA No. 10 funding.

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

8. [11-0510](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 897-PHD1009 with Marshall Medical Center for a term August 17, 2010 through August 16, 2013 for Base Hospital Services with no remuneration for services provided.

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

9. [11-0703](#) Health Services Department recommending the Board authorize the Chair to sign Memorandum of Understanding (MOU) 201-162-P-N2011, with Lake Tahoe Community College District (LTCC) for the term upon signature through December 31, 2013. There is no remuneration associated with this MOU which establishes the commitment of both parties to work together in the event of a public health threat or emergency.

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

- 1) **Approve this matter; and**
- 2) **Direct staff to further investigate how to stream line this process in the future.**

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

10. [11-0713](#) Health Services Department recommending the Board authorize the Chair to sign Memorandum of Understanding (MOU) 120-162-P-N2010 with California Superior Court of El Dorado County for the term July 1, 2011 through June 30, 2012 to provide continued Teen Court services.

**FUNDING:** Substance Abuse Prevention and Treatment (SAPT).

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

11. [11-0716](#) Health Services Department recommending the Board authorize the Chair to sign Amendment 5 to Agreement 7275-07/12-709 for Ryan White funding with County of Sacramento Department of Health and Human Services extending the term through June 30, 2012 and increasing the maximum total payment amount to the County by \$52,772 for a multi-year total of \$832,558 to fund direct medical and support care services through the Ryan White CARE Act for persons living with HIV and/or AIDS.

**FUNDING:** Federal Ryan White CARE Act funds through Sacramento County.

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

12. [11-0754](#) Health Services Department, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Director of said Department to sign and submit to the State the Community Mental Health Services Block Grant (MHBG) application documents in the amount of \$135,802 for the term July 1, 2011 through June 30, 2012, to address the needs of County minors diagnosed with a serious emotional disturbance; and
  - 2) Authorize the Health Services Director to sign the subsequent allocation documents when the MHBG is awarded. The application materials were received at the end of June 2011, with an application due date of July 15, 2011. The Department requested and received an extension of the due date to July 22, 2011 so this could be submitted at the next available meeting of the Board of Supervisors.

**FUNDING:** California Department of Mental Health.

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

13. [11-0689](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 082-S1210 with Gia-Evita Lanzano, M.D. in an amount not to exceed \$260,000 for psychiatry services for a term of twelve (12) months effective upon full execution of the Agreement. This Agreement will assist the Department in managing psychiatric workload due to the current 2.0 full-time employee (FTE) psychiatrist allocation vacancies. (Cont'd 6/28/2011, Item 24)

**FUNDING:** Medi-Cal, Mental Health Realignment & Mental Health Services Act (MHSA).

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

14. [11-0729](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 163-MHD0809 with Barton Healthcare System (Barton) addressing psychiatric emergency services for patients being seen by Barton Healthcare System. This Agreement is effective upon signature by both parties hereto, and remains in effect until terminated by either party. There is no remuneration for services between the parties pursuant to this Agreement.

**FUNDING:** Not applicable.

**This matter was continued to August 2, 2011 upon approval of the consent calendar.**

15. [11-0769](#) Human Resources Department recommending the Board adopt **Resolution 120-2011** to amend the Salary Schedule changing the current title of Kennel Attendant to Animal Shelter Attendant; changing the current title of Kennel Supervisor to Animal Shelter Supervisor; and amending the Salary Schedule to reflect the title changes.
- FUNDING:** There is no cost associated with this change.
- Adopted Resolution 120-2011 upon approval of the Consent Calendar.**
16. [11-0771](#) Human Resources, Risk Management Division, recommending the Board authorize the continued payment of premiums as provided in the Sun Life Financial insurance policy.
- This matter was Approved on the consent calendar.**
17. [11-0695](#) Human Resources, Risk Management Division, recommending the Board authorize the Chair to sign Agreement 103-S1210 with American Specialty Health Insurance Company in the amount of \$22,000 for the contract period July 1, 2011 through December 31, 2012 for the provision of chiropractic service to United Healthcare (PacifiCare) enrollees.
- Funding:** Risk Management Internal Service Fund and employee and retiree contributions
- This matter was Approved on the consent calendar.**
18. [11-0733](#) Department of Human Services recommending the Board adopt **Resolution 121-2001** authorizing the Chair to sign Agreement MS-1112-35 in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement, with the California Department of Aging for the provision of the Multipurpose Senior Services Program (MSSP) during the term July 1, 2011 through June 30, 2012; and authorizing the Director of the El Dorado County Area Agency on Aging to execute further documents relating to Agreement MS-1112-35, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to sign subsequent required fiscal and programmatic reports.
- FUNDING:** Federal and State Grant Funds.
- Adopted Resolution 121-2011 upon approval of the consent calendar.**

19. [11-0640](#) Department of Human Services recommending the Board:
- 1) Authorize the Chair to sign Agreement 063-M1211 with the County of Marin, as Host Entity, for the term July 1, 2011 through June 30, 2013 to enable El Dorado County to participate in and receive federal revenues for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services; and
  - 2) Authorize the Director of Human Services, or successor, to execute documents related to said Agreement, including amendments thereto contingent upon approval by County Counsel and Risk Management, that do not affect the term.

**FUNDING:** Federal Medicaid Funds.

**This matter was continued to July 27, 2011 upon approval of the consent calendar.**

20. [11-0753](#) Department of Human Services recommending the Board authorize the Chair to sign Affiliation Agreement 548-O1111 with the University of Houston for the term September 1, 2011 through August 31, 2016 for the placement of dietetic student interns with said Department.

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

21. [11-0768](#) Department of Human Services recommending the Board adopt **Resolution 122-2011** to:
- 1) Accept beneficial interest in one or more life insurance policies, annuities, accounts, or other financial assets of Ms. Shirley N. Johnson, naming as beneficiary the Placerville Senior Center through RiverSource Life Insurance Company; and
  - 2) Delegate to the Director of the El Dorado County Department of Human Services, or successor, the authority to take any and all actions, and to execute any and all documents necessary to accept, process and secure such beneficial interest, bequest or other assets made to the benefit of the County of El Dorado, the Placerville Senior Center, or to any other branch, department, function, facility or operation of the County of El Dorado.

**FUNDING:** Shirley N. Johnson Life Insurance Policy and/or Annuity.

**A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to adopt Resolution 122-2011.**

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



22. [11-0756](#) Library Director recommending the Board receive and file notification of a 2.8% increase in the library parcel tax in South Lake Tahoe (Zone F) and Georgetown (Zone G) resulting in a fee of \$17.20 per parcel for Fiscal Year 2011-2012 to be used exclusively for library services within each respective zone.

**FUNDING:** Library Parcel Tax.

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

23. [11-0731](#) Library recommending the Board authorize the Chair to sign grant funding contract with First 5 El Dorado in the amount of \$255,000 for the term ending June 30, 2012 to provide funding for early literacy programs and services for children 0-5 years old at the library branches and other sites throughout the county.

**FUNDING:** First 5 Grant.

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

24. [11-0659](#) Department of Transportation recommending the Board authorize the Chair to sign the Federal Exchange/State Match Program Agreement No. X11-5925(101) with the California Department of Transportation allowing direct exchange with the State of \$359,164 in Fiscal Year 2010-2011 Regional Surface Transportation Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds.

**FUNDING:** Regional Surface Transportation Program Exchange Funds.

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

25. [11-0685](#) Department of Transportation recommending the Board consider the following for the Lake Tahoe Boulevard Bike Path/Stream Environment Zone Enhancement/Erosion Control Project, Capital Improvement Program numbers 95186/95175/95163:
- 1) Approve the Category 6 Major Cost Recovery Agreement (CR Agreement 11MJ-11051900861) (AGMT 11-53198), between El Dorado County and the United States Department of Agriculture Forest Service Lake Tahoe Basin Management Unit in an amount not to exceed \$27,194.83;
  - 2) Authorize the Director of Transportation to sign AGMT 11-53198; and,
  - 3) Authorize the Director of Transportation to sign the Special Use Permit upon issuance to the Department of Transportation by the United States Department of Agriculture Forest Service Lake Tahoe Basin Management Unit.

**FUNDING:** Regional Surface Transportation Program Exchange Funds.

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

26. [10-0199](#) Department of Transportation recommending the Board authorize the Chair to sign retroactive Amendment II to Agreement for Services AGMT 08-1683 with North State Resources, Inc. extending the term for six (6) additional months through December 31, 2011, to allow for completion of Task Order 08-1683-05 concerning the SMUD Trail CEQA/NEPA documentation and Environmental Studies project that has been authorized under this Agreement upon review and approval of County Counsel and Risk Management.

**FUNDING:** Developer Fees, TIM Fees, Accumulative Capital Outlay Fund, Air Pollution Control District Grant, Road Fund, and Federal and State Grants.

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

27. [11-0413](#) Department of Transportation recommending the Board:
- 1) Make findings pursuant to Article II, Section 201b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and the ongoing aggregate of work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
  - 2) Authorize the Chair to sign Agreement for Services AGMT 11-53185 with Benchmark Land Use Group, Inc. dba Benchmark Resources in an amount not to exceed \$300,000 for a three year term to provide on-call environmental review services in support of Capital Improvement Program Projects and generally in support of the Department.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fees, Grant Funds, and Developer Funds.

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

28. [11-0748](#) Department of Transportation recommending the following pertaining to the Contract Overlay - Newtown Road (5 miles) Project, Contract No. PW 11-30589/CIP No. 72184:
- 1) Adopt and approve the contract documents;
  - 2) Authorize advertisement for construction bids; and
  - 3) Adopt **Resolution 123-2011** authorizing the Director of Transportation to determine the precise dates of and to order the temporary road closure and detour of Newtown Road to accommodate construction.

**FUNDING:** State Proposition 1B and California Integrated Waste Management Board (CIWMB) 2009/2010 Targeted Rubberized Asphalt Concrete (RAC) Incentive Program Grant funds.

**Adopted Resolution 123-2011 upon approval of the consent calendar.**

29. [11-0760](#) Department of Transportation recommending the following pertaining to the El Dorado Trail Culvert Replacement Project, Contract No. PW 11-30587, Project No. 99565:
- 1) Adopt and approve the plans and contract documents;
  - 2) Authorize the Board Chair to sign the plans; and
  - 3) Authorize advertisement for construction bids.

**FUNDING:** Rural Regional Surface Transportation Program Exchange funds from the El Dorado County Transportation Commission.

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

30. [11-0798](#) Supervisor Santiago recommending the Board adopt **Resolution 124-2011** to approve Highway Restrictions for the 9th Annual Tour de Tahoe-Bike Big Blue bicycle event on Sunday, September 11, 2011, at Lake Tahoe.

**Adopted Resolution 124-2011 upon approval of the consent calendar.**

#### **END CONSENT CALENDAR**

#### **DEPARTMENT MATTERS/NOTICED HEARING**

31. [11-0666](#) HEARING - Health Services Department recommending the Board adopt of **Resolution 125-2011** establishing benefit assessments to be maintained at current fee for emergency medical services in County Service Area No. 3, South Shore Area, for Fiscal Year 2011-12 on improved parcels within the Service Area (except for the Tahoe West Shore Zone of Benefit) (Est. Time: 5 Min.)

**FUNDING:** County Service Area 3 Benefit Assessments.

**A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to adopt Resolution 125-2011.**

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

32. [11-0783](#) HEARING - Consider adoption of Resolution superseding Resolution 291-2007 approving the Mosquito Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.)

**FUNDING:** Fire Impact Fees.

**This matter was continued to August 2, 2011 upon approval of the consent calendar.**

33. [11-0782](#) HEARING - Consider adoption of Resolution superseding Resolution 061-2009 approving the Pioneer Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.)

**FUNDING:** Fire Impact Fees.

**This matter was continued to August 2, 2011 upon approval of the consent calendar.**

34. [11-0781](#) HEARING - Consider adoption of Resolution superseding Resolution 288-2007 approving the Lake Valley Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.)

**FUNDING:** Fire Impact Fees.

**This matter was continued to August 2, 2011 upon approval of the consent calendar.**

35. [11-0776](#) HEARING - Consider adoption of Resolution superseding Resolution 179-2007 approving the Diamond Springs/El Dorado Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.)

**FUNDING:** Fire Impact Fees.

**This matter was continued to August 2, 2011 upon approval of the consent calendar.**

36. [11-0784](#) HEARING - Consider adoption of Resolution superseding Resolution 290-2007 approving the Rescue Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.)

**FUNDING:** Fire Impact Fees.

**This matter was continued to August 2, 2011 upon approval of the consent calendar.**

37. [11-0755](#) HEARING - Consider adoption of **Resolution 126-2011** establishing annual benefit assessment for Extended Library Services within the Cameron Park Zone of Benefit (Zone D) within County Service Area 10. (Est. Time: 5 Min.)

**A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt Resolution 126-2011.**

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

38. [11-0815](#) Chief Administrative Officer recommending Board receive the Information Technology Management Plan and adopt **Resolution 127-2011** assigning District Attorney Vern Pierson as the County Chief Technology Officer with all authority and responsibility for the operation of the Information Technology Department and the development of the County-wide technology strategy and long-term plan. This proposed action provides adequate management and encourages innovative strategies while saving money for the County during these very difficult economic times. At the same time, the County will experience significant salary savings by redeploying current management staff rather than hiring new individuals.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to adopt Resolution 127-2011.**

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

39. [11-0807](#) Health Services Department recommending the Board :
- 1) Receive and file an update on the status of operations at the Psychiatric Health Facility; and
  - 2) Direct staff regarding the update. (Est. Time: 20 Min.)

**FUNDING:** Mental Health Realignment, Medi-Cal fee for service, and other counties fee for service.

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

- 1) Direct the County Administrative Officer to conduct an immediate management audit of the PHF to evaluate policies, procedures and employee training with the long term goal of the PHF remaining operational and provide a safe environment for clients and employees; and
- 2) Direct CAO and Director of Health Services to schedule a Special Meeting on August 22, 2011 of the Board to discuss the overall operations and funding of the Health and Mental Health Department.

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

40. [11-0794](#) Human Resources Department recommending the Board adopt **Resolution 128-2011** amending the Salary and Benefits Resolution for Unrepresented Employees, Section 1401, changing employee contributions to PERS and the retirement formula for new hires effective after adoption of this resolution. (Est. Time: 5 Min.)

**Adopted Resolution 128-2011 upon approval of the consent calendar.**

41. [11-0468](#) Clerk of the Board of Supervisors recommending the Board consider the following regarding the Supervisor's Assistant salary and benefit package:
- 1) Receive and file the draft Board Assistant Salary and Benefits Resolution;
  - 2) Receive and file the survey of similar positions;
  - 3) Direct staff to return with any changes included into the resolution and salary compensation schedule on August 16, 2011. (Est. Time: 20 min.) (Refer 5/17/11, Item 33)
- A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to continue this matter to August 2, 2011.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
42. [11-0600](#) PRESENTATION of Proclamation recognizing July 17-23, 2011 as Probation, Parole and Community Supervision Week in the County of El Dorado. (Est. Time: 10 min.)
- A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt the proclamation.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
43. [11-0785](#) Health Services Department recommending the Board review the structure of delivery of ambulance transport services in County Service Area No. 7 and determine if changes should be made including but not limited to whether an exclusive operating area for ambulance transport services should be established. (Est. time: 30 min.)
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to establish an Exclusive Operating Area by grandfathering the County as provider to allow the County to contract as it sees fit for operations and provide "Sovereign Immunity" defense from anti-trust.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

44. [11-0268](#)

Surveyor and Elections Departments presenting to the Board a preview of the final draft Redistricting Base Map. (Cont'd 6/27/11, Special Meeting)

**A motion was made by Supervisor Briggs to accept the Preview Final Draft as the final map and move for adoption. The motion died for the lack of a second.**

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

**A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to continue this matter to Monday, August 8, 2011 at 9:00 a.m.**

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

**A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to direct staff to work with the Supervisors from District I and District II to define the community interest boundary lines in the Cameron Park and El Dorado Hills areas.**

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

[11-0270](#)

#### CAO REPORTS

**Chief Administrative Officer Reported the following:**

- 1) Special Meeting of the Board on Monday, September 26, 2011 regarding Community Corrections Partnership of the Public Realignment Plan for FY 2011/2012; and**
- 2) Reported on Emergency Purchases FY 2010-2011 for the reporting period of May 20, 2011 through June 30, 2011. (Attachment 14A)**



11-0280

## ITEMS TO/FROM SUPERVISORS

## TO/FROM SUPERVISORS

Supervisor Santiago reported:

1) She just came back from a study mission with the El Dorado County Chamber of Commerce and the Sacramento County Chamber of Commerce called Plains, Trains and Automobiles. She learned more redevelopment policies and was given a copy of the economic strategy for the County of San Luis Obispo. She also had the opportunity to milk a goat and watch the cheese making process. The cheese go directly to the local restaurants; and 2) She received notification that it is being entertained by Congress to not fund safe routes to school. This would mean that there would be no funding for bike trails and pedestrian paths.

Supervisor Briggs reported that the mobile vet clinic that POD has taken on has opened and is a big success. They have been able to perform many spay and neuter which people had not been able to do in the past.

Supervisor Knight reported that facilitated a meeting between El Dorado Irrigation District, El Dorado County Water Agency and SACOG to discuss the Delta issues. The outcome was good and the delta issues and other issues that are coming out of the plan will now be monitored and discussed by the right people. The water agencies felt that SACOG could become a valuable ally.

Supervisor Nutting reported that there are issues with CSAC and RCRC coming together to sign and MOU with Region 5 Forester regarding the management of the forest.

## CLOSED SESSION

45. 11-0805 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Kristen Michelle Janson v. El Dorado County, et al., El Dorado County Superior Court Case No. SC20100172. (Est. Time: 10 Min.)
- In the case Janson v. El Dorado County, the Board by a unanimous vote authorized the settlement payment in the amount of \$50,600. The case was the result of an automobile accident.
46. 11-0744 Pursuant to Government Code Section 54956.9(a), **Existing Litigation**: Title: Claim of Patricia Valorosi v. County of El Dorado, Worker's Compensation Claim Settlement, York Insurance Services Group, Inc., Claim No: 2009087498. (Est. Time: 10 Min.)
- No Action Reported.

47. 11-0804 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Cameron Park Community Services District v. El Dorado County, et al., Sacramento County Superior Court Case No. 07CS00059. (Est. Time: 10 Min.)  
**No Action Reported.**
48. 11-0802 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): 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) (Est. Time: 30 Min.)  
**No Action Reported.**
49. 11-0801 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: CSA No. 7 Ambulance Services Issues. Number of potential cases: (1). (Est. Time: 15 Min.)  
**No Action Reported.**
50. 11-0810 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 15 Min.)  
**This matter was continued to July 26, 2011.**
51. 11-0812 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 10 Min.)  
**This matter was continued to July 26, 2011.**
52. 11-0800 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. (Est. Time: 30 Min.)  
**This matter was continued to July 26, 2011.**

53. 11-0626 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Transportation. (Est. Time: 30 Min.)  
**This matter was continued to July 26, 2011.**
54. 11-0629 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Child Support Services. (Est. Time: 30 Min.)  
**This matter was continued to July 26, 2011.**
55. 11-0796 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Human Resources. (Est. Time: 30 Min.)  
**No Action Reported.**
56. 11-0797 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 20 Min.)  
**This matter was continued to July 26, 2011.**
57. 11-0834 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (1).  
**No Action Reported.**

ADJOURNED AT 6:30 P.M. IN MEMORY OF CAROLYN ALICE DOTY.