



County of El Dorado

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Placerville, California
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www.edcgov.us/bos

MEETING AGENDA

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*

Tuesday, October 11, 2011

9:00 AM

South Lake Tahoe City Council Chambers

ADDENDUM

The meeting will be live web streamed and can be viewed at
<http://www.cityofslt.us/index.aspx?nid=84> .

Item No. 2 is hereby amended as listed below and Item No. 16 is hereby added to the
Consent Calendar.

South Lake Tahoe City Council Chambers - 1901 Airport Road, Suite 206
South Lake Tahoe, California

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.

9:00 A.M. - CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. 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

1. [11-1158](#) Clerk of the Board of Supervisors recommending the Board approve the Regular Meeting Minutes from Tuesday, October 4, 2011.

ADDENDUM

Agenda Item No. 2 has been amended as follows:

2. [11-1095](#) Chief Administrative Office, Risk Management Division, recommending the Board:
- 1) Approve the Health Plan Published Rates based on adopted and proposed MOUs effective January 1, 2012 through December 31, 2012, charged to employees effective 2012 Pay Period 2;
 - 2) Approve the increase in the health vendor rates and projected funding;
 - 3) Implement Medco's Preferred Generic Guideline and Preferred Drug Step Therapy (PDST) programs; and
 - 4) Authorize Kim Kerr, Assistant Chief Administrative Officer, or designee to sign health carrier contracts subject to County Counsel's approval. (Cont'd 10/4/11, Item 4)

FUNDING: Internal Service Fund - Risk Management Health Fund.

3. [11-1088](#) District Attorney recommending the Board adopt a Resolution authorizing him to execute a Grant Award Agreement Application with the California Department of Insurance for Fiscal Year 2011-2012 for the Automobile Insurance Fraud Program (Economic Auto Theft).

4. [11-1149](#) Human Resources and District Attorney recommending the Board:
- 1) Adopt a Resolution establishing the job classification, salary range and bargaining unit designation for the position of Special Investigator (District Attorney - non sworn), and adopt changes to the Sheriff's Executive Secretary job title and job specification;
 - 2) Adopt Resolution and amended Personnel Allocation Resolution, deleting 1.0 FTE Executive Secretary and adding 1.0 FTE Executive Secretary (Law and Justice), and deleting 1.0 FTE Child Abuse Prevention Coordinator and adding 1.0 FTE Special Investigator (District Attorney non-sworn).

FUNDING: District Attorney's Budget.

5. [11-1100](#) Probation Department recommending the Board receive and file the annual Juvenile Justice Crime Prevention Act (JJCPA) Progress Report for El Dorado County's Community Alliance to Reduce Truancy (CART) Program for Fiscal Year 2010/2011.

FUNDING: JJCPA.

6. [11-1044](#) Department of Transportation recommending the Board adopt a Resolution sanctioning the closure of roads in the Apple Hill area of Camino on Sunday, November 6, 2011, between 7:00 a.m. and 11:15 a.m., for the "32nd Apple Hill Harvest Run" Event, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."
7. [11-1042](#) Department of Transportation recommending the Board adopt a Resolution sanctioning the closure of Church Street between Highway 193 and School Street, and partial closure of Harkness Alley, Orleans Street, and Placer Street where they intersect with Church Street in Georgetown, on Monday, October 31, 2011, between 5:00 p.m. and 8:00 p.m. for the 2011 Georgetown "Safe Halloween" Event, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."
8. [10-1242](#) Department of Transportation recommending the Board formally approve Amendment 1 to the Construction Responsibility and Reimbursement Agreement (AGMT 11-53203) between the County of El Dorado and the El Dorado Irrigation District for the Coach Lane Sewer Line Rehabilitation Project in the amount of \$6,669.43, which will increase the not-to-exceed amount to \$46,629.43. There are no other changes to the Agreement.
- FUNDING:** Road Fund.
9. [11-0926](#) Department of Transportation recommending the Board authorize the Chair to sign the Request to Extend Lake or Streambed Alteration Agreement for the purpose of requesting an extension of the term to December 14, 2016 of the Streambed Alteration Agreement (AGMT 06-1125)(1600-2006-0442R2) between the State of California Department of Fish and Game and El Dorado County/El Dorado Hills Community Services District for maintenance of stream channels and drainage facilities in the Creekside Greens open space preserve areas.
- FUNDING:** County Service Area (CSA) No. 9 Zones of Benefit 98389 and 98608; El Dorado Hills Community Services District.

10. [11-1014](#) Department of Transportation recommending the Board:
- 1) Make findings that the following County of El Dorado Airport Ground Lease for Portable Hangars meet the intent of Board of Supervisors Policy F-5, Category C; and
 - 2) Authorize the Chair to sign the following County of El Dorado Airport Ground Lease for Portable Hangars:
 - a) No. 11-53179 for Hangar Space No. TP-09 with Corenna S. Pierce in the amount of \$720 per year for ten years with additional two ten-year lease options;
 - b) No. 11-53180 for Hangar Space No. SP-02 with Corenna S. Pierce in the amount of \$636 per year for ten years with additional two ten-year lease options;
 - c) No. 11-53181 for Hangar Space No. SP-19 with Jack E. Pierce in the amount of \$636 per year for ten years with additional two ten-year lease options; and
 - d) No. 11-53182 for Hangar Space No. SP-23 with Jack E. Pierce in the amount of \$636 per year for ten years with additional two ten-year lease options, all located at the Placerville Airport. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

11. [10-1146](#) Department of Transportation recommending the Board take the following actions regarding the Sawmill 2A Bike Path and Erosion Control Project (Contract No. PW 10-30557, CIP No. 95165):
- 1) Adopt and approve the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: United States Forest Service, Tahoe Regional Planning Agency Air Quality Mitigation Funds, and Congestion Mitigation and Air Quality Improvement Program.

END CONSENT CALENDAR

DEPARTMENT MATTERS

12. [09-1402](#) **PRESENTATION** by Harold Singer, Director, Lahontan Water Quality Control Board, on Lake Tahoe Total Maximum Daily Load (TMDL) and Lahontan's overall responsibilities with National Pollutant Discharge Elimination System Permit (NPDES), fuel reduction activities, and near-shore issues, followed by Steve Kooyman, Department of Engineering, with an update on the draft NPDES permit and TMDL Baseline Load. (Est. Time: 1 Hr.) (Refer 1/19/10, Item 18)
13. [11-0889](#) Supervisor Santiago recommending the Board adopt a Resolution urging the United States Forest Service to designate the Upper Truckee River as a Wild River in the National Wild and Scenic Rivers System. (Est. Time: 45 Min.) (Cont'd 9/13/11, Item 37)

12:00 NOON - 2:00 P.M. - LUNCH

Board of Supervisors to attend a no- host lunch at the Flight Deck Restaurant located at: 1901 Airport Road, Suite 105, South Lake Tahoe, California.

2:00 P.M. - TIME ALLOCATION

14. [11-1165](#) **PRESENTATION** by Patrick Wright, California Tahoe Conservancy, on a Biomass Utilization Strategy, with Brett Storey, Placer County Biomass Program Manager, on the Placer County Biomass Program.

3:00 P.M. - TIME ALLOCATION

15. [11-1163](#) **TOUR** of the Tahoe Arts and Design Academy at South Tahoe High School located at: 1734 Lake Tahoe Boulevard, South Lake Tahoe, California. (Est. Time: 1 Hr.)

CAO REPORTS

ADDENDUM**CONSENT CALENDAR**

Item No. 16 is added to the Consent Calendar.

16. [11-1051](#) Probation Department recommending the Board authorize the Chair to sign Agreement (No. 199-S1211) with Nicole P. Eslinger, dba M. L. Eslinger and Associates to provide "as-requested" specialized training for Probation Officers, as required by Standards and Training for Corrections (STC), not to exceed a total of \$80,000 for a three year term.

FUNDING: Corrections Standards Authority/Standards and Training for Corrections.

ITEMS TO/FROM SUPERVISORS**OCTOBER MEETINGS:**

Golden Sierra Job Training Agency - 5/4 – (<http://www.goldensierrawib.com/>)

High Sierra Resource Conservation & Development Council - 2

Veterans Coordinating Council - 3

MONTHLY MEETINGS:

- Cemetery Advisory Committee - 1 -

(http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory_Committee.aspx)

- Chamber Of Commerce - County - 2/3 - (www.eldoradocounty.org)

- Chamber Of Commerce - South Lake Tahoe - 5/2 - (www.tahoechamber.org)

- Community Action Council – 2 &4&5

- El Dorado Water and Power Authority - Full Board -

(<http://www.edcgov.us/waterandpower/meetings.html>)

- Golden Sierra Job Training Agency - 5/4 - (www.goldensierrawib.com)

- Local Agency Formation Commission - LAFCO - 3&4 /2 - (www.edlafco.us)

- Mental Health Commission – 4 -

(www.co.el-dorado.ca.us/MentalHealth/Mental_Health_Commission_Meetings.aspx)

- Sierra Economic Development Corporation – 5/1 - (www.sedcorp.biz)

- Sierra Planning Organization – 5/1 -

(<http://www.sedcorp.biz/content/partners-affiliated-organizations>)

- Tahoe Conservancy – 5/2 - (www.tahoecons.ca.gov)

- Tahoe Paradise Resort Improvement District – 5

- Tahoe Regional Planning Agency – 5/2 - (www.trpa.org)

- Tahoe Transportation District – 5/2 - (www.tahoetransportation.org)

- Transit Authority – 1&2&3&4 - (www.eldoradotransit.org)

- Transportation Commission – 1&2&3&4 - (www.edctc.org)

- Water Agency – 2&3&4 - (<http://www.co.el-dorado.ca.us/Water/meetings.html>)

Note: The numbers after the commissions' names are the Supervisorial District of the representative and alternate. For example: 5/2 shows the District 5 Supervisor is the representative and District 2 is the alternate. There are a few commissions which have multiple representatives and these have been separated by "&". For example: 3&4/2 shows that Districts 3 & 4 are representatives and District 2 is the alternate.

ADJOURNMENT

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

Monday, October 24, 2011

Special Meeting

9:00 a.m.

Agricultural Workshop

2:00 p.m.

Workshop - Economic Development Advisory Committee to update the Board of Supervisors regarding CEQA as it relates to economic development and regulatory reform. (Refer 9/26/11, Item 2)

Monday, November 14, 2011

Special Meeting

Economic Development Advisory Committee to provide Project Description and adoption of Request for Proposal (RFP) for the Environmental Impact Report. (Refer 9/26/11, Item 3)

OTHER ANNOUNCEMENTS

Congressman McClintock's Office Hours

Third Tuesday of each month

10:00 a.m. - Noon