



# 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, October 11, 2011

9:00 AM

South Lake Tahoe City Council Chambers

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1901 Airport Road, Suite 206, South Lake Tahoe, California

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

#### **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.

#### **9:00 A.M. - CALLED TO ORDER**

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

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

Supervisor Santiago gave the Invocation.  
Supervisor Briggs led the Pledge of Allegiance.

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

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions; Items 2 and 4 were pulled from the Consent Calendar.

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

#### **OPEN FORUM**

##### **PUBLIC COMMENT**

S. Teschera  
M. Croshie

#### **BUDGET UPDATE**

The Chief Administrative Officer reported that the State revenues are lower than had been projected.

1. [11-1158](#) Clerk of the Board of Supervisors recommending the Board approve the Regular Meeting Minutes from Tuesday, October 4, 2011.  
This matter was Approved on the consent calendar.

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.

*No Public Comment*

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

- 1) **Approve the Health Plan Published Rates;**
- 2) **Approve the increase in the health vendor rates and projected funding;**
- 3) **Direct staff to come back with more information regarding 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.**

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

3. [11-1088](#) District Attorney recommending the Board adopt **Resolution 168-2011** 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).

**Adopted Resolution 168-2011 upon approval fo the consent calendar.**

4. [11-1149](#) Human Resources and District Attorney recommending the Board:  
1) Adopt **Resolution 169-2011** 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 170-2011** amending 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.

*No Public Comment*

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

- 1) Adopt **Resolution 169-2011**; and
- 2) Adopt **Resolution 170-2011** amending **Personnel Allocation Resolution 106-2011**.

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

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.

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

6. [11-1044](#) Department of Transportation recommending the Board adopt **Resolution 171-2011** 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."

**Adopted Resolution 171-2011 upon approval of the consent calendar.**

7. [11-1042](#) Department of Transportation recommending the Board adopt **Resolution 172-2011** 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."

**Adopted Resolution 172-2011 upon approval of the consent calendar.**

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.

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

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.

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

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.

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

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.

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

**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)

*No Public Comment*

**Received and Filed.**

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)

*PUBLIC COMMENT*

*S. Novasel*

*S. Taylor*

*M. Croachie*

*T. Celio*

*R. Zeilhofer*

*C. Lischman*

**A motion was made by Supervisor Santiago, seconded by Supervisor Nutting, to continue this matter off calendar.**

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

**Noes:** 1 - Sweeney

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.

*No Public Comment*

**Received and Filed.**

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.)

**No Formal Action Required.**

[11-0270](#)

**CAO REPORTS**

**None.**

[11-0280](#)**ITEMS TO/FROM SUPERVISORS**

None.

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.

This matter was Approved on the consent calendar.

**ADJOURNED AT 3:15 P.M.**