



County of El Dorado

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Minutes - Final Board of Supervisors

James R. Sweeney, Chairman, District III
Helen K. Baumann, Vice Chairman, District II
Rusty Dupray, District I
Ron Briggs, District IV
Norma Santiago, District V

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, January 9, 2007

8:00 AM

Board of Supervisors Meeting Room

The Vision Statement adopted by the Board of Supervisors on November 7, 2006, states "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."

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.

For Purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:00 A.M. - CLOSED SESSION REPORTS/INVOCATION/PLEDGE OF ALLEGIANCE TO THE FLAG

1. [07-029](#) ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2007.

A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney that the Board reorganize as follows: Supervisor Baumann, Chairman; Supervisor Dupray, First Vice Chairman; and Supervisor Briggs, Second Vice Chairman.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

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.

Approval of the Consent Calendar

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 12, 14 and 44 pulled from the Consent Calendar for separate action; and Items 49 and 53 added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

PRESENTATION

2. [07-031](#) **PRESENTATION** by the El Dorado County Customer Service Task Force to inform the Board of the "Customer Service Tool Kit".

No action required.

OPEN FORUM

CONSENT CALENDAR

3. [07-027](#) Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, December 12, 2006.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

4. [07-008](#) Public Health Department recommending Chairman be authorized to sign Budget Transfer decreasing estimated revenue by \$153,518 to \$155,926 for Fiscal Year 2006/2007 in accordance with Amendment 1 to Memorandum of Understanding 020-M0611 between Human Services Department and Public Health Department as approved by the Board on August 15, 2006, Item 10, to provide addiction services for CalWORKs participants.

RECOMMENDED ACTION: Approve.

FUNDING: CalWORKs Memorandum of Understanding.

This matter was Approved on the consent calendar

5. [07-001](#) Public Health Department recommending Chairman be authorized to sign retroactive Amendment 2 to Agreement 395-PHD0804 with Dionex Corporation increasing compensation by \$3,571 to \$10,746 for the term September 6, 2006 through September 5, 2007 to provide continued maintenance and upgrades of the Public Health Lab's ion chromatography equipment, noting retroactive as to term due to late receipt of documents from vendor.

RECOMMENDED ACTION: Approve.

FUNDING: Fee for service and other fee-related revenue.

This matter was Approved on the consent calendar

6. [07-009](#) Public Health Department recommending Chairman be authorized to sign retroactive Agreement 545-PHD0906 with the City of South Lake Tahoe in the amount of \$200,000 for the term July 1, 2006 through June 30, 2007 to provide animal control services within the boundaries of the City of South Lake Tahoe.

RECOMMENDED ACTION: Approve.

FUNDING: Incoming funding from the City of South Lake Tahoe.

This matter was Approved on the consent calendar

7. [07-006](#) Public Health Department recommending Chairman be authorized to sign retroactive Grant Agreement EPO 06-10 and Non-Supplantation Certification Form with the California Department of Health Services for funding related to the Center for Disease Control (CDC) and Health Resources and Services Administration (HRSA) programs associated with Cities Readiness Initiative (CRI) funds and Pandemic Influenza funds.

RECOMMENDED ACTION: Approve.

FUNDING: CDC Base Allocation, Cities Readiness Initiative Fund, CDC Pandemic Influenza Funds (federal funds), California State Pandemic Influenza Funds, HRSA allocation

This matter was Approved on the consent calendar

8. [07-021](#) Public Health Department recommending Chairman be authorized to sign the following retroactive agreements for the term July 1, 2006 through June 30, 2007 to provide Dependency Drug Court Services for Fiscal Year 2006/2007:

(1) 542-PHD0906 with Sierra Recovery Center in the amount of \$20,992;

(2) 541-PHD0906 with Progress House, Inc. in the amount of \$23,992;

(3) 540-PHD0906 with Family Connections, Inc. in the amount of \$7,303.

RECOMMENDED ACTION: Approve.

FUNDING: Department of Alcohol & Drug Programs.

This matter was Approved on the consent calendar

9. [07-002](#) Public Health Department recommending the Board review and acknowledge support for the guidelines (vision, mission, beliefs, outcomes) of the California Children's Health Initiative.

RECOMMENDED ACTION: Approve

This matter was Approved on the consent calendar

10. [07-003](#) Public Health Department recommending Miles Julihn, Consulting Health Professional-Extra-Help be placed at Step 5 of the salary range for the position of the County's Emergency Medical Services Agency (EMSA) Administrator.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

11. [07-010](#) Public Health Department requesting authorization to submit a grant letter to the California Department of Education in collaboration with Gold Trail Union School District to obtain a Tobacco Use Prevention Education (TUPE) Grant to provide technical assistance in youth/community development for seventh and eighth grade students at Gold Trail School.

RECOMMENDED ACTION: Approve.

FUNDING: Grant funding.

This matter was Approved on the consent calendar

12. [07-017](#) Public Health Department requesting authorization to purchase furniture from the former Ambulance Billing Offices located at 415 Placerville Drive in Placerville from County Service Areas 3 and 7 for Animal Control Staff.

RECOMMENDED ACTION: Approve.

FUNDING: Animal Control Temporary Facility Budget.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

13. [07-034](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 1 to Agreement 198-S0611 with Saint Francis Home for Children increasing compensation amount by \$40,000 to \$80,000 for a two year period to provide foster care/group home services on an "as-requested" basis for clients of said Division.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State and County General Funds.

This matter was Approved on the consent calendar

14. [07-037](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Mini Grant Contract No. 662 with First 5 El Dorado Children and Families Commission in the amount of \$7,375 for the term November 13, 2006 through June 1, 2007 to conduct child abuse prevention and intervention activities through the El Dorado County Child Abuse Prevention Council (CAPC); and Budget Transfer 27107 increasing revenue and appropriations for the El Dorado County Children's Trust Fund. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: Grant Funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

15. [07-033](#) Mental Health Department recommending Chairman be authorized to sign retroactive Memorandum of Understanding (MOU) 085-M0711 with Black Oak Mine Unified School District in the amount of \$60,000 for the term October 1, 2005 through September 30, 2008 to develop, implement, enhance, and maintain comprehensive, integrated services and youth development practices that will lead to safe and drug free schools and supportive communities and promote healthy childhood development, noting retroactive as to term (10/2005), said district requested this MOU after services had already been provided and paid for, the MOU is required to meet the funding requirements of the grantee.
- RECOMMENDED ACTION:** Approve.

FUNDING: Federal Grant.

This matter was Approved on the consent calendar

16. [07-038](#) Mental Health Department recommending Chairman be authorized to sign Amendment 2 to Agreement 024-S0611 with Crestwood Behavioral Health, Inc. increasing compensation amount by \$600,000 to \$1,400,000 for the term July 1, 2005 through June 30, 2007 to provide services to mentally disordered adults on an "as-requested" basis for said Department.
- RECOMMENDED ACTION:** Approve.

FUNDING: Managed Care Funding and Realignment.

This matter was Approved on the consent calendar

17. [07-039](#) Mental Health Department recommending Chairman be authorized to sign Amendment 1 to Agreement 060-S0611 with River Oak Center for Children, Inc. amending the Scope of Services and Article III - Compensation for Services for the term October 18, 2005 through October 17, 2007 to provide services to emotionally disturbed minors on an "as-requested" basis for said Department, noting rate changes by the vendor are in accordance with the State Department of Mental Health allowance for Fiscal Year 2006-2007.
- RECOMMENDED ACTION:** Approve.

FUNDING: Medi-Cal and EPSDT.

This matter was Approved on the consent calendar

18. [06-1588](#) Sheriff's Office and General Services Department recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
- (1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
 - (2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
 - (3) Authorize Purchasing Agent to issue a purchase order not-to-exceed \$175,000 for the "like" replacement of equipment and installation. (4/5 vote required) (Continued 12-12-2006, Item 18)

RECOMMENDED ACTION: Approve and continue for status review.

Status Update: The Sheriff's Department and General Services have identified the vendor as eTech Control Corp. The Sheriff's Department has worked with General Services and the vendor on the project design. General Services has been working with the vendor on the contract. The cost of the project has been identified as \$161,889.

FUNDING: Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

This matter was Approved on the consent calendar

19. [06-1998](#) Sheriff's Department recommending Budget Transfer 27106 increasing revenue and appropriations in special revenue fund 7724304 for Standards and Training in Corrections (STC) to be used for expenditures for training for said Department. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: Corrections Standards Authority (CSA).

This matter was Approved on the consent calendar

20. [07-055](#) Sheriff's Department recommending Chairman be authorized to sign Reimbursement Agreement with the City of Placerville in the amount of \$11,000 from the State Homeland Security Program funding for the purchase of digital video system equipment, personal protective equipment and tactical equipment for the City of Placerville.

RECOMMENDED ACTION: Approve.

FUNDING: 2006 Homeland Security Grant funding.

This matter was Approved on the consent calendar

21. [06-2001](#) Information Technologies Department recommending advanced step placement of Bob Summers at Step 5 of the salary range for the position of Supervising IT Analyst-Programming Option for said Department.
RECOMMENDED ACTION: Approve.

FUNDING: General Fund. Funding is available in the IT FY 06/07 budget.

This matter was Approved on the consent calendar

22. [06-2011](#) Sheriff's Department recommending Resolution authorizing the Sheriff to submit and execute a grant application on behalf of the County to the State of California Corrections Standards Authority Board for the Mentally Ill Offender Reduction Grant (MIOCR) Program in the amount of \$700,000 for said Department.

RECOMMENDED ACTION: Adopt Resolution **006-2007**.

This matter was Adopted on the consent calendar

23. [07-041](#) General Services Department recommending award of Bid AIP 3-06-0093-07 to the lowest qualified bidder, Valley Slurry Seal Inc., in the amount of \$82,870 for the Georgetown Airport Crack Repair, Slurry Seal and Remark Operations Ramp; and Chairman be authorized to sign Agreement with same contingent upon approval by County Counsel and Risk Mangement.

RECOMMENDED ACTION: Approve.

FUNDING: Federal Aviation Administration Grant, State Revenue-Ralston Fire.

This matter was Approved on the consent calendar

24. [07-042](#) General Services Department recommending award of Bid AIP 3-06-0188-10 to the lowest qualified bidder, Vellutini Corporation dba Royal Electric Company in the amount of \$178,712 for the Placerville Airport Slurry Seal of Runway 23/5 ends, Displace Thresholds and Runway Lighting Rehabilitation (Phase 1); and Chairman be authorized to sign Agreement with same contingent upon approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

FUNDING: Federal Aviation Administration (FAA), Placerville Airport Enterprise Fund.

This matter was Approved on the consent calendar

25. [07-043](#) General Services Department recommending Chairman be authorized to sign Notice of Completion with D.G. Granade, Inc. for the construction of the Veteran's Memorial Monument, Project 06-50.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
26. [07-044](#) General Services Department recommending Chairman be authorized to sign Agreement 466-S0711 with Mother Lode Van & Storage, Inc. in the amount of \$100,000 for the term of one year to provide relocation services for the west and east slopes of El Dorado County on an "as-requested" basis for said Department.
RECOMMENDED ACTION: Approve.
FUNDING: Various.
This matter was Approved on the consent calendar
27. [07-045](#) General Services Department recommending Resolution approving the submission of an application to California State Department of Boating and Waterways grant program in the amount of \$50,000 to provide additional shade structures at Henningsen-Lotus Park; and Chairman be authorized to accept and sign grant agreement and any related documents, noting if the County is successful in obtaining said grant funds it will be required to operate and maintain the facility for 20 years at no cost to the State, the grant also sets the maximum fee for all boat-related activities, parking and day use at \$13, of which 25% is to be reserved for major maintenance of the improvement.
RECOMMENDED ACTION: Approve and adopt Resolution **001-2007**.
FUNDING: Grant Funding.
This matter was Approved on the consent calendar
28. [07-046](#) General Services Department recommending Resolution authorizing the submission of an application to the American Academy of Dermatology in the amount of \$8,000 to provide a shade structure over the existing playground at the Henningsen-Lotus Park; and Chairman be authorized to accept and sign grant agreement and any related documents, noting if the County is successful in receiving said grant, the structure must be installed by December 29, 2007; to be considered, the County must demonstrate a commitment to sun safety within it's organization and community, this application must be sponsored by an Academy Member Dermatologist.
RECOMMENDED ACTION: Approve and Adopt Resolution **002-2007**.
FUNDING: Grant Funding.
This matter was Approved on the consent calendar

29. [07-047](#) General Services Department recommending Chairman be authorized to sign revised Bid Documents 07-968-091 to advertise for the Georgetown Airport, Security Fencing and Gates, AIP Project 03-06-0093-06.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
30. [07-048](#) General Services Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) with New Faze Development in the amount of \$880,240 to assist in removing obstructions at the east end of the Placerville Airport runway and provide the initial phase of development for a new hanger development area to be located on the northeast end of the airport property; and Auditor-Controller be authorized to establish an appropriate account for the deposit of developer funds; and further recommending said Department be directed to return to the Board on January 23, 2007 with budget transfer to appropriate said funding.
RECOMMENDED ACTION: Approve.

FUNDING: Developer Contribution.

This matter was Approved on the consent calendar
31. [07-049](#) General Services Department recommending Chairman be authorized to sign Bid document 07-968-087 to advertise for obstruction removal grading, taxi-lane paving, service road and emergency access road construction for the Placerville Airport Project AIP 3-06-0188-08; noting Bid Schedule B includes the service road construction to be funded through a payment from New Faze Development as spelled out in the Memorandum of Understanding that is included in Item 30.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
32. [07-050](#) Human Resources Department recommending Resolution amending the Authorized Personnel Allocation Resolution by **deleting** one (1) Payroll Benefits Specialist position, and **adding** one (1) Senior Payroll Specialist position to reflect the increasing complexity of administering the payroll function; and Resolution amending the Salary Schedule establishing the salary, bargaining unit and classification of the position of Senior Payroll Specialist for the Auditor-Controller's Office.
RECOMMENDED ACTION: Adopt Resolutions **003-2007 and 004-2007**.

FUNDING: General Fund.

This matter was Approved on the consent calendar

33. [07-051](#) Human Resources Department, Risk Management Division, requesting Risk Manager be authorized to complete and sign all necessary documents for the renewal premium for Airport Liability Insurance from Ace USA in the amount \$16,945 for the period February 5, 2007 through February 5, 2008 for the Placerville and Georgetown Airports.
RECOMMENDED ACTION: Approve.

FUNDING: Airport Enterprise Fund.
This matter was Approved on the consent calendar
34. [07-052](#) Human Resources Department, Risk Management Division, recommending Risk Manager, or designee be authorized to sign all necessary documents to secure continued insurance coverage provided by California State Association of Counties (CSAC) Excess Insurance Authority (EIA) and work with the Auditor-Controller to pay insurance premiums as they come due.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
35. [07-018](#) Human Resources Department recommending Resolution amending the Salary Schedule Resolution by redesignating the bargaining unit and establishing the salary range for the new classifications of Child Abuse Prevention Coordinator I position and Child Abuse Prevention Coordinator II position retroactive to December 23, 2006.
RECOMMENDED ACTION: Adopt Resolution **007-2007**.

This matter was Approved on the consent calendar
36. [06-1827](#) Transportation Department recommending Chairman be authorized to sign Parcel Map Improvement Agreement AGMT 06-1157 with Lakehills Community Covenant Church, Inc. in the amount of \$365,676.08 to provide road improvements located north of White Rock Road and east of Latrobe Road.
RECOMMENDED ACTION: Approve.

FUNDING: Developer paid.
This matter was Approved on the consent calendar
37. [06-1815](#) Transportation Department Director requesting authorization to sign a Claim to the El Dorado County Transportation Commission in the amount of \$20,000 for the Regional Surface Transportation Program (RSTP) Exchange for the Green Valley Road Bike Path project.
RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Transportation Commission - Regional Surface Transportation Program Funds.
This matter was Approved on the consent calendar

38. [06-1926](#) Transportation Department recommending Chairman be authorized to sign Notice of Completion for the Apalachee Phase 2A Erosion Control Project under construction with V & C Construction, Inc.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar
39. [07-056](#) Transportation Department recommending Chairman be authorized to sign Utility Agreement 06-1256 with AT&T previously dba Pacific Bell Telephone Company and SBC of California in the amount of \$59,950 for relocation of existing utility facilities to accommodate the construction of the U.S. Highway 50/Missouri Flat Interchange (Phase 1A) Project 71317.
RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program.
This matter was Approved on the consent calendar
40. [07-057](#) Transportation Department recommending Chairman be authorized to sign Utility Agreement 06-1258 with Pacific Gas and Electric (PG&E) in the estimated amount of \$1,266,868 for relocation of existing utility facilities to accommodate the construction of the U.S. Highway 50/Missouri Flat Road Interchange (Phase 1A) Project 71317.
RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program.
This matter was Approved on the consent calendar
41. [07-058](#) Transportation Department recommending Chairman be authorized to sign Agreement 06-1294 with CBC Surveys, Inc. and Agreement 06-1295 with Andregg Geomatics both in the amount of \$75,000 each for terms of two years to provide support services for design, right-of-way acquisition and construction of various capital projects on an as-requested basis for various locations in El Dorado County, noting agreement includes project delivery requirements that tighten task order identification, cost estimates, and scope of work.
RECOMMENDED ACTION: Approve.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program Funds, HBRR and RSTP.
This matter was Approved on the consent calendar

42. [07-054](#) Library Director reporting continual agreement with Comcast in the amount of \$1,140 for the period January 30, 2007 through January 29, 2008 to provide internet service to the El Dorado Hills Library.
RECOMMENDED ACTION: Approve.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar
43. [07-053](#) Veterans Affairs Commission requesting approval to appropriate and transfer funds in the amount of \$1,000 from the Commission Trust Fund Account to the El Dorado County Veterans Affairs for the purchase of a freezer for the American Legion Post in South Lake Tahoe. (4/5 vote required)
RECOMMENDED ACTION: Approve.
- FUNDING:** Trust Fund Account.
- This matter was Approved on the consent calendar
44. [07-040](#) County Service Area 10 recommending Chairman be authorized to sign Agreement 021-A-06/07-BOS with The Law Offices of Thomas M. Bruen in an amount not to exceed \$100,000 to provide critical legal support to County Counsel and the Environmental Management Department relating to litigation matters involving Union Mine Landfill and the Air Quality Management District, noting the Department has used the legal services of this firm for over ten years and is currently involved in County litigation, this contract provides for an increase in the hourly rate from (\$185 to \$225 per hour), and is the first rate increase over this ten-year period. (4/5 vote required)
RECOMMENDED ACTION: Approve.
- FUNDING:** Special Revenue Funds.
- A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter.
- Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
45. [06-1960](#) Chief Administrative Office, Procurement and Contracts Division, presenting 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.
RECOMMENDED ACTION: Approve.
- This matter was Approved on the consent calendar

46. [06-2006](#) Supervisor Baumann recommending January 30, 2007 through April 4, 2007 be proclaimed as a "Season for Nonviolence" in the County of El Dorado.

RECOMMENDED ACTION: Adopt Proclamation.

This matter was Approved on the consent calendar

47. [07-067](#) Auditor-Controller's Office recommending Chairman be authorized to sign Amendment 3 to Agreement 600-S0611 with MuniFinancial extending the term through February 28, 2007.

RECOMMENDED ACTION: Approve.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

48. [07-024](#)**NOTICED HEARINGS/DEPARTMENT MATTERS****APPOINTMENTS to Committees/Commissions that are advisory to the Board of Supervisors. (Continued 1/30/07, Item 32)****Aging Commission - 4 Year Term**

Member, District IV

Member, Vacancy, District V (Jan 2007)

Alternate Member, Vacancy (1), District V (Jan 2007)

Agricultural Commission - 4 Year Term

Livestock Industry Representative, Howard Neilsen (Jan 2007)

Fruit/Nut Representative, Edio Defino (Jan 2007)

Air Quality Management District Board - 4 Year Term

Member, Practice of Law, Jean Klotz (Jun 2006)

Building Appeals Board - 3 Year Term

Community-at-Large, Bill Fisher (Jan 2007)

Community-at-Large, Kathye Russell (Jan 2007)

Engineer, Gene Thorne (Jan 2007)

Engineer, Neil Moore (Jan 2007)

Construction Consultant, Robert G. Cox (Jan 2007)

Cameron Park Design Review Committee - 4 Year Term

Resident, Kevin Mc Call (Jan 2007)

Resident, Mikol R. Maitland (Jan 2007)

Resident, Jeffrey Jacobstein (Jan 2007)

Business, Dan Polen (Jan 2007)

Business, Jack Robertson (Jan 2007)

Cemetery Advisory Committee - 2 Year Term

Member, Vacancy (2), Districts IV and V

Native American Representative, Lysa Daniels (Jan 2006)

Child Abuse Prevention Council - 2 Year Term

Member, Community Based Org., Nancy Housel (Jan 2007)

Member, Community Representative, Elizabeth Blakemore (Jan 2007)

Member, Public CWS, Wendy David (Jan 2007)

Member, Health and Mental Health Provider, Alissa Nourse (Jan 2007)

Member, Public Agency/Child Welfare Serv., Christine Amey (Jan 2007)

Civil Service Commission - 4 Year Term

Member, Larry Saunders District IV (Jan 2007)

Member, Edward Miller District V (Jan 2007)

Clean Tahoe Community Task Force - 2 Year Term

Member, Peter Spellman, District V (Jan 2007)

Community Action Council - 4 Year Term

Alternate, Judi Harkins, (Jan 2007)

Alternate, Vacancy (1) (Jan 2007)

Developmental Disabilities Area Board III - 1 Year Term

Member, David Kelly (Jan 2007)

El Dorado County Early Care and Education Planning Council - 4 Year Term

Public Agency Member, Vacancy (Jan 2007)

Public Agency Member, Kay Medellin (Oct 2006)

Provider Member, Lisa Daly (Jan 2007)

Provider Member, Sherri Springer (Oct 2006)

Consumer Member, Alissa Nourse (Jan 2007)

Community Agency Member, Nicole Loftis (Oct 2006)

Community Agency Member, Lois Denowitz (Oct 2006)

Community Agency Member, Vacancy (Dec 2008)

Designee Member, Linda Dwyer (Jan 2007)

Discretionary Appointee, Shawna Purvines (Oct 2006)

Fair Association Board of Directors - 4 Year Term

Member, Karen Forni, District IV (Jan 2007)

Member, Tom Davis, District V (Jan 2007)

Fire Advisory Board - 2 Year Term

Member, Brian Schafer (Jan 2006)

Member, James Christian (Jan 2006)

Member, Rick Todd (Jan 2006)

Member, Leo Chaloux (Jan 2006)

Fish and Game Committee - 4 Year Term

Member, Vacancy (1) District IV (Jan 2007)

Member, Victor Babbitt, District V (Jan 2007)

Greenwood Cemetery District - 4 Year Term

Member, Paul Dahms, (Jan 2004)

Member, Virginia Crespo, (Jan 2004)

Member, Frank Clark, (Jan 2007)
Member, Vacancies (2) (Jan 2007)

Happy Homestead Cemetery - 4 Year Term

Member, David Kelly, District V (Jan 2007)
Member, George Perusits, District V (Jan 2007)
Member, John Mc Chesney, District V (Jan 2007)

In-Home Supportive Services - 2 Year Term

Member, Community (Jan 2008)
Member, Consumer Vacancies (4)
Member, Care Provider, Vacancies (2) (Jan 2005, 2007)

Kelsey Cemetery District - 4 Year Term

Member, Robert A. Villalobos, (Jan 2007)
Member, Graham Ranken, (Jan 2007)
Member, Albert Willis, (Jan 2007)
Member, Jack Thomas, (Jan 2007)
Member, Patricia Lyons (Jan 2007)

Law Library Trustees - 1 Year Term

Trustee, Louis B. Green, County Counsel (Jan 2007)
Trustee, Jennifer K. Nelson, Bar Association (Jan 2007)

Library Commission - 4 Year Term

Member, Kenneth Deibert, District IV (Jan 2007)
Member, Nancy Enterline, District V (Jan 2007)

Local Disaster Council - 4 Year Term

Member, Geoff Miller, District I (Jan 2007)
Member, Susan Rayburn, District IV (Jan 2007)
Member, Rick Myers, District V (Jan 2007)

Mental Health Commission - 3 Year Term

Member, Western Slope Commission, Vacancy (Jan 2005)
Member, South Lake Tahoe Commission, Vacancies (3)

Parks and Recreation Commission - 4 Year Term

Member, Doyle Patrick, District IV (Jan 2007)
Member, Steve Yonker, District V (Jan 2007)

Placerville Airport Advisory Committee - 4 Year Term

User Group Member, Darrell E. Bell (Jan 2007)
Non-User Group Member, Stanley R. Dodge (Jan 2007)

Planning Commission - 4 Year Term

Member, Chris Chaloupka, District IV (Jan 2007)

Member, Alan Tolhurst, District V (Jan 2007)

Pollock Pines Design Review Committee - 4 Year Term

Business Representative, Agahi Tooraj (Jan 2004)

Business Representative, Don Costa, District II (Jan 2004)

Resident Representative, Edith Stellmaker, District II (Jan 2004)

Resident Representative, Robert Schulhauser, District II (Jan 2004)

Resident Representative, Claudia Stoll-Bethke, District II (Jan 2004)

River Management Advisory Committee - 4 Year Term

Rep., State Dept. of Parks and Rec., Vacancy (1)

Rep., State Dept. of Parks and Rec., Bill Deitchman, (Jan 2005)

Rep., Coloma/Lotus Business Owner, Vacancy (1)

Rep., Landowner/Resident Harry Mercado (Jan 2006)

Rep., Outfitter, Scott Underwood (Jan 2006)

Member-at-Large, Vacancy (1)

Tahoe Regional Planning Agency - 4 Year Term

2nd Alternate Member, Peter Maurer (Jan 2007)

Tahoe Resource Conservation District - 4 Year Term

Director, Robert Anderson, (Nov 2006)

Director, Barbara Childs, (Nov 2006)

Director, Heather Segale, (Nov 2006)

Trails Advisory Committee - 4 Year Term

Member, Mike Bean (Jan 2007)

Member, Eileen Crim (Jan 2007)

Member, Vacancy (1) (Jan 2009)

Veterans Affairs Commission - 4 Year Term

Member, Howell Jackson, District IV (Jan 2007)

Member, William Kerr, District V (Jan 2007)

Alternate Member, John Collens, District IV (Jan 2007)

Alternate Member, Eugene Ross, District V (Jan 2007)

Waste Management Task Force - Five Year Term

Public Member, Bill Mc Cluskey (Jan 2006)

APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:

Abandoned Vehicle Abatement Service Joint Powers Authority - No Term

Alternate Member, Vacancy (1)

American River Authority - 1 Year Term

Member, Jack Sweeney (Jan 2007)

Alternate Member, Helen Baumann (Jan 2007)

Community Action Council - 4 Year Term

Member, Vacancy (1)

Member, Norma Santiago (Jan 2007)

Folsom City/El Dorado County Joint Powers Authority

Alternate Member, Vacancy (1)

Golden Chain Council for the Mother Lode - 3 Year Term

Member, Jack Sweeney (Jan 2007)

High Sierra Resource Conservation & Development Council - 1 Year Term

Member, Vacancy (1) (Jan 2007)

Mental Health Commission - 4 Year Term

Member, Vacancy (1)

Mountain Counties Air Basin Control Council - No Term

Alternate Member, Vacancy (1)

National Association of Counties (NACo) - 1 Year Term

Member, Helen Baumann (Jan 2007)

Alternate Member, Norma Santiago (Jan 2007)

Regional Council of Rural Counties - 2 Year Term

Member, Helen Baumann (Jan 2007)

Alternate Member, Jack Sweeney (Jan 2007)

Sacramento Area Council of Governments - No Term

Member, Rusty Dupray (Jan 2007)

Alternate Member, Helen Baumann (Jan 2007)

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

Member, Jack Sweeney (Jan 2007)

Alternate Member, Helen Baumann (Jan 2007)

Sierra Nevada Conservancy Board - 2 Year Term

Representative, Helen Baumann (Dec 2006)

Alternate Representative, Jack Sweeney (Dec 2006)

Tahoe Conservancy - 4 Year Term

Member, Norma Santiago (Jan 2007)

Alternate Member, Helen Baumann (Jan 2007)

Tahoe Paradise Resort Improvement District - 4 Year Term

Member, Norma Santiago (Jan 2007)

Tahoe Regional Planning Agency - 4 Year Term

Member, Norma Santiago (Jan 2007)

1st Alternate Member, Helen Baumann (Jan 2007)

Transit Authority

Member, Vacancy (1)

Transportation Commission

Alternate Member, Vacancies (3)

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to take the following action pertaining to committees/commissions that are advisory to the Board of Supervisors:

Aging Commission:

Jane E. Thomas reappointed as District III member for a term to expire 1/2011 and appointment of District IV and District V members and alternate continued to January 30, 2007.

Agricultural Commission:

Chuck Bacchi appointed as Livestock representative and Tom Heflin appointed as Fruit/Nut representative for terms to expire 1/2011.

Building Appeals Board:

All incumbents reappointed for terms to expire 1/2010.

Cameron Park Design Review Committee:

All incumbents reappointed for terms to expire 1/2011.

Cemetery Advisory Committee:

Supervisor Dupray appointed as the Board of Supervisors representative and Loretta Featherston appointed as his alternate for a term to expire 1/2008; Ramona Tripp-Verbeck appointed as the Native American representative for a term to expire 1/2009; and the District IV and V appointments continued to January 30, 2007.

Child Abuse Prevention Council:

Reappointment of incumbents continued to January 30, 2007 for verification.

Civil Service Commission:

Edward Miller reappointed as District V member for a term to expire 1/2011 and District IV appointment continued to January 30, 2007.

Clean Tahoe Community Task Force:

Continued to January 30, 2007.

Community Action Council:

Judi Harkins reappointed as District V alternate and Todd White appointed as District IV alternate for terms to expire 1/2011.

Developmental Disabilities Area Board III:

Continued to January 30, 2007.

El Dorado County Early Care and Education Planning Council:

Continued to January 30, 2007 for clarification.

Fair Association Board of Directors:

Tom Davis reappointed as District V director and District IV appointment continued to January 30, 2007.

Fire Advisory Board:

Continued to January 30, 2007 for recommendations from the Fire Chiefs Association.

Fish and Game Committee:

Victor Babbit reappointed as District V member for a term to expire 1/2011 and District IV appointment continued to January 30, 2007.

Greenwood Cemetery District:

Continued to January 30, 2007.

Happy Homestead Cemetery District:

All incumbents reappointed for terms to expire 1/2011.

In-Home Supportive Services:

Human Services Department directed to return to the Board on January 30, 2007 with clarification pertaining to same.

Kelsey Cemetery District:

All incumbents reappointed for terms to expire 1/2011.

Law Library:

Louis B. Green and Jennifer K. Nelson reappointed for a term to expire 1/2008.

Library Commission:

Nancy Enterline reappointed as District V representative for a term to expire 1/2011 and District IV appointment continued to January 30, 2007.

Local Disaster Council:

Geoff Miller, District I member and Rick Myers, District V member reappointed; and Al Manard appointed as District IV member for terms to expire 1/2011.

Mental Health Commission:

Continued to January 30, 2007 for clarification by staff.

Parks and Recreation Commission:

Steve Yonker reappointed as District V commissioner for a term to expire 1/2011 and District IV appointment continued to January 30, 2007.

Placerville Airport Advisory Committee:
All incumbents reappointed for terms to expire 1/2011.

Planning Commission:
Walter Mathews appointed as District IV commissioner and Alan Tolhurst reappointed as District V commissioner for terms to expire 1/2011.

Pollock Pines Design Review Committee:
Continued to January 30, 2007.

River Management Advisory Committee:
Continued to January 30, 2007 for clarification.

Tahoe Regional Planning Agency:
Peter Maurer reappointed as 2nd Alternate member for a term to expire 1/2011.

Tahoe Resource Conservation District:
All incumbents reappointed for terms to expire 11/2010.

Trails Advisory Committee:
Eileen Crim reappointed for a term to expire 1/2011 and remaining appointments continued to January 30, 2007 for clarification.

Veterans Affairs Commission:
Dennis Mathat appointed as District IV member for a term to expire 1/2011 and remaining appointments continued to January 30, 2007.

Waste Management Task Force:
Continued to January 30, 2007 for clarification by staff.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to make the following appointments of Board members to statewide and regional organizations:

Abandoned Vehicle Abatement Service JPA:
Supervisor Briggs appointed as alternate.

American River Authority:
Supervisor Sweeney reappointed as member and Supervisor Baumann reappointed as alternate for terms to expire 1/2008.

Community Action Council:
Supervisor Santiago reappointed and Supervisor Briggs appointed for terms to expire 1/2011.

Folsom City/EI Dorado County JPA:
Supervisor Sweeney appointed as alternate.

Golden Chain Council for the Mother Lode:
Supervisor Sweeney reappointed for a term to expire 1/2010 with the consensus that the status of this Council be reviewed.

High Sierra Resource Conservation & Development Council:
Supervisor Briggs appointed for a term to expire 1/2008.

Mental Health Commission:
Supervisor Santiago appointed for a term to expire 1/2011.

Mountain Counties Air Basin Control Council:
Supervisor Sweeney appointed as alternate member.

National Association of Counties:
Supervisor Baumann reappointed as member and Supervisor Santiago reappointed as alternate for terms to expire 1/2008.

Regional Council of Rural Counties:
Supervisor Baumann reappointed as member and Supervisor Sweeney reappointed as alternate for terms to expire 1/2009.

Sacramento Area Council of Governments:
Supervisor Dupray reappointed as member and Supervisor Baumann reappointed as alternate.

Sacramento-Mother Lode Regional Association of County Supervisors:
Supervisor Sweeney reappointed as member and Supervisor Baumann reappointed as alternate for terms to expire 1/2008.

Sierra Nevada Conservancy Board:
Placer County is representative - no appointment required.

Tahoe Conservancy:
Supervisor Santiago reappointed as member and Supervisor Baumann reappointed as alternate for terms to expire 1/2011.

Tahoe Paradise Resort Improvement District:
Supervisor Santiago reappointed for a term to expire 1/2011.

Tahoe Regional Planning Agency:
Supervisor Santiago reappointed as member and Supervisor Baumann reappointed as alternate for terms to expire 1/2011.

Transit Authority:
Supervisor Briggs appointed.

Transportation Commission:
Supervisor Briggs appointed as alternate.

Local Agency Formation Commission:
Supervisor Briggs appointed as member for a term to expire 1/2010 replacing Supervisor Dupray. (Ratification of this appointment scheduled for 1/23/07)

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

49. [07-020](#) Human Resources Department recommending Resolution **008-2007** adjusting salaries for certain law enforcement/ Sheriff's Department classes, as required by Charter Section 504, effective retroactively to January 6, 2007.

FUNDING: General Fund - Department 15.

This matter was added to the Consent Calendar and approved.

50. [07-065](#) Chief Administrative Officer recommending the Board continue a 7% stipend for Deputy Sheriff's I/II and Sheriff Sergeants as a result of recruitment and retention issues considered by the Board; said stipend to be reviewed prior to January 1, 2008.

FUNDING: General Fund.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

51. [07-013](#) Information Technology Department requesting a workshop be scheduled with the Board of Supervisors on February 12, 2007 or February 26, 2007 at 2:00 p.m. to discuss technology trends and directions for El Dorado County.

A motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to schedule the workshop on a Tuesday afternoon during a regular Board of Supervisors meeting.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

- 52. [07-059](#) Chief Administrative Office reporting on the progress of the 2003-2004 Final Grand Jury Report, 2004-2005 Final Grand Jury Report, and the 2005-2006 Mid-Session Grand Jury Report.

This matter was received and filed.

- 53. [06-1976](#) Human Resources Department recommending Chairman be authorized to sign Amendment to Memorandum of Understanding with the El Dorado Employee's Association, Local 1.

This matter was added to the Consent Calendar and approved.

BOARD OF SUPERVISORS CONVENED AS THE IN-HOME SUPPORTIVE SERVICES BOARD TO CONSIDER THE FOLLOWING:

- 54. [07-032](#) In-Home Supportive Services Advisory Committee recommending the following pertaining to the Advisory Committee Membership and By-Laws:
(1) Acknowledge the resignations of Claudia Lowe, Community Representative, and Jack Podsedly, Provider Representative from said Advisory Committee and send letters acknowledging their respective contributions to the Committee; and
(2) Approve an amendment to said Advisory Committee by-laws granting an exception to officer terms if membership drops below five members.

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

IN-HOME SUPPORTIVE SERVICES BOARD ADJOURNED.

TIME ALLOCATION - 10:00 A.M.

- 55. [06-1944](#) **PRESENTATION** by Dick Williams, Superintendent of Gold Oak Union School District, updating the Board and the public on the activities and plans for the school district.

No formal action required.

TIME ALLOCATIONS - 2:00 P.M.

56. [07-022](#) Hearing to consider adoption of Resolution **009-2007** establishing Agricultural Preserve 308 (Williamson Act Contract WAC06-0007) on property consisting of 25 acres and identified as APNs 084-200-13, -17 and 084-330-13; and adoption of Ordinance **4712** rezoning said property from Estate Residential Five acre (RE-5) to Agriculture Preserve (AP) in the Camino area, Applicants: Robert, Margot and Steven Scharpf.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to continue the hearing to January 30, 2007 with direction to staff to work together and return to the Board with a timeline for a proposed new ordinance, general plan amendments and the process to provide a vehicle for administrative relief for adjacent properties when lands are being encumbered with the Williamson Act.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

57. [07-026](#) Hearing to consider the following pertaining to 1.3 acres (APN 082-401-07 and -08) in the Cameron Park area:

(1) Adopt Ordinance **4713** to rezone said property from Limited Multifamily Residential-Design Control (R2-DC) zone to Limited Multifamily Residential-Planned Development (R2-PD);

(2) Approve Development Plan (PD06-0014) to convert an existing 25 unit rental apartment complex into 25 airspace condominium units with common areas under management of a homeowners association; and

(3) Approve Tentative Subdivision Map (TM06-1415) creating 25 airspace condominium units on two parcels; Applicant: David Long, Marlon, Ltd.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to certify the project is categorically exempt pursuant to Section 15301(k) of the California Environmental Quality Act (CEQA) Guidelines; adopt Ordinance 4713 rezoning said properties, based on the finding; and approve PD06-0014/TM06-1415, adopting the development plan as the official development plan, based on the findings and subject to conditions recommended by the Planning Commission.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

58. [07-030](#) Hearing to consider rezone (Z06-0021) of property consisting of 0.59 acre (APN 082-531-20) from Limited Multifamily Residential-Design Control-Airport Safety District (R2-DC-AA) zone to Limited Multifamily Residential-Planned Development-Airport Safety District (R2-PD-AA) zone; Development Plan (PD06-0017) for a six-unit multifamily residential development consisting of a four-plex and a duplex in the Cameron Park area; and adoption of Ordinance **4714** for same; Applicant: Burnett Park, LLC.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Dupray to adopt the negative declaration as prepared; adopt Ordinance 4714 rezoning said property, based on the finding; adopt the development plan as the official development plan, based on the findings and subject to the conditions recommended by the Planning Commission.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

- 59. [07-028](#) Pursuant to Government Code Section 54956.9(a), Existing Litigation:
Title: U.S.A. v El Dorado County, City of South Lake Tahoe, et al., U.S.
District Court Case No. S-01-1520 MCE GGH (ED CA)
No action reported.

- 60. [07-062](#) Pursuant to Government Code Section 54957.6, **Conference with Labor
Negotiator:**
County Negotiator: Acting Labor Relations Manager and Chief
Administrative Officer;
Employee Organization: El Dorado County Employee Association, Local No.
1 and El Dorado County Criminal Attorney Association.
No action reported.

- 61. [07-066](#) Pursuant to Government Code Section 54957.6, **Conference with Labor
Negotiator:**
County Negotiator: Acting Labor Relations Manager and Chief
Administrative Officer.
Employee Organization: El Dorado County Deputy Sheriff's Association.
No action reported.

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 presentation to the Board of Supervisors, Power Point or transparencies, 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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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) 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 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies

ADDENDUM

- 62. [07-074](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation: Title: Legal issues related to West Slope Animal Control location.
One (1) potential case.
No action reported.

- 63. [07-075](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation: Title: Threatened Litigation regarding the Cameron Park Congregate Care Project (A06-0003/Z05-0008/PD05-0005/TM05-1400/P05-0014/S05-0017).
One (1) potential case.
No action reported.