



# County of El Dorado

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## Minutes

### Board of Supervisors

*Ron Briggs, Chair, District IV*  
*Norma Santiago, First Vice Chair, District V*  
*Ray Nutting, Second Vice Chair, District II*  
*Ron Mikulaco, District I*  
*Brian K. Veerkamp, District III*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel*

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Tuesday, April 23, 2013

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.

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Public Testimony will be received on each agenda item listed under Department Matters 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' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

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

#### **8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

**Present:** 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

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

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

Pastor John Lukas from the Calvary Chapel of the Foothills provided the invocation.

Supervisor Veerkamp led the Pledge of Allegiance.

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

Approval of the Consent Calendar

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp, to adopt the Agenda and approve the consent calendar with the following changes: Items 3 and 4 were continued one (1) week to Tuesday, April 30, 2013; Item 20 was pulled from the consent calendar and acted upon separately; and Items 33 and 34 were added to the consent calendar.

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

[13-0008](#) OPEN FORUM

**K. Greenwood RE: Senate Public Safety Committee Hearing**  
**J. Scully RE: Public Records Act Request**  
**S. Taylor RE: Public Records Act**

[13-0010](#) CAO UPDATE

None.

**CONSENT CALENDAR**

1. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, April 9, 2013.

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

2. [13-0376](#) Assessor's Office recommending the Board approve the advanced step hiring at Step 5 of the salary range for Kenneth Goode hired as a Senior Appraiser on April 1, 2013. This Step 5 salary range is requested retroactively to the hire date of April 1, 2013.

**FUNDING:** General Fund.

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

3. [13-0396](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Department of Transportation, recommending the Board approve the following:  
1) Award Bid No. 13-288-062 for the purchase of Plant Mix Asphalt Concrete for the East and West Slopes of El Dorado County to the low qualified bidders, Teichert Rock Products of Sacramento, CA for the West Slope, and Bing Materials of Minden, NV for the East Slope of El Dorado County;  
2) Authorize the Purchasing Agent to issue blanket purchase orders in the combined amount of \$1,200,000 for a twenty-four (24) month period following Board approval; and  
3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Road Fund Discretionary.

**This matter was continued to Tuesday, April 30, 2013 upon approval of the consent calendar.**

4. [13-0399](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Award Bid No. 13-760-059 for the purchase of one (1) new high side dump air regenerative highway sweeper to the low qualified bidder, GCS Environmental Equipment Services, Inc. of Sacramento, CA; and
  - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$254,605 plus applicable taxes and fees (estimated at \$18,678.38) for a one time purchase following Board approval.

**FUNDING:** United States Forest Service in the amount of \$150,000 and Road Fund.

**This matter was continued to Tuesday, April 30, 2013 upon approval of the consent calendar.**

5. [13-0343](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

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

6. [13-0387](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board of Supervisors:
- 1) So declare the items as surplus and no longer required for public use;
  - 2) Authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof; and
  - 3) Authorize the Purchasing Agent to execute an Agreement for the donation of twenty-seven (27) expired Point Blank Body Armor Vests and eight (8) expired Second Chance Body Armor Vests.

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

7. [12-1554](#) Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority, authorize the Chair to sign Amendment II to Agreement for Services 210-S1210 with HAPPY Software, Inc. to incorporate annual software support services into the Agreement, revise HAPPY's "Definition of Support," and amend the term to have no stated end date.

**FUNDING:** 100% Federal Funding.

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

8. [12-1406](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Modification 1 to Contract No. K386295-04 with Golden Sierra Job Training Agency increasing the total contract amount by \$36,000, from \$96,643 to \$132,643, with no change to the term of October 1, 2012 through August 31, 2014, for the provision of Disability Employment Initiative activities by El Dorado County as an Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium; and
  - 2) Authorize the Director of the Health and Human Services Agency, or successor, or the Chief Assistant Director of the Health and Human Services Agency, or successor, to execute subsequent documents relating to said contract, including further amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not change the total contract amount or term and to sign any required fiscal or programmatic reports.

**FUNDING:** Federal Workforce Investment Act/Wagner Peyser Funds.

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

9. [13-0330](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign non-standard funding Agreement 456-F1311 with California Department of Health Care Services to reimburse the County for Medi-Cal eligible services provided to clients with mental illness. This Agreement has a term from May 1, 2013 through June 30, 2018; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management that do not affect the maximum dollar amount or the term.

**FUNDING:** Local Realignment 2011 (Medi-Cal) and Federal Financial Participation.

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

10. [11-0593](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment IV to Agreement for Services 454-S1010 with Willow Glen Care Center for the provision of residential treatment services for mentally ill adults by increasing the maximum compensation by \$181,000 for a not-to-exceed amount of \$540,000 and extending the end term date from April 14, 2013 to June 30, 2013.

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

11. [13-0397](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign a Budget Transfer 2013099 to increase Foster Care appropriations by \$1,055,000, to decrease Social Services salary appropriations by \$239,000 and increase federal revenue by \$816,000 for increased Foster Care Assistance expenditures. (4/5 vote required)

**FUNDING:** Funded by Federal and State funds (85%) with County share of cost or required match (15%) met primarily with realignment.

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

12. [13-0324](#) Library recommending the Chairman be authorized to sign Amendment I to Agreement for Services 060-1311 with First 5 El Dorado adding new requirement for the deadline for budget revision requests, and adding a new section requiring staff supported through this agreement to spend five percent of their time charged to this agreement providing Medi-Cal outreach.

**FUNDING:** First 5 El Dorado.

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

- 13. [13-0218](#) Library recommending the Board consider the following:
  - 1) Acceptance of funding totaling \$17,000 from the California State Library for the purchase of books and supplies to establish an educational resource center, and to create an online site to share early literacy resources with libraries throughout the state;
  - 2) Authorize the Chair to sign the Financial Claim and Grant Award Certification requesting grant funding; and
  - 3) Authorize the Chair to sign a budget transfer increasing revenues and appropriations by \$17,000 as a result of the acceptance of this funding. (4/5 vote required)

**FUNDING:** Library Services and Technology Act funding administered by the California State Library.

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

- 14. [13-0337](#) Sheriff's Office recommending the Board authorize the Chair to sign Amendment I to Lease Agreement 198-L1011 with Town Center East, L.P. for 1,064 square feet of improved office space located at 4354 Town Center Blvd., Suite 112 in El Dorado Hills, for the first one-year option renewal. Rent payments shall be in the amount of zero dollars (\$0) per month, with a prorated share of Operating Expenses of \$736.82 per month, for the term commencing May 1, 2013 and ending April 30, 2014. Operating Expenses are a prorated share of the costs for operating the entire building, and are not to exceed \$8,841.84.

**FUNDING:** Sheriff's Fiscal Year 2012/13 and 2013/14 operating budgets.

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

- 15. [13-0338](#) Sheriff's Office recommending the Board authorize the Chairman to sign Amendment III to Lease Agreement 448-L0811 with Broadway Plaza, a partnership of Judith E. Puthuff and Waldron Family Partnership, for 6,020 square feet of improved office space located at 1323 and 1337 Broadway, Placerville, for the first of three (3) additional two 2-year option renewals. Rent payments shall be in the amount of \$8,488.20 per month for the term commencing May 1, 2013 and ending April 30, 2015, in a not-to-exceed amount of \$203,716.80.

**FUNDING:** Sheriff's Fiscal Year 2012/2013 and 2013/2014 operating budgets.

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

16. [13-0404](#) Surveyor's Office recommending the Board adopt Resolution **041-2013** of Vacation for Abandonment of Easement (AOE) No. 2013-001 to abandon a portion of the public utilities easement on Lot 261 of "Waterford Unit No 4," recorded at Book G of Subdivisions at Page 111, identified as Assessor's Parcel Number (APN) 110-221-08, requested by Gerald J. Langley and Janet Langley.
- Resolution 041-2013 was adopted upon approval of the consent calendar.**
17. [11-1104](#) Transportation recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services 514-S1211 changing the business name from CBC Surveys, Inc. to CBC Geospatial Consulting, Inc.; amending Article XV, Notice to Parties. All other parts and sections of Agreement for Services 514-S1211 shall remain unchanged and in full force and effect.
- FUNDING:** Traffic Impact Mitigation Fees and various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects.
- This matter was Approved on the consent calendar.**
18. [13-0229](#) Transportation recommending the Board adopt Resolution **040-2013** sanctioning the closure of roads in the El Dorado Hills area on Sunday, May 5, 2013, between 7:00 a.m. and 8:30 a.m., for the "Ruff Road Mile and 5K" Event, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."
- Resolution 040-2013 was adopted upon approval of the consent calendar.**
19. [13-0261](#) Transportation recommending the Board consider the following:
- 1) Approve appointments of new Advisory Committee members to fill vacancies on Road Zone of Benefit Advisory Committees in County Service Area No. 9, as outlined in Exhibit A, Zone of Benefit Advisory Committee Changes; and
  - 2) Confirm the appointments of Advisory Committee members who will be continuing their participation on road zone of benefit Advisory Committees in County Service Area No. 2 and County Service Area No. 9 as outlined in Exhibit B, Zone of Benefit Advisory Committee Continuing Advisory Committee Participants.
- FUNDING:** Zone of benefit assessments and special taxes.
- This matter was Approved on the consent calendar.**



20. [13-0217](#) Transportation recommending the Board consider the following:
- 1) Award RFP No. 13-918-037 for the preparation of a Project Study Report for the Mount Murphy Road Bridge at South Fork American River - Bridge Replacement Project in Coloma (CIP No. 77129, Bridge No. 25C0004) to CH2MHill of Sacramento, CA; and
  - 2) Authorize the Interim Director of Transportation to finalize and execute an Agreement for the Project in the estimated amount of \$325,000 for an estimated term of one-year. (Cont'd 4/2/13, Item 5)

**FUNDING:** Highway Bridge Program.

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to approve this matter.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

21. [13-0409](#) Transportation recommending the following pertaining to the Latrobe Road North of Ryan Ranch Road Project, Contract No. PW 09-30467, CIP No. 73359, P&C No. 015-C1499:
- 1) Approve plans and contract documents and authorize the Chair to sign the plans; and
  - 2) Authorize advertisement for construction bids, subject to County Counsel and Risk Management review and approval.

**FUNDING:** High Risk Rural Road and Regional Surface Transportation Program.

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

22. [13-0131](#) Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Kyle Ignaitis and Colleen Nicholls, Husband and Wife As Joint Tenants, for Assessor's Parcel Number 325-450-01; and
  - 2) Authorize the Interim Director of Transportation or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, for the Green Valley Road Bridge at Weber Creek - Bridge Replacement Project, CIP No. 77114.

**FUNDING:** Highway Bridge Program Grant Funds, Regional Surface Transportation Program Rural Exchange Funds and Traffic Impact Mitigation Fees.

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

23. [13-0298](#) Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Ann E. Rockwell, An Unmarried Woman, for Assessor's Parcel Number 325-110-41; and
  - 2) Authorize the Interim Director of Transportation or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114.

**FUNDING:** Highway Bridge Program Grant Funds, Regional Surface Transportation Program Rural Exchange Funds and Traffic Impact Mitigation Fees.

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

24. [13-0315](#) Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Theodore B. Medeiros and Janet C. Medeiros, Trustees of the Medeiros Revocable Living Trust, Dated April 14, 1992, for Assessor's Parcel Number 325-110-26; and
  - 2) Authorize the Interim Director of Transportation or designee to execute the escrow instruction and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114.

**FUNDING:** Highway Bridge Program Grant Funds, Regional Surface Transportation Program Rural Exchange Funds and Traffic Impact Mitigation Fees.

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

25. [13-0414](#) Supervisor Veerkamp recommending the Board appoint Ricky Branaugh to serve as a User Group Member on the Placerville Airport Advisory Committee for a term to expire January 1, 2015.

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

26. [13-0439](#) Supervisor Briggs recommending the Board appoint Dominic Pugliese as the Business Owner Representative to the River Management Advisory Committee (RMAC) for a term to expire January 1, 2015.

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

27. [13-0432](#) Supervisor Briggs recommending the Board appoint Elizabeth Kettle to the County of El Dorado Library Commission as the District IV appointed representative for a term to expire January 1, 2015.

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

28. [12-0350](#) Supervisor Santiago recommending the Board adopt a Proclamation recognizing May 26, 2013 through June 2, 2013, as "Lake Tahoe Basin Wildfire Awareness Week," in the County of El Dorado.

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

### **END CONSENT CALENDAR**

### **10:00 A.M. - TIME ALLOCATION**

29. [13-0390](#) Supervisor Briggs recommending the Board receive a presentation provided by representatives from local law enforcement and emergency medical response agencies on the role of the first responders as mandated reporters to circumstances of abuse and/or neglect of vulnerable adults. (Est. Time: 20 Min.)

**No Formal Action Required.**

30. [13-0276](#) Supervisor Veerkamp recommending the Board adopt a proclamation declaring May 18, 2013 as "Remember to Donate Life Day."

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to adopt the proclamation.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

### **DEPARTMENT MATTERS**

31. [11-0198](#) Supervisor Santiago recommending Board consider the following:
- 1) Adopt a Proclamation recognizing the Month of May, 2013, as National Bike Month; and,
  - 2) Receive a presentation by Jerry Barton, Senior Transportation Planner, El Dorado County Transportation Commission, on National Bike Month, Million Mile May, Clean Air Month, and Bike to Work Week; and,
  - 3) Encourage the Board, county employees, and the public to participate in the Great Bike Ride on April 30th, meeting first at noon between Buildings A and B to ride bicycles along the trail from Forni Road to Missouri Flat on the El Dorado Trail, with a lunch and presentation to follow. (Est. Tim: 20 Min.)

**A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco, to adopt the proclamation.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

32. [13-0340](#) Supervisor Santiago recommending the Board approve the appointment of Harold Singer to the Tahoe Resource Conservation District Board of Directors. (Cont'd 4/9/13, Item 30)
- A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp, to appoint Harold Singer to the Tahoe Resource Conservation District Board of Directors.**
- Motion denied due to a 2-2 vote.**
- Yes:** 2 - Santiago and Veerkamp
- Noes:** 2 - Briggs and Mikulaco
- Recused:** 1 - Nutting
- A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco, to appoint Garry Bowen to the Tahoe Resource Conservation District Board of Directors.**
- Yes:** 3 - Briggs, Mikulaco and Veerkamp
- Noes:** 1 - Santiago
- Recused:** 1 - Nutting
33. [13-0428](#) Supervisor Santiago recommending the Board consider the following:
- 1) Approval to attend the California State Association of Counties Legislative Conference in Sacramento on May 29-30, 2013; and,
  - 2) Direct the Clerk of the Board to coordinate with the District V office for funding and registration requirements.
- This matter was Approved on the consent calendar.**
34. [13-0420](#) Supervisor Santiago recommending the Board consider the following:
- 1) Approve her participation as the countywide Board Representative on the 2013 El Dorado County, Folsom, El Dorado Hills, and Shingle Springs/Cameron Park Chambers of Commerce Study Mission, "Urban to Rural Connection," July 11-14, 2013, to Vancouver/Victoria, British Columbia, Canada;
  - 2) Authorize appropriation of funding; and,
  - 3) Direct the Clerk of the Board to assist in facilitating payment.
- This matter was Approved on the consent calendar.**

35. [08-1463](#) Chief Administrative Office recommending the Board adopt revised and renamed Board of Supervisors Policy A-6, Grant Applications. (Cont'd 4/2/13, Item 14) (Est. Time: 15 Min.)
- A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to approve this matter with the following changes to the wording in section 2 (B) of the Policy: "Department heads are required to communicate, coordinate, and document with any other county departments that may be involved with or affected by the grant program or project."**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting
36. [13-0434](#) Chief Administrative Office recommending the Board authorize payment of membership fees to the Sacramento Area Commerce and Trade Organization (SACTO) in the budgeted amount of \$6,000 for FY 2012-13 and provide direction to staff regarding continued membership and contribution rates. (Est. Time: 10 Min.)
- FUNDING:** General Fund/Transient Occupancy Tax (TOT).
- A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp, to authorize payment of \$6,000 for Fiscal Year 12/13; and hold further discussion during Budget Workshops in June 2013 for consideration of future participation.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

37. [13-0453](#) Chief Administrative Office, Risk Management Division, recommending the Board consider options related to adjusting the Early Retiree Blue Shield Standard plan (\$200 deductible) rate being billed to retirees to coincide with what is being billed to the County by CSAC-EIA effective June 1, 2013:

**Option 1 - Maintain Current Rates**

Maintaining the current rates as established results in allowing the Early Retiree Blue Shield Standard plan (\$200 deductible) participants to continue paying the lower, blended rate and not collect the previous subsidy. With this option, subsidization would total approximately \$645,530 and the rate would be corrected for the 2014 plan year and going forward.

**Option 2 - Correct Rate and Waive Unintended Subsidy**

Adjusting the Early Retiree Blue Shield Standard plan (\$200 deductible) rate to match what the County is billed by Blue Shield effective June 1, 2013 and holds the retirees harmless for the previously incurred unintended subsidy.

**Option 3 - Correct Rate and Collect Unintended Subsidy**

Adjusting the rates as identified in Option 2, and in addition collects the previously incurred unintended subsidy. Early Retiree Blue Shield Standard plan (\$200 deductible) participants would be given the option to pay back the unintended subsidy over the same time period in which it was subsidized (23 months). Collection of funds should be complete no later than May 2015. This option results in the subsidy being fully repaid to the County.

**Option 4 - Correct Rate and Utilize Retiree Health Fund to Reimburse Unintended Subsidy**

The Health Plan Advisory Committee (HPAC) recommends the Board adopt Option 2 and not seek reimbursement for the unintended subsidy. HPAC, in the alternative, recommends Option 2 and using the Retiree Health Fund to cover the \$509,646 costs to the Health Fund. (Est. Time: 20 Min.)

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to approve Option No. 4 to correct the rates and utilize the Retiree Health Fund to reimburse unintended subsidies.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

38. [12-1346](#) Chief Administrative Office recommending the Board consider the following:
- 1) HEARING: The introduction (First Reading) of Ordinance **4995**, the addition of Chapter 2.14, Designation of Appointed Department Heads, to Title 2 of the County of El Dorado Code of Ordinances pertaining to Administration and Personnel; waive reading of the full ordinance and read by title only; and consider this Ordinance for final passage (Second Reading) on April 30, 2013;
  - 2) HEARING: The introduction (First Reading) of Ordinance **4996** amending Chapters 2.30, 2.31 and 2.60 of the County of El Dorado Code of Ordinances pertaining to the Community Development Agency, Environmental Management Division and Civil Service system, respectively; waive full reading of the ordinance and read by title only; and consider this Ordinance for final passage (Second Reading) on April 30, 2013;
  - 3) Adopt Resolution **042-2013**, superseding, in part, Resolution 161-2012, to approve new classification titles and implementing the designated bargaining units for the Development Services Division Director, Environmental Management Division Director and Transportation Division Director; and
  - 4) Authorize the Chair to sign Agreement 569-O1311 with Roger Trout and Agreement 570-O1311 with Geralyn Silva to effectuate their transition from at-will department heads to the unrepresented administrative management unit and define the benefits and compensation they will receive in their new positions as division directors, subject to minor modification and approval by County Counsel.
- (Refer 12/4/12, Item 43) (Est. Time: 15 Min.)

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to adopt Resolution 042-2013, and continue Ordinances 4995 and 4996 for consideration of final passage on April 30, 2013.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

39. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update.  
(Est. Time: 15 Min.)

**FUNDING:** General Fund.

**Received and Filed.**

**2:00 P.M. - TIME ALLOCATION**

40. [13-0348](#) Presentation by the El Dorado County Community and Economic Development Advisory Committee highlighting "Business Showcase," a brief presentation of four of today's representatives of the agricultural sector of the county economy: Walker Vineyards, Barsotti Juice Company, Boeger Winery and Smokey Ridge Charcuterie. Michael Ranalli, CEDAC member, will introduce Ann Walker Johnson, Cathy Barsotti, Justin Boeger and Zach Taylor. (Est. Time: 45 Min.)
- No Formal Action Required.**

**3:00 P.M. - TIME ALLOCATION**

41. [13-0082](#) Transportation recommending the Board provide direction on the proposed 2013 Capital Improvement Program and Transportation Work Plan (the 2013 CIP Book). (Est. Time: 1 Hr.)
- A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp, to approve this matter as follows:**
- 1) Include Option 3 for construction of Diamond Springs Parkway in the 2013 Capital Improvement Program (CIP), which adds two additional lanes for construction on State Route 49 (SR 49). Staff will accomplish this by amending the description, cost and funding for Phase 2 as currently described in the 2012 CIP;**
  - 2) Include a new project in the 2013 CIP: Radar Signal Controller Upgrade at Intersection of El Dorado Hills Boulevard/Saratoga Way;**
  - 3) Authorize the use of \$500K in SMUD matching funds for the Ice House Road Surface Reconstruction project; and**
  - 4) Include changes to West Slope/Bridge CIP and Tahoe Environmental Improvement Program (EIP) projects for the 2013 CIP Book as summarized in Attachments 2A - "Staff Report," and 2S- "Projects moved for Future CIP to the 10 Year CIP."**
- Noting: Transportation Department will return to the Board for adoption of the 2013 CIP Book in June 2013.**

[13-0011](#)**ITEMS TO/FROM SUPERVISORS**

Supervisor Nutting reported on the following topics: 1) Public notification letter for upcoming development projects; 2) 42 roads; 3) Reducing school district fees; and 4) The Next Economy.

Supervisor Veerkamp reported that the El Dorado County Youth Commission will be doing a "Shadow Day" next week with the Board.

Supervisor Santiago reported on the Capitol to Capitol Conference.

**ADJOURNMENT**



**CLOSED SESSION**

42. 13-0104 **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: 20 Min.) (Cont'd 4/2/13, Item 25)  
**This matter was continued to April 30, 2013.**
43. 13-0463 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Interim Community Development Director. (Est. Time: 20 Min.)  
**No Action Reported.**
44. 13-0208 **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: El Dorado County v. EDH 52 - Eminent Domain. (Est. Time: 30 Min.)  
**No Action Reported.**
45. 11-1362 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 30 Min.)  
**No Action Reported.**
46. 11-1363 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: ( 1 ). (Est. Time: 30 Min.)  
**No Action Reported.**

47. 13-0452 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Complaint of County Employee re: Discrimination, Harassment and Hostile Work Place; Number of potential cases: (1). (Est. Time: 10 Min.)  
**No Action Reported.**
48. 12-0835 **Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as follows:  
1) APN 121-280-12, 118-170-04 Huddinge Partners, a Nevada Limited Partnership. The person or persons with whom the negotiator may negotiate is Bradley Rotter;  
2) APN 122-720-09 (approx. 6.26 acres, south of H50) Douglas Grant Line Assoc. Ltd., a Limited Partnership as to an undivided 45.6% interest; and Sacramento Realty Investors - El Dorado Ltd., a Limited Partnership as to an undivided 45.6% interest, and Sacramento Realty Investors - Clarksville, Ltd., a Limited Partnership as to an undivided 8.8% interest. The person or persons with whom the negotiator may negotiate is Robert M. Matz.  
  
Instructions to negotiator will concern price and term of payment. Pete Feild of Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Est. Time: 30 Min. )  
**No Action Reported.**
49. 13-0458 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: South Lake Tahoe Senior Center. Number of potential cases: (1). (Est. Time: 5 Min.)  
**No Action Reported.**
50. 13-0459 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: South Lake Tahoe Senior Center. Number of potential cases: (1). (Est. Time: 5 Min.)  
**No Action Reported.**

**ADDENDUM****CONSENT CALENDAR**

51. [13-0433](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a 2006 Chevrolet Trailblazer (Serial No. 1GNET16S166160591, County Tag No. 105071) currently assigned to the District Attorney's Office, as surplus and authorize the return of the vehicle to the National Insurance Crime Bureau.
- This matter was Approved on the consent calendar.**