



# County of El Dorado

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## MEETING AGENDA

### Board of Supervisors

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

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

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Tuesday, July 10, 2007

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."**

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 RECESS TO CLOSED SESSIONS**

**9:00 A.M. - RECONVENE AND CLOSED SESSION REPORTS**

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

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.

## OPEN FORUM

## CONSENT CALENDAR

1. [07-1233](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, July 3, 2007.  
**RECOMMENDED ACTION:** Approve.
2. [07-1114](#) Mental Health Department recommending Chairman be authorized to sign Agreement 665-S0711 with Calaveras County for incoming revenue in the amount of \$50,000 for the term July 1, 2007 through June 30, 2009 for use of El Dorado County's Psychiatric Health Facility (PHF).  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Revenue generating agreement.
3. [07-1103](#) Mental Health Department recommending Chairman be authorized to sign Memorandum of Understanding 660-M0711 with the Office of the Public Guardian/Conservator in the Human Services Department in the amount of \$90,000 for the term July 1, 2007 through June 30, 2009 to provide administrative functions for conserved adults on an "as requested" basis for said Department.  
**RECOMMENDED ACTION:** Approve.
4. [07-1123](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 853-M0711 with Child and Family Policy Institute of California to enable said Department to participate in, and receive sponsored training and technical assistance in conjunction with, a peer-mentoring program as it relates to the Federal Linkages Project through Federal Fiscal Year 2011/2012.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Non-financial Agreement.
5. [07-1119](#) Human Services Department, Social Services Division, and Child Support Services Department recommending Chairman be authorized to sign Agreement 045-S0810 with Paul Funk dba Pro Line Cleaning Services in the amount of \$67,560 for the term July 19, 2007 through July 18, 2009 to provide selected janitorial services for said departments located at 3057 Briw Road, Suites A and B in Placerville.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Federal, State, and County General Fund.

6. [07-1164](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 3 to Agreement 348-S0510 with Area Transit Management, Inc. increasing compensation amount by \$25,000 to \$85,000 for the term January 3, 2005 through January 2, 2008 for the provision of bus transportation services on an "as-requested" basis for clients in the South Lake Tahoe area, upon approval by County Counsel and Risk Management.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Funding sources are Federal, State, and County.
7. [07-1173](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 5 to Agreement for Services 405-S0511 with Progress House, Inc. increasing compensation by \$300,000 to \$600,000 for the term March 1, 2005 through February 28, 2008 to provide therapeutic counseling and other related services on an "as-requested" basis for clients of said Department, upon approval by County Counsel and Risk Management.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Federal, State, and County General Fund.
8. [07-980](#) Transportation Department recommending adoption of Resolution sanctioning the closure of the Rubicon Trail Roads from Wentworth Springs and Loon Lake Dam to Gerle Creek, and thence east to the Placer County Line for the 55th Annual Jeepers Jamboree and the 29th Annual Jeep Jamboree from 6:00 am Wednesday, July 25th to midnight, Monday, July 30, 2007 and from 6:00 am Thursday, August 2nd to midnight Monday, August 6, 2007, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".  
**RECOMMENDED ACTION:** Adopt Resolution **167-2007**.
9. [07-1050](#) Transportation Department recommending the following pertaining to the Cameron Park Drive/La Canada Intersection Improvements Project: (1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration; (2) Approve the project as described in the CEQA document; and (3) Chairman be authorized to sign the Mitigation Monitoring and Reporting Program.  
**RECOMMENDED ACTION:** Approve.
10. [07-1070](#) Transportation Department recommending Resolution summarily vacating (AOE 07-0013) a public utilities easement located on the side boundary line of APN 123-230-06 in Village I, Lots F, G, H, El Dorado Hills, Serrano, Lot 6, requested by Stephen and Kathi Andrade, to accommodate construction of improvements on the subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **170-2007**.

11. [07-1045](#) Transportation Department recommending adoption of Resolution summarily vacating (AOE 07-0012) public utilities easements located on the rear and side boundaries of APN 120-442-09, as requested by Naazi Revocable Family Trust February 23, 2007, James Aziz as Trustee, to accommodate construction of improvements on the subject lot.  
**RECOMMENDED ACTION:** Adopt Resolution **166-2007**.
12. [07-1102](#) Development Services Department recommending Chairman be authorized to sign Amendment 1 to Agreement for Services 687-S0711 with RRM Design Group for the development of design guidelines for the Missouri Flat Road area; noting said amendment revises the Missouri Flat Fee Schedule (Exhibit B) to reflect job titles of consultant staff involved in the project and removing specific employee names.  
**RECOMMENDED ACTION:** Approve.
13. [07-1041](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 05-855 with Sycamore Environmental Consultants, Inc. increasing compensation by \$100,000 to \$300,000 and extending the term through August 30, 2009 to provide environmental review services for said Department.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** Funds for this service agreement will come from the various Capital Improvement Program projects funded through traffic impact fees or through time and material billings against development projects. Sycamore will be working on several different projects on an as-needed basis under the task order process.
14. [07-398](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 3A (TM99-1359F), located on APN 118-140-08, creating 54 residential lots on approximately 29.8 acres in the El Dorado Hills area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC.  
**RECOMMENDED ACTION:** Approve.
15. [07-401](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 4 (TM99-1359F), located on APN 118-140-05, creating 54 residential lots on approximately 16.3 acres. West Valley Village, Unit 4, in the El Dorado Hills area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC. (Supervisory District II)  
**RECOMMENDED ACTION:** Approve.

16. [07-406](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 7A (TM99-1359F), located on APNs 118-150-02, -03, -04, -09, and -10, creating 58 residential lots on approximately 42 acres in the West Valley Village, Unit 7A, in the El Dorado Hills area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC. (Supervisorial District II)  
**RECOMMENDED ACTION:** Approve.
17. [07-1166](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 18 (TM99-1359F), located on APN 118-160-13, creating 107 residential lots on approximately 24.74 acres in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC. (Supervisorial District II)  
**RECOMMENDED ACTION:** Approve.
18. [07-1080](#) Environmental Management Department recommending Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes for South Tahoe Refuse Company.  
**RECOMMENDED ACTION:** Adopt Resolution **171-2007**.
19. [07-1085](#) Environmental Management Department recommending Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes for El Dorado Disposal, Inc.  
**RECOMMENDED ACTION:** Adopt Resolution **172-2007**.
20. [07-785](#) General Services Department recommending the Board accept a donation in the amount of \$3,500 for the purchase and installation of new lighting in the County Museum's Transportation Exhibit Room; and recommending Budget Transfer 28003 increasing revenues and appropriations in the Museum's budget for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
21. [07-1122](#) Human Resources Department advising the Board of Perpetual Software License Addendum 1 to Agreement 594-S0311 with SIGMA Data Systems, Inc. in the amount of \$14,406 for Fiscal Year 2007-2008 and recommending continuation of same.  
**RECOMMENDED ACTION:** Approve.

22. [07-1143](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Proposal 07-918-160 to Cunningham Engineering of Sacramento, CA in the amount of \$165,000 for the provision of engineering and design of the SPTC Class 1 Bike Path from Missouri Flat Road to Forni Road; and Chairman be authorized to sign agreement for Phase I of said project upon approval and review by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** El Dorado County Air Quality Management District/Department of Motor Vehicles Grant and CalTrans Transportation Enhancement (TE) Grant.

23. [07-1197](#) Chief Administrative Office recommending the Board receive and file the Operation Feasibility Analysis prepared by National Golf Foundation for the El Dorado Hills Community Services District.

**RECOMMENDED ACTION:** Approve.

#### END CONSENT CALENDAR

#### DEPARTMENT MATTERS/NOTICED HEARINGS

24. [07-1127](#) Hearing to consider adoption of Resolution **176-2007** approving the issuance of variable rate demand revenue bonds by the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations in an amount not to exceed \$13,000,000 to finance the acquisition and construction of a 40-bed assisted living and 24-unit memory care residential facility, known as Eskaton Village Placerville, located at 3380 Blair Lane with the city limits of Placerville.

**FUNDING:** No cost associated with this action.

25. [07-1056](#) Hearing to consider adoption of Resolution **165-2007** revising library fines and fee schedule.

26. [07-1203](#) Hearing to consider adoption of Resolution **177-2007** superseding Resolution 49-2006 approving the El Dorado Hills Community Services District Capital Improvement Plan and Park and Recreation Impact Fees.

**FUNDING:** Development and Impact Fees.

27. [07-1216](#) Hearing to consider adoption of Resolution **178-2007** superseding Resolution 232-2003 approving the Cameron Park Community Services District Capital Improvement Plan and Park and Recreation Impact Fees.

**FUNDING:** Development and Impact Fees.

28. [07-1217](#) Hearing to consider adoption of Resolution **179-2007** superseding Resolution 329-2005 approving the Diamond Springs/El Dorado Fire Protection District Capital Improvement Plan and adopting Development Impact Fees.

**FUNDING:** Fire Impact Fees.

29. [07-1215](#) Hearing to consider adoption of Resolution **180-2007** establishing a Building Fee Schedule to become effective September 10, 2007, superseding Resolution 057-2006 that sets forth the current fees.

30. [07-1212](#) Development Services Department, Planning Services Division, recommending the Board receive the proposed Scope of Work for Pine Hill Preserve Memorandum of Understanding and Rare Plant Conservation Plan, and provide direction to staff to conclude negotiations with Science Applications International Corporation and return to Board with a contract for same.

31. [07-1105](#) Development Services Department, Planning Services Division, recommending the Board authorize the request of Ken Curtzwiler for an allocation of 563 square feet of Commercial Floor Area (CFA) Allocation (Meyers Community Plan) for new development on a vacant 0.19 acre parcel (APN 034-322-01) in the West Meyers Land Use District, noting development in this district is defined as being within Priority Area #1, which allows for a 75% allocation and a 25% match; using the allocation ratio of 3 to 1, the applicant has elected to transfer to the project site the 188 square feet of CFA for the match.

32. [07-1101](#) Sheriff recommending Chairman be authorized to sign Agreement 622-S0711 with the County of Sacramento in an amount not to exceed \$45,000 for the term July 1, 2007 through June 30, 2008 for autopsy, support and morgue services on an as requested basis.

33. [07-1231](#) Auditor-Controller recommending Chairman be authorized to sign Amendment 1 to Agreement 260-S0711 with Calfee and Konwinski increasing the annual not to exceed amount from \$25,000 to \$40,000 for legal services relative to the preparation of legal proceedings regarding the collection of delinquent special taxes for special assessment districts and Mello Roos districts upon approval by County Counsel and Risk Management.



34. [07-1221](#) Supervisor Sweeney recommending the Board of Supervisors direct Development Services not to require the conceptual review public hearing at the Planning Commission on July 26, 2007 and to expeditiously proceed with the regular hearing process for the Shinn Ranch Project.

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

35. [07-1153](#) Hearing to consider Resolutions **174-2007** and **175-2007** to amend the General Plan Land Use Element, Policy 2.2.1.5, Table 2-3 Building Intensities portion of the Floor Area Ratio to 0.85 for commercial and industrial projects, and 0.50 for Research and Development projects.
36. [07-1168](#) Hearing to consider the following request by CELTIC PROPERTIES:
- (1) Amendment (AZ06-0002) of the land use map (General Plan) for a 0.22-acre portion of APN 102-110-11 from Multi-Family Residential (MFR) to Commercial (C) and a 0.22-acre portion of APN 102-110-13 from Commercial (C) to Multi-Family Residential (MFR);
  - (2) Rezone a 0.22-acre portion of APN 102-110-11 from Limited Multifamily Residential-Design Community-Airport Safety District (R2-DC-AA) to Commercial-Planned Development-Design Community-Airport Safety District (C-PD-DC-AA) and a 0.22-acre portion of APN 102-110-13 from Commercial-Planned Development-Design Community-Airport Safety District (C-PD-AA) to Limited Multifamily-Design Community-Airport Safety District (R2-DC-AA) and Ordinance **4733** for same;
  - (3) Planned development (PD07-0005) to allow the construction and operation of a 17,272 gross square foot commercial retail/pharmacy store (Rite Aide) in accordance with Section 17.02.010 of the County Zoning Ordinance;
  - (4) Design review (DR06-0008) of the proposed commercial retail/pharmacy store in accordance with Section 17.74.010 of the County Zoning Ordinance;
  - (5) Design waiver for a reduction of sidewalk width along the project frontage from an eight-foot wide sidewalk to a five-foot sidewalk; and
  - (6) A Reasonable Use Analysis determination related to oak canopy cover retention and replacement in conformance with General Plan Policy 7.4.4.4 and Interim Interpretive Guidelines of General Plan Policy 7.4.4.4(A), said project would impact 1,205 square feet of oak tree canopy due to a relocated driveway on Starbuck Ranch Road on property identified by APN's 102-110-01, -11, and -13, consisting of 1.61 acres in the Cameron Park area. (District IV)



37. [06-1471](#) Development Services Department recommending the Board review the revised scope of work for the Integrated Natural Resources Management Plan and provide direction to staff to conclude contract negotiations with Science Applications International Corporation and return to the Board for contract approval of same.

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

38. [07-1160](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.
39. [07-1230](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.
40. [07-1225](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. One (1) potential case.
41. [07-1223](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator - Human Resources Director;  
Employee Organization - El Dorado County Employees Association, Local No. 1.
42. [07-1224](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator - Human Resources Director;  
Employee Organization - El Dorado County Management Association and El Dorado County Criminal Attorney Association.
43. [07-1227](#) 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).
44. [07-1232](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**  
Title: County of El Dorado v. Jim Ross, M.D., Ph.D et al., pending in the Superior Court of the State of California, County of El Dorado, Case No. PC 20050123.
- El Dorado Development  
Stable Development
45. [07-1226](#) **The following closed session to be heard at the end of the day:**  
Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case.

**ADDENDUM****DEPARTMENT MATTERS:**

46. [07-1242](#) County Counsel recommending that the Board authorize the Chairperson to sign the Right of Entry Permits on behalf of the County once the signed Right of Entry Permits are received from the homeowners affected by the Angora Fire.
47. [07-1246](#) Chief Administrative Officer recommending Chairman be authorized to sign Memorandum of Understanding with Governor's Office of Emergency Services and the California Integrated Waste Management Board Concerning Angora Fire Structural Debris Removal. (MOU to be distributed on Monday, July 9.)
48. [07-1247](#) Supervisor Santiago requesting authorization to submit a request for technical and financial assistance to the National Resource Conservation Service under the United States Department of Agriculture Emergency Watershed Program.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

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, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 4:00 P.M.  
South Lake Tahoe - Charter Cable 21, Daily - Time varies