



County of El Dorado

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MEETING AGENDA

Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Tuesday, January 13, 2009

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

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. 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. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

9:00 A.M. - RECONVENE TO OPEN SESSION & 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

BUDGET UPDATE

CONSENT CALENDAR

1. [09-0045](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Regular Meeting of Tuesday, December 16, 2008 and Special Meetings of Monday, December 22, 2008 and Tuesday, January 6, 2009.

RECOMMENDED ACTION: Approve.

2. [09-0031](#) Health Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 028-S0911 (719-PHD0408) with Progress House, Inc. for a total amount of \$82,334 to provide alcohol and drug treatment services for clients who qualify to participate in the Offender Treatment Program.

RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Alcohol and Drug Program receives State funding for this Offender Treatment Program (OTP) established in FY 2006-07 per the Health and Safety Code Division 10.10, Chapter 75, Statutes of 2006.

3. [09-0030](#) Health Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 027-S0910 (720-PHD0408) with EDCA Lifeskills, amending Article III - Compensation for Services to reflect State of California Drug Medi-Cal rates, and decrease the provisional amount of the agreement from \$34,428 to \$24,508; and replacing Exhibit C Standardized Rate Structure with an amended Exhibit C, Standardized Service Definitions.
RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Alcohol and Drug Program receives State and Federal funding for this Proposition 36 program.

4. [09-0032](#) Health Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 029-S0910 (718-PHD0408) with EDCA Lifeskills amending Article III - Compensation for Services to reflect State of California Drug Medi-Cal rates, and decrease the provisional amount of the agreement from \$27,477 to \$10,000; and replacing Exhibit D Standardized Rate Structure with an amended Exhibit D, Standardized Service Definitions.
RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Alcohol and Drug Program receives State funding for this Offender Treatment Program (OTP) established in FY 2006-2007 per the Health and Safety Code Division 10.10, Chapter 75, Statutes of 2006.

5. [08-1859](#) Health Services Department recommending Chairman be authorized to sign Amendment II to Agreement for Services 557-S0811 (686-PHD1107) with Progress House, Inc., amending Article III - Compensation for Services to reflect State of California Drug Medi-Cal rates, and increasing the total not-to-exceed amount by \$63,685.71 to \$153,685.71; and replacing Exhibit D, Standardized Rate Structure with a new Exhibit D, Standardized Service Definitions.
RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Superior Court acquired a DUI Expansion Grant from the Administrative Office of the Courts (AOC) and Office of Traffic Safety (OTS), a portion of which is passed on to the Alcohol and Drug Program DUI providers.

6. [09-0033](#) Health Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 026-S0911 (721-PHD0408) with Progress House, Inc., amending Article III - Compensation for Services to reflect State of California Drug Medi-Cal rates, and increase the provisional amount of the agreement from \$51,383.00 to \$91,615.00; replacing Exhibit B Definition of Services with an amended Exhibit B; and replacing Exhibit C Standardized Rate Structure with an amended Exhibit C, Standardized Service Definitions.
RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Alcohol and Drug Program receives State and Federal funding for this Proposition 36 program.

7. [08-1842](#) Human Services Department recommending Chairman be authorized to sign retroactive Agreement for Services 469-S0910 with Tahoe Regional Planning Agency dba South Tahoe Area Transit Authority dba Blue Go in the amount of \$90,000 for the term November 1, 2008 through October 31, 2011 to allow for continued provision of bus transportation services on an "as requested" basis for clients in the South Lake Tahoe area.
RECOMMENDED ACTION: Approve.

FUNDING: 85% Federal/State Social Services Allocation with a 15% County match. This annual Federal/State Social Services allocation is expected to be ongoing.

8. [09-0011](#) Human Services Department recommending the Chairman be authorized to sign retroactive Amendment I to Agreement for Services 056-S0711 with Remi Vista, Inc. increasing compensation by \$164,800 to \$494,500 extending the agreement for one (1) year through December 11, 2009 for continued administration of a Transitional Housing Placement Program (THPP) to transition eligible foster youth to independent living.
RECOMMENDED ACTION: Approve.

FUNDING: 55% Federal/State Social Services allocation with a 45% County match (primarily from Realignment). The annual Federal/State Social Services allocation is expected to be ongoing.

9. [08-1843](#) Human Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 652-S0810 with Family Connections El Dorado, Inc. increasing compensation by \$130,000 to a not-to-exceed amount of \$180,000 for the term February 1, 2008 through January 31, 2011 for the continued provision of therapeutic counseling and related services for clients of said Department on an “as requested” basis.

RECOMMENDED ACTION: Approve.

FUNDING: 85% Federal/State Social Services Allocation with a 15% County match. This annual Federal/State Social Services allocation is expected to be ongoing.

10. [08-1867](#) Human Services Department recommending the Purchasing Agent be authorized to sign the following Agreements for Services in the amount of \$250,000 each to provide emergency shelter care and/or foster care placement services on an “as requested” basis:
- (1) Agreement 407-S0911 with Chileda Institute, Inc.;
 - (2) Agreement 134-S0911 with Excelsior Youth Centers, Inc.;
 - (3) Agreement 288-S0911 with Families United, Inc.;
 - (4) Agreement 287-S0911 with Fred Finch Children's Home, Inc. dba Fred Finch Youth Center;
 - (5) Agreement 418-S0911 with Mingus Mountain Estate Residential Center, Inc., dba Mingus Mountain Academy;
 - (6) Agreement 149-S0911 with One Day, Inc. dba Southpoint Homes;
- and
- (7) Agreement 158-S0911 with Telos Youth Outposts, Inc.

RECOMMENDED ACTION: Approve.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

11. [09-0029](#) Human Services Department recommending the Chairman be authorized to sign an Amendment to the Vendor Agreement with Del Oro Caregiver Resource Center increasing the agency reimbursement rate from \$46 to \$56 per day per person effective January 1, 2009 and continuing through the June 30, 2009 for reimbursement of Senior Day Care Program respite services to clients of said Center.

RECOMMENDED ACTION: Approve.

FUNDING: State Grant Funds.

12. [09-0002](#) El Dorado County Fair Board of Directors inviting the Board of Supervisors to attend an informal luncheon and presentation on Tuesday, February 10, 2009 at 12:00 noon at the El Dorado County Fairgrounds.

RECOMMENDED ACTION: Approve.

13. [08-1830](#) General Services Department recommending Chairman be authorized to sign Amendment I to Agreement 1034-S0811 with Five Star Automotive in an amount not to exceed \$200,000 and correcting the term to April 1, 2008 through March 30, 2010 to provide automotive services on an "as-needed" basis.
RECOMMENDED ACTION: Approve.
- FUNDING:** Fleet Fund.
14. [08-1835](#) Environmental Management Department recommending Chairman be authorized to sign the Second Amendment to Agreement 024-A-06/07-BOS with Field Solutions, Incorporated, increasing compensation by \$25,000 to an amount not to exceed \$194,000 and extending the term an additional year through January 23, 2010 to provide ongoing, extensive analysis of ground and surface water points and landfill gas on and around the Union Mine property.
RECOMMENDED ACTION: Approve.
- FUNDING:** CSA 10, Solid Waste Funds.
15. [08-1703](#) Transportation Department recommending the Board receive and file the Impact Fee Program Report for the 2007/2008 Fiscal Year and revised report for the 2006/2007 Fiscal Year. (Cont'd 12/16/08, Item 33)
RECOMMENDED ACTION: Approve.
16. [08-1851](#) Transportation Department recommending the Board authorize the release of Performance Bond No. S800430 in the amount of \$187,118 for Barnett Business Park Unit II.
RECOMMENDED ACTION: Approve.
17. [08-1448](#) Transportation Department recommending the Chairman be authorized to sign CTBridge™ End User Software License Agreement AGMT 08-1698 with California Department of Transportation, in a single payment amount not-to-exceed \$2,725 for a term effective upon execution and running in perpetuity for CTBridge™ software used in analyzing and designing bridges.
RECOMMENDED ACTION: Approve.
- FUNDING:** Road Fund.
18. [09-0005](#) Transportation Department recommending the Chairman be authorized to sign Amendment I to Subdivision Improvement Agreement AGMT 06-1047 with Toll Land XXIII Limited Partnership extending the time to complete subdivision improvements for The Promontory Village 5 - Unit 3 to be on or before August 22, 2009.
RECOMMENDED ACTION: Approve.
- FUNDING:** Developer, Toll Land XXIII Limited Partnership.

19. [09-0007](#) Transportation Department recommending the Chairman be authorized to sign Amendment I to Subdivision Improvement Agreement AGMT 05-999 with Toll Land XXIII Limited Partnership extending the time to complete subdivision improvements for The Promontory Village 5 - Unit 2 to be on or before April 25, 2009.

RECOMMENDED ACTION: Approve.

FUNDING: Developer, Toll Land XXIII Limited Partnership.

20. [08-1850](#) Transportation Department recommending adoption of the Resolution **002-2009** accepting the Irrevocable Offers of Dedication from Cameron Park Ventures, LLC, a California Limited Liability Company, Burkhardt's Cameron Park LLC, an Oregon Limited Liability Company, Cameron Park Partners, LLC, a California Limited Liability Company, as to Parcel 1 of PM 49/111; and adoption of Resolution **003-2009** accepting the Irrevocable Offer of Dedication from Cameron Park Senior Living, LLC, a California Limited Liability Company, as to Parcel 2 of PM 49/111; for road right of way, in fee, and public utilities and slope easements, located along the westerly boundary line of Assessor's Parcel Number Parcel 2, and along the easterly boundary of Parcel 1, which is necessary to comply with the project conditions for A06-0003, Z05-0008, TM05-1400, P05-0014, PD05-0005, and S05-0017.

RECOMMENDED ACTION: Approve.

21. [08-1834](#) Transportation Department recommending the adoption of Resolution **007-2009**, Abandonment of Easement 08-0015, Woodleigh Heights Unit 2, Lot 7; APN 116-680-07, James C. Urquhart and Linda J. Urquhart, Supervisorial District I.

RECOMMENDED ACTION: Approve.

22. [08-1803](#) Transportation Department recommending adoption of Resolution **004-2009**, Abandonment of Easement 08-0011, The Promontory Village No. 4, Lot 108; APN 124-210-09, Yu-Lin Hsueh and Diem-Trang Hsueh, vacating the Storm Drain Easement located across the southwesterly corner for Lot 108, Supervisorial District I.

RECOMMENDED ACTION: Approve.

23. [08-1806](#) Transportation Department recommends the Board adopt Resolution **006-2009**, to Acknowledge but Reject Irrevocable Offer of Dedication 08-0016, The Promontory Village Unit No. 4, Lot 109, APN 124-210-10, Jeffrey C. Kerns, for a replacement Storm Drain Easement, Supervisorial District I.

RECOMMENDED ACTION: Approve.

24. [08-1805](#) Transportation Department recommending adoption of Resolution **008-2009** to Acknowledge but Reject Irrevocable Offer of Dedication 08-0014, The Promontory Village No. 4, Lot 108, APN 124-210-09, Yu-Lin Hsueh and Diem-Trang Hsueh, for a replacement Storm Drain Easement, Supervisorial District I.
RECOMMENDED ACTION: Approve.
25. [08-1804](#) Transportation Department recommending adoption of Resolution **009-2009** Abandonment of Easement 08-0012; The Promontory Village No. 4, Lot 109; APN 124-210-10, Jeffrey C. Kerns, vacating the Storm Drain Easement located in the westerly portion and running north and south through Lot 109, Supervisorial District I.
RECOMMENDED ACTION: Approve.
26. [09-0034](#) County Counsel recommending adoption of Resolution **005-2009** authorizing the Lake Tahoe Unified School District to issue and sell, on its own behalf, up to \$20,000,000 of general obligation bonds which were authorized by the voters of the District on November 4, 2008.
RECOMMENDED ACTION: Approve.
27. [09-0001](#) Chief Administrative Office, Procurement and Contracts Division, recommending your Board: (1) Make findings that it is more economical and feasible to obtain an outside contractor to provide vehicle rental services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; (2) and authorize the Chairman to sign Amendment I to Agreement for Services 599-S0710 with Dave's Rent-A-Car, Inc. increasing compensation by \$50,000 for a not-to-exceed amount of \$100,000, and extending the term for one (1) additional year to cover the period of March 4, 2007 through March 3, 2010 for vehicle rentals on an "as requested" basis County-wide;
RECOMMENDED ACTION: Approve.
- FUNDING:** General and Non-General Fund.

28. [09-0056](#) Supervisor Santiago recommending the Chairman be authorized to sign a letter to Governor Schwarzenegger opposing the proposed elimination of the California Conservation Corps.
RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

DEPARTMENT MATTERS

29. [08-1856](#) Probation Department recommending Chairman be authorized to sign retroactive Amendment 1 to Agreement 383-S0811 with Tahoe Youth and Family Services amending the Scope of Services in accordance with Notice to Parties and increasing the term through December 10, 2010 to perform on-site counseling services and support for said Department.

FUNDING: 2008/09 Juvenile Probation and Camps (JPCF) Program.
30. [08-1861](#) County Counsel recommending the Board authorize amendment to the Transfer Agreement Between The South Tahoe Area Transit Authority And County Of El Dorado Regarding The Operation And Funding Of Bluego Oncall Demand Responsive Transit Services to comply with Transportation Development Act (TDA) rules and regulations. (Cont'd 12/16/08, Item 78)
31. [09-0057](#) Chief Administrative Office recommending Board either cancel the regular Board of Supervisors meeting of January 20, 2009 due to the minimal number of agenda items scheduled; or utilize the session to discuss and provide input to the Chief Administrative Officer on the development of the upcoming year's goals and objectives.
32. [09-0059](#) Supervisor Nutting recommending the Board discuss options to make the County property known as the future Pollock Pines Community Park fire safe.

33. [08-1762](#)

APPOINTMENTS to Committees/Commissions that are advisory to the Board of Supervisors. Only vacancies, expired terms and/or appointments that are coterminous with the District Supervisors' term are listed.

Aging Commission - 4 Year Term

Member, Vacancies (2), Districts 1-2 (Jan 2009)

Alternate Member, Vacancy (1), District V (Jan 2009)

Agriculture Commission - 4 Year Term

Member, Vacancy (1), Other Agricultural Interests (Jan 2009)

Member, Vacancy (1), Fruit/Nut Representative (Jan 2009)

Building Appeals Board - 3 Year Term

Member, Vacancies, (2) Professional Category (Jan 2009)

Cemetery Advisory Committee - 2 Year Term

Member, Vacancies (3), District 2, 3 and 5 (Jan 2008)

Member, Native American Representative (Jan 2009)

Child Abuse Prevention Council - 2 Year Term

Member, Vacancy (1), Public Agency

Member, Vacancy (1), Parents/Primary Caregivers

Member, Vacancy (1), Community Based Organization

Civil Service Commission - 4 Year Term

Member, Vacancies (3) Districts 1-3

Clean Tahoe Community Task Force - 2 Year Term

Member, Vacancy (1), District V (Jan 2009)

Community Action Council - 4 Year Term

Alternate Member, District 4

Developmental Disabilities Area Board III - 1 Year Term

Member, Vacancy (1), (Jan 2009)

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

Member, Vacancies (2), Community Member (Dec 2008)

Member, Vacancy (1), Consumer (Apr 2008)

Member, Vacancy (1), Public Agency (Jan 2011)

Member, Vacancy (1), Provider (Dec 2008)

El Dorado County Economic Development Advisory Committee - 4 Year Term

Member, Vacancy (1), District 2 (Jun 2008)

Member, Vacancy (1), District 1 (Jun 2008)

Member, Vacancy (1), District 1 (Jan 2010)

El Dorado Solid Waste Advisory Committee - 5 Year Term

Public Member, Vacancy (1)

Alternate Member, Vacancy (1) City of South Lake Tahoe

Fair Association Board of Directors

Member, Vacancies (3), District 1-3 (Jan 2009)

Fire Advisory Board - 2 Year Term

Members, Vacancies (5) (Jan 2009)

Fish and Game Committee - 4 Year Term

Members (3) Districts 1-3 (Jan 2009)

Historical Records Commission - 4 Year Term

Members, Vacancies (4) (Jan 2009)

Law Library Trustees - 1 Year Term

Trustee, County Counsel (Jan 2009)

Trustee, Bar Association (Jan 2009)

Library Commission - 4 Year Term

Members, Districts 1-3 (Jan 2009)

Local Disaster Council - 4 Year Term

Members, Vacancies (3), Districts 1-3 (Jan 2009)

Mental Health Commission - 3 Year Term

Member, Western Slope Commission, Vacancies (5), (Jan 2009)

Member, South Lake Tahoe Commission, Vacancy (1) (Jan 2009)

Mountain Valley Library System - 2 Year Term

Member, Vacancy (1), (Jan 2008)

Parks and Recreation Commission - No Term - One each Bd. Mbr.

Member, Vacancies (4) Districts 1-4

Placerville Airport Advisory Committee - 4 Year Term

Member, BOS appointee, Non-User Group, Vacancy (1) (Jan 2008)

Pollock Pines Design Review Committee - 4 Year Term

Member, Business Representative, Vacancies (2) District 2 (Jan 2012)

Member, Resident Representative, Vacancies (3) District 2 (Jan 2012)

River Management Advisory Committee - 4 Year Term

Member, Vacancy (1) Non-Commercial Boater Representative, District 4

Sierra Economic Development District - 3 Year Term

Member, Vacancies (2) Private Sector

Trails Advisory Committee - 4 Year Term

Member, Vacancies (6), (Jan 2009)

Veterans Affairs Commission - 4 Year Term

Member, Vacancies (3) Districts 1-3

Alternate, Vacancies (3) Districts 1-3

APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND REGIONAL ORGANIZATIONS:

American River Authority - 1 Year Term

Member, Ron Briggs (Jan 2009)

Alternate Member, Vacancy (1) (Jan 2009)

California Identification Random Access Network - No Term

Member, Vacancy (1)

California Rural Home Mortgage Finance Authority - 3 Year Term

Member, Vacancy (1)

Alternate Member, Jack Sweeney (Jan 2009)

California State Association of Counties - 1 Year Term

Member, Vacancy (Nov 2008)

Alternate, Vacancy (Nov 2008)

Cemetery Advisory Committee - 2 Year Term

Member, Vacancy (1) (Jan 2008)

Alternate Member, District Assistant (Jan 2008)

Chamber of Commerce - County - No Term

Member, Vacancy (1) (Evening meetings)

Chamber of Commerce - South Lake Tahoe - No Term

Alternate Member, Vacancy (1)

Community Action Council - 4 Year Term

Member, Vacancy (1) (Jan 2009)

Alternate Member, Vacancy (1) (Jan 2009)

El Dorado Water and Power Authority

Members, Vacancies (2)

Elk Grove-Rancho Cordova-El Dorado Connector Joint Powers

Auth. - No Term

Member, Vacancy (1)

Alternate Member, Vacancy (1)

Evelyn Horn Scholarship

BOS Chairman, Vacancy

BOS Vice Chairman, Vacancy

First 5 El Dorado Children and Families Commission - No Term

BOS Member, Vacancy

Folsom City/El Dorado County Joint Powers Authority - No Term

Members, Vacancies (2)

Alternate, Jack Sweeney

Golden Sierra Job Training Agency - No Term

Alternate, Vacancy (1)

High Sierra Resource Conservation & Development Council - 1 Year Term

Member, Ron Briggs (Jan 2009)

Intergovernmental Management Group - No Term

Member BOS, Vacancy (1)

Local Agency Formation Commission - LAFCO - 4 Year Term

Alternate, Vacancy (1)

Local Enforcement Agency Independent Hearing Panel - 2 Year Term

Member, Vacancy (1)

Mountain Counties Air Basin Control Council - No Term

Member, Vacancy (1)

National Association of Counties (NACo) - 1 Year Term

Member, Vacancy (1)

Alternate Member, Norma Santiago (Jan 2009)

Regional Council of Rural Counties - 2 Year Term

Member, Vacancy (1)

Alternate Member, Jack Sweeney (Jan 2009)

Sacramento Area Council of Governments - No Term

Member, Vacancy (1)

Alternate Member (1)

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

Member, Jack Sweeney (Jan 2009)

Alternate Member, Vacancy (1)

Sacramento-Placerville Transportation Corridor Joint Powers Authority - No Term

Alternate Member, Vacancy (1)

Sacramento Sierra Valley Children's Health Initiative Regional Project

Representative, Vacancy (1)

Sierra Economic Development District - 3 Year Term

Alternate Member, Vacancy (1)

Sierra Nevada Conservancy Board - 2 Year Term

Member, Vacancy (1)

Sierra Planning Organization - 3 Year Term

Alternate Member, Vacancy (1)

South Lake Tahoe Basin Waste Management Authority - No Term

Alternate Member Vacancy (1)

South Lake Tahoe Recreation Facilities Joint Powers Authority - No Term

Alternate Member Vacancy (1)

Tahoe Conservancy - 4 Year Term

Alternate Member, Vacancy (1)

Tahoe Regional Planning Agency - 4 Year Term

1st Alternate Member, Vacancy (1)

Tahoe Transportation District - No Term

1st Alternate Member, Vacancy (1)

Transit Authority - No Term

Member, Vacancy (1)
Alternate, Vacancy (1)

Water Agency - 4 Year Term
Member, Vacancy (1)

10:00 A.M. - TIME ALLOCATION

34. [09-0049](#) Presentation by Lt. Randy Peshon on the South Lake Tahoe Jail Programs, Featuring the Culinary Arts Program.

11:00 A.M. - TIME ALLOCATION

35. [08-1752](#) Department of Transportation recommending the Board approve the Traffic Impact Mitigation (TIM) Fee Working Group's recommendation for the 10-Year Residential Permit Forecast.

FUNDING: No Funding Required.

2:00 P.M - TIME ALLOCATION

36. [08-1825](#) Hearing to consider the following pertaining to property identified as APN 109-402-03, consisting of 1.85 acres, in the Shingle Springs area (Quest Court Commercial Condos). Applicant: Pearson & Briggs LP (Agent: Carlton Engineering) (District II)
- (1) Find that the project is categorically exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301(k);
 - (2) Approve Rezone (Z08-0009) from General Commercial-Design Control (CG-DC) to General Commercial-Planned Development (CG-PD), based on the findings and subject to the conditions listed in Attachment 1, and adoption of Ordinance **4803** for same; and Planned Development (PD08-0009) creating 15 air space condominium units ranging in size from 1,634 square feet to 1,770 square feet from two existing commercial buildings, and a tentative parcel map creating creating 16 lots ranging in size from 1,634 square feet to 1.25 acres (common area); and
 - (3) Approve Parcel Map (P08-0012) based on the findings and subject to the conditions listed in Attachment 1.

37. [08-1823](#) Hearing to consider the following pertaining to property identified as APN 070-131-08, consisting of 10.11 acres in the Rescue area:
Applicant: Donald and Suzanne McNeill (Agent: C.J. Smith II) District IV.
(1) Adopt the negative declaration based on the initial study prepared by staff;
(2) Approve Rezone (Z07-0055) from Estate Residential Ten-Acre (RE-10) to Estate Residential Five-Acre (RE-5) based on the findings listed in Attachment 1, adoption of Ordinance **4805** for same; and
(3) Approve Parcel Map (P07-0049) creating two (2) parcels of 5.0 acres and 5.11 acres in size based on the findings and subject to the conditions listed in Attachment 1.
38. [08-1826](#) Hearing to consider the following pertaining to property identified as APN 124-300-98 consisting of 8.10 acres in the El Dorado Hills area:
Applicant: Cemo Family Properties, LLC (Agent: RSC Engineering) District I.
(1) Adopt the negative declaration based on the initial study prepared by staff;
(2) Approve Rezone (Z07-0034) from Two-acre Residential (R2A) to Commercial-Planned Development (C-PD) based on the findings listed in Attachment 1, and adoption of Ordinance **4804** for same; and
(3) Approve Parcel Map (P07-0033) creating three parcels ranging in size from 2.12 acres to 3.59 acres based on the findings and subject to the conditions listed in Attachment 1.
39. [09-0004](#) Hearing to consider the following pertaining to an amendment (A08-0002) to General Plan Policy 8.1.3.1 of the 2004 General Plan relating to Agricultural Buffers:
(1) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1);
(2) Adopt the Negative Declaration environmental document (Attachment 2);
(3) Adopt the proposed amendment to General Plan Policy 8.1.3.1 (Amendment 3); and
(4) Adopt the Criteria Resolution **001-2009** (Attachment 4).
40. [08-1696](#) Supervisor Sweeney requesting Board review for clarification and implementation General Plan Policies 8.1.3.1 and 8.1.3.2. (Cont'd 12/9/08, Item 38)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

41. [09-0013](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Claim of Harmon v. County of El Dorado, Worker's Compensation
Claim Settlement, WCAB SAC 0332554.
42. [09-0014](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: United States of America (USA) v. El Dorado County and City of
South Lake Tahoe. Civil Action No. S-01-1520 x ref: (Meyers Landfill
Site)
43. [08-1865](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Richard Kniesel v. County of El Dorado, et al., El Dorado County
Superior Court Case PC20080259.
44. [09-0039](#) Pursuant to Government Code Section 54957: **Public Employee
Appointment.**
Title: Acting Director of Human Resources.
45. [09-0042](#) Pursuant to Government Code Section 54957: **Public Employee
Performance Evaluation:**
Title: Public Defender.
46. [09-0015](#) Pursuant to Government Code Section 54957.6, **Conference with
Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Employees Association,
Local No. 1 representing employees in the General (GE), Professional
(PL), and Supervisory (SU) Bargaining Units.
47. [09-0016](#) Pursuant to Government Code Section 54957.6, **Conference with
Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Deputy Sheriff's Association.
48. [09-0017](#) Pursuant to Government Code Section 54957.6, **Conference with
Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Law Enforcement Management Association.
49. [09-0018](#) Pursuant to Government Code Section 54957.6, **Conference with
Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers Local No. 3, Trades &
Crafts Bargaining Unit.
50. [09-0019](#) Pursuant to Government Code Section 54957.6, **Conference with
Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers Local No. 3, Corrections
Bargaining Unit.

51. [09-0020](#)

Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**

County Negotiator: Director of Human Resources.

Employee Organization: Operating Engineers Local No. 3, Probation Bargaining Unit.

ADDENDUM**CONSENT CALENDAR:**

52. [09-0073](#) County Counsel recommending the Board authorize staff to enter into negotiations for the acquisition of property located at 3615 Palmer Court and 4021-41 Loma Drive, Cameron Park, California (APN Nos. 070-261-77; 070-261-79; 070-261-80; and 070-261-81).
RECOMMENDED ACTION: Approve.

CLOSED SESSION:

53. [09-0072](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APNs 070-261-77, 070-261-79, 070-261-80 and 070-261-81. The person or persons with whom the negotiator may negotiate is Temecula Valley Bank. Instructions to negotiator will concern price and terms of payments. Negotiators on behalf of the County will be: Louis B. Green, County Counsel; Peter Maurer, Principal Planner, and Pete Feild, Right-of-Way Program Manager.
54. [09-0071](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Chief Administrative Officer.

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

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

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

West Slope - Comcast - Channel 2, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)
South Lake Tahoe - Charter Cable 21, Daily - Time varies