



# 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*

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Tuesday, January 27, 2009

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.

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](http://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 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**

**10:00 A.M. - PRESENTATION**

1. [08-1802](#) Presentation by Susie Kocher, Natural Resources Advisor, for the University of California Cooperative Extension, on the Sierra Nevada Adaptive Management Project in the Tahoe Basin.

**BUDGET UPDATE**

**CONSENT CALENDAR**

2. [09-0111](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Regular Meetings of Tuesday, January 13, 2009 and Tuesday, January 20, 2009.

**RECOMMENDED ACTION:** Approve.

3. [09-0037](#) Human Services Department recommending the Chairman be authorized to sign Amendment II to Agreement for Services 610-S0711 with Sierra Recovery Center increasing compensation by \$56,000 to \$131,000 for the continued provision of therapeutic counseling, inpatient and outpatient substance abuse testing and other related services for clients in the South Lake Tahoe area.

**RECOMMENDED ACTION:** Approve.

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

4. [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.  
(Cont'd 1/13/09, Item 7)

**RECOMMENDED ACTION:** Continue to February 3, 2009.

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

5. [09-0066](#) Health Services Department recommending Chairman be authorized to sign Agreement 566-S0910 (811-PHD1208) with Sandra Dunn, dba Sandra Dunn and Associates, modifying the compensation of the original agreement to a not-to-exceed amount of \$325,000 and extending the term of the original agreement through September 29, 2009, noting this will incorporate prior agreement 228-S0711 (533-PHD0606) into 566-S0910.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Agency for Healthcare Research and Quality (AHRQ) grant extension.

6. [09-0040](#) Health Services Department recommending Chairman be authorized to sign retroactive Grant Agreement and Conditions 2716288 with Blue Shield of California Foundation (BSCF) in the amount of \$125,000 for the period January 1, 2009 to January 1, 2010, for extension of the ACCEL Health Information Exchange (HIE) Project; and Budget Transfer 29052 increasing revenues and expenditures for same (4/5 vote required).

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Blue Shield of California Foundation Grant.

7. [09-0048](#) Health Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 025-S0911 (722-PHD0408) with Sierra Recovery Center increasing the provisional amount from \$71,986 to \$74,566 for a term through June 30, 2009 to provide assessment, substance abuse treatment services, and drug testing for clients that qualify to participate in the Proposition 36 Program.

**RECOMMENDED ACTION:** Approve

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

8. [09-0046](#) District Attorney's Office recommending adoption of Resolution **15-2009** to increase the real estate document fees from \$2 to \$3 for every recording of real estate instrument according to Government Code Section 27388.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Real Estate Fraud Prosecution Trust Fund.
9. [08-1845](#) Sheriff's Department recommending Chairman be authorized to sign retroactive Agreement 696-S0810 with the County of Sacramento in an amount not-to-exceed \$150,000 for the term July 1, 2008 through June 30, 2011 to provide autopsy support and morgue services on an as-needed basis; and recommending the Board accept Resolution No. 2008-1144 from Sacramento County for same.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** General Fund.
10. [09-0060](#) Sheriff's Department recommending the Board appoint a vehicle abatement hearing officer per Ordinance 4676.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** None.
11. [09-0068](#) Sheriff's Department recommending Chairman be authorized to sign Reimbursement Agreement between the County of El Dorado and the El Dorado Hills County Water District/Fire Department in the amount of \$134,000 for purchase of computer docking stations with funding from the Fiscal Year 2007 Homeland Security Grant.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** FY 2007 Homeland Security Grant Funds.
12. [09-0083](#) Environmental Management Department recommending adoption of Resolution **10-2009** declaring January 1 -31, 2009 as "Radon Action Month" in the County of El Dorado.  
**RECOMMENDED ACTION:** Approve.
13. [09-0027](#) Environmental Management Department/Air Quality Management District and Transportation Department recommending Budget Transfer appropriating Transportation Development Act Article 3 and Article 8 funding within Transportation special revenue funds. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

14. [08-1866](#) Development Services Department recommending Chairman be authorized to sign the Memorandum of Agreement with the Tahoe Regional Planning Agency (TRPA) to provide financial and staff support for the preparation of documents leading to the update of the TRPA Regional Plan and the County of El Dorado General Plan, in conjunction with the Pathway 2007 Planning Process.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** General Fund.

15. [09-0021](#) Development Services Department recommending adoption of Resolution **12-2009** authorizing the Department to collect a California Building Standards Commission Fee effective January 1, 2009, as required by the State of California as directed in Senate Bill Number 1473.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Permit Fees.

16. [09-0022](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 06-1302 with Universal Field Services, Inc., Amendment I to Agreement for Services AGMT 06-1303 with Bender Rosenthal, Inc. and Amendment I to Agreement for Services AGMT 06-1304 with Sierra West Valuation to amend Article II to extend the expiration date of February 12, 2009 to February 12, 2010, Article III to update or add a new fee schedule for the extended term and amending other articles of the contract to conform to current contract standards for Right of Way services in support of projects included in the County's Capital Improvement Program.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program and anticipated State and Federal Grants.

17. [08-1658](#) Transportation Department recommending Chairman be authorized to sign Amendment II to Agreement for Services AGMT 06-1018 with Nichols Consulting Engineers, Chtd. increasing the compensation amount by \$475,000 to \$975,000 and extending the term two (2) additional years through January 30, 2011 to provide planning, design, project support and project delivery services for erosion control and water quality projects in the Tahoe Basin in conjunction with the Environmental Improvement Program.  
**RECOMMENDED ACTION:** Approve.

**Funding:** California Tahoe Conservancy, United States Forest Service, United States Bureau of Reclamation, Tahoe Regional Planning Agency grant funding, Road Fund and General Fund.

18. [08-1797](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related deed and easement from Taff A. and Dorothy A. Freitas for APN 325-180-14; and authorize the Director of Transportation or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees for the U.S. Highway 50/Missouri Flat Road Interchange Improvement Project, 71336, Phase 1B.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Mitigation Fee Program (TIM).

19. [08-1708](#) Transportation Department requesting authorization to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Green Valley Road Bridge at Tennessee Creek Replacement Project 77109, affecting portions of the following subject parcels: APN 069-241-01, Clifford T. Leonhardt and Carol Jean Leonhardt; APN 069-241-15, Cynthia A. Sanchez and Louis A. Sanchez; APN 069-340-01, Paul V. Richardson and Patricia E. Richardson; APN 069-241-14, Mark K. Freeman and Christine Freeman; APN 069-101-81, Randall J. Siron and Nancy Lee Siron; APN 069-101-86, Mary L. Johnston; APN 069-101-28, Joan M. Nash; APN 069-251-09, Raymond E. Perkins and Susan J. Perkins; APN 069-251-10, Michael L. Schei and Linda L. Schei; APN 069-040-11, Edward Michael Dugan, Sr. and Beverly Theresa Dugan; APN 069-040-13, Richard Elliott Frazier and Richard E. Frazier; APN 069-101-60, Randy Peace and Norma Peace; APN 069-101-31, Jessie E. Church; APN 069-340-02, Ardys Beatrice Forster, Tamra Forster Kingsley, Karis Forster Vaughan, Noree Forster Preble, Nadia Forster Artero, Marli Bea Forster Patterson, Darci A. Iseger and Douglas A. Vaughan; APN 069-040-20, Jon Cooper; APN 069-101-15, Neil L. Miller and Brenda S. Miller; APN 069-340-04, Stephen S. Kramer and Kaye S. Kramer; APN 069-340-07, William R. Sowders and Elizabeth L. Sowders; APN 069-340-09, Dean L. Beamer and Jeannette S. Beamer; APN 069-340-10, Brenda L. Gallion; and APN 069-340-11, Geraldine Wegl.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** Highway Bridge Program (HBP), Highway Safety Improvement Program (HSIP) Grants and the 2004 GP Traffic Impact Mitigation Fee Program (TIM) .

20. [09-0126](#) County Counsel recommending Board approve the Pollock Pines Park Forest Fuels Management Project and find that the project is categorically exempt under California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption.  
**RECOMMENDED ACTION:** Approve.

21. [09-0097](#) County Counsel recommending adoption of Resolution **013-2009** authorizing the Gold Oak Union School District to issue and sell, on its own behalf, up to \$4,000,000 of general obligation bonds which were authorized by the voters of the District on November 4, 2008.  
**RECOMMENDED ACTION:** Approve.
22. [09-0077](#) Chief Administrative Office recommending adoption of Resolution **11-2009** accepting the exchange of property tax increments for the annexation of two parcels (APN's 102-210-12 and 102-220-133) into the El Dorado Irrigation District, Local Agency Formation Commission Project No. 2008-03.  
**RECOMMENDED ACTION:** Approve.
23. [09-0078](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board award of Bid 09-405-061 for the purchase of propane gas to the low qualified bidder, Ferrellgas of El Dorado Hills, CA and recommending the Purchasing Agent be authorized to issue a blanket purchase order in the amount of \$600,000 for a two year period following Board approval and an increase to the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting Department's budget.  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** General Fund.

#### BOARD OF SUPERVISORS - CONSENT

24. [09-0103](#) Supervisors Knight and Nutting recommending Certificate of Recognition for Brett Thompson acknowledging his hard work and community commitment needed to complete the requirements for the rank of Eagle Scout.  
**RECOMMENDED ACTION:** Approve.
25. [09-0123](#) Supervisor Nutting recommending Richard D. Mason be appointed to serve as a representative for District 2 on the Assessment Appeals Board for a term to expire September 1, 2010.  
**RECOMMENDED ACTION:** Approve.
26. [09-0093](#) Supervisor Sweeney recommending Sandi North be reaffirmed as a member for District 3 on the Assessment Appeals Board for a term to expire September 2, 2011.  
**RECOMMENDED ACTION:** Approve.
27. [09-0096](#) Supervisor Santiago recommending Gail Healy and Katie House be appointed to serve as members on the El Dorado County Child Abuse Prevention Council for terms to expire January 1, 2011; and recommending the Board accept letters of resignation from Elizabeth Blakemore and Michelle Witt.  
**RECOMMENDED ACTION:** Approve.

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. (Cont'd 1/13/09, Item 28)  
**RECOMMENDED ACTION:** Approve.

## END CONSENT CALENDAR

## DEPARTMENT MATTERS

29. [09-0062](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Purchasing Agent be authorized to utilize the County Office of Education's purchasing contract for janitorial paper goods in accordance with County Ordinance 3.12.160D; and authorize a blanket purchase order to JC Nelson Company of Fairfield, CA in the amount of \$160,000 including sales tax, for a term to expire December 31, 2010 and an increase to same on an "as-needed" basis during the awarded period if funding is available within the requesting department's budget.

**FUNDING:** General Fund.

30. [09-0064](#) Chief Administrative Office recommending the Chairman be authorized to sign a letter to the United States Forest Service, Eldorado National Forest, requesting the establishment of a new single county Resource Advisory Committee within El Dorado County; and, requesting the Board provide direction regarding the distribution of Title III funding.

31. [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 1/13/09, Item 30)

32. [09-0109](#) Chief Administrative Office recommending adoption of Resolution **14-2009** repealing Resolution 436-74, and setting new guidelines for special district loan requests. (Cont'd 1/27/09, Item 32)

**FUNDING:** None.

33. [08-1301](#) Chief Administrative Office recommending the Board appoint a Charter Review Committee consisting of one representative and one alternate per supervisorial district as approved by the Board at its September 23, 2008 meeting.



**34. [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, Vacant, District 2 (Jan 2009)

Member, Vacant, District 1 (Jan 2009)

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

**Building Appeals Board - 3 Year Term**

Member, Professional Category, (1) Jeffrey D. Haberman (Jan 2009)

Member, Professional Category, (1) Vacant (Jan 2009)

**Cemetery Advisory Committee - 2 Year Term**

Member, Lynette Mizell (1), District 2, (Jan 2010)

Member, Native American Representative (Jan 2009)

**Community Action Council - 4 Year Term**

Alternate Member, District 4

**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**

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

**Local Disaster Council - 4 Year Term**

Members, Vacancy (1), District 1 (Jan 2009)

**Mental Health Commission - 3 Year Term**

Member, Western Slope Commission, Vacancy (1), (Jan 2009)

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

Member, Tony Rogozinski, Vacancy (1) District 1 (Jan 2009)

**Placerville Airport Advisory Committee - 4 Year Term**

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

**Veterans Affairs Commission** - 4 Year Term  
Alternate, Vacancies (2) Districts 1 and 3

**APPOINTMENT OF BOARD MEMBERS TO STATEWIDE AND  
REGIONAL ORGANIZATIONS:**

**Community Action Council** - 4 Year Term  
Member, Vacancy (1) (Jan 2009)  
Alternate Member, Vacancy (1) (Jan 2009)

**Sacramento Area Commerce and Trade Organization** - No Term  
Member, Norma Santiago  
Alternate, Jack Sweeney

(Refer 1/13/09, Item 33)

**BOARD OF SUPERVISORS**

35. [09-0120](#) Supervisor Sweeney recommending the Board establish a process to enable a Supervisor to bring before the Board a Conceptual Plan for a project proposed within their district.

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

36. [09-0051](#) Hearing to consider the following pertaining property identified as APN 098-160-44 consisting of 5.31 acres in the Pleasant Valley/Oak Hill area:  
(Applicant: Randolph Fulp) District 3.  
(1) Find the project is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA guidelines;  
(2) Approve Rezone (Z08-0020) from Timberland Preserve Zone (TPZ) to Estate Residential Five-acre (RE-5); and  
(3) Adopt Ordinance **4807** for said rezone. (4/5 vote required)

37. [09-0050](#) Hearing to consider the following pertaining to property identified as APN 109-420-18 consisting of 0.78 acre in the Shingle Springs area: Applicant: Bruce Wirtanen. District 2
- (1) Certify that the project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Section 15301(k) of the CEQA guidelines;
  - (2) Approve Rezone (Z08-0028) from Industrial-Design Control (I-DC) to Industrial-Planned Development (I-PD) based on the findings listed in Attachment 1;
  - (3) Adopt Ordinance **4806** for said rezone;
  - (4) Approve Planned Development (PD08-0015) adopting the development plan as the official development plan; and
  - (5) Approve Parcel Map (P08-0026) based on the findings and subject to the conditions listed in Attachment 1.
38. [08-1860](#) Hearing to consider the following pertaining a tentative subdivision map correction (TM69-0002-C3) on property identified as APN 009-453-02, consisting of 13,422 square feet, in the Pollock Pines area: (James and Sheryl Haar) District 2:
- (1) Certify that the final map modification for map E-29, Lot 128 (TM69-0002-C3) is statutorily exempt pursuant to Section 1568(b)(3) of the California Environmental Quality Act (CEQA) Guidelines; and
  - (2) Approve the modification to the recorded final map for E-29, Lot 128, subject to the conditions of approval in Attachment 1, based on the findings in Attachment 2.

## CAO REPORTS

## ITEMS TO/FROM SUPERVISORS

## ADJOURNMENT

**CLOSED SESSION**

39. [09-0121](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**  
Significant exposure to litigation. Title: El Dorado Trail Improvement Project. One (1) potential case.
40. [09-0119](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Interim Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employee 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; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; and the El Dorado County Law Enforcement Managers Association.
41. [09-0124](#) Pursuant to Government Code Section 54957, **Public Employee Performance Evaluation:**  
Title: Director of Veteran's Affairs.
42. [09-0125](#) Pursuant to Government Code Section, 54957: **Public Employee Performance Evaluation:**  
Title: Public Defender.

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