



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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, August 18, 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.edcgov.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

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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. - TIME ALLOCATION

1. [09-0452](#) Health Services Department recommending the following pertaining to an Agreement with El Dorado County Emergency Services Authority (JPA):
 - 1) Authorize the Chairman to sign Amendment 3 to Agreement for Services 200-S0811 extending the term from July 1, 2006 through June 30, 2018;
 - 2) Require maintenance of a minimum fund balance of \$3,000,000 for County Service Area No. 7; allow the JPA to use fund balance exceeding this minimum for special projects or activities approved by the JPA Board of Directors if such fund balance is not otherwise necessary to cover projected excess expenditures or revenue deficits; and define the process for annual budget review/development, fiscal forecasting, and contract payment; and
 - 3) Allow the County to reimburse the JPA for procuring the services of a Certified Public Accountant (CPA) to perform annual audits of the JPA's books and records.

FUNDING: Property tax, special tax, and fee-for-service ambulance billing revenue.

BUDGET UPDATE**CONSENT CALENDAR**

2. [09-1088](#) Approval of Board of Supervisors Meeting Minutes for the Regular Meeting of Tuesday, August 4, 2009 (Cont'd 8-4-09, Item 3) and the Regular Meeting of Tuesday, August 11, 2009.
3. [09-1057](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of property surplus to the needs of the County and recommending the Board so declare and authorize disposal or donation of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220.
4. [09-1044](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board: (1) Make findings that it is more economical and feasible to contract out relocation services in accordance with Section 3.13.030 of the County Ordinance Code; (2) Award request for proposal (RFP) 09-961-056 for relocation services on an "as requested" basis countywide to Valley Relocation & Storage of West Sacramento, Movers, Inc. of Benicia, and S.R. Moving and Storage of West Sacramento; and, (3) Authorize the Purchasing Agent to execute contracts for same for a three year term, in an amount not to exceed \$100,000 each upon approval of County Counsel and Risk Management.

FUNDING: Funding is available within each requesting Department's services and supplies budget.

5. [09-1046](#) Child Support Services Department, Revenue Recovery Division, recommending the Board approve continuation of a perpetual Agreement 415-S0611 with Columbia Ultimate, Inc. dba Columbia Ultimate (CUBS) in the amount of \$13,670 for the period of July 1, 2009 through June 30, 2010 for collection software licenses and support.

FUNDING: Revenues from Collections.

6. [09-1032](#) Development Services Department recommending Chairman be authorized to sign Amendment III to Agreement for Services 156-S0711 with Dokken Engineering, Inc. increasing the compensation by \$50,000 to \$180,000 and extending the term through August 20, 2010 to provide plan review services during peak seasonal periods on an "as-requested" basis.

7. [09-1042](#) Development Services Department recommending Chairman be authorized to sign Amendment III to Agreement for Services 154-S0711 with R.E.Y. Engineers increasing the compensation by \$30,000 to \$100,000 and extending the term through August 20, 2010 to provide plan review services during peak seasonal periods on an "as-requested" basis.
8. [09-1021](#) Development Services Department, Planning Services Division, submitting for approval final map (TM07-1460-F) for Monte Vista Subdivision creating three lots ranging in size from .64 to 2.57 acres on 3.9 acres on property identified by APN 048-620-08, located on the north side of Monte Vista Drive, 100 feet east of the intersection with Verde Robles Road, in the Camino area. (Supervisory District III)
9. [09-0765](#) Environmental Management Department recommending adoption of Resolution authorizing the execution of an Agreement with the State of California Environmental Protection Agency, State Water Resources Control Board, in the amount of \$93,202 for the term July 1, 2009 through June 30, 2010 to allow said Department to provide services for the Local Oversight Program for Fiscal Year 2009/2010 as related to underground storage tank contamination monitoring, remediation activities and site closure.
FUNDING: California State Water Resources Control Board.
Resolution 189-2009
10. [09-1031](#) Human Services Department recommending adoption of Resolution authorizing the Director of Human Services, or successor, to sign all documents necessary to enter into a Contract, with the California Department of Community Services and Development for funding up to \$175,375, for Community Services Block Grant American Recovery and Reinvestment Act (CSBG ARRA) services for the term July 1, 2009 through September 30, 2011; and further authorizing the Director of said Department, or successor, to execute documents relating to said Contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not increase the amount beyond \$175,375 or extend the term beyond September 30, 2011, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Contract.
FUNDING: Federal American Recovery and Reinvestment Act Community Services Block Grant Funds.
Resolution 190-2009

11. [06-1669](#) Information Technologies Department recommending Chairman be authorized to sign Amendment IV to Agreement C 12-048 with Infor Global Solutions (Michigan), Inc. formerly known as Extensity, Inc. and Geac Enterprise Solutions, Inc. to continue to provide software maintenance and license support for the County's payroll/personnel system.

FUNDING: General Fund.

12. [09-0656](#) Information Technologies Department requesting the Board approve the updated Computer and Network Usage Guides and incorporate them into Board Policy A-19. (Cont'd 6/2/09, Item 18; Cont'd 6/9/09, Item 29)

13. [09-0918](#) Library Director recommending Chairman be authorized to sign perpetual Agreement 752-S0911, including Amendment and Long Term Maintenance Quote with Sirsi Corporation dba SirsiDynix in the amount of \$38,220.38 for the term September 1, 2009 through August 31, 2010, to continue the software license and maintenance of the integrated library system used by the library.

FUNDING: General Fund.

14. [09-0790](#) Transportation Department recommending the Board approve the new Airport Ground Lease for Portable Hangars as to the boiler plate form and authorize amendment to change the title and date of Supervisors approval in County Policy F-5.

FUNDING: Airport Enterprise Fund.

15. [09-1025](#) Transportation Department requesting authorization to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Pleasant Valley Road and Oak Hill Road Intersection Improvements Project 73358 affecting portions of the following parcels: APN 098-160-01, Antonina Borsoff; APN 098-160-03, Pleasant Oak Baptist Church; 098-160-04, Ronald D. Kenzy and Rosalie Kenzy, as Trustees of the Kenzy Family Trust dated May 19, 1999 and Derek E. Kenzy; APN 098-160-06, Silvano Gonzalez Garcia and Martha Gonzalez; APN 098-160-07, Ingeborg Kelley; APN 098-160-87, Ronald L. and Margaret E. Leonard; APN 098-160-28, Robin Lea Peck; APN 098-160-27, Roger and Joyce Sherman; APN 098-160-26, Pilot Midtown, LLC; APN 098-130-01, Barbara Steward Hillmer.

FUNDING: Funding for this acquisition will be provided by 2004 General Plan TIM fees in the amount of \$450 and Highway Safety Improvement Program grant funds in the amount of \$4,050.

16. [09-0251](#) Transportation Department recommending adoption of Resolution accepting the Correctory Irrevocable Offer of Dedication from West Valley LLC, for road right of way, including the underlying fee, located on property identified as APN 118-140-37 in El Dorado Hills, necessary in order to make the current road right of way on Latrobe Road more uniform in width, noting adoption of said Resolution supersedes Resolution 059-2009 previously adopted on March 24, 2009, as Item 13.
Resolution 191-2009

17. [09-0741](#) Transportation Department recommending the Chairman be authorized to sign the Exchange Fund Transfer Agreement 09-52639 with the Tahoe Regional Planning Agency (TRPA) allowing direct transfer of \$300,000 of the Federal/State Exchange funds with the TRPA for Fiscal Years 2002-03 to 2005-06 cycles of Regional Surface Transportation Program (RSTP) Exchange Funds.

FUNDING: Regional Surface Transportation Program Funds - TRPA Transfer.

18. [09-1040](#) Sheriff's Office recommending Chairman be authorized to sign perpetual Agreement 874-S0910 with Trans Union Corporation LLC, in the amount of \$20,000 to provide credit reports for applicant background processing for said Department.

FUNDING: General Fund.

END CONSENT CALENDAR

DEPARTMENT MATTERS

19. [09-0910](#) Treasurer-Tax Collector recommending introduction of Ordinance amending County Ordinance Code Chapter 5.56 for Vacation Home Rentals in the Lake Tahoe Basin; and recommending second reading and final adoption of proposed Ordinance to be scheduled on Tuesday, August 25, 2009. (Cont'd 8/11/09, Item 24)
20. [09-1085](#) Chief Administrative Office recommending the Board approve, in principle, Agreements with the Administrative Office of the Court (AOC); and authorize Chairman to sign the following:
- 1) Agreement for Equity Exchange transferring the Court's equity in the El Dorado Center for a similar interest in Juvenile Hall;
 - 2) Agreement to Terminate the Joint Occupancy Agreement ending the Joint Occupancy Agreement entered into in 2008 for the El Dorado Center; and,
 - 3) New Joint Occupancy Agreement setting forth the terms and conditions of the Court's occupancy of a portion of Juvenile Hall.
- Resolution 192-2009**

1:30 P.M. - TIME ALLOCATION

21. [09-0348](#) Development Services Department presenting fire safety requirements for development projects and recommending the Board direct staff to continue working with Cal Fire and the local fire protection districts to implement the various standards in a comprehensive manner, incorporating same into the update to the County Design and Improvement Standards Manual (DISM) , and provide consistent information to the public.

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNED**

CLOSED SESSION**ADDENDUM****No. 22 has been amended as follows:**

22. [09-0967](#) 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 (Local 1) representing the General (GE), Supervisory (SU) and Professional (PL) Bargaining Units; Operating Engineers, Local No. 3, representing employees in the Trades and Crafts (TC), Probation (PR), and Corrections (CR) Bargaining Units; El Dorado County Managers' Association (MA) Bargaining Units, El Dorado County Criminal Attorney's Association (CA) Bargaining Unit, the El Dorado County Deputy County Counsel Association (CC) Bargaining Unit, the Deputy Sheriff's Association (DSA); and the El Dorado County Law Enforcement Managers Association (SM) Bargaining Unit.
23. [09-1069](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Claim of Harry Dean v. County of El Dorado, Worker's Compensation Claim Settlement, Bragg & Associates, Inc. Claim No. 2004021782.
24. **09-1070** Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Claim of John Yaws v. County of El Dorado, Worker's Compensation Claim Settlement, Bragg & Associates, Inc., Claim Nos. 2007062725 and 2006047252.
25. [09-1089](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Yubacon, Inc. v. El Dorado County Department of Transportation. One (1) potential case.
26. [09-1084](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Initiation of litigation. One (1) potential case.

ADDENDUM**DEPARTMENT MATTERS:**

27. [09-1095](#) Probation Department recommending the Board approve and authorize the Chairman to sign Budget Transfer 29217 increasing estimated revenue and appropriations in Special Revenue Fund (SFR) 7725309 and increasing Department revenues and Department 15 Contingency by \$6,550 to reflect Fiscal Year End 2008/2009 actuals.

FUNDING: Revenue received for SB933.

TIME ALLOCATION - 3:00 P.M.

28. [09-1099](#) **PRESENTATION** by John Grubb, Senior Vice President of External Affairs for the Bay Area Council, informing the Board and the public about the California Constitutional Convention.

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

ANNOUNCEMENTS

Monday, August 24, 2009, 9:00 a.m. – Special Meeting to discuss Proposed reductions for Fiscal Year 2009-2010 Budget.

Thursday, September 17, 2009, 9:00 a.m. – Open Budget Hearings.

Monday, September 21, 2009 through Friday, September 25, 2009, 9:00 a.m. – Budget Hearings

Tuesday, September 29, 2009 , 9:00 a.m. - Adoption of Fiscal Year 2009-2010 Budget.