



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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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

Thursday, December 10, 2009

8:00 AM

Board of Supervisors Meeting Room

This meeting was continued from December 8, 2009 due to the weather.

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.

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.

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 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.

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

PRESENTATIONS

1. [09-1450](#) **PRESENTATION** by the students at Ponderosa High School regarding the California Forestry Challenge championship team. (Est. Time: 20 Min.)
2. [09-1471](#) **PRESENTATION** by Karen Russell, of Lilliput Children's Services, recognizing November 2009 as National Adoption Month and acknowledging the services provided by Lilliput Children's Services to The County of El Dorado. (Est. Time: 10 Min.)

10:00 A.M. - TIME ALLOCATION

3. [09-1396](#) **PRESENTATION** by Dr. Thelma Scott-Skillman, Folsom Lake College President and Lori Rianda, Director of Institutional Advancement on the Regional Visual and Performing Arts Center at Folsom Lake College. (Est. Time: 10 Min.)

ADDENDUM**10:30 A.M. - TIME ALLOCATION****ITEM NO. 4 WILL BE HEARD AT 2:00 P.M.**

4. [09-1402](#) **PRESENTATION** by Harold Singer, Director, Lahontan Water Quality Control Board, on Lake Tahoe Total Maximum Daily Load. (Est. Time: 60 Min.) (Cont'd 11/10/09, Item 34)

CONSENT CALENDAR

5. [09-1465](#) Approval of Board of Supervisors Meeting Minutes for the Regular Meeting of Tuesday, November 10, 2009.
6. [09-1436](#) Chief Administrative Office recommending the Board authorize the Chairman to sign a Grant Deed with the State of California to complete the transfer of the Cameron Park Courthouse (APN: 083-020-39-100) to the State; receive and file update regarding Main Street Courthouse; and receive and file update from the Administrative Office of the Courts regarding potential new Placerville Courthouse.
7. [09-1373](#) Chief Administrative Office recommending adoption of Resolution accepting the exchange of property tax increment for the annexation of two parcels (APN's 117-020-03 and 117-020-25) into the El Dorado Irrigation District, LAFCO Project No. 2009-09.
Resolution 258-2009
8. [09-1433](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
1) Declare the list of property as surplus to the needs of the County; and
2) Authorize disposal and/or donation of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
9. [09-1230](#) Chief Administrative Office recommending the Board approve employees eligible to receive the County's Early Retirement Incentive Plan. (Refer 11/3/09, Item 4)
10. [09-1448](#) County Counsel recommending the Board authorize the Chairman to sign Amendment No. 2 to Agreement with Science Applications International Corporation amending the expiration date through July 31, 2010 to provide Biological Consulting Services.

11. [09-1415](#) Development Services Department, Planning Services Division, submitting Final Map (TM08-1468-F) for Carlson Woods Subdivision creating four lots ranging in size from 5.0 to 5.81 acres on property identified by APN 070-210-37 located on the north side of Carlson Drive approximately 0.6 mile north of the intersection with Meder Road, in the Shingle Springs area. (Supervisory District IV)
12. [09-1326](#) District Attorney recommending the Board authorize the Chairman sign Schedule A for continuation of a perpetual contract with LexisNexis for a period of one year to provide public and commercial data base searches, noting this contract renews on an annual basis for successive one year periods unless either party provides written notice of termination at least sixty days prior to the expiration of the initial term.

FUNDING: General Fund.

13. [09-1340](#) Air Quality Management District (AQMD) recommending the Board reappoint the following members and alternates to serve on the AQMD Hearing Board: Jean Klotz, Bruce Nixon, Thomas Fashinell, David Sederquist, and Nadia Burleson (alternate); and appoint Mark Copple, Don Nicodemus, Jr. (alternate) and Robert Hollis (alternate).
14. [09-1406](#) Health Services Department recommending Chairman be authorized to sign Agreement 779-S0911 (836-PHD0409) with Progress House, Inc., for a total not-to-exceed amount of \$90,444 for the term July 1, 2009 through June 30, 2010 to provide alcohol and drug treatment services.

FUNDING: Offender Treatment Services Program (OTP) and Substance Abuse Treatment and Testing Accountability (SATTA).

15. [09-1422](#) Health Services Department recommending the Chairman be authorized to sign retroactive Agreement 187-S1011 (889-PHD0909) with Sierra Foothills AIDS Foundation, Inc., in the amount of \$97,212 for the term July 1, 2009 through March 31, 2010 for the continued provision of Ryan White Comprehensive AIDS Resources Emergency (CARE) Act services for individuals and families living with HIV/AIDS in El Dorado County.

FUNDING: Ryan White CARE Act State funding Agreement administered by the County of Sacramento Department of Health and Human Services (7275-07/10-709).

16. [09-1177](#) Health Services Department recommending the Board authorize the Chairman to sign funding Agreement 888-PHD0909 with California Department of Public Health for the following Public Health Preparedness programs and approve budget transfer modifying the Department's Fiscal Year 2009-10 budget for same.
- 1) CDC Base Allocation in the amount of \$224,062 for a term through August 9, 2010;
 - 2) Cities Readiness Initiative Funds in the amount of \$100,000 for a term through August 9, 2010;
 - 3) Hospital Preparedness Program (HPP) in the amount of \$193,415 for a term through June 30, 2010;
 - 4) State GF Pandemic Flu in the amount of \$66,117 for a term through June 30, 2010;
 - 5) CDC PHER H1N1 Phase 1 (Focus Area 1) in the amount of \$123,151 for a term through July 30, 2010;
 - 6) CDC PHER H1N1 Phase 1 (Focus Area 2) in the amount of \$41,266 for a term through July 30, 2010;
 - 7) CDC PHER H1N1 Phase 11 in the amount of 133,990 for a term through July 30, 2010; and
 - 8) HPP H1N1 in the amount of \$53,876 for a term through July 30, 2010. (4/5 vote required)

FUNDING: Federal and State Public Health Preparedness Funding.

17. [09-1414](#) Human Services Department recommending the Board authorize the Chairman to sign Agreement for Services 205-S1011 with Remi Vista, Inc., to administer the Transitional Housing Placement Program (THPP) during the term December 12, 2009 through December 11, 2012 to help transition eligible foster youth to independent living, noting the maximum compensation amount of \$593,352 for the three-year term of the Agreement is based on a monthly rate of \$2,747 per child up to a maximum of six (6) children that can be placed concurrently at Remi Vista, Inc.

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

18. [09-1423](#) Human Services Department recommending the Board approve a revision to the El Dorado County SB 163 Wraparound Plan, incorporating minor changes that decrease the frequency of collaborative meetings scheduled for maintaining Wraparound Program operations and reflect the consolidation of the Mental Health Department and the Public Health Department into the Health Services Department.

FUNDING: Program is funded in FY 2009-10 from prior year carryover SB163 Wraparound Funds.

STAFF IS REQUESTING ITEM NO. 19 BE CONTINUED OFF-CALENDAR

19. [09-1365](#) Human Resources Department recommending adoption of Resolution for completion of negotiations by contracted negotiator Bruce Heid, IEDA, representing the Governing Board of the In Home Supportive Services (IHSS) Public Authority as established under Ordinance No. 4612 adding Chapter 8.76, Section 8.76.070 by adopting the Memorandum of Understanding (MOU) covering the wages, hours and other terms and conditions of employment between the IHSS Public Authority as the employer of record and the United Domestic Workers of America (UDW), AFSCME, Local 3930, AFL-CIO representing the IHSS Providers who are members of the IHSS bargaining unit as specified in the IHSS Public Authority Resolution 1-02 Employer/Employee Relations Resolution and; and authorize Chairman of the Governing Board of the IHSS Public Authority to sign said Resolution and MOU. (Cont'd 11/10/09, Item 19)

20. [09-1403](#) Transportation Department recommending Chairman be authorized to sign Amendment II to Lease Agreement 131-L0311 with Raymond C. and Patricia J. Presgrave, reducing the amount of monthly rent payments from \$7,095.52 to \$4,500 per month commencing January 1, 2010 and ending December 31, 2010 for office space located at 630 Main Street in Placerville, noting rent shall be fixed at that amount unless otherwise amended by the parties, cost for 5,340 square feet is \$0.843 per square foot and overall yearly cost to be lowered by \$31,146.24.

FUNDING: General Fund.

21. [09-1229](#) Transportation Department recommending adoption of Resolution retroactively authorizing the Director of Transportation to apply for Environmental Enhancement and Mitigation Program grant funding for the US 50/Missouri Flat Road Interchange Phase 1C Project.

FUNDING: Environmental Enhancement and Mitigation Program grant funding.

Resolution 259-2009

22. [09-1316](#) Transportation Department recommending adoption of a Resolution calling for a mailed ballot election to be set for ~~March 2~~May 4, 2010 for the establishment of a special tax to provide drainage facility maintenance, street lighting, and landscape maintenance and wetland related services in the Emerald Meadows Zone of Benefit No. 98580 within County Service Area 9, to replace the existing benefit assessment.
FUNDING: Zone of Benefit assessments.
Resolution 260-2009
23. [09-1317](#) Transportation Department recommending adoption of a Resolution calling for a mailed ballot election to be set for ~~March 2~~May 4, 2010 for the establishment of a special tax to provide road improvement and maintenance services in the King of the Mountain Road Zone of Benefit No. 98138 within County Service Area 9, to replace the existing benefit assessment.
FUNDING: Zone of benefit assessments or special taxes.
Resolution 261-2009
24. [09-1303](#) Transportation recommending the Board receive and file the Annual Report of Special Taxes for County Service Area No. 3 and No. 9 Zones of Benefit for Fiscal Year 2008-2009.
25. [09-1304](#) Transportation Department recommending the Board of Supervisors approve changes to two zone of benefit Advisory Committees in County Service Area No. 9 as outlined in Exhibit A.
26. [09-1337](#) Transportation Department requesting authorization to exercise the option to extend Lease Agreement 304-L0711 with Jeffery Smith for an additional one (1) year term commencing January 1, 2010 and ending December 31, 2010 for the El Dorado County Animal Shelter located at 511 Placerville Drive in Placerville. The lease payments shall be in the amount of \$7,960.19 per month for 5,800 square feet at a cost of \$1.372 per square foot.

FUNDING: Various fees for services, sales tax realignment revenue, and General Fund.
27. [09-0438](#) Transportation Department recommending Chairman be authorized to sign a Grant Deed transferring fee simple title to the State of California for portions of certain parcels acquired for the U.S. Highway 50/Missouri Flat Interchange Project No. 71317.

28. [09-1346](#) Transportation Department recommending the Board authorize the Chairman to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc. for the Bedford Avenue Vault Modification Project, Contract No. PW 09-30436 (Project No. 90903) in Placerville.
- FUNDING:** This Project was funded with Accumulated Capital Outlay funds. The requested Board action has no associated fiscal impact.
29. [09-0168](#) Transportation Department recommending Chairman be authorized to sign Notice of Acceptance with White Rock Construction, Inc. for the Apalachee Phase 3B.1 Erosion Control Project (JN 95183.1).
- FUNDING:** United States Forest Service
30. [09-1368](#) Transportation Department recommending the Board authorize the Chairman to sign the Notice of Acceptance with Granite Construction Company for the Asphalt Concrete Overlay 2009 - Malcolm Dixon Road Project, Contract No. PW 09-30417 (CIP Project No. 72180) in El Dorado Hills.
- FUNDING:** This Project was funded with American Recovery and Reinvestment Act of 2009-Regional Surface Transportation Program funds. The requested Board action has no associated fiscal impact.

31. [09-1201](#)

Transportation Department recommending the Board take the following actions pertaining to the Sawmill 2 Bike Path & Erosion Control Project (JN 95165):

- 1) Adopt the Mitigated Negative Declaration (MND) for the project;
- 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigated Negative Declaration Document);
- 3) Approve the Sawmill 2 Bike Path & Erosion Control Project as described in the California Environmental Quality Act (CEQA/ MND) Document;
- 4) Authorize Department staff to proceed with the ordering and payment of title reports and certified appraisals for the following APNs which are within the Project area; 033-180-06 (Skamarocius), 033-180-04 (Yant), 033-180-36 (Yant), 033-180-33 (Stephens), 033-180-35 (Guarnero), 033-090-16 (Amacker), 033-090-12 (Amacker), 033-090-13 (Silberstein), 033-090-07 (Henry), 033-020-12 (Lampson), 033-160-03 (Kerver), 033-160-04 (Epson), 033-160-05 (Child), 033-160-06 (Richardson), 033-160-07 (Arron), 033-160-08 (Barker), 033-160-09 (Tarpey), 033-160-10 (Loeffler), 033-090-17 (Chapman), 033-180-34 (Buckingham); and
- 5) Authorize the Director of Transportation or his designee to sign the Notice of Determination.

FUNDING: Tahoe Regional Planning Agency, California Tahoe Conservancy and United States Forest Service Lake Tahoe Basin Management Unit grant funds.

32. [09-1076](#)

Transportation Department recommending the following pertaining to West Valley Village Unit 18:

- 1) Accept the subdivision improvements as substantially complete;
- 2) Reduce Performance Bond No. 94-89-03 to \$486,578.67, which is 10% of the total cost of improvements to guarantee against defective work, labor done or defective materials furnished and release the remainder after one year if no claims are made; and
- 3) Hold Laborer and Materialsmens Bond No. 94-89-03 in the amount of \$2,432,893.36 to guarantee payment to persons furnishing labor, materials or equipment and release the bond in six month is no claims are filed.

FUNDING: Developer funds - West Valley, LLC.

33. [09-1071](#) Transportation Department recommending the following pertaining to West Valley Village Unit 1A:
- 1) Accept the subdivision improvements as substantially complete;
 - 2) Reduce Performance Bond No. 94-88-63 to \$454,516.73, which is 10% of the total cost of improvements to guarantee against defective work, labor done or defective materials furnished and release the remainder after one year if no claims are made; and
 - 3) Hold Laborer and Materialmens Bond No. 94-88-63 in the amount of \$2,272,583.63 to guarantee payment to persons furnishing labor, materials or equipment and release the bond in six months if no claims are filed.

FUNDING: Developer funds - West Valley, LLC.

34. [09-1062](#) Transportation Department recommending the following pertaining to the West Valley Collector Roads project:
- 1) Accept the constructed improvements as substantially complete;
 - 2) Reduce Performance Bond No. 82044760 to \$1,701,451.42, which is 10% of the total cost of improvements to guarantee against defective work, labor done or defective materials furnished and release after one year if no claims are made; and
 - 3) Hold Laborers and Materialsmen Bond No. 82044760 in the amount of \$9,331,269.93 to guarantee payment to persons furnishing labor, materials or equipment and release in six months if no claims are filed.

FUNDING: Developer funds - West Valley, LLC.

35. [09-1027](#) Transportation Department recommending the following pertaining to West Valley Village Unit 7A:
- 1) Accept the subdivision improvements as substantially complete;
 - 2) Reduce Performance Bond No. 82044782 to \$316,509.46, which is 10% of the total cost of improvements to guarantee against defective work, labor done or defective materials furnished and release the remainder after one year if no claims are made; and
 - 3) Hold Laborer and Materialmens Bond No. 82044782 in the amount of \$1,582,547.32 to guarantee payment to persons furnishing labor, materials or equipment and release the bond in six months if no claims are filed.

FUNDING: Developer funds - West Valley, LLC.

36. [09-1372](#) Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement For Public Purposes and Certificate of Acceptance for the related Deed from Randy Peace and Norma Peace, Husband and Wife, as Joint Tenants for APN 069-101-60; and authorize the Director of Transportation or his 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 Tennessee Creek Bridge Replacement Project No. 77109.
- FUNDING:** Highway Bridge Program, Highway Safety Improvement Program Grants and the 2004 GP Traffic Impact Mitigation Fee program
37. [09-1349](#) Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreement For Public Purposes and Certificates of Acceptance for the related deeds from Joan M. Nash, as Trustee of the 2009 Joan M. Nash Revocable Trust for APN 069-101-28; and authorize the Director of Transportation or his 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 Tennessee Creek Bridge Replacement Project No. 77109.
- FUNDING:** Highway Bridge Program (HBP), Highway Safety Improvement Program (HSIP) Grants and the 2004 GP Traffic Impact Mitigation Fee program (TIM).
38. [09-1392](#) Transportation Department recommending Chairman be authorized to sign the Easement Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related deeds from the Ebright family for APN 018-340-01 and APN 018-340-03, and a Quitclaim Deed for APN 018-340-01; and authorize the Director of Transportation or his designee, to execute escrow instructions and any other related documents pertaining to the transaction, including payment of title and escrow fees.
- FUNDING:** California Tahoe Conservancy (CTC) and Tahoe Regional Planning Agency (TRPA) Funds.

39. [09-1379](#) Transportation Department recommending Chairman be authorized to sign Acquisition Agreement for Public Purposes and Certificates of Acceptance for the related Deeds from Randall J. Siron and Nancy Lee Siron, Trustees of the 2008 Randall J. Siron and Nancy Lee Siron Revocable Trust Dated August 4, 2008 for APN 069-101-81; and authorize the Director of Transportation or his 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 Tennessee Creek Bridge Replacement Project No. 77109.

FUNDING: Highway Bridge Program, Highway Safety Improvement Program Grants and the 2004 GP Traffic Impact Mitigation Fee program

40. [09-1202](#) Transportation Department recommending the Board takes the following actions pertaining to the Montgomery Estates Area 1 Erosion Control Project (JN 95155):
- 1) Adopt the Mitigated Negative Declaration (MND) for the Project;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigated Negative Declaration Document);
 - 3) Approve the Montgomery Estates Area 1 Erosion Control Project as described in the California Environmental Quality Act (CEQA/ MND) Document;
 - 4) Authorize Department staff to proceed with the ordering and payment of title reports and certified appraisals for the following Assessors Parcel Numbers which are within the Project area; 025-644-03 (Schmidt), 025-644-08 (Frame), 025-592-07 (Helman), and 025-433-09 (Leung); and
 - 5) Authorize the Director of Transportation or his designee to sign the Notice of Determination.

FUNDING: Tahoe Regional Planning Agency, California Tahoe Conservancy, and United States Forest Service Lake Tahoe Basin Management Unit grant funds.

41. [09-1475](#) Department of Transportation recommending the Board authorize the Director of Transportation to endorse the two party check issued by County of Sacramento to El Dorado County Department of Transportation and Riverview International in the amount of \$50,358 and to forward said check to Riverview International for the purchase of an International 3-axle heavy hauler tractor.

FUNDING: Sacramento Emergency Clean Air Transportation (SECAT) grant funds.

42. [09-1441](#) Transportation Department recommending the Board authorize the Chairman to sign retroactive Amendment IV to Agreement for Services AGMT 05-853 with Environmental Stewardship & Planning, Inc. extending the term for one additional year through November 30, 2010, to allow for completion of Task Orders that have already been authorized under this Agreement upon review and approval of County Counsel and Risk Management.

FUNDING: 2004 Traffic Impact Mitigation fees, grants, developer time and materials billings, and Road Fund.

43. [08-1715](#) Sheriff's Office requesting the Board authorize the Chairman to sign an Amendment to Reimbursement Agreement 610-F0910 with the City of South Lake Tahoe in the amount of \$15,313.60, to extend the term from June 30, 2009 to February 28, 2010.

FUNDING: FY 2007 Homeland Security Grant Funds.

44. [09-1413](#) Sheriff's Office recommending that the Board authorize the Chairman to sign Agreement for Services 206-S1011 with Legal Research Associates in an amount not to exceed \$70,000 for the period January 1, 2010 through December 31, 2011, for legal research copy services for inmates of the Placerville and South Lake Tahoe Jails.

FUNDING: General Fund.

45. [09-1421](#) Sheriff recommending the Board hold a public hearing for the allocation of the Fiscal Year 2009/10 Citizens' Option for Public Safety (COPS) funding; including estimated interest and; 2) approve the budget transfer and request for expenditure of funds. (4/5 vote required)

FUNDING: The Local Safety and Protection Account (LSPA).

46. [09-1469](#) Supervisor Briggs, on behalf of the El Dorado County Chamber of Commerce, recommending the Board authorize the Chairman to sign the 2010 California State Fair Exhibit Authorization and Appointment form designating the Chamber of Commerce as the official representative responsible for the County's exhibit, and authorizes all award money for or on account of, the exhibit representing El Dorado County to be paid by the California Exposition and State Fair to go to the El Dorado County Chamber of Commerce.

47. [09-1478](#) Supervisor Sweeney requesting adoption of a Resolution urging approval by the California State Public Works Board for the New Placerville Courthouse in El Dorado County.

Resolution 262-2009

48. [09-1443](#) Supervisor Santiago requesting approval of the El Dorado County Early Care and Education Planning Council Annual Report and Public Policy Platform.
49. [09-1445](#) Supervisor Santiago recommending Verna Dreisbach be appointed to serve as a member on the El Dorado County Child Abuse Prevention Council for a term to expire January 2012.
50. [09-1444](#) Supervisor Santiago recommending Doug Clymer be reappointed to serve as the District V Representative on the El Dorado County Assessment Appeals Board for a term to expire September 2013.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

51. [09-1447](#) Hearing to receive and accept the accomplishments and final product of the 2007-08 Economic Development Block Grant Planning and Technical Assistance (EDBG PTA) Standard Agreement 07-PTAE-3137 for a Shingle Springs/Cameron Park Certified Farmers' Market Feasibility Study and to authorize staff to submit said Study to the State of California Department of Housing and Community Development (HCD) to close out and satisfy grant requirements. (Est. Time: 15 Min.)

FUNDING: Federal Economic Development Block Grant Planning and Technical Assistance Grant Funds.

52. [09-0992](#) Hearing to consider introduction (first reading) of an ordinance implementing Revenue and Taxation Code Section 69.5 (Proposition 90/110) authorizing receipt by the County of El Dorado of inter-county tax base year transfers; and recommending this matter be continued to Tuesday, December 15, 2009 for (second reading) final adoption. (Refer 8/11/09, Item 27) (Est. Time: 15 Min.) (CAO)

FUNDING: A \$500.00 application fee will be charged by the County of El Dorado to cover the cost associated with the research and processing of Prop 90 and 110 applications. The effect on the County ad valorem property tax base is yet to be determined however all applications and impacts will be tracked.

53. [09-0974](#) Hearing to consider introduction (first reading) of an Ordinance establishing an application fee for the Roadside Memorial Signs Program; and recommending this matter be continued to Tuesday, December 15, 2009 for (second reading) final adoption of said Ordinance. (Est. Time: 5 Min.)(DOT)

54. [09-1427](#) Hearing to consider adoption of Resolution establishing a State of California surcharge on public swimming pool permits of \$6 annually for a period of three years per Assembly Bill 1020 effective January 1, 2010 and concluding on January 1, 2014. (Est. Time: 10 Min.)
55. [09-1424](#) Hearing to consider adoption of Resolution certifying Final Environmental Impact Report (FEIR) prepared for the proposed DST Output West Printing Capacity Expansion Project. (Est. Time: 10 Min.)
56. [09-1425](#) Air Quality Management District recommending adoption of Resolution approving a one-time transfer of emission reduction credits from Sacramento Metro Air Quality Management District to DST Output West facility in El Dorado Hills. (Est. Time: 10 Min.)
57. [08-0832](#) Development Services Department recommending Chairman be authorized to sign Agreement with Sierra Ecosystems Associates (SEA) for preparation of the first phase of the Integrated Natural Resources Management Plan. (Refer Special Meeting 10/26/09) (Est. Time: 30 Min.)

FUNDING: County General Fund.

58. [09-1397](#) Clerk of the Board of Supervisors requesting the Board consider the adoption of the 2010 Board of Supervisors' schedule of meeting dates. (Est. Time: 15 Min.)
59. [09-1360](#) Chief Administrative Office on behalf of the Probation Department requesting the Board approve reinstatement of two (2) take home vehicles for the South Lake Tahoe Probation Office and the Juvenile Treatment Center. (Cont'd 11/10/09, Item 5) (Est. Time: 15 Min.)

FUNDING: Probation Department Budget.

60. [09-1432](#) Chief Administrative Office recommending the Board consider the following:
- 1) Appoint Undersheriff Manfred Kollar as Sheriff effective December 27, 2009 to complete the term of retiring Sheriff Jeff Neves; and
 - 2) Adopt Resolution amending the authorized personnel allocation in the Sheriff's Department to delete 1.0 FTE Class: 0271 Class Title: Undersheriff effective December 27, 2009. (Est. Time: 15 Min.)
- Resolution 263-2009**

61. [09-1350](#) Supervisor Knight recommending reimbursement/liquidation of Funding Agreement 209-FO611 dated August 30, 2005 between County of El Dorado and Cameron Park Community Services District for the County's Community Enhancement Program; and direct the Auditor-Controller to reimburse Cameron Park Community Services District the approximate remaining balance of \$322,554, thereby closing out the account of said Agreement pertaining to Invoices dated August 26, 2009 and September 16, 2009; and further recommending approval of Budget Transfer 2010020 for same. (Cont'd 11/3/09, Item 15) (Est. Time: 10 Min.)

FUNDING: County's Community Enhancement Program - \$322,554.

ITEM 62 WILL BE CONTINUED TO DECEMBER 15, 2009.

62. [09-0506](#) Supervisor Santiago recommending the Department of Transportation provide an update in reference to the Lakeview Commons Project:
- 1) Presentation by Deb Vreeland, Project Manager, no action required;
 - 2) Adopt an amended El Dorado Recreation Area Master Plan;
 - 3) Find that Board, as a responsible agency, has considered the Negative Declaration (2009042035) prepared and adopted by the City as lead agency (May 14, 2009), and has considered the environmental effects of the project shown in the Negative Declaration (CEQA Guidelines Section 15096 (f));
 - 4) Approve an amended Lease Agreement for the El Dorado Recreation Area with the City of South Lake Tahoe; and,
 - 5) Approve and execute a Memorandum of Understanding with the City of South Lake Tahoe for the cooperative construction of improvements to a County-owned portion of the South Lake Tahoe Recreation Area commonly known as the Lakeview Commons and specifically, "El Dorado Beach" (APN 026-050-06). (Cont'd off calendar 7/21/09, Item 34). (Est. Time: 60 Min.)

2:00 P.M. - TIME ALLOCATION**ITEMS 63 THROUGH 67 WILL BE HEARD STARTING AT 3:00 P.M.****63. [09-1269](#)**

Hearing to consider the recommendation of the Planning Commission on General Plan Amendment A09-0001/Rezone Z09-0001/Parcel Map P09-0002 on property identified by APN 090-290-46, consisting of 2 acres, in the Shingle Springs area, submitted by Richard J. and Bernitta A. Kovach Family Trust; and recommending the Board take the following conceptual actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
- 2) Adopt the mitigation monitoring program in accordance with CEQA Guidelines, Section 15074(d), as incorporated in the conditions of approval and mitigation measures listed in Attachment 1;
- 3) Approve A09-0001 amending the General Plan Land Use Designation for APN 090-290-46 from Commercial (C) to Medium Density Residential (MDR) based on the findings listed in Attachment 1;
- 4) Approve Z09-0001 rezoning APN 090-290-46 from Planned Commercial (CP) to One-Acre Residential (R1A) based on the findings listed in Attachment 1;
- 5) Approve Tentative Parcel Map Application P09-0002 based on the findings and subject to the conditions of approval listed in Attachment 1;
- 6) Approve the following design waivers based on the findings listed in Attachment 1: (a) Reduce the Design Improvement Standards Manual (DISM) 101B requirement of a roadway width from 28-feet to 20-feet with 2-foot shoulders on each side for an overall roadway width of 24-feet and omit curbs, gutters and sidewalks; and (b) Reduce the road right-of-way from 50-feet to 35-feet;
- 7) Abandon the existing 50-foot wide non-exclusive road and public utility easement for the on-site access roadway as shown between Parcel C and D on the Parcel Map recorded in Book 7 at Page 52, El Dorado County;
- 8) Adopt Ordinance 4834 for said rezone; and
- 9) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for December 8, 2009. (Supervisory District II) (Est. Time: 10-15 Min.)

64. [09-1411](#)

Hearing to consider Tentative Map Amendment TM69-0048-C-3/Tahoe Paradise Unit 56 on property identified by APN 035-213-08, consisting of 8,827 square feet, in the Meyers area, submitted by Kelly and Elizabeth Rosser; and Planning Services staff recommending the Board take the following actions:

- 1) Find that the project is Statutorily Exempt pursuant to CEQA Guidelines Section 15268 (b) (3); and
- 2) Approve Final Map Amendment TM69-0048-C-3 amending recorded map D-88 Tahoe Paradise Unit No. 56 for Lot 271, subject to the Conditions in Attachment 1, based on the Findings in Attachment 2. (Supervisory District V) (Est. Time: 15 Min.)

65. [09-0351](#)

Hearing to consider the recommendations of the Planning Commission and Planning Services staff on Rezone Z08-0026/Tentative Map TM08-1476/Vista Grande Estates on property identified by APN 070-160-58, consisting of 5.07 acres, in the Shingle Springs Area, submitted by Bobbie Lebeck, Nicole Young and Eric Alligue; and recommending the Board take the following actions:

- (1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
- (2) Approve Z08-0026 rezoning APN 070-160-58 from Estate Residential Five-Acre (RE-5) to One-Acre Residential (R1A) based on the findings listed in Attachment 1;
- (3) Approve TM08-1476 based on the findings and subject to the conditions listed in Attachment 1, and to include the new condition under Planning Services as identified in the Staff Memo dated October 29, 2009;
- (4) Approve the following design waivers since appropriate findings have been made: a) To reduce the road improvements on Vista Grande to a modified 101B Standard with a road width of 20 feet with 2 foot shoulders; b) To reduce the road improvements on Sierrama Drive to a modified 101B Standard with a road width of 20 feet with 2 foot shoulders; and c) To allow the creation of parcels which do not front a road; and
- (5) Adopt Ordinance 4835 for said rezone. (Supervisorial District IV) (Cont'd off-calendar 4/7/09, Item 30) (Est. Time: 20-30 Min.)

66. [09-0156](#) Hearing to consider General Plan Amendment A08-0001/Ordinance OR08-0001/Mixed Use Development; and Planning Services staff recommending the Board take the following conceptual actions:
- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
 - 2) Approve A08-0001 amending General Plan Policies 2.1.1.3; 2.1.2.5; 2.2.1.2; and 2.2.1.3 Table 2-2 Land Use Densities and Residential Population Ranges; as shown in Attachment 2, based on the findings listed in Attachment 1;
 - 3) Approve OR08-0001 as follows:
 - (a) Amend Zoning Ordinance Chapter 17.32 to include Mixed-Use Development as a permitted use within a Planned Development in Commercial Districts (C), Professional Office Commercial Districts (CPO), and Planned Commercial Districts (CP), as shown in Attachments 3 thru 6, based on the findings listed in Attachment 1; and
 - b) Adopt regulations for Mixed-Use Development as set forth in Zoning Ordinance Chapter 17.14 with the addition of section .220 allowing for a maximum residential density of 16 dwelling units per acre within Community Regions and a maximum residential density of 4 units per acre in Rural Centers or where public sewer hook up is not available, as shown in Attachment 6, based on the findings listed in Attachment 1; and
 - 4) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for December 8, 2009. (Cont'd 10/13/09, Item 25) (Est. Time: 30 Min.)
- Ordinance 4836**

67. [09-1412](#) Development Services Department, Planning Services Division, recommending adoption of Resolution approving the General Plan amendments considered by the Board during the December 2009 "General Plan Window." (Est. Time: 5 Min.)
- Resolution 264-2009**

4:00 P.M. - TIME ALLOCATION

68. [09-1383](#) Transportation Department recommending the Board receive and file the El Dorado County Transportation Commission presentation on the State Route 49 Realignment Study. (Est. Time: 1 Hr.)

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNED

CLOSED SESSION

69. [09-1481](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Geoffrey A. Schafer v. Bob Ashworth, et al., U.S. District Court, Eastern District of California, Case No. 2:06-CV 0129 MCE-DAD. (Est. Time: 10 Min.)
70. [09-1453](#) Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9(a): Title: Claim of Linda Isbell-Kropelnicki v. County of El Dorado, Workers' Compensation Claim Settlement, Bragg & Associates, Inc., Claim : No. 2002007537. (Est. Time: 10 Min.)
71. [09-1452](#) Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9(a): Title: Claim of William Gregor v. County of El Dorado, Workers' Compensation Claim Settlement, Bragg & Associates, Inc., Claim Nos: 2009086126 and 2009086124. (Est. Time: 10 Min.)
72. [09-1440](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: City of Los Angeles v. Infineon Technologies AG, et al., San Francisco Superior Court Case 08-480561. (Est. Time: 5 Min.)
73. [09-1466](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Waste Connections of California, Inc., dba El Dorado Disposal Services v. County of El Dorado, El Dorado County Superior Court Case No. PC20090649. (Est. Time: 15 Min.)
74. [09-1431](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Serrano Claim for CFD Tax Refund. Number of potential cases: (1). (Est. Time: 20 Min.)
75. [09-1467](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 10 Min.)
76. [09-1458](#) Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (1) (Est. Time: 15 Min.)

77. [09-1435](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the 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 negotiators may negotiate are Randy Caldwell, John Mecklenberg, and Manny Cazares of Temecula Valley Bank. Instructions to negotiator will concern price and terms of payment. Louis B. Green, County Counsel, Peter Maurer, Principal Planner, and Pete Feild, Right-of-Way Program Manager will be the negotiators on behalf of El Dorado County. (Est. Time: 10 Min.)
78. [09-1442](#) Pursuant to Government Code Section 54957: **Public Employee Appointment**: Title: Agricultural Commissioner/Sealer of Weights and Measures. (Est. Time: 20 Min.)
79. [09-1479](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Information Technologies. (Est. Time: 5 Min.)

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, December 14, 2009 at 10:00 a.m. – Special Meeting (Closed Session) –
Conference Room A, Workshop for Negotiations, Bargaining Units.**

**Monday, January 25, 2010 at 10:00 a.m. to Noon – Special Meeting (Open Session) –
Cameron Park Drive Interchange Workshop.**

**Monday, January 25, 2010 at 1:00 p.m. to 5:00 p.m. – Special Meeting (Open Session) –
2010 Capital Improvement Project Workshop.**