



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
[www.edcgov.us/bos](http://www.edcgov.us/bos)

## MEETING AGENDA

### Board of Supervisors

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

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*    *Louis B. Green, County Counsel*

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Tuesday, July 26, 2011

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) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. 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](http://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.

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**

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. 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. [11-0846](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, July 27, 2011.

2. [11-0837](#) Agriculture Commission recommending the Board authorize the Agriculture Commissioner to sign a letter of support for the California Department of Food and Agriculture (CDFA) to develop an environmental impact report (EIR) for its statewide pest prevention and management program.
  
3. [11-0780](#) 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 of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
  
4. [11-0730](#) Chief Administrative Office recommending the Board:
  - 1) Adopt a Resolution (Attachment A and A1) establishing the job classification, job specification, salary range and bargaining unit designation for a Chief Budget Officer classification; and
  - 2) Adopt a Resolution (Attachment B and B1) establishing the job classification, job specification, salary range and bargaining unit designation for a CAO Administrative Technician; and
  - 3) Adopt the amended Personnel Allocation Resolution deleting a Principal Administrative Analyst and adding a Chief Budget Officer and deleting an Executive Assistant to the CAO and adding a CAO Administrative Technician. (Cont'd 6/28/11, Item 5)
  
5. [11-0833](#) Chief Administrative Office recommending the Board authorize the Chief Administrative Officer to sign the a Memorandum of Understanding (MOU) between the County of El Dorado (County) and The Marshall Foundation setting forth each entities role and responsibilities relative to the processing of campaign pledges voluntarily made by employees of El Dorado County.
  
6. [11-0861](#) County Counsel recommending the Board approve Amendment No. 4 to the contract with Science Applications International Corporation (SAIC) for biological consulting service to extend the termination date of said contract from July 31, 2011 through July 31, 2012.

7. [11-0636](#) Health Services Department recommending the Board consider the following:
- 1) Authorize the Health Services Director to execute three (3) multi-party Memoranda of Understanding with the American Heart Association, Marshall Medical Center, and each of the following: Mercy General Hospital, Sutter Memorial Hospital, and University of California, Davis Medical Center, on behalf of the County, to implement medical transportation protocols for patients experiencing electrocardiograph-confirmed ST-elevation myocardial infarction. These agreements were developed in accordance with master Memorandum of Understanding provided by the American Heart Association and involve no remuneration for services. Each Agreement has a term effective on final signature with termination upon notice by one of the parties.
  - 2) Authorize the Health Services Director to execute future similar agreements, contingent upon approval by County Counsel and Risk Management, so long as the master document does not materially change, and the agreements involve no remuneration.

**FUNDING:** Not applicable.

8. [11-0836](#) Health Services Department recommending the Board approve and authorize the Chief Animal Control Officer to temporarily discount the adoption fee for cats and kittens due to extreme overpopulation at the Animal Shelter. The proposed discounted fee would be effective upon approval through September 30, 2011 (with the option for the Chief to continue the discount period through October 31, 2011 if overpopulation continues). The proposed discounted fee is \$40 per cat/kitten.

**FUNDING:** Fee for services and penalties.

9. [11-0822](#) Health Services Department recommending the Board authorize the Chair to sign Amendment I to Memorandum of Understanding (MOU) 801-PHD1008 with Marshall Medical Center to extend the term of the MOU through May 3, 2012, to complete the verification process for Marshall Medical Center's Level III Trauma Center that was initiated in May 2011.

10. [11-0640](#) Department of Human Services recommending the Board:
- 1) Authorize the Chair to sign Agreement 063-M1211 with the County of Marin, as Host Entity, for the term July 1, 2011 through June 30, 2013 to enable El Dorado County to participate in and receive federal revenues for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services; and
  - 2) Authorize the Director of Human Services, or successor, to execute documents related to said Agreement, including amendments thereto contingent upon approval by County Counsel and Risk Management, that do not affect the term. (Cont'd 7/19/11, Item 19)

**FUNDING:** Federal Medicaid Funds.

11. [11-0311](#) Department of Transportation recommending the following pertaining to the Contract Overlay - North Upper Truckee Road (2 Miles) Project, Contract No. PW 11-30581/CIP No. 72178:
- 1) Adopt and approve the plans and contract documents and authorize the Board Chair to sign the plans; and
  - 2) Authorize advertisement for construction bids.

**FUNDING:** State Proposition 1B.

12. [11-0637](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement and Certificates of Acceptance for the related documents from George L. Carrere, Trustee of the Lucille H. Lampson Trust dated July 17, 1996, for Assessor's Parcel Number 033-020-12; and
  - 2) 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 Sawmill 2A Bike Path & Erosion Control Project (JN 95165).

**FUNDING:** Tahoe Regional Planning Agency Mitigation Funds and United States Forest Service Lake Tahoe Basin Management Unit Grant Funds.

13. [11-0751](#) Department of Transportation recommending the Board adopt the Resolution of Vacation Abandonment of Easement No. 2011-02 summarily vacating three 10-foot wide public utilities easements located on Assessor's Parcel Number 110-173-10, 3130 Hopkins Place, El Dorado Hills, as requested by Michael C. Malaney and Sandra L. Malaney, Co-Trustees of The Malaney Family Revocable Trust of 2000, Dated May 9, 2000.

14. [11-0851](#) Chief Administrative Office recommending the Board approve a request to file an application for the 2011 Justice Assistance Grant (JAG).

**FUNDING:** Justice Assistance Grant (JAG).

15. [11-0786](#) District Attorney recommending approval of budget transfer to increase revenue and appropriations within the Automobile Insurance Fraud Program and increase General Fund contingency by \$35,484. (4/5 vote required)

**FUNDING:** Auto Insurance Fraud.

### END CONSENT CALENDAR

### DEPARTMENT MATTERS

16. [11-0817](#) Supervisor Sweeney recommending the Board direct County Counsel, as lead, to prepare an appeal from the imposition of the "Fire Prevention Fees" being imposed by the State of California pursuant to ABX1 29 of 2011 (signed by Governor July 7, 2011) on behalf of all affected land owners of the County of El Dorado.  
Such appeal would be pursuant to Public Resources Code Section 4220 et seq as set forth in the legislation and would be signed by the Board Chair. (Est. Time: 1 Hr.)

### 11:00 A.M. - TIME ALLOCATION

### ITEM 17 WILL BE HEARD AT 11:00 A.M.

17. [11-0853](#) Staff recommends that the Board, with Supervisors Briggs and Sweeney recusing themselves due to a conflict of interest, (1) consider introduction, and waiver for first reading, of an ordinance repealing Ordinance 4952, an ordinance authorizing the redevelopment of certain territory of the County of El Dorado by the City of Placerville ("City") and the Redevelopment Agency of the City of Placerville ("Redevelopment Agency"), and readopting its provisions, and (2) consider introduction, and waiver of first reading of an ordinance approving the Redevelopment Plan for the Placerville Redevelopment Project as it pertains to the unincorporated territory included in the Redevelopment Plan. (Est. Time: 45 Min.) (Refer to Items 11-0400 on 4-12-11 and 10-1046 on 10/26/10.)

**9:00 A.M. - TIME ALLOCATION**

18. [11-0860](#) County Counsel recommending the Board consider the following:  
1) Approve the Release of Claims and Settlement Agreement with Serrano Associates, LLC; and  
2) Adopt the Resolution approving the Second Amendment to Indenture and Providing Directions for the implementation of the RMA Relative to Community Facilities District No. 1992-1. (Est. Time: 15 Min.)
19. [11-0807](#) Health Services Department recommending the Board :  
1) Receive and file an update on the status of operations at the Psychiatric Health Facility; and  
2) Direct staff regarding the update. (Est. Time: 20 Min.)

**FUNDING:** Mental Health Realignment, Medi-Cal fee for service, and other counties fee for service.

**10:00 A.M. - TIME ALLOCATION**

20. 11-0832 Supervisor Knight recommending the Board adopt a Proclamation recognizing September 15, 2011 through December 31, 2011 as the El Dorado County "Employees for a Healthier Community" Giving Campaign pledge period. (Est. Time: 5-10 Min.)

**CAO REPORTS**

**ITEMS TO/FROM SUPERVISORS***JULY MEETINGS:*

*First 5 El Dorado Children And Families Commission – 1/3 -*

*(<http://www.first5eldorado.com/>)*

*High Sierra Resource Conservation & Development Council - 2*

*Sacramento Area Commerce & Trade Organization - - 1/3 - ([www.sacto.org](http://www.sacto.org))*

*Veterans Coordinating Council - 3*

*MONTHLY MEETINGS:*

*- Cemetery Advisory Committee - 1 -*

*([http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory\\_Committee.aspx](http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory_Committee.aspx))*

*- Chamber Of Commerce - County - 2/3 - ([www.eldoradocounty.org](http://www.eldoradocounty.org))*

*- Chamber Of Commerce - South Lake Tahoe - 5/2 - ([www.tahoechamber.org](http://www.tahoechamber.org))*

*- Community Action Council – 2 &4&5*

*- El Dorado Water and Power Authority - Full Board -*

*(<http://www.edcgov.us/waterandpower/meetings.html>)*

*- Golden Sierra Job Training Agency - 5/4 - ([www.goldensierrawib.com](http://www.goldensierrawib.com))*

*- Local Agency Formation Commission - LAFCO - 3&4 /2 - ([www.edlafco.us](http://www.edlafco.us))*

*- Mental Health Commission – 4 -*

*([www.co.el-dorado.ca.us/MentalHealth/Mental\\_Health\\_Commission\\_Meetings.aspx](http://www.co.el-dorado.ca.us/MentalHealth/Mental_Health_Commission_Meetings.aspx))*

*- Sierra Economic Development Corporation – 5/1 - ([www.sedcorp.biz](http://www.sedcorp.biz))*

*- Sierra Planning Organization – 5/1 -*

*(<http://www.sedcorp.biz/content/partners-affiliated-organizations>)*

*- Tahoe Conservancy – 5/2 - ([www.tahoecons.ca.gov](http://www.tahoecons.ca.gov))*

*- Tahoe Paradise Resort Improvement District – 5*

*- Tahoe Regional Planning Agency – 5/2 - ([www.trpa.org](http://www.trpa.org))*

*- Tahoe Transportation District – 5/2 - ([www.tahoetransportation.org](http://www.tahoetransportation.org))*

*- Transit Authority – 1&2&3&4 - ([www.eldoradotransit.org](http://www.eldoradotransit.org))*

*- Transportation Commission – 1&2&3&4 - ([www.edctc.org](http://www.edctc.org))*

*- Water Agency – 2&3&4 - (<http://www.co.el-dorado.ca.us/Water/meetings.html>)*

**ADJOURNMENT**



**CLOSED SESSION**

21. 11-0810 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 15 Min.) (Cont'd 7/19/11, Item 50)
22. 11-0812 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.) (Cont'd 7/19/11, Item 51)
23. 11-0859 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Chili Bar River Access Park Ownership Issues. Number of potential cases: (1). (Est. Time: 15 Min.)
24. 11-0863 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Legal Issues Relating to Rare Plants. (Est. Time: 10 Min.)
25. 11-0864 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Serrano Claim for CFD Tax Refund. (Est. Time: 10 Min.)
26. 11-0848 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Number of potential cases: (1). (Est. Time: 15 Min.)
27. 11-0800 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 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; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.) (Cont'd 7/19/11, Item 52)
28. 11-0629 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of Child Support Services. (Est. Time: 30 Min.) (Cont'd 7/19/11, Item 54)

29. 11-0626 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Transportation. (Est. Time: 30 Min.) (Cont'd 7/19/11, Item 53)
30. 11-0797 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 20 Min.) (Cont'd 7/19/11, Item 56)
31. 11-0835 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Probation Officer. (Est. Time: 20 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 15, 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**

**Special Meeting - Monday, July 25, 2011**

**9:00 a.m. -5:00 p.m. - Development Services Department to provide a work scope and project description for the Fiscal Year 2010/2011 General Plan Implementation Plan .  
(Cont'd 4/12/11, Item 24)**

**Regular Meeting – Tuesday, July 26, 2011**

**9:00 a.m. – Redevelopment with the City of Placerville**

**Special Meeting – Monday, August 8, 2011**

**9:00 a.m. – Board of Supervisors 2011 Redistricting Process (Cont'd 7/19/11, Item 44)**

**No Board of Supervisors Meeting - Tuesday, August 30, 2011**

**No Board of Supervisors Meeting – Tuesday, September 6, 2011**

**Budget Hearings – Monday, September 19, 2011 – Tuesday, September 20, 2011**

**9:00 a.m. – 5:00 p.m.**

**Special Meeting – Monday, September 26, 2011**

**9:00 a.m. – 11:00 a.m. - Presentation to the Board of Supervisors by the Community Corrections Partnership on the Public Safety Realignment Plan for Fiscal Year 2011/2012**