



County of El Dorado

330 Fair Lane, Building A
Placerville, California
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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*

Tuesday, August 23, 2011

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) 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 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. [11-0966](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, August 16, 2011.

2. [11-0417](#) Acting as the Air Quality Management District Board of Directors:
- Authorize the Chair to sign Amendment I to Agreement for Services 483-M1111 with the Sacramento Metropolitan Air Quality Management District clarifying the effective date of the Agreement as upon adoption of the Boards of Directors for both air districts.
- FUNDING:** No additional funding required due to amendment. Funding for original agreement remains available in Air District operations budget (Index Code 433100).
3. [11-0961](#) Auditor Controller recommending the Board adopt a Resolution establishing the 2011-2012 rate of the tax levy for the taxing agencies in the County of El Dorado.
4. [11-0920](#) Chief Administrative Office recommending the Board:
- 1) Assign responsibility for the Risk Management function to Kim Kerr, Assistant Chief Administrative Officer, authorizing Ms. Kerr to supervise staff assigned to the function and sign all documents related to the function which would customarily be signed by the Human Resources Director; and
- 2) Appoint Ms. Kerr to serve as the Primary Board Member to the California State Association of Counties Excess Insurance Authority (CSAC-EIA), with Janet Parnell, Principal Risk Management Analyst, as the Alternate Member.
5. [11-0973](#) Chief Administrative Office recommending the Board approve an advance step increase from Step 3 to Step 5 of the salary range for the Chief Probation Officer effective August 27, 2011 (Pay Period 19).
6. [11-0951](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer related to year end close issues. (4/5 vote required) (Refer 8/16/11, Item 2)
7. [09-1098](#) Chief Administrative Office, Procurement and Contracts recommending the Board authorize the Chair to sign Amendment II to Agreement for Services 216-S0911 with Legalese Attorney Services, Inc. extending the term for one additional year period through September 15, 2012 and expanding the scope of work to provide for court filing services as well as to provide service of process on an "as requested" basis for Departments County-wide.

FUNDING: Funding is available within each requesting department's professional services budgets.

8. [11-0931](#) 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.
9. [11-0963](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board;
- 1) Make findings that it is more economical and feasible to contract out the services in accordance with County Ordinance, Chapter 3.13:
 - 2) Approve perpetual Agreement 074-S1210 with Iron Mountain Information Management, Inc. of Sacramento, California for records and media storage and related services; and
 - 3) Authorize the Chair to execute agreement for same for an estimated not to exceed amount of \$15,000 annually.

FUNDING: General Fund and Non-General Fund.

10. [11-0945](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Approve non-standard warranty, limitations and release language for Taser International, Inc. for the purchase of Taser stun guns and related products; and
 - 2) Authorize the Purchasing Agent to issue purchase orders referencing said terms.
11. [11-0902](#) Elections Department recommending the Board:
- 1) Ratify the submission of the Federal Voting Assistance Program (FVAP) Electronic Absentee Systems for Elections (EASE) grant application on behalf of 13 California counties in the amount of \$1,831,665 to provide electronic ballot access for military and overseas citizens; and
 - 2) Authorize the Registrar of Voters to sign allocation/agreement documents related to this grant when received.

12. [11-0905](#) Department of Human Services recommending the Board:
- 1) Approve the 2011 AARP Foundation Host Agency Agreement as a boilerplate agreement to allow continued placement of the AARP Foundation's Senior Community Services Employment Program (SCSEP) participants in work experience opportunities within the Department of Human Services (DHS); and
 - 2) Authorize the Director or Assistant Director of Human Services or any Department Program Manager II to sign the 2011 AARP Foundation Host Agency Agreement, including any future amendments thereto, contingent upon approval by County Counsel and Risk Management.

FUNDING: AARP Foundation -100% Federal Funding.

13. [11-0910](#) Health Services Department recommending the Board approve and authorize the Chair to sign Agreement 054-105-P-R2011 (112-90063-36-311) with First 5 El Dorado Children and Families Commission in the amount of \$335,000 for the term July 1, 2011 through June 30, 2012, to provide access to medical and dental care for children ages 0-5 years.

FUNDING: First 5 El Dorado Children and Families Commission.

14. [11-0073](#) Health Services Department recommending the Board authorize the Chair to sign the following:
- 1) Agreement 017-111-P-E2011 with California Tahoe Emergency Services Operations Authority (CAL TAHOE) for the term September 1, 2011 through August 31, 2016 for ambulance services in County Service Area (CSA) 3, subject to minor modification approved by Chief Administrative Officer and County Counsel. The estimated cost for contracted services in Year 1 (September 1, 2011 through August 31, 2012) is \$1,998,000;
 - 2) Amendment VI to current Agreement 689-PHD1207 with CAL TAHOE, extending the term through October 31, 2011 unless superseded by Agreement 017-111-P-E2011 (above), and prorating compensation for up to two (2) additional months per the existing Agreement; and
 - 3) Amendment II to Agreement 346-S0711 with North Tahoe Fire Protection District (NTFPD), extending the term through October 31, 2011 unless superseded by a new Agreement with NTFPD and prorating compensation for up to two (2) additional months per the existing Agreement. (Refer 5/3/11, Item 26)

FUNDING: County Service Area 3 - Benefit Assessment (South Shore Area), Special Tax (West Shore Area), and fee for ambulance services.

15. [11-0919](#) Health Services Department, Mental Health Division, recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 153-MHD0609 (038-S1011) with Blue Cross of California, acting as third party administrator for County Medical Services Program (CMSP), extending the term through December 31, 2011, to provide reimbursement to the County for CMSP eligible patients receiving treatment in the Psychiatric Health Facility (PHF).

FUNDING: Fee for Service.

16. [11-0486](#) Health Services Department, Mental Health Division, recommending the Board approve and authorize implementation of the following:
1) Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) and Workforce Education and Training (WET) FY 2011-12 plan updates.
2) Mental Health Services Act (MHSA) Capital Facilities and Technology Needs (CFTN) initial plan.

FUNDING: State Mental Health Services Act (MHSA) Funds.

17. [11-0903](#) Sheriff's Office recommending the Board authorize the Chair to execute the Fiscal Year 2010/11 Equitable Sharing Agreement and Certification.

FUNDING: Equitable Sharing (Asset Seizure).

18. [11-0868](#) Department of Transportation recommending the Board authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 11-53178 for Hangar Space No. H-1 with Leonard Miller, DBA Aero Marine Ltd., in an amount of \$943 per year for ten years with additional two ten-year lease options, located at the Placerville Airport. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

19. [11-0845](#) Department of Transportation recommending the Board authorize the Chair to sign Amendment II to Lease Agreement No. 252-L0911 with Wilkinson Revocable Trust in the amount of \$1,200 per month for three additional one year periods exercising Options One, Two and Three of said Lease for the storage unit/overflow parking spaces for the Department of Human Services located at 3047 Briw Road in Placerville.

FUNDING: 85% Federal/State Allocations and 15% County match from the General Fund and Realignment Funds.

20. [11-0842](#) Department of Transportation recommending the Board authorize the Chair to sign retroactive Facility Use Agreement No. 208-O1111 with the El Dorado County Fire Protection District at no charge to the County for the term March 1, 2010 through February 28, 2013 for use of Station 22 by the Sheriff's Department Search and Rescue, located on Fort Jim Road in Placerville.

21. [11-0746](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Temporary Construction Easement Acquisition Agreement and the Certificate of Acceptance for the related documents from Lindsay and Carol Gong-Newell, Trustees of the Newell Family Trust Dated February 26, 2006, for Assessor's Parcel Number 035-133-09; 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 Christmas Valley Phase 2C Erosion Control Project (JN 95190).

FUNDING: Tahoe Regional Planning Agency Mitigation Funds and California Tahoe Conservancy Grant Funds.

22. [11-0736](#) Department of Transportation recommending the Board:
1) Authorize the Chair to sign the Temporary Construction Easement Acquisition Agreement and the Certificate of Acceptance for the related documents from Emily A. Bowman and Fenn V. Barkley III, for Assessor's Parcel Number 035-132-10; 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 Christmas Valley Phase 2C Erosion Control Project (JN 95190).

FUNDING: Tahoe Regional Planning Agency Mitigation Funds and California Tahoe Conservancy Grant Funds.

23. [11-0010](#) Department of Transportation recommending the Board authorize the Chair to sign the Notice of Acceptance with Security and Asset Management, LP dba Sonitrol of Sacramento for the Access Control/CCTV/Intrusion Alarm System for the Human Services/Child Support Services/Health Services Departments Placerville and South Lake Tahoe Project, Contract No. PW 10-30566, CIP No. 90400.

FUNDING: California Department of Child Support Services, State Realignment Funds and Tobacco Settlement Funds, and Accumulated Capital Outlay Funds. The requested Board action has no associated fiscal impact.

24. [11-0813](#) Department of Transportation recommending the Board authorize the Chair to sign the Notice of Acceptance with California Pavement Maintenance Company, Inc. for the Crack Repair and Slurry Seal West Hangar and Apron Area, Remark Runway Blast Pads and Construct Runway Exit Taxiway B Project (AIP No. 3-06-0188-13; CIP No. 93123) at the Placerville Airport.

FUNDING: This Project was funded by a Federal Aviation Administration (FAA) Grant with 5% matching funds from the Placerville Airport Enterprise Fund. The requested Board action has no associated fiscal impact.

25. [10-1275](#) Department of Transportation recommending the Board:
- 1) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent or extra-help staff; and
 - 2) Authorize the Chair to sign Agreement for Services AGMT 10-53071 (123-S1211) with Nichols Consulting Engineers, Chtd. in the amount not to exceed \$150,000 for a term of two (2) years to provide specific environmental services for erosion control and water quality projects in the Tahoe Basin in conjunction with the Environmental Improvement Program.

FUNDING: United States Forest Service Grant Funds.

26. [11-0774](#) Department of Transportation recommending the Board consider the following pertaining to the White Rock Road Widening and Signalization Project (JN 72372):
- 1) Approve and authorize the Chair to sign the "Reimbursement Agreement for the Advancement of Funds for the Construction of the White Rock Road / Post Street Intersection Signalization between the County and the Developer";
 - 2) Approve and authorize the Chair to sign Contract Change Order No. 5 with Granite Construction Company in an estimated amount of \$158,300 to construct a new traffic signal system at the intersection of White Rock Road and Post Street, and in doing so, find that it is in the public's best interest to waive competitive bidding for the work described therein; and
 - 3) Approve and authorize the Chair to sign a Budget Transfer increasing the revenue and expenditures for the proposed Contract Change Order.
- FUNDING:** State and Local Partnership Program Grant Funds, Developer Advance.
27. [11-0353](#) Treasurer-Tax Collector recommending the Board discontinue the Treasury Oversight Committee pursuant to changes in Section 27131 of the California Government Code.
28. [11-0399](#) Treasurer-Tax Collector recommending the Board authorize the Chief Administrative Officer to sign a letter delegating to Nationwide Retirement Solutions (NRS) the Deferred Compensation 457 Plan "Unforeseen Emergency" review and approval process. (Cont'd 6/28/11, Item 58)
29. [11-0403](#) Treasurer-Tax Collector recommending the Board approve adding Percent-based Contributions to the Nationwide Retirement Solutions Deferred Compensation Plan. (Cont'd 6/28/11, Item 57)
30. [11-0978](#) Supervisor Nutting recommending the Board authorize the Chair to sign a letter of support of Referendum to Overturn ABx1 29 (Chapter 8, Statutes of 2011, First Extraordinary Session), a law which requires the State to establish an annual \$150 fee for each building located in areas where the state pays for fire services.

31. [11-0975](#) Supervisor Briggs recommending the Board consider the following:
1) Adopt Resolution 149-2011, permitting Pyro Spectaculars, Inc., on behalf of the Cold Springs Golf and Country Club, to conduct a pyrotechnic display at the Cold Springs Golf and Country Club on Saturday, September 24, 2011, as part of the Country Club's 50th Anniversary Celebration, contingent upon full compliance of all conditions, requirements and/or restrictions deemed necessary by fire control, public safety and the County of El Dorado; and,
2) Authorize the Chair to sign a letter to the El Dorado County Fire Protection District Assistant Chief approving same.
32. [11-0957](#) Supervisor Santiago recommending the Board approve and authorize the Chair to sign a Letter of Support for the submittal of the Gold Country Broadband Consortium application requesting financial support from the California Public Utilities Commission California Advanced Services Fund by the Sierra Economic Development Corporation to serve as the Regional Consortium for the Rural and Urban Regional Broadband Consortia Grant program.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

33. [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) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for August 12, 2011;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the funding limits for the Project. (Est. Time: 5 Min.)

FUNDING: State Proposition 1B.

34. [11-0748](#) Department of Transportation recommending the following pertaining to the Contract Overlay - Newtown Road (5 miles) Project, Contract No. PW 11-30589/CIP No. 72184:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for August 5, 2011;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the funding limits for the Project. (Est. Time: 5 Min.) (Cont'd 8/16/11, Item 17)

FUNDING: State Proposition 1B and Regional Surface Transportation Program (RSTP) exchange funds from the El Dorado County Transportation Commission (EDCTC).

35. [11-0760](#) Department of Transportation recommending the following pertaining to the El Dorado Trail Culvert Replacement Project, Contract No. PW 11-30587, Project No. 99565:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for August 18, 2011;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the funding limits for the Project. (Est. Time: 5 Min.)

FUNDING: Rural Regional Surface Transportation Program Exchange funds from the El Dorado County Transportation Commission.

36. [11-0468](#) Clerk of the Board of Supervisors recommending the Board consider options for revisions to the Board Assistant compensation structure and provide direction to staff regarding implementation of same. (Est. Time: 30 min.) (Cont'd 8/2/11, Item 28)

10: 00 A.M. - TIME ALLOCATION

37. [11-0965](#) Supervisor Knight recommending the Board adopt a proclamation proclaiming the Month of September 2011 as "Wine and Wine Grape Month" in El Dorado County in recognition of the great accomplishments of our Home and Commercial Wine Makers and Wine Grape Growers. (Est. Time: 10 Min.)

2:00 P.M. - TIME ALLOCATION

38. [11-0268](#) HEARING: Surveyor recommending the Board consider the introduction (First Reading) of an Ordinance Amending the Existing Supervisorial District Boundaries to those Shown on the Map entitled "Official Map, Supervisorial District Boundaries, adopted September 2011." (Est. Time: 10 Min.) (Cont'd 8/8/11, Item 1)

CAO REPORTS**ITEMS TO/FROM SUPERVISORS***AUGUST MEETINGS:*

California Rural Home Mortgage Finance Authority – 2/3 - (Meets with RCRC)
Golden Sierra Job Training Agency - 5/4 – (<http://www.goldensierrawib.com/>)
Regional Council Of Rural Counties - 2/3 - (<http://www.rcrcnet.org>)

MONTHLY MEETINGS:

- Cemetery Advisory Committee - 1 -
(http://www.co.el-dorado.ca.us/Government/Cemetery/Advisory_Committee.aspx)
- Chamber Of Commerce - County - 2/3 - (www.eldoradocounty.org)
- Chamber Of Commerce - South Lake Tahoe - 5/2 - (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)
- Local Agency Formation Commission - LAFCO - 3&4 /2 - (www.edlafco.us)
- Mental Health Commission – 4 -
(www.co.el-dorado.ca.us/MentalHealth/Mental_Health_Commission_Meetings.aspx)
- Sierra Economic Development Corporation – 5/1 - (www.sedcorp.biz)
- Sierra Planning Organization – 5/1 -
(<http://www.sedcorp.biz/content/partners-affiliated-organizations>)
- Tahoe Conservancy – 5/2 - (www.tahoecons.ca.gov)
- Tahoe Paradise Resort Improvement District – 5
- Tahoe Regional Planning Agency – 5/2 - (www.trpa.org)
- Tahoe Transportation District – 5/2 - (www.tahoetransportation.org)
- Transit Authority – 1&2&3&4 - (www.eldoradotransit.org)
- Transportation Commission – 1&2&3&4 - (www.edctc.org)
- Water Agency – 2&3&4 - (<http://www.co.el-dorado.ca.us/Water/meetings.html>)

Note: The numbers after the commissions' names are the Supervisorial District of the representative and alternate. For example: 5/2 shows the District 5 Supervisor is the representative and District 2 is the alternate. There are a few commissions which have multiple representatives and these have been separated by "&". For example: 3&4/2 shows that Districts 3 & 4 are representatives and District 2 is the alternate.

ADJOURNMENT

CLOSED SESSION

39. 11-0985 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Abel v. County of El Dorado. (Est. Time: 5 Min.)
40. 11-0977 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (1). (Est. Time: 10 Min.)
41. 11-0983 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Chili Bar River Access Park Ownership Issues. (Est. Time: 5 Min.)
42. 11-0976 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: West Valley LLC. Number of potential cases: (1).
43. 11-0899 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: 15 Min.)
44. 11-0982 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of Human Resources. (Est. Time: 30 Min.)
45. 11-0943 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Director of Child Support Services. (Est. Time: 20 min.) (Cont'd 8/16/11, Item 31)

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

Monday, August 22, 2011

Workshop

Overview of Health Services funding sources, with specific emphasis on realignment

Tuesday, August 23, 2011

2:00 p.m.

First Reading Redistricting Ordinance

Tuesday, August 30, 2011

No Board of Supervisors Meeting

Tuesday, September 6, 2011

No Board of Supervisors Meeting

Monday, September 19, 2011 – Tuesday, September 20, 2011

9:00 a.m. – 5:00 p.m.

Budget Hearings

Monday, September 26, 2011

Special Meeting

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 FY 2011/2012

2:00 p.m. - 5:00 p.m.

Economic Development Advisory Committee - CEQA workshop

OTHER ANNOUNCEMENTS

Community Corrections Partnership Committee - Public Meeting

Wednesday, August 31, 2011

2:00 p.m.

Board of Supervisors Hearing Room

Congressman McClintock's Office Hours

Third Tuesday of each month

10:00 a.m. - noon

330 Placerville Lane, Human Resources' Conference Room