



County of El Dorado

330 Fair Lane, Bldg A
Placerville, California
530-621-5390
FAX 530-622-3645
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
Supervisor 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, May 17, 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

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.

9:00 A.M. - PRESENTATIONS

1. [11-0549](#) Supervisor Sweeney recommending the Board adopt a Proclamation recognizing the El Dorado Roses for their dedication and commitment to our community. (Est. Time: 5 Min.)
2. [11-0429](#) Supervisor Santiago recommending the Board adopt and authorize Supervisor Santiago to sign a Proclamation recognizing the week of May 28, 2011 through June 5, 2011 as, "Lake Tahoe Basin Wildfire Awareness Week." (Est. Time: 5 Min.)
3. [11-0532](#) Surveyor recommending the Board receive a presentation for the winners of the 17th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.). (Est. Time: 1 hr. 30 min.)

OPEN FORUM**BUDGET UPDATE****10:00 A.M. - TIME ALLOCATION**

4. [11-0450](#) HEARING - Department of Human Services recommending the Board conduct a public hearing to consider and adopt a Resolution to:
- 1) Authorize the submittal of a Fiscal Year 2010-11 Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Economic Development (ED) Allocation and General Allocation (GA) Application to the California Department of Housing and Community Development for an amount of up to \$105,000 in grant funds for the development of a Georgetown Divide Community local Economic Development Plan and to complete a feasibility study for a new or expanded youth facility at or near the White Rock Village apartment community; committing \$5,250 in budgeted general funds for staff support to meet the match requirement during the two-year grant term; and
 - 2) Authorize the Chair to sign the Statement of Assurances; and
 - 3) If awarded, authorize the Director of Human Services, or successor, to execute the grant agreement and subsequent amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and to sign other grant-related documents. (Est. Time: 5 Min.)

FUNDING: Federal CDBG Grant Funds.

CONSENT CALENDAR

5. [11-0539](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, May 3, 2011, and the corrected Minutes of the Special Meeting of Monday, April 11, 2011.
6. [11-0513](#) Chief Administrative Office recommending the Board authorize the Chief Administrative Officer to sign nonfinancial Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG) for the purpose of creating a consortium to develop a regional plan for sustainable development.

7. [11-0516](#) Chief Administrative Office, on behalf of Department of Human Services, Health Services Department, and the Department of Transportation, recommending the Auditor-Controller be directed to make cash advances from the General Fund to various funds within those Departments to prevent negative cash balances:
- 1) Accumulative Capital Outlay (ACO) Fund 13-200;
 - 2) Community Services Fund 11-107;
 - 3) El Dorado County IHSS Public Authority Fund 12-175;
 - 4) El Dorado County Public Housing Authority Fund 12-176;
 - 5) Mental Health Special Revenue Fund 11-110;
 - 6) Public Health Special Revenue Fund 11-109;
 - 7) Airports Enterprise Fund 31-414;
 - 8) Erosion Control Fund 11-101;
 - 9) Road Fund 11-103; and
 - 10) Myers Landfill Site Account 20-542-306.
- Advanced funds will be reimbursed with interest as determined by the Auditor-Controller.

FUNDING: General Fund advances to be reimbursed from various non-General fund sources in each department.

8. [11-0475](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid No. 11-204-053 for the purchase of Computers: Desktops, Laptops, Monitors and Related Items to the low qualified bidder, Helm Technical Services, Inc. of El Dorado Hills, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$150,000 for a Four (4) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

9. [11-0485](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid No. 11-288-050 for the purchase of Plant Mix Asphalt Concrete to the low qualified bidders, Teichert Aggregates of Sacramento, CA for the West Slope and Tahoe Asphalt of South Lake Tahoe, CA for the East Slope of El Dorado County;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders in the amount of \$865,000.00 for a twenty-four (24) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Non-General Fund: Road Discretionary and possible Federal Funds.

10. [11-0502](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award RFP No. 11-947-044 for Banking Services to Bank of America;
 - 2) Authorize the Treasurer-Tax Collector to negotiate a five year agreement with an estimated annual amount of \$60,000; and
 - 3) Authorize the Treasurer-Tax Collector to execute a five year agreement upon approval by County Counsel.

FUNDING: General Fund and Non General Fund.

11. [11-0474](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Authorize the Purchasing Agent to increase BP20100832 by \$41,363.18, for a total amount of \$140,928.72, for the purchase of Cutting Edges to Holt of California; and
 - 2) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund Discretionary.

12. [11-0449](#) County Counsel recommending the Board authorize the Chair to sign Amendment IV of the Agreement 136-V0111 with Computer Works, Inc. to supply the department with ongoing license maintenance, support, and upgrades to the software known as InterTrac For Law, extending the Agreement through June 30, 2014, at a cost not to exceed \$20,000 per year.

13. [11-0070](#) Development Services Department recommending the Board consider the adoption (second reading) of Ordinance 4960 amending Section 16.74.030 of Chapter 16.74 of Title 16 of the El Dorado County Ordinance Code addressing time extensions to approved subdivision and parcel maps. (Refer 5/17/11, Item 25)
- FUNDING:** No net funding required. Potential loss of permit renewal and reactivation fee revenues.
14. [11-0470](#) Development Services Department, Planning Services Division, submitting for approval final map (TM99-1359-F-15) for West Valley Village Unit 8A creating 30 residential lots and three lettered landscape lots on property identified by APNs 118-160-11 and 118-160-18, located approximately three-fourth mile from the southeast corner of Valley View Parkway and Blackstone Parkway, in the El Dorado Hills area; and recommending the Board take the following actions:
- 1) Approve the Final Map (TM99-1359-F-15) for West Valley Village Unit 8A; and
 - 2) Authorize the Chair to sign the Subdivision Improvement Agreement (SIA). (Supervisorial District 2)
15. [09-0636](#) District Attorney recommending the Board authorize the Chair to sign the revised Certification of Assurance and Compliance for the Victims of Crime Act (VOCA) Fund.
16. [11-0510](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 897-PHD1009 with Marshall Medical Center for a term August 17, 2010 through August 16, 2013 for Base Hospital Services with no remuneration for services provided.
17. [11-0463](#) Department of Human Services recommending the Board consider the following:
- 1) Approve the 2011-2012 Update to the 2009-2012 El Dorado County (Planning and Service Area 29) Area Plan for Senior Services; and
 - 2) Authorize the Chair to sign a Transmittal Letter for submittal of said Plan Update to the California Department of Aging.

FUNDING: N/A.

18. [11-0489](#) Library Director recommending the Board authorize the Chair to sign Budget Transfer 2011076 increasing revenues and appropriations by \$7,364 for the purchase of library materials as a result of donations received from the community and the Friends of the Library. (4/5 vote required)
- FUNDING:** Donations.
19. [11-0442](#) Sheriff's Office recommending the Board authorize the Chair to sign Agreement 490-S1111 with Motorola Solutions, Inc. to provide radio repair services for a three year period from the date of final execution by both parties, with a total maximum obligation not to exceed \$99,000 for the term of the agreement.
- FUNDING:** Sheriff's General Fund Budget.
20. [11-0509](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement No. 024-S1211 with El Dorado Union High School District, Adult Education Program, in an amount not to exceed \$120,000 during the term of July 1, 2011 through June 30, 2012 to provide voluntary academic and vocational education to the inmates.
- FUNDING:** Sheriff's Operating Budget.
21. [11-0319](#) Department of Transportation recommending the following pertaining to the Ice House Road Bridges - Maintenance Project, Contract No. PW 09-30469, CIP No. 77121:
- 1) Approve the plans and contract documents and authorize the Chair to sign the plans;
 - 2) Authorize advertisement for construction bids;
 - 3) Determine that the proposed work required for the final stage roadway approach and striping may be accomplished pursuant to Public Contract Code, Section 20395(c) in that the County shall perform the work by purchasing the materials and having the work performed by day labor, in which case advertising for bids is not required; and
 - 4) Authorize the Director of Transportation to use County staff/maintenance workers as day labor to perform the proposed work required for the final stage roadway approach and striping.
- FUNDING:** Highway Bridge Program and El Dorado-Sacramento Municipal Utility District Cooperation Agreement Fund (Index 8803311).

22. [11-0459](#) Department of Transportation recommending the Board adopt a Resolution sanctioning the road closure of Merrychase Drive from Country Club Drive to the southern entrance of Blue Oak Elementary School. Road barricades will be located at the intersections of Merrychase Drive and Country Club Drive; Merrychase Drive and Casa Largo Way; and Merrychase Drive at the southern entrance to Blue Oak Elementary School from 7:00 a.m. to 11:00 a.m. on Saturday, May 21, 2011, for the Blue Oak Elementary PTA's Third Annual "Bulldog Biathlon," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure.
23. [11-0461](#) Department of Transportation recommending the Board adopt a Resolution sanctioning the partial road closure/crossing of Serrano Parkway at Silva Valley Parkway to allow runners to cross at the signal from 8:00 a.m. until 10:00 a.m. on Sunday, June 19, 2011, for the Buckeye Education Foundation's "Making the Grade / Run for Education," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure.
24. [11-0466](#) Supervisor Knight recommending the Board receive an update on the Economic Development Advisory Committee (EDAC) Regulatory Reform Committee's progress. (Refer 5/03/11, Item 19)
25. [11-0550](#) Supervisor Nutting with William Schultz, Recorder-Clerk-Registrar of Voters-Interim Veterans Affairs Director, recommending the Board authorize the Chair to sign a letter of support of Assembly Bill (AB 1209) (Amended-Cook/Pan), which would restore funding for the County Veterans Service Offices (CVSO) and provide valuable services to California's deserving veterans.
26. [11-0547](#) Supervisor Sweeney and the Mental Health Commission recommending the Board appoint Maria Quintero to the El Dorado County Mental Health Commission for a term to expire January 1, 2012.
27. [11-0545](#) Supervisor Briggs recommending the Board approve the appointment of Tom Gautschi to serve as a member on the Kelsey Cemetery District to fill a vacant position for a term to expire January 1, 2015.
28. [11-0543](#) Supervisor Briggs recommending the Board adopt a Proclamation in recognition of Armed Forces Day on May 21, 2011 in El Dorado County.

END CONSENT CALENDAR

DEPARTMENT MATTERS

29. [11-0515](#) Chief Administrative Office and University of California Cooperative Extension recommending the Board:
- 1) Receive a presentation on the University of California Cooperative Extension, Foothill Multi-County Partnership proposal; and
 - 2) Authorize the Chair to sign the Interlocal Agreement between The Regents of the University of California - Cooperative Extension, Amador County, Calaveras County, El Dorado County and Tuolumne County for the provision of the University of California Cooperative Extension Program in the Foothill Counties for a term of July 1, 2011 through June 30, 2016; and
 - 3) Approve the amended personnel resolution deleting an Executive Secretary, Fiscal Technician and Sr. Office Assistant in the University of California Cooperative Extension. (Est. Time: 1 Hr.)

FUNDING: General Fund.

30. [11-0486](#) Health Services Department, Mental Health Division, recommending the Board take the following actions regarding the County's Mental Health Services Act (MHSA) programs:
- 1) Approve the County's MHSA Innovation Plan and authorize the Health Services Director to sign and submit to the State Department of Mental Health (DMH) the MHSA Summary Funding Request and certification form for distribution of previous fiscal year's unapproved Innovation Plan funds; and
 - 2) Authorize the Health Services Director to sign and submit to DMH the MHSA Summary Funding Request and certification form for distribution of previous fiscal year's unapproved Prevention and Early Intervention (PEI) funds as well as previous fiscal year's Component Allocations for Workforce Education and Training (WET) and Capital Facilities and Technology Needs (CFTN). (Est. Time: 15 Min.)

FUNDING: State Mental Health Services Act Funds.

31. [10-1169](#) Department of Transportation is requesting that Board action on this item be continued to Tuesday, May 24, 2011 to allow additional time for information gathering. Any public wishing to speak to the item will be allowed to do so on May 17, 2011, as well as May 24, 2011.
Department of Transportation returning to the Board with additional information regarding the feasibility and legality of removing the tracks in Segment 1 and if there are other alternatives to removing the tracks as well as any additional information regarding the use of the Sacramento-Placerville Transportation Corridor. (Cont'd 3/28/11, Item 2)
32. [10-1237](#) Clerk of the Board of Supervisors recommending the Board consider the following:
1) Approve the FY 10/11 Budget adjustments listed in Attachment 3A under Adj. 6; and
2) Approve the budget transfer to make the proposed changes. (Cont'd 12/7/10, Item 35) (Est. Time: 20 Min.)
33. [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.)

TIME ALLOCATION

CAO REPORTS

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

California Rural Home Mortgage Finance Authority - 2/3 (Meets with RCRC)
Regional Council Of Rural Counties – 2/3 (<http://www.rcrcnet.org>)
Sacramento Area Commerce & Trade Organization – 1/3 (<http://www.sacto.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

34. 11-0542 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as APN 010-040-08. The person or persons with whom the negotiator may negotiate is the representative of Sierra Pacific Industries, a California Corporation. Instructions to negotiator will concern price and term of payment. Julie Duchscherer will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
35. 11-0530 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Terry Simmons, Kelly Laney v. County of El Dorado, et al. (Est. Time: 10 Min.)
36. 11-0537 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe. Civil Action No. S-01-1520 x-ref: (Meyers Landfill Site) (Est. Time: 20 Min.)
37. 11-0512 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Library Services. (Est. Time: 30 Min.)
38. 11-0555 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 20 Min.)
39. 11-0327 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: 1 Hr.)

40. 11-0554 Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:** Governing Board of the In Home Supportive Services Public Authority and County Negotiator: Bruce Heid of IEDA, and/or designee Employee Organization: United Domestic Workers of America (UDWA) AFSCME/AFL-CIO representing Independent Providers. (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

Regular Meeting – Tuesday, May, 24, 2011

Lunch – 12:00 -1:30 p.m. National Bike Ride on Forni Road to Missouri Flat Section of the El Dorado Trail.

**Budget Hearings – Monday, June 6, 2011 through Friday, June 10, 2011
9:00 a.m. – 5:00 p.m.**