



# County of El Dorado

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## 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, August 2, 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. [11-0881](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Special Meeting of Monday, July 25, 2011 and the Regular Meeting for Tuesday, July 26, 2011.

2. [11-0843](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer moving accumulated interest out of community enhancement funds and out of the Transit Occupancy Tax (TOT) impound account and into the General Fund increasing General Fund Contingency by \$52,265.88. (4/5 vote required)
  
3. [11-0779](#) Chief Administrative Office recommending the Board adopt a Resolution agreeing to the division of tax increment due to the dissolution of the Grassy Run Community Services District, Local Agency Formation Commission Project No. 2011-04.
  
4. [11-0839](#) Chief Administrative Office recommending the Board authorize the Chair to sign Budget Transfer adjusting the Fiscal Year 2010-11 budget to recognize actual Realignment Vehicle License Fee (VLF) and Sales Tax revenues for the affected Health and Human Services Departments and to eliminate the planned transfer of \$333,174 in Health realignment revenues to Mental Health programs and instead transfer those funds to programs in Health Services and Environmental Management that are eligible for realignment funding. The planned transfer of Health realignment funds to Mental Health programs will not be necessary in FY 2010-11. (4/5 vote required)

**FUNDING:** Health Realignment

5. [11-0865](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
  - 1) Award Bid No. 11-288-072 for the purchase of Polymer Modified Rejuvenating Emulsion to the low qualified bidder, Telfer Oil Company of Martinez, CA;
  - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$780,000 for a twelve (12) 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:** Road Fund Discretionary.

6. [10-0205](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Approve Amendment I to Agreement for Services 362-S1011 with Ameripride Services, Inc. for the provision of laundry and linen, and garment rental services, increasing the total not to exceed amount by \$75,000 for a total not to exceed amount of \$175,000; and
  - 2) Authorize the Chair to execute Amendment I for same.

**FUNDING:** Funds are available within each requesting Department's service and supplies budget (General and Non-General Fund).

7. [11-0451](#) Chief Administrative Office, Procurement and Contracts Division recommending the Board:
- 1) Award Request for Proposal (RFP) 11-615-069 for the purchase of Office supplies, Paper, and OEM toner to Sierra Office Supply and Printing of Sacramento, California;
  - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$1,200,000 for a three (3) year term with two (2) one (1) year options to extend;
  - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis so long as funding is available within the requesting departments' budgets; and
  - 4) Authorize the Purchasing Agent to extend the blanket purchase order through the two (2) one (1) year extensions if deemed to be in the best interest of the County to do so.

**FUNDING:** General Fund and Non-General Fund Departmental Budgets.

8. [11-0729](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 163-MHD0809 with Barton Healthcare System (Barton) addressing psychiatric emergency services for patients being seen by Barton Healthcare System. This Agreement is effective upon signature by both parties hereto, and remains in effect until terminated by either party. There is no remuneration for services between the parties pursuant to this Agreement. (Cont'd 7/19/11, Item 14)

**FUNDING:** Not applicable.

9. [11-0688](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 045-S1211 with South Lake Tahoe Family Resource Center in the amount of \$134,468 for the term July 1, 2011 through June 30, 2012 to provide outreach and engagement and mental health services primarily for Latino individuals and families in South Lake Tahoe.

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

10. [11-0821](#) Human Resources Department recommending the Chair to sign Amendment III to Agreement 758-S0810 with the law offices of Meyers, Nave, Riback, Silver & Wilson extending the term retroactively for one additional year, and increasing the compensation amount by \$25,000 to a not to exceed amount of \$65,000 for a term of four years for the continued provision of professional legal services to the Civil Service Commission on an "as requested" basis. (4/5 vote required)

**FUNDING:** General Fund.

11. [11-0793](#) Department of Human Services recommending the Board:
- 1) Approve and authorize the Purchasing Agent to execute Agreement for Services 518-S1111 with Milestone House, a group home, for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis; and
  - 2) Authorize the Purchasing Agent to execute any subsequent amendments relating to said Agreement, contingent upon approval by County Counsel and Risk Management, that do not affect the scope, compensation or term of said Agreement. The Agreement allows placement by the Department of Human Services and the Probation Department, is effective upon execution, shall continue until terminated and specifies a maximum annual compensation of \$100,000.

**FUNDING:** Federal and State Social Services funding (55%) with required County Share of Cost (45%) met primarily with realignment resources.

12. [11-0763](#) Sheriff's Office recommending the Board authorize the County's Purchasing Agent to sign retroactive Agreement 507-S1110 with Partners for a Safer America for the term of May 11, 2011 through May 10, 2014 in an amount not to exceed revenue received which is estimated at \$20,000 for fiscal year 2011-12. This action which will allow the Contractor to install and maintain service boards on the premises that provide law-related information and referral services for inmates and other individuals on the Sheriff's Detention Facility premises.

**FUNDING:** Revenue.

13. [11-0773](#) Sheriff's Office recommending the Board adopt a Resolution authorizing the Sheriff, or his designee, on behalf of the County, to sign and submit grant applications for various local, State and Federal competitive funding opportunities to augment Sheriff's Office funding in order to improve law enforcement services in El Dorado County.

Fiscal Impact/Change to Net County Cost: None.

14. [11-0704](#) Department of Transportation recommending the Board consider the following:
- 1) Approve the termination of the County of El Dorado Airport Land Use Agreement for Hangars Lease 339-L0711 dated September 25, 2007 with McDavid Living Trust; and
  - 2) Authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 11-53177 for Hangar Space No. TP-03 with Tommy Tennes in an amount of \$720 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.

15. [11-0597](#) Department of Transportation recommending the Board adopt a resolution authorizing the Director of Transportation to execute regulatory documents for improvements, maintenance and operational programs for public facilities to allow the program implementation process to function more efficiently.

16. [11-0830](#) Treasurer-Tax Collector's Office recommending the Board adopt a resolution granting approval to sell tax-defaulted properties as outlined in same; noting said sale to be conducted on November 4, 2011.

17. [11-0890](#) Supervisor Nutting recommending the Board authorize the Chair to sign a letter to the United States Forest Service Pacific Southwest Region regarding the Regional Forester's choice for the next forest supervisor position for the Eldorado National Forest (ENF).
18. [11-0880](#) Supervisor Briggs recommending the Board:
- 1) Waive the formal bid requirement for the purchase of hand-held portable radios and radio repeater equipment due to emergency in accordance with Ordinance 3.12.160 A and;
  - 2) Authorize the Purchasing Agent to execute purchase orders for the above equipment on behalf of the El Dorado County Emergency Services Authority for use by the Fire Districts on the West Slope of El Dorado County prior to the 2011 fire season; and
  - 3) Authorize the Sheriff to purchase the equipment with Homeland Security Grant Funds.

#### **END CONSENT CALENDAR**

#### **DEPARTMENT MATTERS/NOTICED HEARING**

19. [11-0776](#) HEARING - Consider adoption of Resolution superseding Resolution 179-2007 approving the Diamond Springs/El Dorado Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 35)
- FUNDING:** Fire Impact Fees.
20. [11-0781](#) HEARING - Consider adoption of Resolution superseding Resolution 288-2007 approving the Lake Valley Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 34)
- FUNDING:** Fire Impact Fees.
21. [11-0782](#) HEARING - Consider adoption of Resolution superseding Resolution 061-2009 approving the Pioneer Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 33)
- FUNDING:** Fire Impact Fees.

22. [11-0783](#) HEARING - Consider adoption of Resolution superseding Resolution 291-2007 approving the Mosquito Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 32)

**FUNDING:** Fire Impact Fees.

23. [11-0784](#) HEARING - Consider adoption of Resolution superseding Resolution 290-2007 approving the Rescue Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 36)

**FUNDING:** Fire Impact Fees.

24. [11-0816](#) HEARING - Consider adoption of Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes for South Tahoe Refuse Co., Inc. (Est. Time: 15-20 Mins.)

25. [11-0492](#) Department of Transportation recommending the Board consider the following pertaining to the Contract Overlay - North Shingle Road (4 miles) Project, Contract No. PW 10-30567/CIP No. 72179:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for July 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:** State Proposition 1B and California Integrated Waste Management Board (CIWMB) 2009/2010 Targeted Rubberized Asphalt Concrete (RAC) Incentive Program Grant.

26. [11-0875](#) Human Resources recommending the Board adopt a Resolution approving the successor Memorandum of Understanding (MOU) between the County of El Dorado (County) and the Operating Engineers Local No. 3 Trades and Crafts Association (Trades & Crafts) and authorize the Chair to sign said MOU, noting the MOU would be effective upon ratification by the Board of Supervisors through December 31, 2013. (Est. Time: 5 Min.)



27. [11-0860](#) Board to consider status of verification of El Dorado Irrigation (EID) costs relative to reimbursement from CFD No. 1992-1 Funds pursuant to settlement agreement with Serrano Associates and possible action relating to the verification. (Est. Time: 5 Min.) (Cont'd 7/26/11, Item 18)
28. [11-0468](#) Clerk of the Board of Supervisors recommending the Board consider the following regarding the Supervisor's Assistant salary and benefit package:
- 1) Receive and file the draft Board Assistant Salary and Benefits Resolution;
  - 2) Receive and file the survey of similar positions;
  - 3) Direct staff to return with any changes included in the resolution and salary compensation schedule on August 16, 2011. (Est. Time: 20 min.) ( Cont'd 7/19/11, Item 41)

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

29. [11-0855](#) Supervisors Santiago and Briggs recommending the Board:
- 1) Receive a presentation from Steve Kooyman, Senior Civil Engineer, DOT, outlining past, current and future erosion control projects in the Lake Tahoe Basin; and,
  - 2) Receive a presentation from Joanne Marchetta, Executive Director, TRPA, providing an update on TRPA; and,
  - 3) Approve and authorize the Chair to sign a letter to the Tahoe Regional Planning Agency (TRPA) Governing Board expressing support for the County's ongoing partnership with TRPA on projects to protect and preserve Lake Tahoe, and to secure funding for the mandated Total Maximum Daily Load (TMDL) erosion control projects. (Est. Time: 30 Min.)
30. [11-0885](#) Supervisor Nutting recommending the Board receive a presentation by Raelene Herzig, President of the El Dorado County, California Chapter of People to People International, regarding the history of the local chapter, chapter activities and the chapter's involvement with relief efforts in Japan. (Est. Time: 15 Min.)

**2:00 P.M. - TIME ALLOCATION**

31. [11-0889](#) Supervisor Santiago recommending the Board:
- 1) Receive and file a presentation on Meiss Meadow and Upper Truckee River tributaries; and
  - 2) Adopt a Resolution recommending the Upper Truckee River and its tributaries be designated a Wild River in the National Wild and Scenic River System. (Est. Time: 1 Hr.)

## 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](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>)

*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**

32. 11-0795 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Development Services. (Est. Time: 30 Min.)
33. 11-0874 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Human Services. (Est. Time: 20 Min.)
34. 11-0893 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Legal Issues Relating to Rare Plants. Number of potential cases: (1). (Est. Time: 10 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, 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**

**ADDENDUM****DEPARTMENT MATTERS:**

35. [11-0853](#) County Counsel recommending the following:
- 1) Adoption of Ordinance 4963 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) Adoption of Ordinance 4962 approving the Redevelopment Plan for the Placerville Redevelopment Project as it pertains to the unincorporated territory included in the Redevelopment Plan. (Cont'd 7/26/11, Item 17)

**CLOSED SESSION:**

36. 11-0900 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: 10 Min.)
37. 11-0896 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: 20 Min.)