



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## MEETING AGENDA

### Board of Supervisors

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

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

---

Tuesday, March 27, 2012

8:00 AM

Board of Supervisors Meeting Room

---

#### ADDENDUM

Item No. 25 is hereby added to the published Agenda.

#### 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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

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. [12-0002](#) Clerk of the Board of Supervisors recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, March 20, 2012.
2. [12-0299](#) Auditor-Controller recommending the Board adopt a Resolution to amend Resolution 342-2003 relating to excess proceeds from tax sales due to changes in State Law (SB948) which became effective January 1, 2012.
3. [12-0129](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
  - 1) Declare a 1991 Dodge Ramcharger, Serial No. 3B4GM07Z0MM028579, County tag number 32234 as surplus; and
  - 2) Approve the transfer of same vehicle to Meeks Bay Fire Protection Unit, Search and Rescue.
4. [12-0320](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property 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.
5. [12-0378](#) Chief Administrative Office recommending the Board approve a Budget Transfer moving appropriations of \$250,000 from the Development Services Department budget to Department 15, Special Projects for contracts associated with the Targeted General Plan Update. (4/5 vote required)

**FUNDING:** General Fund.

6. [12-0330](#) Elections Department recommending the Board declare the results of the official canvass of the March 6, 2012 Mail Ballot Election conducted by the Recorder-Clerk-Registrar of Voters for Many Oaks Lane Zone of Benefit No. 98132 within County Service Area 9.

7. [12-0361](#) Supervisor Briggs recommending the Board direct the Department of Transportation to prepare for the Board's consideration a proposal that:  
1) Correctly identifies the parcels that are within the set boundaries of the Many Oaks Lane Zone of Benefit (Zone) but do not have access to the Zone's maintained road system; and,  
2) Provides a resolution that permanently removes the identified parcels from the list of parcels eligible for benefit assessment and/or proposed special tax for the purposes of road improvement and maintenance services and drainage facility maintenance services that benefit the parcels with access to the Many Oaks Lane Zone of Benefit maintained road system.
8. [12-0319](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment II to Agreement 234-S1110 with North Valley Behavioral Health, LLC to provide acute psychiatric inpatient services for mentally disordered adults. This Amendment II extends the term of the Agreement through June 30, 2013 and increases the not-to-exceed amount by \$373,000.
- FUNDING:** Medi-Cal, CMSP and Mental Health Realignment.
9. [11-0203](#) Human Resources Department recommending the Board authorize the Chair to sign Amendment I to Agreement for Services (418-S1110) with Renne, Sloan, Holtzman & Sakai, LLP, to extend the term for one additional year, expiring March 31, 2013 with a not to exceed amount of \$25,000 to provide professional legal services on an "as requested" basis in support of the County in matters involving California Public Employment Relations Board. (4/5 Vote Required) (Refer 03/15/11, Item 7)
- FUNDING:** General Fund.
10. [12-0318](#) Sheriff's Office recommending the Board authorize the Sheriff to sign the Fiscal Year 2012/13 Boating Safety and Enforcement Financial Aid Contract (464-F1211) with the California Department of Boating and Waterways in the amount of \$319,546 for the term July 1, 2012 through June 30, 2013 to provide boating safety and enforcement activities on the County's rivers and lakes.
- FUNDING:** State of California Department of Boating and Waterways.

11. [12-0289](#) Department of Transportation recommending the Board adopt the El Dorado County Parks and Trails Master Plan Project (SCH No. 2012012003). (Cont'd 03/13/12, Item 18)
- FUNDING:** Accumulative Capital Outlay funds.
12. [12-0336](#) Treasurer-Tax Collector informing the Board that she will be absent from the State for the period of June 10, 2012 through June 30, 2012, and recommending that the Board consent to her absence for a period of one month or more, should an emergency arise preventing the Treasurer-Tax Collector's return to the State as scheduled.
13. [12-0367](#) Supervisor Knight and the Auditor-Controller recommending the Board:
- 1) Approve, in concept, the sharing of a portion of the property tax increment revenue that will be realized by the County General Fund if Bloo Solar constructs a large facility (at least 100,000 square feet) that creates a large number of new jobs (at least 100) in El Dorado County;
  - 2) Authorize the Chief Administrative Officer, Supervisor Knight, and the Auditor-Controller to negotiate a draft property tax increment revenue sharing agreement with Bloo Solar which would be brought to the Board for review and approval; and
  - 3) Authorize the Chief Administrative Officer, Supervisor Knight, and the Auditor-Controller to negotiate a draft fee waiver or fee deferral agreement with Bloo Solar which would be brought to the Board for review and approval.
14. [12-0384](#) Supervisor Sweeney recommending the Board appoint Deanne Johnson to the Diamond Springs/El Dorado Community Advisory Committee for a term to expire October 2015.
15. [12-0386](#) Supervisor Sweeney requesting the Board of Supervisors convene at 2:00 p.m. on Tuesday, April 10, 2012, at the El Dorado Center of Folsom Lake College to attend the Dedication Ceremony for a new 17" diameter telescope, donated by GenCorp/Aerojet.
16. [12-0385](#) Supervisor Santiago and Supervisor Briggs in conjunction with the El Dorado County Child Abuse Prevention Council, recommending the Board adopt a Proclamation recognizing March 2012 as Social Worker Month in El Dorado County.

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS/NOTICED HEARING**

17. [12-0331](#) HEARING: Health and Human Services Agency, Community Services Division, recommending the Board conduct a public hearing to:
- 1) Receive and accept the final product of an Exterior Housing Conditions Study conducted under 2009-2010 Community Development Block Grant, General Allocation Planning and Technical Assistance Standard Agreement 09-PTAE-6497; and
  - 2) Authorize submittal of said study to the State of California Department of Housing and Community Development to satisfy grant requirements. (Est. Time: 20 Min.)

**FUNDING:** Federal CDBG Grant Funds and County General Fund.

18. [12-0256](#) HEARING: Health and Human Services Agency, Community Services Division, recommending Board conduct a public hearing to:
- 1) Consider the adoption of a Resolution authorizing submittal of a Fiscal Year 2012-2013 Community Development Block Grant Application to the California Department of Housing and Community Development for up to a \$445,000 grant to provide additional resources up to \$379,250 for the County's ongoing Housing Rehabilitation and Homeownership Loan Programs, up to \$33,250 for Planning and Technical Assistance activities, and up to \$3,250 for general grant administration; committing \$3,500 in budgeted general funds for in-kind staff support to meet the leverage/match requirement during the 36-month grant term;
  - 2) Authorize the Chair to sign the Statement of Assurances; and
  - 3) If awarded, authorize the Director of Health and Human Services Agency, or successor, contingent upon approval by County Counsel and Risk Management, to execute the Standard Agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents. (Est. Time: 10 Min.) (Refer 03/06/12, Item 4)

**FUNDING:** Federal CDBG Grant Funds.

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

19. [11-0360](#) Supervisor Knight recommending the Board adopt a Proclamation recognizing April 2012, as "Sexual Assault Awareness Month" in El Dorado County. (Est. Time: 5 Min.)
20. [10-0223](#) Supervisor Knight recommending the Board adopt a Proclamation declaring March 30, 2012, as "Welcome Home Vietnam Veterans Day." (Est. Time: 10 Min.)
21. [12-0267](#) Chief Administrative Office providing the Board with an Update of the Land Use Policy Programmatic Update. (Est. Time: 1 Hour)(Refer 2/27/12, Item 2)

**FUNDING:** N/A

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

22. [12-0368](#) HEARING: Consider a request submitted by John David Pereira for Special Use Permit S11-0004/Sunset Lane Off-Premise Advertising Sign appealing: (1) Jurisdiction of the Planning Commission to consider appeals regarding Notice of Decision regarded Deemed Approved; (2) Decision by Planning Commission to uphold appeals regarding Notice of Decision regarded Deemed Approved; (3) Decision by the Planning Commission to reject the Negative Declaration/Initial Study; (4) Decision by the Planning Commission to deny application for reasons stated in Findings; and (5) Jurisdiction of the Planning Commission to consider project at all after Deemed Approved under the Public Streamlining Act (PSA) on property identified by APN 090-430-09, consisting of 1.22 acres, in the Shingle Springs area; and Planning Services recommending the Board take the following actions:
- 1) Reject the Negative Declaration and find the project Statutorily Exempt from CEQA pursuant to Section 15270(a), "CEQA does not apply to projects which a public agency rejects or disapproves"; and
- 2) Deny appeal S11-0004-A-3, thereby upholding the denial of Special Use Permit S11-0004 and upholding appeals S11-0004-A and S11-0004-A-2 by the Planning Commission on February 23, 2012 based on the Findings listed in Attachment 1. (Supervisorial District 4) (Est. Time: 1 Hour)

23. [12-0373](#) HEARING: Consider a request submitted by John David Pereira for Special Use Permit S11-0005/Mother Lode Drive Off-Premise Advertising Sign appealing: (1) Jurisdiction of the Planning Commission to consider appeals regarding Notice of Decision regarded Deemed Approved; (2) Decision by Planning Commission to uphold appeals regarding Notice of Decision regarded Deemed Approved; (3) Decision by the Planning Commission to reject the Negative Declaration/Initial Study; (4) Decision by the Planning Commission to deny application for reasons stated in Findings; and (5) Jurisdiction of the Planning Commission to consider project at all after Deemed Approved under the Public Streamlining Act (PSA) on property identified by APN 090-430-15, consisting of 0.46 acre, in the Shingle Springs area; and Planning Services recommending the Board take the following actions:
- 1) Reject the Negative Declaration and find the project Statutorily Exempt from CEQA pursuant to Section 15270(a), "CEQA does not apply to projects which a public agency rejects or disapproves"; and
  - 2) Deny appeal S11-0005-A-3, thereby upholding the denial of Special Use Permit S11-0005 and upholding appeals S11-0005-A and S11-0005-A-2 by the Planning Commission on February 23, 2012 based on the Findings listed in Attachment 1. (Supervisory District 4) (Est. Time: 1 Hour)
24. [12-0380](#) HEARING: Consider a request submitted by John David Pereira for Special Use Permit S11-0006/Coach Lane Off-Premise Advertising Sign appealing: (1) Jurisdiction of the Planning Commission to consider appeal regarding Notice of Decision regarded Deemed Approved; (2) Decision by Planning Commission to uphold appeal regarding Notice of Decision regarded Deemed Approved; (3) Decision by the Planning Commission to reject the Negative Declaration/Initial Study; (4) Decision by the Planning Commission to deny application for reasons stated in Findings; and (5) Jurisdiction of the Planning Commission to consider project at all after Deemed Approved under the Public Streamlining Act (PSA) on property identified by APN 109-211-03, consisting of 0.87 acre, in the Cameron Park area; and Planning Services recommending the Board take the following actions:
- 1) Reject the Negative Declaration and find the project Statutorily Exempt from CEQA pursuant to Section 15270(a), "CEQA does not apply to projects which a public agency rejects or disapproves"; and
  - 2) Deny appeal S11-0006-A-2, thereby upholding the denial of Special Use Permit S11-0006 and upholding appeal S11-0006-A by the Planning Commission on February 23, 2012 based on the Findings listed in Attachment 1. (Supervisory District 2) (Est. Time: 1 Hour)



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

- California Rural Home Mortgage Finance Authority - 2/3
- California State Association of Counties - 5/1 - ([www.csac.counties.org](http://www.csac.counties.org))
- First 5 El Dorado Children and Families Commission - 1 - ([www.first5eldorado.com](http://www.first5eldorado.com))
- Regional Council of Rural Counties - 2/3 - ([www.rcrcnet.org](http://www.rcrcnet.org))
- Sacramento Area Commerce & Trade Organization - 1/3 - ([www.sacto.org](http://www.sacto.org))
- Sierra Nevada Conservancy Board - 4/3 - ([www.sierranevadaconservancy.ca.gov](http://www.sierranevadaconservancy.ca.gov))

*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:*

**ADJOURNMENT****CLOSED SESSION**

*NONE SCHEDULED*

**ADDENDUM**

Item No. 25. is hereby added to the Consent Calendar.

25. [12-0397](#) Chief Administrative Office recommending the Board
- 1) Authorize the department to enter into negotiations with the owners of the following properties; 6425 Capitol Avenue (APN 329-341-04), 4130 Product Drive (APN 109-401-01), APN 109-240-08, APN 109-030-33, and APN 109-030-34 for possible purchase of one of the properties for purposes of an Animal Shelter facility; and
  - 2) Direct the Chief Administrative Officer to sign a contract with Colliers International to act as the negotiator on the properties noted above.

**FUNDING:** Tobacco Settlement Funds

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**

**2:00 p.m. - Special Meeting, Monday, March 26, 2012  
Department of Transportation - Proposed 2012/2013 Capital Improvement Program  
(CIP).**

**OTHER ANNOUNCEMENTS**

**Congressman McClintock's Office Hours  
Human Resources Conference Room  
Third Tuesday of each month  
10:00 a.m. - Noon**