



County of El Dorado

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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, April 10, 2012

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 31. is hereby added to the Closed Session Calendar.

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 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, April 3, 2012.
2. [12-0352](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign the Certification Statements approving the Children's Medical Services Programs Budget and Work Plan, comprised of Child Health and Disability Prevention Program in the amount of \$414,613, and California Children's Services in the amount of \$522,335 for a combined total of \$936,948 to provide medical services to children from birth to twenty-one (21) years of age who are afflicted with life threatening and/or severe life altering chronic medical conditions.

FUNDING: Annual Federal and State Children's Medical Services allocation, Public Health Realignment Fund match, Social Services Realignment Fund match, and County General Fund match.

3. [12-0415](#) Health and Human Services Agency, Public Health Division recommending the Board approve and authorize the Chair to sign Agreement 484-S1210 with Progress House, Inc. in an amount not-to-exceed \$175,000 for the term March 1, 2012 through June 30, 2012, for the provision of substance abuse treatment services for those offenders who are eligible for treatment pursuant to Assembly Bill 109.

FUNDING: 2011 Public Safety Realignment.

4. [11-1438](#) Information Technologies Department recommending the Board adopt a Resolution amending Resolution 106-2011 deleting 1.0 FTE Sr. Department Analyst in the Information Technologies Department effective June 29, 2012.

5. [12-0391](#) Library Director recommending the Board authorize the Chair to sign Budget Transfer increasing revenues and appropriations by \$24,663 for the purchase of library materials as a result of donations received from the community and the Friends of the Library for Fiscal Year 2011-2012. (4/5 vote required)

FUNDING: Donations.

6. [12-0383](#) Sheriff's Office recommending the Board authorize the Chair to;
1) Sign Amendment II to Agreement (125-S1210) with Madeira Group International (MGI) increasing the maximum obligation of the contract from \$60,317 to \$80,317 with no change to the contract term of August 4, 2011 to August 3, 2012; and
2) Amend the Contract Administrator to Captain Marc Adams.

7. [12-0387](#) Sheriff's Office recommending the Board authorize the Chair to sign Reimbursement Agreement (478-F1211) between the County and the El Dorado County Fire Protection District in an amount not to exceed \$15,000 for staff to attend a River and Flood Water Rescue Course.

8. [11-0854](#) County Surveyor's Office recommending the Board adopt a Resolution accepting the Irrevocable Offer of Dedication (IOD) from El Dorado County Fire Protection District, a public entity, for road right of way, in fee, and a public utilities easement, located on a portion of Assessor's Parcel Number 070-250-08, which is necessary in order to satisfy a condition of approval for Special Use Permit No. S08-0020.

9. [12-0349](#) Department of Transportation recommending the Board authorize the use of funds from the Accumulated Capital Outlay Fund in the amount of \$96,952 to provide the match requirement for United States Department of Transportation - Federal Aviation Administration grant funding for three Placerville airport projects and two Georgetown airport projects.

FUNDING: Accumulated Capital Outlay (ACO) Fund.

10. [12-0348](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Henry W. Heinzerling and Maureen E. Heinzerling, Trustees of the Heinzerling Family Trust U/D/T March 15, 2007 for Assessor's Parcel Number 033-332-18; and
 - 2) Authorize the Interim Director of Transportation or her 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 Echo View 2 Erosion Control Project, CIP No. 95169.

FUNDING: Tahoe Regional Planning Agency Water Quality Mitigation Funds.

11. [12-0346](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Mark Leung for Assessor's Parcel Number 025-433-09; and
 - 2) Authorize the Interim Director of Transportation or her 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 Montgomery Estates Area 1B Erosion Control Project, CIP No. 95193.

FUNDING: Tahoe Regional Planning Agency Water Quality Mitigation Funds.

12. [12-0347](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from William A. Frame and Julie D. Frame, Trustees of the William A. Frame and Julie D. Frame Revocable Trust Dated May 10, 2001 for Assessor's Parcel Number 025-644-08; and
 - 2) Authorize the Interim Director of Transportation or her 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 Montgomery Estates Area 1B Erosion Control Project, CIP No. 95193.

FUNDING: Tahoe Regional Planning Agency Water Quality Mitigation Funds.

13. [12-0265](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to Advance Funding and Reimbursement Agreement Green Valley Road Improvements with AKT Development Corporation amending Section 6.02 Modification of Fee Programs.

FUNDING: N/A

14. [08-0705](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to Reimbursement Agreement for White Rock Road Widening Project Sta. 63+25 to Sta. 115+25 between the County of El Dorado and the Developer with K. Hovnanian Forecast Homes, Inc. amending Article II Reimbursement.

FUNDING: N/A

15. [12-0413](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to Amended and Restated Road Improvement Agreement White Rock Road Station 100+00 to Station 124+50 with AKT Development Corporation amending Section 5 Security/Financing.

FUNDING: N/A

16. [08-1058](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to Implementation Agreement Regarding Processing of Pre-paid El Dorado Hills TIM Fees (West Valley, LLC) with West Valley, LLC amending Section 2 Effect of Agreement.

FUNDING: N/A

17. [12-0414](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to Funding, Credit and Reimbursement Agreement Between West Valley, LLC and the County of El Dorado with West Valley, LLC amending Section 10 Traffic Impact Mitigation Fee Increases, Section 20 Insufficiency of Funds/No Acceleration and Section 25 Assignment.

FUNDING: N/A

18. [12-0420](#) Department of Transportation recommending the Board authorize the Chair to sign Cooperative Agreement No. 03-0459 (12-53435) with the State of California Department of Transportation for the construction of the U.S. 50 Silva Valley Parkway Interchange Phase 1 Project, CIP No. 71328 pending County Counsel review and approval.

FUNDING: 2004 General Plan Silva Valley Interchange Set Aside Account/Developer Advance and Proposition 1B State-Local Partnership Program Funds.

19. [12-0419](#) Department of Transportation recommending the Board authorize the Chair to sign Cooperative Agreement No. 03-0510 (12-53434) with the State of California Department of Transportation for the construction of the U.S. 50 El Dorado Hills Interchange - Phase 2B.1 (AKA HOV Phase 0) Project, CIP No. 53124 pending County Counsel review and approval.

FUNDING: State Corridor Mobility Investment Account Funds and Local Transportation Funds.

20. [12-0421](#) Department of Transportation recommending the Board authorize the Chair to sign the Construction Responsibility and Reimbursement Agreement No. AGMT 12-53436 with AT&T in the estimated amount of \$68,513 for the relocation of facilities pertaining to the U.S. 50 El Dorado Hills Interchange - Phase 2B.1 (AKA HOV Phase 0) Project, CIP No. 53124 pending County Counsel review and approval.

FUNDING: State Corridor Mobility Investment Account (CMIA) funds and Local Transportation Funds.

21. [12-0422](#) Department of Transportation recommending the Board authorize the Chair to sign Construction Responsibility and Reimbursement Agreement No. AGMT 12-53437 with PG&E in the amount of \$12,000 and No. AGMT 12-53438 with PG&E in the amount of \$8,000 for the relocation of facilities pertaining to the U.S. 50 El Dorado Hills Interchange - Phase 2B.1 (AKA HOV Phase 0) Project, CIP No. 53124 pending County Counsel review and approval.

FUNDING: State Corridor Mobility Investment Account (CMIA) Funds and Local Transportation Funds.

22. [12-0435](#) Supervisor Nutting requesting the Board authorize the Chair to sign a letter of support for Assembly Bill 1506 by Assembly Members Kevin Jeffries and Paul Cook to repeal the State Responsibility Area Fire Prevention Fee (SRA).
23. [12-0429](#) Supervisor Sweeney recommending the Board adopt a proclamation commemorating the dedication of a 17" telescope to The Cameron Park Rotary Community Observatory. The Board of Supervisors will present the proclamation at the dedication ceremony on Tuesday, April 10, 2012, 2pm at the El Dorado Center of Folsom Lake College.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

24. [12-0372](#) HEARING - Consider adoption of **Ordinance 4976** (Second Reading) amending Sections 3.14.040, 3.14.050, and 3.14.070 of Chapter 3.14 of Title 3 of the El Dorado County Ordinance Code increasing bidding thresholds for public projects as defined in Public Contract Code. (Est. Time: 10 Min.)
25. [12-0437](#) Sheriff's Office recommending the Board Declare an emergency to purchase and replace critical equipment in the Placerville Jail, authorize the Sheriff's Office to work with the Purchasing Agent and dispense with competitive bidding due to an emergency in accordance with County Ordinance Code Section 3.12.160 to replace two water heaters, and authorize the Chief Administrative Officer to utilize Accumulative Capital Outlay (ACO) funds in an estimated amount of \$350,000 to cover the replacement and installation costs of two water heaters. (Est. Time: 15 Min.)

FUNDING: Accumulative Capital Outlay Funds

10:00 A.M. - TIME ALLOCATION

26. [11-0363](#) Supervisor Knight recommending the Board adopt a Proclamation recognizing April 15 - 21, 2012, as "Safety Seat Checkup Week" in El Dorado County. The Public Information Officer for the Placerville Area Office of the California Highway Patrol will present information on their safety seat inspections and fittings offered to the public every Tuesday.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS*APRIL MEETINGS:**- High Sierra Resource Conservation & Development Council - 2**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.

2:00 P.M. - TIME ALLOCATION

**The Board of Supervisors will convene at Community Observatory, 6699
Campus Drive, Placerville, CA 95667.**

The Board of Supervisors will present the proclamation adopted on the Consent Calendar Item 26 at the dedication ceremony at the El Dorado Center of Folsom Lake College. (Est. Time: 30 Min.)

ADJOURNMENT

CLOSED SESSION

27. 12-0388 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Petition for Review of NPDES Permit (Order No. R6T-2011-0101) issued by Lahontan Regional Water Quality Control Board. (Est. Time: 10 Min.)
28. 12-0436 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b):
Number of potential cases: (1).
29. 12-0433 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Clerk of the Board of Supervisors (Est. Time: 20 min.)
30. 12-0432 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Chief Administrative Officer (Est. Time: 30 Min.)

ADDENDUM

Item No. 31. is hereby added to the Closed Session Calendar.

31. 12-0447 Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(c): Title:
Number of potential cases: (1).

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, April 16, 2012

9:00 a.m. - Land Use Policy Programmatic Update (Refer 3/27/12, Item 21)

2:00 p.m. - Targeted General Plan Amendment, Travel Demand Model and the Zoning Ordinance Update

Special Meeting - Monday, June 4, 2012 - Budget Workshop

OTHER ANNOUNCEMENTS

Congressman McClintock's Office Hours

Human Resources Conference Room

Third Tuesday of each month

10:00 a.m. - Noon

LATE DOCUMENTS

Any documents received between the time of the Agenda Publication on Thursday and the end of the day on Friday, will be listed below:

- 1) Addendum adding Item 31 to the Closed Session Agenda.
- 2) Item 25 updated background information within the file.