



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

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Tuesday, July 24, 2012

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.

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](#) Acting Clerk of the Board recommending the Board approve the meeting minutes from the Regular Meeting on Tuesday, July 17, 2012.
2. [12-0816](#) Chief Administrative Office recommending the Board adopt a policy delegating authority to the Chief Administrative Officer or designee to execute non-financial Memoranda of Understanding (MOU's).

3. [09-0882](#) Chief Administrative Office, Office of Economic Development, recommending the Board authorize the Chair to sign Contract Modification No. 6 to Contract K178658-03 with Golden Sierra Workforce Investment Board to modify the budget for the Vital Assets grant upon approval by County Counsel and Risk Management. (Refer 6/26/12, Item 6)

FUNDING: Grant Funding.

4. [12-0817](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board of Supervisors adopt Resolution **102-2012** superseding Resolution 106-93, revising limits for delegation of authority to execute change orders to public works contracts.

5. [12-0397](#) Chief Administrative Office recommending the Board authorize the Department to enter into negotiations with the owners of the following parcels: APN 329-343-02; APN 329-341-04; APN 109-420-23; and APN 109-480-03 for possible purchase of one of the properties for purposes of an Animal Shelter facility. (Refer 4/17/12, Item 8)

FUNDING: Tobacco Settlement Funds.

6. [11-0521](#) Environmental Management Department recommending the Board:
1) Accept the construction of a new Pump Station Building and aeration systems for two Effluent Storage Tanks at the Union Mine Wastewater Treatment Plant as substantially complete; and
2) Authorize the Chair to execute and record the Notice of Completion with Syblon Reid (Agreement No. 007E-PW-10/11-BOS) and said Notice to be filed with the Recorder-Clerk. (Refer 7/19/11, Item 7)

FUNDING: Budgeted County Service Area (CSA) No. 10 Funding.

7. [11-0387](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to nonfinancial perpetual Agreement No. 381-127-M-N2010 (No. 606-M1210) for telemedicine equipment in the Placerville Mental Health offices; and Amendment I to nonfinancial perpetual Agreement No. 381-127a-M-N2010 (No. 607-M1210) with the Regents of the University of California for telemedicine equipment in the South Lake Tahoe Mental Health Offices. (Refer 5/3/11, Item 6)

FUNDING: Funding is provided by State Proposition 1D, passed by voters in 2006.

8. [11-1396](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign amendments to Agreement No. 029-F1111 (10-NNA09) with the State of California, Department of Alcohol and Drug Programs for the provision of alcohol and drug counseling services through the County Alcohol and Drug Program as follows:
- 1) V.2 for Fiscal Year 2011-12 to 10-NNA09, amends four (4) Exhibits A for Drug Medi-Cal Direct Contract Providers E.D.C.A. Lifeskills, New Morning Youth and Family Services, Progress House, and Tahoe Youth and Family Services, thereby removing the reference to State General Fund and replacing with language stating Drug Medi-Cal is now funded by Local Realignment; and
 - 2) 10-NNA09 for Fiscal Year 2012-13, incorporates Drug Medi-Cal funds of \$417,568 thereby increasing the total amount of the three (3) year agreement to \$3,382,690, and assigns the contract 10-NNA09 to the California Department of Health Care Services. (Refer 12/20/11, Item 11)

FUNDING: 2012 Realignment, Federal Block Grant.

9. [12-0841](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign a Budget Transfer decreasing Tobacco Settlement funds, increasing operating transfers, and increasing fixed assets by \$22,500 to the Accumulated Capital Outlay fund for additional security system equipment at 3368 Lake Tahoe Blvd. (4/5's vote required.)

FUNDING: Tobacco Settlement Funding.

10. [12-0722](#) Library Director recommending the Board authorize the Chair to sign grant funding Contract No. 060-01311 with First 5 El Dorado in the amount of \$212,500, retroactive to July 1, 2012, through June 30, 2013, to provide funding for early literacy programs and services for children 0-5 years old at the library branches and other sites throughout the county.

FUNDING: First 5 Grant.

11. [12-0839](#) Probation Department recommending the Board authorize the Chair to sign Agreement No. 453-S1211 with CHI Monitoring, LLC., for rental of electronic and alcohol monitoring equipment and related services; this agreement will not exceed \$75,000 for a three year term of July 24, 2012 through July 23, 2015.

FUNDING: AB 109 and General Fund.

12. [12-0846](#) Sheriff's Office recommending the Board authorize the Chair to sign retroactive Amendment II to Agreement No. 380-S1010 with Kronos Incorporated, the successor in rights of Principal Decision Systems International (PDSI) for the software license quotation, Telestaff license and annual service agreement for the term of April 27, 2012 through April 26, 2017 with a total estimated cost for the term of \$88,190.44.

FUNDING: Sheriff's Office Operating Budget - Index Code 241140.

13. [12-0680](#) Department of Transportation recommending the Board:
- 1) Authorize the Chair to sign Agreement for Road Zone Maintenance Services No. PW12-30653 (No. 650-S1211) with Doug Veerkamp General Engineering, Inc. in an amount of \$99,670 for a term of sixty working days from the date of the Notice to Proceed to provide fog seal and single chip seal application services in the Ryan Ranch Road Zone of Benefit No. 98102 located in the El Dorado Hills area of County Service Area No. 9;
 - 2) Authorize the Interim Director of Transportation to sign the Notice of Acceptance upon completion of the work; and
 - 3) Authorize the Clerk of the Board to release the Payment and Performance Bonds No. 105768971 to the Surety upon notification from the Department of Transportation.

FUNDING: Ryan Ranch Road Zone of Benefit special taxes.

14. [12-0849](#) Department of Transportation recommending the Board authorize the Chair to sign a Budget Transfer for fiscal year 2011/2012 increasing appropriations and revenues in the Georgetown Airport CIP Enterprise Fund by \$2,780 and the Placerville Airport Operations Enterprise Fund by \$30,000. (4/5 vote required)

FUNDING: Georgetown Airport - Federal Aviation Administration (FAA) funds, Placerville Airport - fuel sales.

15. [12-0936](#) Supervisor Knight recommending the Board approve a Certificate of Appreciation for Louise Gresham upon her retirement after 7 years of outstanding and exemplary service to the Treasurer/Tax Collector Department and the citizens of El Dorado County.

16. [12-0931](#) Supervisor Santiago recommending Gordon Helm be appointed to serve as the El Dorado County Private Sector representative on the Sierra Economic Development Corporation Board of Directors for a term to expire January 1, 2015.

END CONSENT CALENDAR

DEPARTMENT MATTERS

17. [12-0719](#) Chief Administrative Office and Library recommending the Board:
- 1) Receive presentation regarding status of library system funding; and
 - 2) Adopt Resolution **099-2012** placing a measure on the November 6, 2012 ballot to:
 - a) Cease collection of existing library special taxes and benefit assessments in County Service Area No. 10; and
 - b) Establish a uniform library special tax for County Service Area No. 10 and its zones of benefit to maintain and enhance the library system. (Est. Time: 15 Min.)

2:00 P.M. - TIME ALLOCATION

18. [12-0852](#) Hearing to consider a request submitted by Lori Parlin appealing the approval of Special Use Permit Revision S07-0011-R/Planned Development Revision PD95-0016-R-4/Kniesel Auto Collision Center removing Condition 8 requiring curb, gutter, and sidewalk on Crosswood Drive by the Planning Commission on June 14, 2012 on property, identified by APN 070-280-64, consisting of 3 acres, in the Shingle Springs area; and Planning Services recommending the Board take the following actions:
- 1) Find the project revision is covered by the scope of the previous Negative Declaration and pursuant to Section 15162(b) of the CEQA Guidelines, no further documentation is necessary; and
 - 2) Deny the appeal, thereby upholding the approval of Special Use Permit Revision S07-0011-R/Planned Development Revision PD95-0016-R-4 by the Planning Commission on June 14, 2012 based on the Findings and subject to the Conditions of Approval listed in Attachment 1. (Supervisory District 4) (Est. Time: 1 Hr.)

3:00 P.M. - TIME ALLOCATION

19. [12-0475](#) Chief Administrative Office recommending the Board provide comment and direction on the Roadway Network Map and Traffic Analysis Zone Map (Attachments 3A & 3B) for use in updating the El Dorado County Travel Demand Model. (Refer 6/26/12, Item 46) (Est. Time: 30 Min.)

20. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Refer 6/26/12, Item 47) (Est. Time: 30 min.)

FUNDING: General Fund.

CAO REPORTS**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

21. 12-0939 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a). Title: In Re Robert Scott Reid and Michelle M. Reid, U.S. Bankruptcy Court, Eastern District of California, Case No. 10-24351. (Est. Time: 10 Min.)
22. 11-0662 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: In re: South Tahoe Area Transit Authority Debtor, and related adversary proceedings, United States Bankruptcy Court for the District of Nevada, Case No. 10-53666. (Est. Time: As Needed)
23. 12-0891 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Deputy Sheriff's Association Grievance re Change in Assignments. Number of potential cases: (1). (Est. Time: 15 Min.)
24. 12-0938 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as:
APN 109-420-23 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Doug Granade, or agent;
APN 109-405-10 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Ramesh Pitamber, or agent;
APN 109-480-03 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Doug Granade, or agent;
APN 329-343-02 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Henry Thomason, or agent;
APN 329-280-03 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Patricia Harrington, or agent; and
APN 329-341-04 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): the Patton Group, or agent.
Instructions to negotiator will concern both price and term of payment. Russ Fackrell and Brent Collins will be the negotiators on behalf of El Dorado County. (Est. Time: 15 Min.)

ADDENDUM

- 25. 12-0961 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Appeal of Reduction in Force of Renee Finelli. 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

Regular Board of Supervisors Meeting - Tuesday, July 24, 2012

3:00 p.m - Targeted General Plan Land Use Policy Programmatic Update and the Travel Demand Model Update (Refer 6/26/12, Items 46 and 47)

Regular Board of Supervisors Meeting - Tuesday, July 31, 2012

2:00 p.m. - Community Corrections Partnership - Public Safety Realignment Safety Plan, Second Year Budget 2012/2013

Special Meeting Monday, September 17, 2012

Begin Budget Hearings Fiscal Year 2012-2013

9:00 a.m.

OTHER ANNOUNCEMENTS

Congressman McClintock's Office Hours

Human Resources Conference Room

Third Tuesday of each month

10:00 a.m. - Noon