



# 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*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*   *Louis B. Green, County Counsel*

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Tuesday, November 6, 2012

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.

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 recommending the Board approve the Meeting Minutes from the Special Meeting on Monday, October 29, 2012 and the Regular Meeting on Tuesday, October 30, 2012.

2. [10-1335](#) Assessor's Office recommending the Board authorize the continuation of the Department's perpetual agreement with LoopNet for the period of one year. LoopNet is an online subscription used by the Department to locate and review recent local and regional sales of comparable residential, commercial and industrial property. The information helps form the basis of valuation decisions under the provisions of the California Revenue and Taxation Code.

**FUNDING:** General Fund.

3. [12-1312](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of Health and Human Services Agency (HHSA), recommending the Board approve the following:
- 1) Award RFP 13-918-013 to The Center for Violence-Free Relationships of Placerville, California for the provision of the Child Abuse Prevention, Intervention and Treatment (CAPIT) Program and the Promoting Safe and Stable Families (PSSF) - Family Preservation and Family Time-Limited Reunification components; and
  - 2) Authorize the Chair to execute an agreement for same in an amount not to exceed \$121,000 for FY 2012-13 subject to review, revisions and approval by County Counsel and Risk Management.

**FUNDING:** Child Abuse Prevention, Intervention and Treatment (CAPIT) and Promoting Safe and Stable Families (PSFF).

4. [12-1286](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of the Department of Transportation, recommending the Board approve the following:
- 1) Dispense with the formal bidding procedures in accordance with Purchasing Ordinance 3.12.160, Section D;
  - 2) Authorize the Purchasing Agent to utilize the State of California's competitively bid Contract No. 1-12-23-14 for the acquisition of six utility enforcement vehicles and three sedan enforcement vehicles for the Department of Transportation - Fleet Services; and
  - 3) Authorize the Purchasing Agent to issue purchase orders to the awarded State vendor, Folsom Lake Ford, on an "as needed" basis during the effective period of the contract ending on May 24, 2014, or any extended term, as long as funding is available within the requesting Department's budget.

**FUNDING:** Fleet Fund.

5. [12-1145](#) District Attorney recommending the Board approve a budget transfer increasing revenues and appropriations in the amount of \$42,814.97 by transferring funds from Federal and State asset forfeiture Special Revenue Accounts into the Department's operating budget for the following:
- 1) Purchase of equipment including, but not limited to, computers and building security in the amount of \$27,152.97;
  - 2) Pay for training and presentation expenses totaling \$8,662 related to texting and distracted driving for students in El Dorado County high schools; and
  - 3) Contribute \$7,000 to the California District Attorney Investigators Association (CDAIA) to enhance training programs for district attorney investigators. (4/5 vote required)

**FUNDING:** State and Federal Asset Forfeiture.

6. [12-1205](#) District Attorney's Office recommending the Board consider the following:
- 1) Approve the purchase of two 2013 four-wheel drive Ford Explorers in the amount of \$60,888.32; and
  - 2) Approve a budget transfer increasing revenues and appropriations in the amount of \$12,692.81 by transferring funds from Federal and State Asset Forfeiture Special Revenue Funds into the Department's operating budget, as well as re-designating \$47,123.02 in State Supplemental Law Enforcement Services Fund (SLESF) funding that was previously appropriated to Services and Supplies to Fixed Assets to provide sufficient appropriations for the purchase of the two vehicles.

**FUNDING:** SLESF and Asset Forfeiture Funds.

7. [11-0562](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment II to Agreement 050-S1111 with Victor Treatment Center, Inc. to provide residential mental health services for children, extending the term one year through June 30, 2013, and increasing the not-to-exceed amount by \$100,000 for a new not-to-exceed amount of \$285,000.

**FUNDING:** Medi-Cal; Early and Periodic Screening, Diagnosis, and Treatment, as well as Mental Health Realignment as appropriate for each client.

8. [12-1262](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign retroactive Agreement 178-S1311 with Remi Vista, Inc., for the term July 1, 2012 through June 30, 2013, with a not-to-exceed amount of \$140,000, to provide specialty mental health services for minors with serious emotional problems.
- FUNDING:** Medi-Cal; Early and Periodic Screening, Diagnosis, and Treatment, as well as Mental Health Realignment as appropriate for each client.
9. [09-1422](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 187-S1011 (889-PHD0909) with Sierra Foothills AIDS Foundation, increasing the not-to-exceed amount of the Agreement by \$4,190 to \$101,402, as a result of Sierra Foothills AIDS Foundation providing an additional 1,769 units of service for individuals and families living with human immunodeficiency virus or acquired immunodeficiency syndrome in the County of El Dorado during the period of March 2009 through February 2010.
- FUNDING:** Ryan White Comprehensive AIDS Resources Emergency Act funding administered by the County of Sacramento Department of Health and Human Services.
10. [12-1313](#) Sheriff's Office recommending the Board consider the following:  
1) Accept with thanks a donation from the California Emergency Management Agency (Cal EMA) of eight surplus MSR 2000 radios; and  
2) Authorize the Sheriff to sign the State's Property Survey Report transferring the radios from the State's inventory to the County's inventory of ham radios.
11. [11-1251](#) Sheriff's Office recommending the Board authorize the continuation of the following perpetual agreements:  
1) Sirron Software Corporation, through November 22, 2013, and increasing the payment amount by \$4,348; and  
2) Global Tower LLC, through October 31, 2013, and increasing the payment amount by \$6,100.
- FUNDING:** General Fund.
12. [12-1200](#) Department of Transportation recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas No. 3 and No. 9 Zones of Benefit for fiscal year 2011-2012.

13. [12-1256](#) Department of Transportation recommending the Board reaffirm its desire to provide a subsidy to the Cameron Park Airport District from the Road District Tax in an amount equal to the 2000 Education Revenue Augmentation Fund shift. FY 2012/2013 subsidy to be in the amount of \$10,131.

**FUNDING:** Road District Tax.

14. [10-1146](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Notice of Acceptance with Don Garcia Excavating and Paving, Inc. for the Sawmill 2A Bike Path and Erosion Control Project (PW No. 10-30557, CIP No. 95165) in the Lake Tahoe Basin; and
  - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

**FUNDING:** This Project was funded with United States Forest Service, Tahoe Regional Planning Agency Air Quality Mitigation Funds, and Congestion Mitigation Air Quality Improvement Program. The requested Board action has no associated fiscal impact.

15. [12-0274](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Notice of Acceptance with Don Garcia Excavating and Paving, Inc. for the Echo View 2 Erosion Control Project (PW No. 11-30617, CIP No. 95169) in the Lake Tahoe Basin; and
  - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

**FUNDING:** United States Forest Service.

16. [12-0916](#) Department of Transportation recommending the Board adopt Resolution **156-2012** to approve the Tahoe Sierra Integrated Regional Water Management Plan dated July 19, 2007, allowing the County to apply for state grant funds under Proposition 84.

**FUNDING:** State Grant Funds.

17. [10-1182](#) Supervisor Knight recommending the Board adopt a Proclamation recognizing Veterans Day and encouraging all to attend the ceremony honoring our veterans to be held at the El Dorado County Veterans Monument at 11:00 a.m. on November 11, 2012.

#### **END CONSENT CALENDAR**

#### **DEPARTMENT MATTERS**

18. [12-0474](#) Chief Administrative Office recommending the Board approve a comment letter to the United States Forest Service on the Proposed Action for the Public Wheeled Motorized Travel Management Supplemental Environmental Impact Statement (SEIS), Eldorado National Forest. (Refer 10/30/12, Item 32) (Est. Time: 15 Min.)
19. [12-1290](#) Chief Administrative Office recommending the Board receive a report regarding the Elk Grove-Rancho Cordova-El Dorado Connector Authority (Whiterock Connector JPA). (Refer 10/16/12, Item 49)

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

20. [12-1377](#) Supervisor Knight recommending the Board adopt a Proclamation in recognition of National Home Care and Hospice Month for the month of November. (Est. Time: 10 Min.)
21. [12-1390](#) Presentation by Laurel Brent-Bumb of the El Dorado County Chamber of Commerce on tourism in El Dorado County. (Est. Time: 20 Min.)

#### **CAO REPORTS**

#### **ITEMS TO/FROM SUPERVISORS**

#### **ADJOURNMENT**

**CLOSED SESSION**

22. 12-1321 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. (Refer 10/23/12, Item 19)
23. 12-1366 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation** Title: Public Defender. (Refer 10/30/12, Item 39) (Est. Time: 15 Min.)
24. 12-0640 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: Number of potential cases: (1). (Est. Time: 10 Min.)
25. 12-1322 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b).  
Title: Complaint of Employee re: Discrimination, Harassment and Hostile Work Place. Number of potential cases: (1). (Est. Time: 15 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

**ADDENDUM****CLOSED SESSION**

26. 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 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.)

27. 12-0835 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as follows:
- 1) APN 121-160-03, 121-120-22, 122-590-01 Serrano Assoc. LLC, a Delaware Limited Liability Company. The person or persons with whom the negotiator may negotiate is Kirk Bone;
  - 2) APN 122-720-03, 121-280-01, 118-170-01 El Dorado Hills Investors, Ltd., a California Limited Partnership. The person or persons with whom the negotiator may negotiate is Anthony Mansour;
  - 3) APN 121-280-12, 118-170-04 Huddinge Partners, a Nevada Limited Partnership. The person or persons with whom the negotiator may negotiate is Bradley Rotter;
  - 4) APN 122-720-07, 118-170-02 Vilma Bricolla as to an Undivided 4% and Robert Steven Hardy, Trustee of the Hardy Community Property Trust U/A Dated 02/01/99 as to an Undivided 96% interest. The person or persons with whom the negotiator may negotiate is Robert Steven Hardy;
  - 5) APN 122-720-06 Ruminson Grado Ventures LLC, a California Limited Liability Company. The person or persons with whom the negotiator may negotiate is Leonard Grado;
  - 6) APN 122-720-05 Presbytery of Sacramento, a California non-profit corporation. The person or persons with whom the negotiator may negotiate are Jung Ryu or Patricia Strand;
  - 7) APN 122-720-09 (approx. 50+ acres H50 North) EDH 52, a California General Partnership. The person or persons with whom the negotiator may negotiate is Robert Holderness, Esq.; and
  - 8) APN 122-720-09 (approx. 6.26 acres, south of H50) Douglas Grant Line Assoc. Ltd., a Limited Partnership as to an undivided 45.6% interest; and Sacramento Realty Investors - El Dorado Ltd., a Limited Partnership as to an undivided 45.6% interest, and Sacramento Realty Investors - Clarksville, Ltd., a Limited Partnership as to an undivided 8.8% interest. The person or persons with whom the negotiator may negotiate is Robert M. Matz.
- Instructions to negotiator will concern price and term of payment. Pete Feild of Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Refer 10/30/12, Item 36) (Est. Time: 30 Min.)

**ANNOUNCEMENTS**

**Regular Meeting, Tuesday, November 13, 2012  
2:00 p.m. - Gabbro Soils/Conservation Strategy**

**Tuesday, November 20, 2012 and Tuesday, November 27, 2012  
No Board of Supervisors' meetings**

**Regular Meeting, Tuesday, December 4, 2012**  
**1) Land Use Programmatic Planning Update (LUPPU)**  
**Final Description and Project Alternatives**  
**2) Housing Element**  
**3) Travel Demand Model Update**

**Tuesday, December 25, 2012  
No Board of Supervisors' meeting**

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