



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
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MEETING AGENDA

Board of Supervisors

Ron Mikulaco, District I
Ray Nutting, District II
Brian K. Veerkamp, District III
Ron Briggs, District IV
Norma Santiago, District V

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, January 8, 2013

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>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public Testimony will be received on each agenda item listed under Department Matters 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' Meeting Agenda webpage 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

1. [13-0015](#) Election of Chair, First Vice Chair and Second Vice Chair for the El Dorado County Board of Supervisors for the Year 2013. (Est. Time: 10 Min.)

Welcome from the new Chair of the Board of Supervisors for the Year 2013

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE 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**

2. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, December 18, 2012, and the Special Meeting Minutes from Friday, January 4, 2013.

3. [12-1550](#) 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.

4. [12-1553](#) Chief Administrative Office, Procurement and Contracts on behalf of Central Stores, recommending the Board approve the following:
 - 1) Award Bid No. 13-485-034 for the purchase of Janitorial Supplies to the low qualified bidders, JC Paper of Fremont, CA in the amount of \$28,000 and to Cole Supply Co., Inc. of Benicia, CA in the amount of \$82,500 plus applicable sales tax;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders to same in the amount of \$110,500 plus applicable sales tax, for a twelve (12) month award period following Board approval;
 - 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; and
 - 4) Authorize the Purchasing Agent to extend Bid No. 13-485-034 for two (2) additional twelve (12) month award periods under the same pricing, terms and conditions if mutually agreed between the County and both awarded vendors.

FUNDING: General Fund.

5. [12-1022](#) Community Development Agency, Transportation Division, recommending the Board:
1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County ordinance that it is more economical and feasible to engage an independent contractor for environmental review services; and
2) Authorize the Chair to sign Agreement for Services No. 156-S1311 with Sycamore Environmental Consultants, Inc. in the not-to-exceed amount of \$145,000 for a term to become effective upon execution by both parties and expiring two years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later.
- FUNDING:** Various Capital Improvement Program (CIP) funding sources that fund the Department's CIP projects.
6. [12-1558](#) County Counsel presenting for adoption a Resolution **003-2013** authorizing the Pollock Pines Elementary School District to issue and sell, on its own behalf, up to \$2,500,000 of general obligation bonds which were authorized by the voters of the District on June 5, 2012.
7. [12-0873](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 623-F1211 (11-73010-000) with the California Department of Health Care Services for the provision of mental health services to clients who are Medi-Cal beneficiaries, extending the term through April 30, 2013 with no change to the not-to-exceed amount totaling \$8,569,359.
- FUNDING:** Medi-Cal.
8. [13-0014](#) Human Resources Department recommending the Board adopt Resolution **004-2013** amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504.
9. [12-1003](#) Department of Transportation recommending the Board authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 12-53544 for Hangar Space No. H-37 with Denise Halsey in an amount of \$1,584 per year for ten years with two additional ten-year lease options, located at the Placerville Airport. (4/5 vote required per Ordinance Code §3.08.021)
- FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.

10. [13-0012](#) Supervisor Briggs recommending the Board approve the ratification of the Board Members' signatures on a Proclamation presented to Supervisor James R. "Jack" Sweeney in recognition of his 18 years of service as the District III County Supervisor and his lifelong commitment to the County of El Dorado.
11. [13-0004](#) Supervisor Santiago, as the liaison office, recommending the Board make the following appointments to the El Dorado County Child Abuse Prevention Council:
1) Reappoint Gail Healy, Lorrie Evers, Kim Nida, David Ashby, Kevin Brown, Alissa Nourse, Michael Ungeheurer, Cheryl Warchol and Tanya Walker to a two-year term ending on January 1, 2015;
2) Appoint Randy Ehle, to replace Vicki Stillwell as a Community Representative to complete her term ending on January 1, 2016, and, Frank Blakeney, Live Violence Free, South Lake Tahoe, to replace Leanne Wagoner to a two-year term ending on January 1, 2015; and
3) Accept the resignation of Vicki Stillwell.
12. [13-0003](#) Supervisor Santiago, pursuant to the recommendation of the El Dorado County Early Care and Education Planning Council membership, requests the Board make the following appointment:
1) Appoint Christina Roseli, Consumer Representative; and,
2) Accept Resignation by Barbara Raines.

END CONSENT CALENDAR

DEPARTMENT MATTERS

13. [12-1569](#) Clerk of the Board recommending the Board make appointments to the following State and County Boards and Commissions for 2013:

Abandoned Vehicle Abatement Service JPA - Elected - No Term

Appoint (1), Member BOS, No Term

Reappoint Ron Briggs, Alt. Member, No Term

American River Authority - Elected - No Term

Reappoint Ron Briggs, Member, No Term

Reappoint Ray Nutting, Alt. Member, No Term

Ca. Rural Home Mortgage Finance Authority - 3 Year Term

Reappoint Ray Nutting, Member, Term Expiration January 1, 2013

Appoint (1), Alt. Member BOS, Term Expiration January 1, 2016

Ca. Identification Random Access Network - Elected - No Term

Reappoint Ray Nutting, Member, No Term

California State Association of Counties - Elected - 1-Year Term

Reappoint Norma Santiago, Member, Term Expiration November 1, 2013

Appoint (1), Alt. Member BOS, Term Expiration November 1, 2013

Capital Southeast Connector Joint Powers Authority - Elected - No Term

Appoint (1), Member BOS, No Term

Reappoint Ray Nutting , Alternate, No Term

Cemetery Advisory Committee - Elected - 2-Year Term

Appoint (1), BOS Member, Term Expiration January 1, 2015

Chamber of Commerce - County - Elected - No Term

Reappoint Ron Briggs, Member, No Term

Appoint (1), Alt. Mbr BOS, No Term

Chamber of Commerce - South Lake Tahoe - Elected - No Term

Reappoint Norma Santiago, Member, No Term

Reappoint Ray Nutting, Alternate, No Term

El Dorado County Youth Commission - Elected -Liaison

Appoint (1), BOS Liaison Member, No Term

El Dorado Water and Power Authority - Elected -Term set by Board

Appoint (2) , Members BOS, No Term

Evelyn Horn Scholarship Committee - Elected - No Term

Appoint (1), Chairman, No Term

Appoint (1), Vice Chairman, No Term

Folsom City/El Dorado County Joint Powers - Elected - No Term

Reappoint Ray Nutting, Member BOS, No Term

Appoint (1), Member BOS, No Term

Reappoint Ron Briggs, Alt. Member BOS, No Term

Appoint (1), Alt. Member BOS, No Term

Golden Sierra Job Training Agency - Elected - No Term

Reappoint Norma Santiago, Member, No term

Reappoint Ron Briggs, Alternate, No term

**High Sierra Resource Conservation and Development Council -
Elected- 1-Year Term**

Reappoint Ray Nutting, Member, Term Expiration January 1, 2013

**Indian Gaming Community Development Subcommittee - Elected -
No Term**

Reappoint Ron Briggs, Member BOS, No Term

Appoint (1), Member BOS, No Term

Intergovernmental Management Group - Elected - No Term

Reappoint Ron Briggs, Member BOS, No Term

Appoint (1), Member BOS, No Term

Iowa Hill Joint Advisory Committee (IHJAC) -Elected

Reappoint Ron Briggs, Member BOS, Term Expiration January 8, 2013

Local Agency Formation Commission LAFCO - Elected 4-Year Term

Ron Briggs, Member BOS, Term Expiration May 1, 2014

Ray Nutting, Alt. Member BOS, Term Expiration January 1, 2014

Appoint (1), Member BOS, Term Expiration January 1, 2017

Local Enforcement Agency Ind. Hearing Panel - Elected -4-Year Term

Reappoint Ray Nutting, Member BOS, Term Expiration January 1, 2013

Mountain Counties Air Basin Control Council - Elected - No Term

(Noting: This council follows along with RCRC)

Appoint (1) , Member, No term

Reappoint Ray Nutting, Alternate Member , No term

National Association of Counties (NACo) - Elected 1-Year Term

Reappoint Ray Nutting, Member, Term Expiration January 1, 2013

Reappoint Norma Santiago, Alt. Member, Term Expiration January 1, 2013

Regional Council of Rural Counties (RCRC) - Elected 2-Year Term

Reappoint Ray Nutting, Member, Term Expiration January 1, 2013

Appoint (1), Alt. Member, Term Expiration January 2015

Sacramento Area Commerce and Trade Organization - Elected - No Term

No fixed term, but recommends a rotation system between the County and Cities within the County.

Appoint (2), Members, No Term

Sacramento Area Council of Governments - Elected - No Term

Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination.

Appoint (1), Member, No Term

Reappoint Ray Nutting, Alternate, No Term

Sacramento Sierra Valley Children's Health Initiative Regional Project - Elected

Reappoint Norma Santiago, Member, No Term

Sacramento-Placerville Transportation Corridor Joint Powers Authority- Elected

Appoint (1), Member, No Term

Reappoint Ray Nutting, Alternate, No Term

Sierra Economic Development Corporation - Elected - 3-Year Term

Norma Santiago, Member, Term Expiration January 1, 2014
Appoint (1), Alt. Member, Term Expiration January 1, 2016

Sierra Nevada Conservancy Board - Elected - 2-Year Term

Reappoint Ron Briggs, Member, Term Expiration January 1, 2013
Appoint (1), Alt. Member, Term Expiration January 1, 2015

Sierra Planning Organization - Elected - 3-Year Term

Norma Santiago, Member, Term Expiration January 1, 2014
Appoint (1), Alt. Member, Term Expiration January 2016

South Lake Tahoe Basin Waste Management Authority - Elected - No Term

Reappoint Norma Santiago Member, No term
Reappoint Ray Nutting, Alternate Member, No term

South Lake Tahoe Recreation Facilities Joint Powers Authority - Elected - No Term

Reappoint Norma Santiago Member, No Term
Reappoint Ray Nutting, Alternate Member, No Term

Tahoe Conservancy - Elected - 4-Year Term

Norma Santiago, Member, Term Expiration January 1, 2015
Ray Nutting, Alternate Member, Term Expiration January 2015

Tahoe Paradise Resort Improvement District - Elected - 4-Year Term

Norma Santiago, Member, Term Expiration January 1, 2015

Tahoe Regional Planning Agency - Elected - 4-Year Term

Norma Santiago, Member, Term Expiration January 1, 2015
Ray Nutting, Alternate Member, Term Expiration January 1, 2015

Tahoe Transportation District - Elected - No Term

Reappoint Norma Santiago Member, No term
Reappoint Ray Nutting 1st Alternate, No term

Transit Authority - Elected - No Term

Reappoint Ray Nutting, Alternate, No Term
Reappoint Ron Briggs, Member, No Term
Appoint (2), Members, No Term

Transportation Commission - Elected - No Term

Reappoint Ray Nutting, BOS Commissioner, No Term
Reappoint Ron Briggs, BOS Commissioner, No Term
Appoint (2), BOS Commissioners, No Term

University of California-Cooperative Extension (UCCE) - Elected - No Term

Appoint (1), BOS Member, No Term

Water Agency - Elected - 4-Year Term

Ron Briggs, BOS Member, Term Expiration January 1, 2015
Ray Nutting, BOS Member, Term Expiration January 1, 2015
Appoint (1), BOS Member, Term Expiration January 1, 2017

South Tahoe Redevelopment Successor Agency Oversight Board - No Term

Appoint (1), BOS Member, No Term
Norma Santiago, BOS Alternate Member, No Term

14. [13-0001](#)

Clerk of the Board recommending the Board make appointments to various Advisory and County appointed committees and commissions for 2013:

Agricultural Commission - Four-Year Term

Reappoint John Smith, Fruit/Nut Rep., New Term Expiration January 1, 2017
Reappoint Lloyd Walker, Other Ag. Int., New Term Expiration January 1, 2017

Air Quality Management District Hearing Board (AQMD)-Three-Year Term

Reappoint Mark Cople, Member/Public, New Term Expiration January 1, 2016
Reappoint David Sederquist, Member/Public, New Term Expiration January 1, 2016
Reappoint Thomas Fashinell, Member/Medical, New Term Expiration January 1, 2016
Reappoint Nadia Burleson, Alt. Member, New Term Expiration January 1, 2016

Law Library Trustees - One-Year Term

Reappoint Kellie R. Vasen, Mbr - Bar Assoc., New Term Expiration
January 1, 2014

Reappoint Bradley L. Clark, Mbr - Bar Assoc., New Term Expiration
January 1, 2014

Civil Service Commission - Four -Year Term

Appoint Richard Ross, Member, Dist 1, New Term Expiration January 1,
2017

Reappoint Pamela Miller, Member, Dist 2, New Term Expiration January
1, 2017

Reappoint Judi Morris, Member, Dist 3, New Term Expiration January 1,
2017

**Planning Commission - Term is coterminous with the appointing
Supervisor**

Appoint Rich Stewart, Member, Dist 1, New Term Expiration January 1,
2017

Reappoint Dave Pratt, Member Dist 2, New Term Expiration January 1,
2017

Appoint (1) Member, Dist 3, New Term Expiration January 1, 2017
(Est. Time: 5 Min.)

10:00 A.M. - TIME ALLOCATION

15. [12-1563](#) Health and Human Services Agency recommending the Board of Supervisors, Acting as the Governing Board of the In-Home Supportive Services Public Authority:
- 1) Receive a presentation by Norman Smith, Chair, and Ellen Yevdakimov of the In-Home Supportive Services Advisory Committee; and,
 - 2) Receive and file the Fiscal Year 2011-12 In-Home Supportive Services Public Authority and Advisory Committee Annual Report. (Est. Time: 10 min)

16. [12-1077](#) Hearing to consider adoption of a Resolution **002-2013** by the Board of Supervisors to:
- 1) Authorize the submittal of a 2012 Continuum of Care Homeless Assistance Programs Homeless Management Information Systems grant application to the U.S. Department of Housing and Urban Development in an amount up to \$26,678, which will include an application for a one-year renewal and expansion of funding.
 - 2) Authorize the Director of the Health and Human Services Agency, or successor, to sign and submit the grant application and accompanying documents, and, if the application is funded, to execute, contingent upon approval by County Counsel and Risk Management, the Homeless Management Information Systems grant agreement and any amendments thereto that do not affect the dollar amount or the term and all other documents required by HUD for participation in the Continuum of Care Homeless Assistance Programs, and to take other actions necessary to facilitate same. (Refer 9/4/12, Item 5)
 - 3) Authorize the Director of Health and Human Services Agency, or successor, if the application is funded, to execute all documents required by the U.S. Department of Housing and Urban Development to transfer the grant(s) to The Center for Violence Free-Relationships, contingent upon approval by County Counsel. (Est. Time: 10 Min.)

FUNDING: Federal funds with a commitment of cash and in-kind match of up to \$8,898 from The Center for Violence-Free Relationships.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

17. 12-1565 Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: Claim of Janice Collins v. County of El Dorado, York Risk Services Group, Inc., Claim No. ELAA-537170. (Est. Time: 10 Min.)
18. 13-0016 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Number of potential cases: (1). (Est. Time: 30 Min.)
19. 12-1567 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 325-110-23; Anthony Todd Hall and Judith Joann Davis, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Anthony Todd Hall and Judith Joann Davis.
 - 2) APN 325-110-26; Theodore B. Medeiros and Janet C. Medeiros, Trustees of the Medeiros Revocable Living Trust, Dated April 14, 1992. The person or persons with whom the negotiator may negotiate are Theodore B. Medeiros and Janet C. Medeiros.
 - 3) APN 325-110-32; Barry G. Lindner and Linda C. Lindner, As Trustees of the Lindner Family Trust Dated January 31, 2007. The person or persons with whom the negotiator may negotiate are Barry G. Lindner and Linda C. Lindner.
 - 4) APN 325-110-33; Joe A. Ruelas and Cyndi Ruelas, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Joe A. Ruelas and Cyndi Ruelas.
 - 5) APN 325-110-34; Stephen C. Marianos, An Unmarried Man. The person or persons with whom the negotiator may negotiate is Stephen C. Marianos.
 - 6) APN 325-110-35; Jesus Lemus, An Unmarried Man and Maria Gonzalez, An Unmarried Woman, Together as Joint Tenants. The person or persons with whom the negotiator may negotiate are Jesus Lemus and Maria Gonzalez.
 - 7) APN 325-110-41; Ann E. Rockwell, An Unmarried Woman. The person or persons with whom the negotiator may negotiate is Ann E. Rockwell.
 - 8) APN 325-450-01; Kyle Ignaltis and Colleen Nicholls, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Kyle Ignaltis and Colleen Nicholls.
 - 9) APN 325-450-03; Ernest S. Watson and Suanne M. Watson, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Ernest S. Watson and Suanne M. Watson.

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10) APN 325-450-04; Terrance Wayne Foot and Mary Walker Foot, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Terrance Wayne Foot and Mary Walker Foot.

Instructions to negotiator will concern price and term of payment. Julie Duchscherer will be the negotiator on behalf of El Dorado County. (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 online) 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)