



County of El Dorado

330 Fair Lane, Building A
Placerville, California
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www.edcgov.us/bos

MEETING AGENDA

Board of Supervisors

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

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

Tuesday, February 5, 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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

CAO UPDATE

CONSENT CALENDAR

1. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Special Meeting of Monday, January 28, 2013 and the Regular Meeting of Tuesday, January 29, 2013.

2. [11-1401](#) Chief Administrative Office, on behalf of the Human Resources Action Team, recommending the Board:
 - 1) Approve the 2013 Sessions of the Supervisory Training Academy course (Spring and Fall); and
 - 2) Authorize associated expenditures estimated at \$6,600 for all eight modules, including costs relating to materials, lunch and refreshments, and reimbursement for mileage for training attendees.

FUNDING: General Fund.

3. [12-0076](#) Development Services recommending the Board consider the following:
 - 1) Authorize the Chair to sign Amendment No. 1 to Funding Agreement No.006D-F-11/12-BOS between the County of El Dorado and Dixon Ranch Partners, LLC for preparation of an Environmental Impact Report for the proposed Dixon Ranch Subdivision;
 - 2) Authorize the Chair to sign Amendment No. 1 to the Agreement for Services No. 003D-A-11/12-BOS between the County of El Dorado and LSA Associates for the preparation of an Environmental Impact Report for the proposed Dixon Ranch residential development; and
 - 3) Authorize the Chair to sign a budget transfer to appropriate revenue and expenditures associated with the Agreement. (4/5 vote required)

FUNDING: Applicant Funding Agreement

4. [11-0058](#) District Attorney recommending the Board authorize the continuation of perpetual agreements with the following:
 - 1) Accurant;
 - 2) Lexipol, Agreement 640-S0911;
 - 3) Department of Justice, Agreement 01-098-01; and
 - 4) Constellation Justice Systems, Agreement 317-S0111.

FUNDING: General Fund.

5. [13-0037](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 025-S1310 with Tahoe Turning Point, Inc., increasing the not-to-exceed amount to \$110,000 with no change to the term ending June 30, 2013 for drug and alcohol treatment services.
- FUNDING:** Assembly Bill 109, Negotiated Net Amount Agreement, and Realignment 2011.
6. [11-1191](#) Sheriff's Office recommending the Board authorize the Chair to sign the following:
- 1) Amendment II to Agreement for Services No. 107-S1010 with National Medical Services Inc. for as-needed selected forensic analysis and toxicology services for the Sheriff's Coroner Division, increasing the not-to-exceed amount by \$25,000, from \$99,500 to \$124,500, allowing the Sheriff's Office to pay invoices for services retroactive from June 1, 2012 through October 31, 2012, as well as amend the Non-Resident Withholding and Notice to Parties and Administrator provisions; and
- 2) Retroactive Agreement for Services No. 277-S1311 with National Medical Services Inc. for as-needed selected forensic analysis and toxicology services in the amount of \$85,000 for the term November 1, 2012 through October 31, 2014.
- FUNDING:** Sheriff's Fiscal Year 2012/13 Budget.
7. [13-0083](#) Sheriff and Auditor-Controller recommending the Board adopt Resolution **010-2013** authorizing the California Department of Motor Vehicles (DMV) to suspend the collection of a \$1 per vehicle registration fee on El Dorado County residents until further notice.
- FUNDING:** Special Revenue Fund.
8. [13-0040](#) Surveyor's Office recommending the Board adopt Resolution **007-2013** of Vacation for Abandonment of Easement (AOE) No. 2012-011 to abandon a portion of the drainage easement on Lot 58 of "The Summit - Unit No. 1," recorded at Book G of Subdivisions at Page 91, identified as Assessor's Parcel Number (APN) 110-171-09, requested by Jason E. Lamb and Sabrina E. Lamb.
9. [13-0062](#) Surveyor's Office recommending the Board adopt Resolution **008-2013** of Vacation for Abandonment of Easement (AOE) No. 2012-012 to abandon a 20' public utility easement (PUE) on Lot 33 of "Southpointe," recorded at Book H of Subdivisions at Page 14, identified as Assessor's Parcel Number (APN) 110-604-06, requested Kevin M. Nagle, owner.

10. [12-0916](#) Transportation recommending the Board approve the Intergovernmental Grant Administration Agreement between the County of El Dorado and the South Lake Tahoe Public Utility District to receive and accept \$186,816 of Grant Funds under the California Department of Water Resources Proposition 84 Watershed Program, which was awarded for the Montgomery Estates Area 2 Erosion Control Project (CIP No. 95170).

FUNDING: California Department of Water Resources Proposition 84 Watershed Program.

11. [12-0505](#) Transportation recommending the Board consider the following:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County ordinance code that it is more economical and feasible to engage an independent contractor for environmental review services; and
 - 2) Rescind the original version of Agreement for Services No. 127-S1311 approved by the Board on September 25, 2012, Item No. 24, as the original agreement was not released to the vendor pending completion of the Pre-Award Audit; and
 - 3) Authorize the Chair to sign revised Agreement for Services No. 127-S1311 with Environmental Stewardship and Planning, 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.

12. [12-1086](#) Supervisors Briggs and Veerkamp recommending the Board appoint Supervisor Briggs as the County of El Dorado's Alternate Co-Chair to the Iowa Hill Joint Advisory Committee (IHJAC).

13. [13-0091](#) Supervisor Santiago recommending the Board authorize the Chair to sign Resolution **009-2013** acknowledging the use of Highways 89 and 50 at Lake Tahoe for the 9th Annual Reno-Tahoe Odyssey Relay Run Adventure, May 31, 2013 and June 1, 2013 between the hours of 8:00 p.m. and 3:00 a.m.

14. [13-0097](#) Supervisor Santiago, on behalf of The Center for Violence Free Relationships, requesting the Board authorize the Chair to sign a Certification of Local Approval for Emergency Shelter, Transitional Housing, Homelessness Prevention and Rapid Re-Housing grant funding that acknowledges operations within the unincorporated area of El Dorado County.

Funding: Grant Funds

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

15. [10-0123](#) HEARING to consider the following:
- 1) Approve the introduction (First Reading) of Ordinance **4992**, the County of El Dorado Stormwater Quality Ordinance, an addition to Chapter 8.79 of Title 8 of the County of El Dorado Code of Ordinances pertaining to Health and Safety;
 - 2) Waive reading of the full ordinance and read by title only; and
 - 3) Recommending this Ordinance be considered for final passage (Second Reading) by the Board of Supervisors on February 12, 2013. (Refer Item No. 56, 12/18/12) (Est Time: 1 Hr.)

FUNDING: General Fund and Public Utility Franchise Fees.

10:00 - TIME ALLOCATION

16. [12-0837](#) Chief Administrative Office recommending the Board receive a presentation on the Legal Nonconforming chapter of the Draft Zoning Ordinance; and provide direction regarding the same. (Refer Item No. 40, 12/4/12) (Est. Time: 1.5 Hr.)

FUNDING: General Fund.

2:00 - TIME ALLOCATION

17. [13-0082](#) Transportation recommending the Board receive information on the proposed 2013 Capital Improvement Program (CIP) and Transportation Work Plan; and provide direction regarding the same. (Est. Time: 1 Hr.)

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION

- 18. 13-0100 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**, Title: Chief Administrative Officer. (Est. Time: 30 Min.)

- 19. 13-0101 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**, Title: Health and Human Services Agency Director. (Est. Time: 30 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)

BOARD OF SUPERVISORS ANNOUNCEMENTS

**Tuesday, February 12, 2013
"Governance" Workshop**

**Tuesday, February 19, 2013
Strategic Investment Planning Workshop**

**Monday, February 25, 2013
Budget Workshop**