



County of El Dorado

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

Monday, September 30, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. CALL TO ORDER AND RECESS TO CLOSED SESSIONS

10:00 A.M. RECONVENE TO OPEN SESSION AND CLOSED SEESION REPORTS

ADOPTION OF THE AGENDA AND PLEDGE OF ALLEGIANCE TO THE FLAG

DEPARTMENT MATTERS

1. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update.

FUNDING: General Fund.

2. [13-1219](#) Community Development Agency, Long Range Planning Division recommending the Board receive additional information as a follow up to the presentation provided by the Measure Y Committee on August 26, 2013. The discussion provides information on the following topics:
 - 1) Level of Service on State Highway 50 and Measure Y Interpretation
 - 2) Land Development Projections
 - 3) Land Use Policy Programmatic Update (LUPPU)
 - 4) Traffic Impact Mitigation (TIM) Fee Program
 - 5) Next Steps

3. [13-0889](#) Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Approve the draft scope of work, schedule, and cost to complete a Corridor Analysis for Green Valley Road;
 - 2) Authorize use of the General Fund to begin the Corridor Analysis and purchase Synchro Software; and
 - 3) Direct staff to hold a public meeting in El Dorado Hills to solicit input on the draft scope of work.

FUNDING: General Fund.

4. [13-0331](#) Community Development Agency, Development Services Division, recommending the Board consider the following related to the public notification of land development applications and hearings:
- 1) Direct staff to return with a final draft Resolution of Intent to start the process to change the County Code;
 - 2) Direct staff to initiate adoption process for an amendment to Resolution 61-87;
 - 3) Direct staff to develop a policy for early notification for large residential subdivisions; and
 - 4) Direct Development Services Division to expand new County development project information on the County website.

FUNDING: General Fund.

5. [13-0510](#) Community Development Agency, Long Range Planning Division, recommending the Board defer initiation of a new process to amend the General Plan relative to Community Region Boundaries until completion of the Targeted General Plan Amendment-Zoning Ordinance Update Environmental Impact Report. Staff also recommends continuing to concurrently support the development of local Community Visioning and Implementation Plans.

FUNDING: General Fund.

6. [13-0793](#) Community Development Agency, Long Range Planning Division recommending the Board discuss the merits of the draft General Plan Amendment Initiation Policy and either:
- 1) Provide specific direction to staff regarding any necessary changes to the draft policy; or
 - 2) Determine that the draft policy is not necessary at this time.

FUNDING: General Fund.

7. [13-0677](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the U.S. 50 / Silva Valley Parkway Interchange - Phase 1 Project, Contract No. PW 12-30647, CIP No. 71328, P&C No. 078-C1499:
- 1) Conceptually award the Construction Contract to Myers and Sons Construction, L.P., who submitted the lowest responsive, responsible bid of \$29,715,154.70, subject only to receipt of the required shortfall funds in cash from Developer West Valley, LLC and continue the item for final award approval to no later than November 5, 2013;
 - 2) Authorize the Chair to sign a final written request to West Valley, LLC for the required cash advance to fund the shortfall amount in total project costs, minus the existing Set-Aside Account funds;
 - 3) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management, and subject to final award approval by the Board;
 - 4) Authorize the Acting Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds upon final Board award approval;
 - 5) Authorize the Chair to sign a Contract Change Order in the amount of \$1,000,000 for the County's share of a supplemental item of work (4/5 vote required per Public Contract Code § 20137) upon final Board award approval; and
 - 6) Authorize the Acting Community Development Agency Director to sign the Dispute Resolution Board Agreement with the Contractor, the County, and the Dispute Resolution Board Members for the purpose of assisting in the resolution of disputes and/or potential claims upon final Board award approval. (Est. Time: 10 Min.) (Refer 6/25/13, Item 70)

FUNDING: State and Local Partnership Program (SLPP) Grant, 2004 General Plan Silva Valley Interchange Set-Aside, Silva Valley Interchange Set-Aside, Highway 50 TM99-1359 fees, El Dorado Irrigation District Reimbursement, and Developer advanced funds. Developer advanced funds shall be provided by West Valley, LLC, in accordance with the Conditions of Approval for West Valley Village Tentative Map TM99-1359, Condition of Approval No. 26 dated January 22, 2004.

In August 2013 the Community Development Agency, Transportation Division (Transportation) obtained an extension to the SLPP Grant from the California Transportation Commission.

ADJOURNMENT

CLOSED SESSION

8. 11-1362 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 15 Min.)

9. 11-1363 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 15 Min.)