



County of El Dorado

330 Fair Lane, Building A
Placerville, California
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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. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, October 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

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

1. [13-1274](#) Auditor-Controller recommending the Board consider the following:
 - 1) Receive and file the Report of Special Tax Delinquencies for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano);
 - 2) Receive and file the Report of Special Tax Delinquencies for Community Facilities District 2001-1 (CFD 2001-1 Promontory); and
 - 3) Adopt Resolutions **152-2013** and **153-2013** authorizing judicial foreclosure of delinquent special tax installments pursuant to the CFD 1992-1 and CFD 2001-1 Bond Indentures.

2. [13-1293](#) Auditor-Controller recommending the Board approve Agreement for Services No. 273-S1411, including revisions thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement, to provide legal services related to the preparation of legal proceedings regarding the collections of delinquent special taxes for special assessment districts.

3. [13-1191](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **150-2013** sanctioning the closure of Harvard Way between Tah-Nee Way and Silva Valley Parkway; Clermont Way between Harvard Way and Brisbane Circle; Brisbane Circle West between Clermont Way and St. Andrews Drive; St. Andrews Drive between Brisbane Circle West and Brisbane Circle East; Brisbane Circle East between St. Andrews Drive and Clermont Way; Springburn Way west of Brisbane Circle; Netherdale Way between Silva Valley Parkway and Brisbane Circle; and the complete closure of Rockhamton Place, Rolleston Place, Normanton Place, Fitzoy Place, Teally Place, Springburn Place, Forbes Place, Ranken Place, Pemberton Way, Northam Way, Murrell Place, Williston Way, Hedlund Place, Canberra Place, Alburn Place, and Ravenshoe Way, be closed on Friday, October 18, 2013, between 4:00 p.m. and 5:00 p.m., for the "Oak Ridge High School Homecoming Parade," subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."

4. [13-1156](#) Child Support Services, Revenue Recovery Division, recommending the Board authorize the chair to sign Agreement for Services 090-S1411 with Columbia Ultimate, Inc. for purchase and implementation of an upgraded debt collection software called Revenue Results for a total not to exceed amount of \$50,900 for FY 2013-14. Ongoing annual support costs are approximately \$12,760 and are based on the number of software licenses utilized.

FUNDING: Charges for collection services for the Superior Court and County Departments.

5. [12-1068](#) Health and Human Services Agency recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive grant funding Agreement 079-F1411 (1314 90063-36-511) with the First 5 El Dorado Children and Families Commission in the amount of \$170,000 for the term July 1, 2013 through June 30, 2014; and
 - 2) Authorize the Chief Administrative Officer or designee to execute further documents relating to grant funding Agreement 079-F1411, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: First 5 El Dorado Children and Families Commission.

6. [13-1208](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement for Services 220-S1411 with Lilliput Children's Services for the provision of the Kinship Support Services Program on the West Slope and in South Lake Tahoe in the not-to-exceed amount of \$142,560 with a term that shall commence upon execution and end June 30, 2014; and
 - 2) Authorize the Chief Administrative Officer or designee to execute further documents relating to Agreement for Services 220-S1411, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Protective Services Realignment (State).

7. [13-1092](#) Probation Department recommending the Board receive and file the annual Juvenile Justice Crime Prevention Act (JJCPA) Progress Report for El Dorado County's Community Alliance to Reduce Truancy (CART) Program for Fiscal Year 2012/2013.

FUNDING: JJCPA.

8. [13-1035](#) Probation Department, in conjunction with the Chief Administrative Office, recommend the Board approve the use of funds from the AB 109 Realignment Special Revenue Fund for:
- 1) A new contract with Correctional Counseling, Inc. to provide multi-agency training and curriculum for the Moral Reconciliation Therapy (MRT);
 - 2) A multi-year contract with a professional consultant service to assist the Community Corrections Partnership (CCP) with future planning; and
 - 3) Approve a budget transfer increasing use of fund balance by \$211,347 in the AB109 Special Revenue Fund and increasing appropriations for professional services by the same amount. (4/5 vote required)

FUNDING: AB 109 (SB 87 Section 300029) Realignment Planning/Development Funds.

9. [11-1251](#) Sheriff's Office recommending the Board authorize the continuation of the following perpetual agreements:
- 1) Sirron Software Corporation from November 23, 2013 to November 22, 2014, with a total cost of \$4,348;
 - 2) Global Tower LLC from December 1, 2013 to November 30, 2014, and increasing the payment by three percent to \$6,200; and
 - 3) Trans Union LLC from December 1, 2013 to November 30, 2014, with no additional funding.

Funding: General Fund.

10. [13-1179](#) Surveyor's Office recommending the Board adopt Resolution of Vacation **151-2013** for Abandonment of Easement (AOE) No. 2013-010 to abandon a drainage easement on Lot 65 of "Rubicon Properties Unit No. 2, Section 3" recorded at Book C of Subdivisions at Page 09, identified as Assessor's Parcel Number 016-435-01, requested by The Hanesworth Limited Partnership, L.P.

11. [13-1258](#) Supervisor Nutting recommending the Board appoint Harry McLaughlin to serve as the District II representative on the Cemetery Advisory Committee for a term to expire January 01, 2015.

CONSENT CALENDAR 2

12. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Regular Meeting Minutes from Tuesday, October 1, 2013 and Special Meeting Minutes from Monday, September 30, 2013.

13. [10-0882](#) Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Approve Grant Contract C8532007 with the State of California - Natural Resources Agency, Department of Parks and Recreation, Recreational Trails Program; and
- 2) Authorize the Acting Community Development Agency Director to execute Grant Contract C8532007 and other grant related documents for the El Dorado Trail - Los Trampas to Halcon Project (CIP No. 97012) in the amount of \$457,979 for the development of approximately 1.1 miles of multi-use trail.

FUNDING: State of California - Natural Resources Agency, Department of Parks and Recreation, Recreational Trails Program (RTP) federal grant funds, Accumulated Capital Outlay (ACO) funds, and Transportation Development Act (TDA) funds.

14. [13-1252](#) Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Donald W. Fields and Beverly A. Fields, Trustees of the Donald W. Fields and Beverly A. Fields Revocable Trust, for Assessor's Parcel Number 325-110-47;
- 2) Authorize the Acting Community Development Agency Director or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114; and
- 3) Authorize the Acting Community Development Agency Director or designee to extend the date of closure of escrow upon mutual agreement of both parties.

FUNDING: Highway Bridge Program, Regional Surface Transportation Program Rural Exchange Funds, Regional Surface Transportation Program Caltrans Exchange Funds, Traffic Impact Mitigation Fees.

15. [13-1152](#) District Attorney recommending the Board authorize the Chair to sign a budget transfer increasing revenues and appropriations through the use of Supplemental Law Enforcement Services Fund (SLESF) totaling \$23,770 for the installation of Sonitrol security system at 515 and 525 Main Street, Placerville, California. (4/5 Vote Required)

FUNDING: Supplemental Law Enforcement Services Fund.

16. [12-0932](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Amendment I to Agreement 063-S1311 with South Lake Tahoe Family Resource Center for the term July 1, 2012 through June 30, 2014 and with a maximum contractual obligation of \$248,698; and
 - 2) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 063-S1311, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Mental Health Services Act ("MHSA") Prevention and Early Intervention funding.

17. [13-0037](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Amendment II to Agreement for Services 025-S1310 with Tahoe Turning Point, Inc., to provide Alcohol and Drug Program counseling, prevention and treatment, extending the term through June 30, 2014, and increasing the maximum obligation of the Agreement to \$287,508; and
 - 2) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 025-S1310, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Federal and State funding.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION 1

18. [13-1284](#) Supervisor Veerkamp recommending the Board receive a presentation from Tracy Celio of the University of California Cooperative Extension and authorize the Chair to sign a Proclamation recognizing National 4-H Week, October 6-13, 2013.

10:00 A.M. - TIME ALLOCATION 2

19. [13-1265](#) Supervisor Briggs recommending the Board consider the following:
- 1) Receive a presentation provided by El Dorado County Fire Safe Council to include information on projects and programs supported by the allocation of Title III funds as approved by the Board of Supervisors between 2003-2012; and
 - 2) Approve the appropriation of \$51,000 (\$26,022 in Title III Funds and \$24,978 in General Funds) to the El Dorado County Fire Safe Council to support the ongoing efforts to provide fuels management/reduction projects, continue wildfire prevention education programs, and develop Community Wildfire Protection Plans for communities throughout the County.

DEPARTMENT MATTERS

20. [11-1238](#) Clerk of the Board recommending the Board appoint one member and one alternate member to the 2014 California State Association of Counties (CSAC) Board of Directors, for terms to expire in November 2014. (Est. Time: 5 Min.)
21. [13-1266](#) Clerk of the Board recommending the Board consider the following regarding the First 5 El Dorado, Children and Families Commission:
1) Ratify the amended commission Bylaws as adopted by the Commission on May 13, 2013;
2) Approve the First 5 Strategic Plan for submission to the State Commission; and
3) Provide direction to staff regarding appointments to the First 5 Commission.
22. [12-0920](#) HEARING - Consider introduction (First Reading) of Ordinance **5001** repealing Chapter 3.12 of Title 3 of the El Dorado County Ordinance Code (Procurement); and adding a new Chapter 3.12 of Title 3 to said Code for the revised County Purchasing Ordinance and Procurement Policy; and Board to waive reading, read by title only, and recommending this item be continued to October 22, 2013 for final passage.
23. [13-1229](#) Supervisors Mikulaco and Veerkamp recommending the Board consider the following:
1) Award Cultural and Community Development Grants to the applicants in the amounts identified in Attachment AA; and
2) Direct staff to prepare and authorize the Chief Administrative Officer to execute the related grant agreements subject to approval by County Counsel and Risk Management.

FUNDING: General Fund - Transient Occupancy Tax (TOT).

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION

24. 13-0208 **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: County of El Dorado v. EDH 52, a general partnership, et al. Superior Court Case No. PC 20130161 Action in Eminent Domain. (Est. Time: 10 Min.)
25. 13-1292 **Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2).** Title: Water Agency Employment Issues. Number of potential cases: (1). (Est. Time: 20 Min.)
26. 13-1227 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Unrepresented Employee: Employees covered under the Salary and Benefits Resolution for Unrepresented Employees, No. 323-2001, and all amendments thereto. (Est. Time: 30 Min.)
27. 13-1295 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Probation Officer. (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)

ANNOUNCEMENTS

**No Board of Supervisors Meeting
October 15, 2013**

**(Tentative) Special Meeting of the Board of Supervisors
October 28, 2013**

**No Board of Supervisors Meeting
November 19, 2013**

**No Board of Supervisors Meeting
November 26, 2013**

**No Board of Supervisors Meeting
December 31, 2013**

ADDENDUM

CLOSED SESSION

- 28. 13-0667 **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Potential
Federal and State Administrative action(s) and/or Litigation arising from
charges filed against a Supervisor. (Est. Time: 30 Min.)