



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
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www.edcgov.us/bos

MEETING AGENDA

Board of Supervisors

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

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

Tuesday, February 4, 2014

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. [14-0185](#) Fair Manager recommending the Board approve and authorize the Chair to sign the 2014 El Dorado County Fair Budget with total operating expenses in the amount of \$1,086,539 as previously approved by the El Dorado County Fair Board of Directors at their December 4, 2013 meeting.

FUNDING: No county funds are included in the Fair Association budget.

2. [14-0130](#) Chief Administrative Office, Parks Division, recommending the Board approve Resolution **007-2014** for submittal of a Housing-Related Parks Grant application to the California Department of Housing and Community Development in an amount up to \$150,350 to provide additional funding resources to support parks and recreation projects that benefit the community and add to the quality of life in our county.

FUNDING: State Proposition 1C Funds, the Housing and Emergency Shelter Trust Fund Act of 2006.

3. [14-0098](#) Chief Administrative Office, Risk Management Division, recommending the Board approve the Catastrophic Inmate Medical Insurance (CIMI) Program 2014 Insurance Proposal with a \$75,000 deductible and authorize the Assistant Chief Administrative Officer, or designee, to bind coverage for \$95,586 (\$22.25 per inmate per month) estimated annual premium effective February 1, 2014.

FUNDING: County General Fund and AB109 Funds (No Federal Funds).

4. [12-0255](#) Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP No. 72375, affecting portions of the following subject parcels:
- 1) APN 051-250-13, Barry Brewer;
 - 2) APN 054-342-38, Grado Equities II, A California LLC;
 - 3) APN 054-351-03, John and Amy McGillivray;
 - 4) APN 054-351-04, Gerald and Elisabeth Herrington, Trustees of the Herrington GL&EA Family Trust dated July 13, 2006;
 - 5) APN 054-351-05, Matthew and Jonalin McCollum;
 - 6) APN 054-351-07, Peter and Priscilla Petanovich;
 - 7) APN 054-351-14, Denise Hayes;
 - 8) APN 054-351-15, Earl and Beverly Case, Trustees of the Case Family Revocable Trust dated June 22, 2004;
 - 9) APN 054-351-18, Edward Quijada;
 - 10) APN 054-351-27, Pliny Oliver;
 - 11) APN 054-351-28, Lee and Patsy Whitlock, Trustees of the Whitlock Revocable Trust of February 6, 2002;
 - 12) APN 054-351-32, Manuel, Maria, and Cynthia Salazar;
 - 13) APN 054-411-46, Jane Hamilton, Surviving Trustee of the Hamilton L&J Family Revocable Trust dated May 10, 1995, Shirley Lumsden, Surviving Trustee of the Lumsden Exempt Trust dated January 19, 1995, Shirly Richards, Surviving Trustee of the Richards Survivor Trust a March 2, 1992 Trust, and Phillip Morton; and
 - 14) APN 097-010-01, Wendell Ward, Pamela Alexander, Larry Ward, and Peggy Rhea, Trustees of the Ward SA&HN Trust of September 11, 1989.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fees (2004 GP TIM Fees), Local Funds - Tribe, Master Circulation & Funding Plan Financing, Traffic Impact Mitigation Fee (West Slope) (No Federal Funds).

5. [13-0202](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 2 to West Valley Village Subdivision Improvement Agreement 07-1457 for **Unit 6A** extending the performance period to February 7, 2014;
 - 2) Direct staff to prepare Amendment 3 to extend the performance period to February 4, 2015; and
 - 3) Approve and authorize the Chair to sign Amendment 3 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel and Risk Management.

FUNDING: Developer Funds (no Federal Funds).

6. [13-0204](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 2 to West Valley Village Subdivision Improvement Agreement 07-1495 for **Unit 6C** extending the performance period to February 7, 2014;
 - 2) Direct staff to prepare Amendment 3 to extend the performance period extended to February 4, 2015; and
 - 3) Approve and Authorize the Chair to sign Amendment 3 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel and Risk Management.

FUNDING: Developer Funds (no Federal Funds).

7. [14-0128](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County ordinance that there are specialty skills required for this work that are not expressly identified in County classifications and is not sufficient to warrant the addition of permanent staff; therefore, engage an independent contractor in preparing a Subsequent Environmental Impact Report for the Silver Springs Parkway to Bass Lake Road (south segment), CIP No. 76108; and
 - 2) Approve and authorize the Chair to sign Agreement for Services No. 327-S1411 with Benchmark Land Use, Inc., doing business as Benchmark Resources, in the not-to-exceed amount of \$213,898 for a term to become effective upon execution by both parties and expiring upon completion and County acceptance of the Final Subsequent Environmental Impact Report for the Silver Springs Parkway to Bass Lake Road (south segment).

FUNDING: Funding for this Agreement will be provided by the 2004 GP Traffic Impact Mitigation fund fees (No Federal Funds).

8. [14-0145](#) Community Development Agency, Transportation Division, recommending the Board receive and file information on the traffic study conducted on Elf Wood Lane concerning the traffic impacts from Ponderosa High School and a project approved for recommendation to the Board by the Traffic Advisory Committee (TAC) at its meeting on October 17, 2013. The proposed project will provide traffic improvements to address impacts related to Ponderosa High School traffic. The project includes improving the existing median and providing traffic signage at the school parking lot entrance on Ponderosa Road that precludes inbound through traffic from Mineshaft Lane.

FUNDING: Road Fund (No Federal Funds).

9. [13-1194](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that there are special skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications and that the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services 225-S1411 with Mark Thomas & Company, Inc. in an amount not to exceed \$250,000 for a term of three years or upon completion of all issued Task Orders, whichever is later, to provide as-needed design support services pertaining to the Diamond Springs Parkway Project, CIP No. 72375 and 72334. (Cont. 01/28/14, Item 7)

Staff has met with the El Dorado County Employees Association, Local #1, regarding overall use of contracted services on an as-needed basis and they expressed no objections to proceeding with this Agreement.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Impact Mitigation Fee Program, and Local Tribe Funds (No Federal Funds).

10. [14-0049](#) Health and Human Services Agency recommending the Board approve and authorize the chair to sign thank you letters in recognition of the efforts of Jaime Briseno, owner of Royal Six Tattoos; and Kelley Rogers, owner of Hangtown Skate Shop for organizing holiday toy drives, and Tricia Longpre, representative for Women in for Fun Friendship Service (WIFFS), for organizing a holiday pajama drive to benefit children in need served by Child Welfare Services.

11. [14-0068](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve the El Dorado County Commission on Aging, Advisory Council's request for a webhosting and web domain subscription with StartLogic to support the Commission on Aging's website, www.2nd50yrs.org. The subscription shall commence upon Board approval, has an initial term of two years in the amount of \$117.87 per year, and automatically renews annually, in perpetuity, until terminated by either party;
 - 2) Authorize the Purchasing Agent to execute a Blanket Purchase Order for the webhosting and web domain purchase; and
 - 3) Authorize the Purchasing Agent to execute future Blanket Purchase Orders for the Commission on Aging's webhosting and web domain purchases, contingent upon Board of Supervisors funding approval and County Counsel and Risk Management approval of the terms and conditions.

FUNDING: General Fund - Community Services Division Aging Programs, Commission on Aging.

12. [14-0142](#) Sheriff's Department recommending the Board approve and authorize the Chairman to sign the perpetual Maintenance Agreement No. 184-O1410 with NEC Corporation of America for maintenance of a Latent Finger Print Reader for the term August 5, 2013 to August 4, 2014 in the amount of \$3,708 plus special maintenance service charges on an as needed basis.

FUNDING: FY 2013/14 Cal-ID Remote Access Network funds.

CONSENT CALENDAR 2

13. [14-0227](#) Clerk of the Board recommending the Board approve the Minutes for the special meeting of the Board of Supervisors on January 27, 2014 and the regular meeting of the Board of Supervisors on January 28, 2014.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

14. [14-0108](#) Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Receive the 2013 Annual Report on the Rubicon Trail;
 - 2) Receive an annual report on road closures in 2013 (Refer 2/12/13, Item 17, File 13-0119); and
 - 3) Receive and approve an update on the Soup Bowl segment of the Rubicon Trail (Refer 1/26/2010, Item 25, File 10-0049)
15. [14-0143](#) Supervisor Briggs recommending the Board:
- 1) Review the 2013 Auburn Lake Trails Community Wildfire Protection Plan (CWPP);
 - 2) Discuss and provide direction regarding the request submitted by the Auburn Lake Trails Fire Safety and Improvement Council for Supervisor Briggs to accept and sign-off on the 2013 CWPP; and,
 - 3) Consider providing direction to staff on the development of a County Policy that will provide guidance and determine a process to review and consider similar requests for community planning documents.

DEPARTMENT MATTERS

16. [14-0146](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for the Assessor's Parcel Numbers and dollar amounts shown on the attached list; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds determined by the Board.
17. [14-0147](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 033-306-03-100 in the amount of \$18,017.58 to Arlene Yew and Nelson C. Yew; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
18. [14-0148](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 501-017-50-100 in the amount of \$274.31 to Richard Toomey and Deborah Toomey; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.

19. [14-0149](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 500-102-22-100 in the amount of \$164.23 to Tahoe Beach and Ski Club Owners Association, and \$0.00 to Perlita A. Petersen; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
20. [14-0151](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 500-102-97-200 in the amount of \$142.33 to the State of California, Franchise Tax Board; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
21. [13-1563](#) Chief Administrative Office recommending the Board receive an update from the Economic Development Strategic Investment Team providing a progress report on current approaches, challenges, questions, data collection and options to reducing the Traffic Impact Mitigation Fee to stimulate business activity and request that this item be continued until March 18, 2014 to allow the team time to complete a report of findings. (Est. Time: 10 Min.)
- FUNDING:** Except for staff time, there is no funding associated with the cost of the report at this time.
22. [14-0219](#) Chief Administrative Office recommending the Board receive an update on the FY 2014-15 budget process and provide direction to Departments regarding guiding principles for FY 2014-15 budget development.

2:00 P.M. - TIME ALLOCATION 1

23. [13-0981](#) Hearing to consider adoption of Resolution **008-2014** to create an Underground Utility District as part of the Diamond Springs Parkway Project. (Est. Time: 5 Min.)

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Impact Mitigation Fee Program (TIM), Local Tribe Funds, Electrical Rule 20A Underground Utility Funds (PG&E), Telecommunication Rule 32A.1 Tariff Funds (AT&T), and Underground District Reimbursement Funds from Comcast (No Federal Funds).

2:00 P.M. - TIME ALLOCATION 2

24. [13-0217](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Receive a presentation regarding the feasibility of rehabilitation of the existing Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP No. 77129; and
 - 2) Direct Transportation staff to issue a Notice to Proceed for Phase 1B of AGMT 13-53658 with CH2MHill of Sacramento, CA. (Est. Time: 15 Min.)

FUNDING: Highway Bridge Program (Federal Funds).

25. [14-0071](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Receive a presentation regarding the recommended roadway alignment for the Bucks Bar Road at the North Fork Cosumnes River - Bridge Rehabilitation Project, CIP No. 77116; and
 - 2) Direct staff to continue with project environmental and design work utilizing the recommended roadway alignment. (Est. Time: 15 Min.)

FUNDING: Highway Bridge Program and Regional Surface Transportation Program Exchange Funds (Federal Funds).

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION

26. [14-0199](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore.
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. (Est. Time: 1 Hr.)
27. [14-0213](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health & Human Services Agency. (Est. Time: 20 Min.)
28. [14-0218](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 20 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

The Board is not scheduled to meet on February 18, 2014 in observance of President's Day.