



County of El Dorado

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Minutes - Final Board of Supervisors

Helen K. Baumann, Chairman, District II
Rusty Dupray, First Vice Chairman, District I
Ron Briggs, Second Vice Chairman, District IV
James R. Sweeney, District III
Norma Santiago, District V

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, July 10, 2007

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."

Public Testimony will be received on each agenda item 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) 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.

For Purposes of the Brown Act (Government Code Section 54954.2 (a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

Present: 2 - Supervisor Sweeney and Supervisor Briggs

Absent: 1 - Supervisor Santiago

9:00 A.M. - RECONVENE AND CLOSED SESSION REPORTS

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

At this time 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.

Approval of the Consent Calendar

A motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 12, 18 and 19 pulled from the Consent Calendar for separate action; and Items 31, 32, 33, 34, 46 and 48 added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

OPEN FORUM**CONSENT CALENDAR**

1. [07-1233](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, July 3, 2007.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

2. [07-1114](#) Mental Health Department recommending Chairman be authorized to sign Agreement 665-S0711 with Calaveras County for incoming revenue in the amount of \$50,000 for the term July 1, 2007 through June 30, 2009 for use of El Dorado County's Psychiatric Health Facility (PHF).
RECOMMENDED ACTION: Approve.
FUNDING: Revenue generating agreement.
This matter was Approved on the consent calendar

3. [07-1103](#) Mental Health Department recommending Chairman be authorized to sign Memorandum of Understanding 660-M0711 with the Office of the Public Guardian/Conservator in the Human Services Department in the amount of \$90,000 for the term July 1, 2007 through June 30, 2009 to provide administrative functions for conserved adults on an "as requested" basis for said Department.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar

4. [07-1123](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 853-M0711 with Child and Family Policy Institute of California to enable said Department to participate in, and receive sponsored training and technical assistance in conjunction with, a peer-mentoring program as it relates to the Federal Linkages Project through Federal Fiscal Year 2011/2012.

RECOMMENDED ACTION: Approve.

FUNDING: Non-financial Agreement.

This matter was Approved on the consent calendar

5. [07-1119](#) Human Services Department, Social Services Division, and Child Support Services Department recommending Chairman be authorized to sign Agreement 045-S0810 with Paul Funk dba Pro Line Cleaning Services in the amount of \$67,560 for the term July 19, 2007 through July 18, 2009 to provide selected janitorial services for said departments located at 3057 Briw Road, Suites A and B in Placerville.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State, and County General Fund.

This matter was Approved on the consent calendar

6. [07-1164](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 3 to Agreement 348-S0510 with Area Transit Management, Inc. increasing compensation amount by \$25,000 to \$85,000 for the term January 3, 2005 through January 2, 2008 for the provision of bus transportation services on an "as-requested" basis for clients in the South Lake Tahoe area, upon approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

FUNDING: Funding sources are Federal, State, and County.

This matter was Approved on the consent calendar

7. [07-1173](#) Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 5 to Agreement for Services 405-S0511 with Progress House, Inc. increasing compensation by \$300,000 to \$600,000 for the term March 1, 2005 through February 28, 2008 to provide therapeutic counseling and other related services on an "as-requested" basis for clients of said Department, upon approval by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve.

FUNDING: Federal, State, and County General Fund.

This matter was Approved on the consent calendar

8. [07-980](#) Transportation Department recommending adoption of Resolution sanctioning the closure of the Rubicon Trail Roads from Wentworth Springs and Loon Lake Dam to Gerle Creek, and thence east to the Placer County Line for the 55th Annual Jeepers Jamboree and the 29th Annual Jeep Jamboree from 6:00 am Wednesday, July 25th to midnight, Monday, July 30, 2007 and from 6:00 am Thursday, August 2nd to midnight Monday, August 6, 2007, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure".

RECOMMENDED ACTION: Adopt Resolution **167-2007**.

This matter was Approved on the consent calendar

9. [07-1050](#) Transportation Department recommending the following pertaining to the Cameron Park Drive/La Canada Intersection Improvements Project: (1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration; (2) Approve the project as described in the CEQA document; and (3) Chairman be authorized to sign the Mitigation Monitoring and Reporting Program.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

10. [07-1070](#) Transportation Department recommending Resolution summarily vacating (AOE 07-0013) a public utilities easement located on the side boundary line of APN 123-230-06 in Village I, Lots F, G, H, El Dorado Hills, Serrano, Lot 6, requested by Stephen and Kathi Andrade, to accommodate construction of improvements on the subject lot.

RECOMMENDED ACTION: Adopt Resolution **170-2007**.

This matter was Approved on the consent calendar

11. [07-1045](#) Transportation Department recommending adoption of Resolution summarily vacating (AOE 07-0012) public utilities easements located on the rear and side boundaries of APN 120-442-09, as requested by Naazi Revocable Family Trust February 23, 2007, James Aziz as Trustee, to accommodate construction of improvements on the subject lot.

RECOMMENDED ACTION: Adopt Resolution **166-2007**.

This matter was Approved on the consent calendar

12. [07-1102](#) Development Services Department recommending Chairman be authorized to sign Amendment 1 to Agreement for Services 687-S0711 with RRM Design Group for the development of design guidelines for the Missouri Flat Road area; noting said amendment revises the Missouri Flat Fee Schedule (Exhibit B) to reflect job titles of consultant staff involved in the project and removing specific employee names.
RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

13. [07-1041](#) Transportation Department recommending Chairman be authorized to sign Amendment I to Agreement for Services AGMT 05-855 with Sycamore Environmental Consultants, Inc. increasing compensation by \$100,000 to \$300,000 and extending the term through August 30, 2009 to provide environmental review services for said Department.
RECOMMENDED ACTION: Approve.

FUNDING: Funds for this service agreement will come from the various Capital Improvement Program projects funded through traffic impact fees or through time and material billings against development projects. Sycamore will be working on several different projects on an as-needed basis under the task order process.

This matter was Approved on the consent calendar

14. [07-398](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 3A (TM99-1359F), located on APN 118-140-08, creating 54 residential lots on approximately 29.8 acres in the El Dorado Hills area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

15. [07-401](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 4 (TM99-1359F), located on APN 118-140-05, creating 54 residential lots on approximately 16.3 acres. West Valley Village, Unit 4, in the El Dorado Hills area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC. (Supervisory District II)
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

16. [07-406](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 7A (TM99-1359F), located on APNs 118-150-02, -03, -04, -09, and -10, creating 58 residential lots on approximately 42 acres in the West Valley Village, Unit 7A, in the El Dorado Hills area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC. (Supervisory District II)
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

17. [07-1166](#) Development Services Department, Planning Services Division, submitting final map for West Valley Village, Unit 18 (TM99-1359F), located on APN 118-160-13, creating 107 residential lots on approximately 24.74 acres in the El Dorado Hills area; and recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements with LandSource Holding Company, LLC. (Supervisory District II)
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

18. [07-1080](#) Environmental Management Department recommending Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes for South Tahoe Refuse Company.
RECOMMENDED ACTION: Adopt Resolution 171-2007.

After hearing public testimony, a motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 171-2007.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

19. [07-1085](#) Environmental Management Department recommending Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes for El Dorado Disposal, Inc.
RECOMMENDED ACTION: Adopt Resolution 172-2007.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt Resolution 172-2007.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

20. [07-785](#) General Services Department recommending the Board accept a donation in the amount of \$3,500 for the purchase and installation of new lighting in the County Museum's Transportation Exhibit Room; and recommending Budget Transfer 28003 increasing revenues and appropriations in the Museum's budget for same. (4/5 vote required)
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

21. [07-1122](#) Human Resources Department advising the Board of Perpetual Software License Addendum 1 to Agreement 594-S0311 with SIGMA Data Systems, Inc. in the amount of \$14,406 for Fiscal Year 2007-2008 and recommending continuation of same.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

22. [07-1143](#) Chief Administrative Office, Procurement and Contracts Division, recommending award of Request for Proposal 07-918-160 to Cunningham Engineering of Sacramento, CA in the amount of \$165,000 for the provision of engineering and design of the SPTC Class 1 Bike Path from Missouri Flat Road to Forni Road; and Chairman be authorized to sign agreement for Phase I of said project upon approval and review by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve.

FUNDING: El Dorado County Air Quality Management District/Department of Motor Vehicles Grant and CalTrans Transportation Enhancement (TE) Grant.

This matter was Approved on the consent calendar

23. [07-1197](#) Chief Administrative Office recommending the Board receive and file the Operation Feasibility Analysis prepared by National Golf Foundation for the El Dorado Hills Community Services District.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARINGS

24. [07-1127](#) Hearing to consider adoption of Resolution **176-2007** approving the issuance of variable rate demand revenue bonds by the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations in an amount not to exceed \$13,000,000 to finance the acquisition and construction of a 40-bed assisted living and 24-unit memory care residential facility, known as Eskaton Village Placerville, located at 3380 Blair Lane with the city limits of Placerville.

FUNDING: No cost associated with this action.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 176-2007 as amended this date to include language that the City of Placerville has submitted a Letter of Consent.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

25. [07-1056](#) Hearing to consider adoption of Resolution **165-2007** revising library fines and fee schedule.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 165-2007.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

26. [07-1203](#) Hearing to consider adoption of Resolution **177-2007** superseding Resolution 49-2006 approving the El Dorado Hills Community Services District Capital Improvement Plan and Park and Recreation Impact Fees.

FUNDING: Development and Impact Fees.

After hearing public testimony, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt Resolution 177-2007.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

27. [07-1216](#) Hearing to consider adoption of Resolution **178-2007** superseding Resolution 232-2003 approving the Cameron Park Community Services District Capital Improvement Plan and Park and Recreation Impact Fees.

FUNDING: Development and Impact Fees.

Hearing no protests, a motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to adopt Resolution 178-2007.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

Noes: 1 - Briggs

28. [07-1217](#) Hearing to consider adoption of Resolution **179-2007** superseding Resolution 329-2005 approving the Diamond Springs/El Dorado Fire Protection District Capital Improvement Plan and adopting Development Impact Fees.

FUNDING: Fire Impact Fees.

Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Dupray to adopt Resolution 179-2007.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

29. [07-1215](#) Hearing to consider adoption of Resolution **180-2007** establishing a Building Fee Schedule to become effective September 10, 2007, superseding Resolution 057-2006 that sets forth the current fees.

After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 180-2007.

Yes: 3 - Dupray, Sweeney and Santiago

Noes: 2 - Baumann and Briggs

30. [07-1212](#) Development Services Department, Planning Services Division, recommending the Board receive the proposed Scope of Work for Pine Hill Preserve Memorandum of Understanding and Rare Plant Conservation Plan, and provide direction to staff to conclude negotiations with Science Applications International Corporation and return to Board with a contract for same.

A motion was made by Supervisor Santiago and seconded by Supervisor Baumann to continue this matter off-calendar.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

31. [07-1105](#) Development Services Department, Planning Services Division, recommending the Board authorize the request of Ken Curtzwiler for an allocation of 563 square feet of Commercial Floor Area (CFA) Allocation (Meyers Community Plan) for new development on a vacant 0.19 acre parcel (APN 034-322-01) in the West Meyers Land Use District, noting development in this district is defined as being within Priority Area #1, which allows for a 75% allocation and a 25% match; using the allocation ratio of 3 to 1, the applicant has elected to transfer to the project site the 188 square feet of CFA for the match.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

32. [07-1101](#) Sheriff recommending Chairman be authorized to sign Agreement 622-S0711 with the County of Sacramento in an amount not to exceed \$45,000 for the term July 1, 2007 through June 30, 2008 for autopsy, support and morgue services on an as requested basis.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

33. [07-1231](#) Auditor-Controller recommending Chairman be authorized to sign Amendment 1 to Agreement 260-S0711 with Calfee and Konwinski increasing the annual not to exceed amount from \$25,000 to \$40,000 for legal services relative to the preparation of legal proceedings regarding the collection of delinquent special taxes for special assessment districts and Mello Roos districts upon approval by County Counsel and Risk Management.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

34. [07-1221](#) Supervisor Sweeney recommending the Board of Supervisors direct Development Services not to require the conceptual review public hearing at the Planning Commission on July 26, 2007 and to expeditiously proceed with the regular hearing process for the Shinn Ranch Project.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

2:00 P.M. - TIME ALLOCATION

35. [07-1153](#) Hearing to consider Resolutions **174-2007** and **175-2007** to amend the General Plan Land Use Element, Policy 2.2.1.5, Table 2-3 Building Intensities portion of the Floor Area Ratio to 0.85 for commercial and industrial projects, and 0.50 for Research and Development projects.

After hearing public testimony, a motion was made by Supervisor Dupray, seconded by Supervisor Santiago to adopt Resolution 174-2007 certifying the Supplemental Environmental Impact Report including a Statement of Overriding Consideration and the Findings of Fact, including a modification of all findings; revise timing of Mitigation Measure (except MM 5.2-1 and MM 5.2-3) that address impacts between 2007 and 2025 and revise timing mitigations associated with buildout to include implementation of these mitigation measures only if the County determines as a part of a periodic review of the General Plan that there is a negative impact occurring at significant levels to warrant triggering of these mitigation measures; and adopt Resolution 175-2007 amending the El Dorado County General Plan Land Use Element Policy 2.2.1.5 and Table 2-3 Building Intensities with the original project description of Commercial and Industrial .85 and Research and Development .50, and to include an amendment to the General Plan Mitigation Monitoring Program accepting MM 5.2-1 and MM 5.2-3 as adequate mitigation to address impacts within the 2025 planning period.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

36. [07-1168](#) Hearing to consider the following request by CELTIC PROPERTIES:
- (1) Amendment (AZ06-0002) of the land use map (General Plan) for a 0.22-acre portion of APN 102-110-11 from Multi-Family Residential (MFR) to Commercial (C) and a 0.22-acre portion of APN 102-110-13 from Commercial (C) to Multi-Family Residential (MFR);
 - (2) Rezone a 0.22-acre portion of APN 102-110-11 from Limited Multifamily Residential-Design Community-Airport Safety District (R2-DC-AA) to Commercial-Planned Development-Design Community-Airport Safety District (C-PD-DC-AA) and a 0.22-acre portion of APN 102-110-13 from Commercial-Planned Development-Design Community-Airport Safety District (C-PD-AA) to Limited Multifamily-Design Community-Airport Safety District (R2-DC-AA) and Ordinance **4733** for same;
 - (3) Planned development (PD07-0005) to allow the construction and operation of a 17,272 gross square foot commercial retail/pharmacy store (Rite Aide) in accordance with Section 17.02.010 of the County Zoning Ordinance;
 - (4) Design review (DR06-0008) of the proposed commercial retail/pharmacy store in accordance with Section 17.74.010 of the County Zoning Ordinance;
 - (5) Design waiver for a reduction of sidewalk width along the project frontage from an eight-foot wide sidewalk to a five-foot sidewalk; and
 - (6) A Reasonable Use Analysis determination related to oak canopy cover retention and replacement in conformance with General Plan Policy 7.4.4.4 and Interim Interpretive Guidelines of General Plan Policy 7.4.4.4(A), said project would impact 1,205 square feet of oak tree canopy due to a relocated driveway on Starbuck Ranch Road on property identified by APN's 102-110-01, -11, and -13, consisting of 1.61 acres in the Cameron Park area. (District IV)

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to adopt the Mitigated Negative Declaration as prepared; amend the land use map for a 0.22-acre portion of APN 102-110-11 and APN 102-110-13; adopt Ordinance 4733 to rezone said parcels; approve development plan based on findings, subject to conditions proposed by staff; and find the Oak Canopy Cover Retention and Replacement is in conformance with General Plan Policy 7.4.4.4 and Interim Interpretive Guidelines of General Plan Policy 7.4.4.4(A).

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

37. [06-1471](#) Development Services Department recommending the Board review the revised scope of work for the Integrated Natural Resources Management Plan and provide direction to staff to conclude contract negotiations with Science Applications International Corporation and return to the Board for contract approval of same.

A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to define the scope to consist of four basic steps as presented to the Board this date (inventory, prioritize, acquire, and protect); and, additionally to direct staff to reduce public outreach, reduce the number of meetings and the level of CEQA by utilizing the existing analysis of data to keep costs to \$500,000 for said Plan.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

38. [07-1160](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.
No action reported.
39. [07-1230](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.
No action reported.
40. [07-1225](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case.
No action reported.
41. [07-1223](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator - Human Resources Director;
Employee Organization - El Dorado County Employees Association, Local No. 1.
Continued off calendar.
42. [07-1224](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator - Human Resources Director;
Employee Organization - El Dorado County Management Association and El Dorado County Criminal Attorney Association.
Continued off calendar.
43. [07-1227](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: U.S.A. v. El Dorado County, City of South Lake Tahoe, et al., U.S. District Court Case No. S-01-1520 MCE GGH (ED CA).
No action reported.

44. [07-1232](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: County of El Dorado v. Jim Ross, M.D., Ph.D et al., pending in the Superior Court of the State of California, County of El Dorado, Case No. PC 20050123.

El Dorado Development
Stable Development

On an unanimous vote, with Supervisor Dupray being absent, the Board approved settlement of claims brought against El Dorado Development for delinquent assessments.

45. [07-1226](#) **The following closed session to be heard at the end of the day:** Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation. One (1) potential case.
No action reported.

ADDENDUM**DEPARTMENT MATTERS:**

46. [07-1242](#) County Counsel recommending that the Board authorize the Chairperson to sign the Right of Entry Permits on behalf of the County once the signed Right of Entry Permits are received from the homeowners affected by the Angora Fire.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

47. [07-1246](#) Chief Administrative Officer recommending Chairman be authorized to sign Memorandum of Understanding with Governor's Office of Emergency Services and the California Integrated Waste Management Board Concerning Angora Fire Structural Debris Removal. (MOU to be distributed on Monday, July 9.)

A motion was made by Supervisor Santiago, seconded by Supervisor Dupray to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve minor modifications to the Memorandum of Understanding by adding under the heading "State Funding" Number 5, "COUNTY.....assigned to the County will be remitted to the CIWMB within 90 days of their receipt by the County"; and under the heading "County Best Efforts" Paragraph 8 "County will use.....Nothing in this paragraph shall require the County to institute litigation against an affected homeowner."

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

48. [07-1247](#) Supervisor Santiago requesting authorization to submit a request for technical and financial assistance to the National Resource Conservation Service under the United States Department of Agriculture Emergency Watershed Program.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

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.

Notice of any Agenda ADDENDA will be recorded on the "AGENDA HOTLINE" (530) 621-6622 no later than 8:00 A.M. on Saturday preceding the Tuesday meeting.

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 on line) 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 2, Wednesday at 4:00 P.M.

South Lake Tahoe - Charter Cable 21, Daily - Time varies