



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## Minutes - Final Board of Supervisors

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

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

---

Tuesday, April 1, 2008

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.

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.

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' website at [www.co.el-dorado.ca.us](http://www.co.el-dorado.ca.us) subject to staff's ability to post the documents before the meeting.

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. 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**

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

### **9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

### **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 Baumann, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 21 and 27 pulled from the Consent Calendar for presentation; and Items 32, 34 and 46 added to the Consent Calendar and approved.**

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

### **PRESENTATIONS**

1. [08-0346](#) **Presentation** by the El Dorado Association for the Education of Young Children recognizing the week of April 13-19, 2008 as the Week of the Young Child.

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt the Proclamation.**

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

2. [08-0434](#) **Presentation** by The Center for Violence-Free Relationships recognizing the month of April 2008 as Sexual Assault Awareness Month in El Dorado County.

**A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt the Proclamation.**

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

### **BUDGET UPDATE**

### **JAIL FACILITY UPDATE**

### **OPEN FORUM**

**CONSENT CALENDAR**

3. [08-0453](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, March 25, 2008.  
**RECOMMENDED ACTION:** Approve.  
  
**This matter was Approved on the consent calendar**
4. [08-0403](#) Mental Health Department recommending Chairman be authorized to sign Agreement 543-S0811 with Colorado Boys Ranch in the amount of \$90,000 for a term of two years to provide health treatment services to seriously emotionally disturbed children and adolescents, on an as-needed basis, for said Department.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** 100% will be from the Handicapped and Disabled Students Mandate Funding collected through the S.B. 90 claiming process.  
  
**This matter was Approved on the consent calendar**
5. [08-0459](#) Mental Health Department recommending Chairman be authorized to sign Agreement 781-S0810 with the El Dorado County Community Health Center (EDCCHC) in an amount not to exceed \$50,000 for the term of April 1, 2008 through May 31, 2011 to provide substance abuse treatment and counseling services to clients of the County Medical Services Program (CMSP) Pilot Project.  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** El Dorado Community Health Center to compensate County for services provided.  
  
**This matter was Approved on the consent calendar**
6. [08-0367](#) Human Services Department, Community Services Division, recommending Budget Transfer incorporating new revenues and corresponding appropriations in the amount of \$13,339 within Special Revenue Fund 11-107-001 (Index Code 531231) to establish a Fiscal Year 2007/08 budget for a new Department of Housing and Urban Development Continuum of Care Homeless Assistance Programs Supportive Housing Program Grant for the purchase and implementation of a Homeless Management Information System. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.  
  
**FUNDING:** Federal Grant Funds.  
  
**This matter was Approved on the consent calendar**

7. [08-0390](#) Human Services Department recommending Resolution authorizing the Chairman to sign Amendment 3 to Contract 06B-5358 with the Department of Community Services and Development extending the term through December 31, 2008, for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties; and further authorizing the Director of Human Services to continue to administer Contract 06B-5358 as amended and execute subsequent documents relating to the contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to sign required fiscal and programmatic reports.

**RECOMMENDED ACTION:** Adopt Resolution **78-2008**.

**FUNDING:** Federal Grant Funds.

**This matter was Approved on the consent calendar**

8. [08-0388](#) Human Services Department recommending ratification of submittal of an application to the El Dorado Community Foundation for a grant in an amount not to exceed \$9,380 for the period July 1, 2008 through June 30, 2009 to acquire furniture and equipment for the Department's second Senior Day Care Center site scheduled to open in El Dorado Hills in July 2008 and; if awarded, Director of said Department be authorized to execute said grant agreement contingent upon approval by County Counsel and Risk Management.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** El Dorado Community Foundation Grant (if Application is funded).

**This matter was Approved on the consent calendar**

9. [08-0391](#) Human Services Department, Social Services Division, and Child Support Services Department recommending Chairman be authorized to sign Amendment I to Agreement for Services 045-S0810 with Paul Funk dba Pro Line Cleaning Services increasing total compensation by \$12,440 to a maximum not-to-exceed amount of \$80,000 for the term July 19, 2007 through July 18, 2009 to provide custodial services for the leased facilities at 3057 and 3047 Briw Road in Placerville.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Funding sources for the Department of Human Services are 85% Federal/State via Social Services allocations with a 15% County match (met primarily with realignment resources). Funding sources for the Department of Child Support Services are 66% Federal and 33% State with no County match.

**This matter was Approved on the consent calendar**

10. [08-0369](#) Human Services Department recommending proclamations honoring Marilyn Jassowski, Barbara Fisher and Ruth Ann Morris, dedicated individuals who have provided volunteer services in various capacities at the Senior Day Care Center for more than a decade.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** N/A.

**This matter was Approved on the consent calendar**

11. [08-0408](#) General Services Department recommending continuation of perpetual Agreement 204-O0411 with the City of South Lake Tahoe in an amount not to exceed \$25,000 annually for the purchase of fuel for the County; and recommending Purchasing Agent be authorized to encumber funds.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Fleet Management Cost Apply Billings to various departments.

**This matter was Approved on the consent calendar**

12. [08-0194](#) Development Services Department, Planning Services Division, recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from the following:  
(1) Mike Leshner and Laura Leshner; and Anton and Anna Sackl for property in the vicinity of the Georgetown Airport; and  
(2) Richard Cahill; Jane Poland; Valarie Schofer; Diane Stading and Richard Stading; and Clementina Vanegas for property in the vicinity of the Placerville Airport.  
**RECOMMENDED ACTION:** Approve.

**This matter was Approved on the consent calendar**

13. [08-0289](#) Environmental Management Department recommending adoption of Resolution authorizing said Department to apply for the City/County Funding Fiscal Year 2008/2009 grant sponsored by the California Department of Conservation to place recycling bins at schools, parks and businesses throughout the County that do not currently have any active recycling programs or collection bins on their property.  
**RECOMMENDED ACTION:** Adopt Resolution 80-2008.

**This matter was Approved on the consent calendar**

14. [08-0344](#) Transportation Department recommending the release of Performance Bond No. 104405482 in the amount of \$517,000 that is held to secure improvements under Road Improvement Agreement No. 04-725 between the County and Sycamore Cameron Park, LLC (Sycamore) for road widening and traffic signal modifications at the Country Club Drive/Cameron Park Drive intersection.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** Developer Funds.

**This matter was Approved on the consent calendar**

15. [08-0247](#) Transportation Department recommending Chairman be authorized to sign Task Order No. 2 under AGMT 07-1435 with Quincy Engineering, Inc. in an approximate amount of \$378,000 to perform professional services necessary to complete the Geometric Approval Drawings for the U.S. 50 / El Dorado Hills Blvd Interchange (CIP 71323), upon review and approval by County Counsel. (Cont'd 3/25/08, Item 19)  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program.

**This matter was Approved on the consent calendar**

16. [08-0389](#) Agricultural, Weights and Measures Department recommending the Board authorize the Agricultural Commissioner to apply for grant funding from the California Agricultural Commissioners and Sealers Association Quantity Control Trust Fund to purchase quantity control equipment in an amount not to exceed \$4,000.  
**RECOMMENDED ACTION:** Approve.

**FUNDING:** California Agricultural Commissioners and Sealers Association Quantity Control Trust Fund

**This matter was Approved on the consent calendar**

17. [08-0368](#) Sheriff's Department recommending that the Board accept the Award of the California Multi-Jurisdictional Methamphetamine Enforcement Team Grant (CAL-MMET); and approve Budget Transfer 28139 increasing estimated revenue and associated expenditures by \$209,108 for the West Slope and South Lake El Dorado Narcotics Enforcement Teams. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.
- FUNDING:** The El Dorado County Sheriff's participatory costs are considered an operating expense for the Yolo County Sheriff's grant award from the California Multi-Jurisdictional Methamphetamine Enforcement Team Grant.
- This matter was Approved on the consent calendar
18. [08-0387](#) Human Resources Department recommending Resolution amending classification specification for the position of Animal Control Officer I/II.  
**RECOMMENDED ACTION:** Adopt Resolution 77-2008.
- This matter was Approved on the consent calendar
19. [08-0371](#) Human Resources Department recommending Resolution amending the classification specification for the position of Vector Control Technician I/II.  
**RECOMMENDED ACTION:** Adopt Resolution 79-2008.
- This matter was Approved on the consent calendar
20. [08-0378](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize donation of surplus property to the Western Slope Boys and Girls Club for use in their office, in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.  
**RECOMMENDED ACTION:** Approve.
- This matter was Approved on the consent calendar
21. [08-0457](#) Supervisor Baumann recommending Certificate of Commendation to Joshua Andrew Van Schoyck in achieving the rank of Eagle Scout in the Boy Scouts of America.  
**RECOMMENDED ACTION:** Approve.
- This matter was moved to "presentations" upon adoption of the Agenda and approval of the Consent Calendar.

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

22. [08-0445](#) Supervisor Santiago recommending Resolution acknowledging highway restrictions on State Highway 50 and 89 between Stateline through South Lake Tahoe from 6:00 a.m. to 12:00 noon and closure of Emerald Bay Road (Highway 89) from 6:30 a.m. to 8:30 a.m. on Sunday June 1, 2008 for the 17th Annual America's Most Beautiful Bike Ride.

**RECOMMENDED ACTION:** Adopt Resolution **85-2008**.

This matter was Approved on the consent calendar.

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

## END CONSENT CALENDAR

## DEPARTMENT MATTERS

23. [08-0103](#) Hearing to consider adoption of Resolution **81-2008** establishing the availability of a Certificate of Still Birth and adoption of fee for said certificate in the amount of \$20.

**FUNDING:** Fees to be paid by the public.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt Resolution 81-2008.

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



24. [08-0395](#) Hearing to consider adoption of Resolution **82-2008** authorizing submittal of a Community Development Block Grant General Allocation Application to the California Department of Housing and Community Development for up to a \$1,496,000 grant to establish a permanent, year-round location for the United Outreach Grace Place emergency shelter and provide funds for shelter staffing, and start up and operational costs, including the purchase of a \$25,025 four-wheel drive seven-passenger van through Fleet Services to be donated to United Outreach Grace Place, a leverage commitment of \$2,500 from the Department's Housing Element Implementation funds, \$25,785 in-kind staff match from the Mental Health Department, and \$64,120.84 in permit fee waivers to meet the required cash match; Chairman be authorized to sign the Statement of Assurances; and if awarded, authorize the Director to execute the subsequent grant agreement, contingent upon approval by County Counsel and Risk Management, and other grant-related documents.

FUNDING: State grant funds.

**Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Briggs to adopt Resolution 82-2008, noting Section 5 of said Resolution amended to include language that if the application is approved it is to be brought back to the Board of Supervisors for final discussion.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Briggs

**Absent:** 1 - Santiago

25. [08-0373](#) Hearing to consider adoption of Resolution **PHA 1-08** by the Public Housing Authority to:
1. Approve the El Dorado County Public Housing Authority (PHA) Year 2008/2009 Annual Agency Plan Update for submittal to the Department of Housing and Urban Development (HUD);
  2. Authorize Chairman to sign PHA Certifications of Compliance with the PHA Plans and Related Regulations;
  3. Recognize the contribution of the PHA Agency Participant Advisory Board in assisting with the annual update of the Agency Plan;
  4. Approve an amendment to the PHA Administrative Plan for the Section 8 Housing Choice Voucher Program; and
  5. Authorize the Director of Human Services, as the Executive Director of the Housing Authority, to make future amendments to the Administrative Plan as may be required to comply with HUD regulatory changes.

**Hearing no protests, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt Resolution PHA 1-08.**

**Yes:** 4 - Dupray, Baumann, Sweeney and Briggs

**Absent:** 1 - Santiago

26. [08-0307](#) Hearing to consider adoption of Resolution **65-2008** vacating Shinn Ranch Road and Fine Court. (Cont'd 3/25/08, Item 26)
- Hearing no protests, a motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 65-2008.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
27. [08-0450](#) Grand Jury providing the Board with Part 1 of the 2007-2008 Final Report and presentation of commendations included in said Report.
- This item was moved to " presentations" upon adoption of the Agenda and approval of the Consent Calendar.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
28. [08-0381](#) Transportation Department recommending the following pertaining to the Latrobe Road Realignment, Widening and Bridge Project, Suncast Lane to Golden Foothill Parkway, Project 72403:
- 1) Award construction contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for March 27, 2008;
  - 2) Authorize Chairman to sign said contract with the lowest responsive, responsible bidder, subject to review and approval of the final contract documents by County Counsel and Risk Management; and
  - 3) Authorize Director of said Department to execute Contract Change Orders with an individual value up to \$150,000, provided the cumulative total of all change orders is within the contingency budget established for the project.
- FUNDING:** The provisions of the Funding, Credit, and Reimbursement Agreement between West Valley, LLC and the County of El Dorado require that the developer of West Valley advance fund the construction of the Latrobe Road Project through the prepayment of El Dorado Hills Traffic Impact Mitigation (TIM) fees. A bond was issued and a portion of the proceeds were used to prepay \$23 million in El Dorado Hills TIM fees. These prepaid fees are held in a segregated fund and will be utilized to fund the Latrobe Road and White Rock Road improvements, which include this project.
- A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to award the construction contract to the lowest responsive, responsive bidder DeSilva Gates Construction, LP in the amount of \$6,627,769.50; authorize the Chairman to sign the contract with DeSilva Gates Construction, LP subject to review and approval of final contract documents by County Counsel and Risk Management; and authorize the Director of said Department to execute Contract Change Orders with an individual value up to \$150,000, provided the cumulative total of all change orders is within the contingency budget established for this project.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

29. [08-0379](#) Public Health Department updating the Board on the service and financial status of County Service Area No. 3 Tahoe West Shore ambulance services and recommendations on ambulance fee service schedule review. (Refer Item 36, 1/8/08, File 07-1898)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to direct staff to include in the next fee study the Medical CPI and adjacent charges for services.**

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

30. [08-0401](#) Mental Health Department recommending adoption of Resolution **86-2008** authorizing the Chairman to sign Agreement 07-77309-000 with the California Department of Mental Health in the amount of \$5,171,662 for Fiscal Years 2004-2005 through 2007-2008 superseding Agreement 05-75531-000 previously approved by the Board; and the Director of said Department be authorized to approve Agreement modifications and sign programmatic and financial reports as required by the state for compliance with Mental Health Services Act (MHSA) statutes and regulations.

**FUNDING:** State MHSA funds.

**See Item 47, File 08-0471 for Board action.**

31. [08-0405](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 371-S0811 with Remi Vista, Inc. in an amount not to exceed \$250,000 for the term February 7, 2008 through February 28, 2010 to provide Medi-Cal reimbursable Specialty Mental Health Services (SMHS) for minors.

**FUNDING:** Approximately 90% of funding is provided by Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT) reimbursement, with the remaining 10% from realignment.

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

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

32. [08-0402](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 504-S0811 with California Psychiatric Transitions, Inc. in an amount not to exceed \$262,500 for the term March 7, 2008 through March 31, 2011 to provide mental health rehabilitation services for mentally ill adults on an "as requested" basis for said Department.

**FUNDING:** Funding for Institute for Mental Disease and mental hospital placements such as this come from the MHD's annual Managed Care allocation, which for Fiscal Year 2007-2008 is \$809,000.00. To the extent that the MHD needs more than this amount, those funds would come from Realignment. Projections indicate that the allocation for the current fiscal year is sufficient.

**This matter was added to the Consent Calendar and approved.**

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

33. [08-0324](#) Chief Administrative Office recommending award of Request for Proposals 08-918-076 for Fire Prevention and County Planning to El Dorado County Fire Safe Council, Cameron Park, Auburn Lake Trails, Lake Valley Fire, Nevada Fire Safe Council and University of California Cooperative Extension in the total recommended amount of \$299,012; authorize Purchasing Agent to execute agreements with the awarded organizations upon approval by County Counsel and Risk Management; and recommending Budget Transfer increasing revenues and appropriations in the Title III fund in the amount of \$121,348, and making adjustments in the Sheriff Department and University of California Cooperative Extension (UCCE) budgets.

**FUNDING:** Title III.

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

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

34. [08-0455](#) Supervisor Santiago recommending the Board of Supervisors meeting on Tuesday, June 24, 2008 be held in South Lake Tahoe commencing at 9:00 a.m. at a location to be determined in recognition of the One-Year Anniversary of the Angora Fire.

**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. [08-0027](#) Hearing to consider rezone Z07-0048/Planned Development PD05-0006/Tentative Subdivision Map TM05-1393/Serrano, Village M/Phase 4 submitted by Serrano Associates, LLC for the following: (1) Amendment of the El Dorado Hills Specific Plan Land Use Map to reconfigure an 16.81 acre portion of Open Space adjacent to Village M/Phase 4 and re-designation of the property to Residential Estate, and reconfiguration of 0.42 acre of Residential Estate and re-designating the same to Open Space; (2) Amendment of the El Dorado Hills Specific Plan Zone Map to reconfigure an 16.81 acre portion of Open Space adjacent to Village M/Phase 4 and re-designation to One-Family Residential/Planned Development (R1-PD), and reconfiguration of 0.42 acre of One-Family Residential and re-designation to Open Space; (3) Class 1 tentative subdivision map subdividing 69 acres of Village M/Phase 4 into 38 custom residential lots, ranging from 0.46 acre to 4.84 acres in size, and one open space lot totaling 15.68 acres; (4) Planned development permit for the proposed residential subdivision, and to allow modifications to the following One-Family Residential (R1) Zone District development standards; (5) Request for design waivers of the El Dorado County Design and Improvement Standard Manual standards has been submitted to allow the following: A) Reduction of road right-of-way to conform to actual street width improvements of 50 feet to 46 feet for Western Sierra Way and 50 feet to 36 feet for I Court; and B) Reduction in cul-de-sac turnaround standard from 100 feet to 80 feet improved surface in a right-of-way from 47 feet radius (94 feet diameter) on property identified as APNs 123-260-06, -07 and a portion of 123-260-05 consisting of 69.03 acres in the El Dorado Hills area; and (6) Adoption of Ordinance **4759** for said rezone. Applicant: Serrano Associates, LLC. (District 1) (Cont'd 2/26/08, Item 37)

**After hearing public testimony and convening in closed session on this matter, a motion was made by Supervisor Dupray, seconded by Supervisor Baumann to grant the request of Serrano Associates to continue this hearing to 2:00 p.m., April 22, 2008.**

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

36. [08-0461](#) Staff submitting for adoption the map displaying "the initial inventory of mapping" as per the adopted General Plan and Environmental Impact Report. (Referred 03/25/2008, Item 44)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt the map as presented satisfying the requirements of General Plan Measure CO-M of the initial inventory and mapping with the addition of the Valley Oak Woodland layer.**

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

37. [07-1022](#) Hearing to consider the Oak Woodland Management Plan (Final), Negative Declaration, and Implementation Ordinance (including fees).
- Staff advised that the legal notice requirement for the hearing had not been met; however, County Counsel advised that testimony received this date will be incorporated into the record. After hearing public testimony, a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to continue the hearing to 2:00 p.m., April 22, 2008.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
38. [08-0357](#) Staff recommending the Board review the draft Housing Element for planning period 2008-2013 and authorize the release of said Element for public comment and review by The State Department of Housing and Community Development (HCD). (Cont'd 3/25/08, Item 47)
- A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to release the Draft Housing Element for submittal to the State Department of Housing and Community Development.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago
39. [08-0412](#) Hearing to consider proposed reduction and/or elimination of public health services provided by El Dorado County in FY 2008-09, as required by State law (Beilenson Act); and recommending adoption of Resolution **83-2008** amending the Authorized Personnel Allocation Resolution deleting positions from the Department's authorized personnel allocation, noting the Public Health Department has posted notices as required by State law.
- A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney that the proposed action will not have a detrimental impact on the health care needs of the indigents of the county.**
- Yes:** 4 - Dupray, Baumann, Sweeney and Briggs
- Noes:** 1 - Santiago
- A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to implement recommendations by July 1, 2008 for those reductions presented this date except for family planning and related services for under 18 and staff to report back in September on transition of family planning and related services for same.**
- Yes:** 4 - Dupray, Baumann, Sweeney and Santiago
- Noes:** 1 - Briggs
- A motion was made by Supervisor Dupray, seconded by Supervisor Briggs to adopt Resolution 83-2008 amending the Public Health Department's personnel allocation.**
- Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

40. [08-0429](#) Chief Administrative Office recommending the Board receive and file the notice of intent to provide two years of additional service credit benefits to specified classifications; and provide public notice in accordance with Public Employees Retirement System (PERS) requirements.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to receive and file the notice of intent.**

**Yes:** 3 - Dupray, Sweeney and Santiago

**Noes:** 2 - Baumann and Briggs

#### **CAO REPORTS**

#### **ITEMS TO/FROM SUPERVISORS**

#### **ADJOURNMENT**

**CLOSED SESSION**

41. [08-0437](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources.  
Employee Organization: El Dorado County Manager's Association, (MA) Bargaining Unit.  
  
**No action reported.**
42. [08-0438](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources  
Employee Organization: Operating Engineers, Local No. 3, Trades and Crafts (TC) Bargaining Unit.  
  
**No action reported.**
43. [08-0440](#) 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. [08-0462](#) Pursuant to Government Code Section 54956.9(b), Anticipated Litigation:  
Significant exposure to litigation. Title: Legal Issues related to Measure Y.  
  
**No action reported.**



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 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 1:00 P.M. (day after Tuesday meeting)  
and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)  
South Lake Tahoe - Charter Cable 21, Daily - Time varies

**ADDENDUM**

**DEPARTMENT MATTERS:**

45. [08-0439](#) General Services Department recommending Chairman be authorized to sign Agreement 648-S0810 with Anova Architects, Inc., in the amount of \$86,800 for a two year term to provide professional design, project management and construction management services for the remodel and alterations to the El Dorado County Sheriff's Facility located at 300 Fair Lane, Placerville and the basement of Building A in the Government Center.

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

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

46. **08-0464** General Services Department recommending Chairman be authorized to sign Bid Documents 08-1016 for the Cameron Park Courthouse ADR Modular Building Project; and requesting said Department be authorized to advertise for said project with Bids due no later than 2:00 p.m. on a date to be determined, pending approval from County Counsel and Risk Management.

**FUNDING:** Capital Improvement Program Funding.

**This matter was added to the Consent Calendar and approved.**

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

**Clarification of Agenda Item No. 30 (refer Page 9)**

47. [08-0471](#) Mental Health Department recommending adoption of Resolution **86-2008** authorizing the Chairman to sign Agreement 07-77309-000 with the California Department of Mental Health in the amount of \$5,171,662 for Fiscal Years 2004-2005 through 2007-2008 superseding Agreement 05-75531-000 previously approved by the Board; and the Director of said Department be authorized to approve Agreement modifications, **contingent upon approval of County Counsel and Risk Management, that do not affect the dollar amount or the term**, and sign programmatic and financial reports as required by the state for compliance with Mental Health Services Act (MHSA) statutes and regulations.

**FUNDING:** State MHSA funds.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 86-2008 authorizing the Chairman to sign said Agreement, recognizing that Item 47, File 08-0471 replaces Item 30, File 08-0401. (Prior to this matter being trailed to later in the day, the Board, by consensus, requested an action item be scheduled for the May 6, 2008 agenda regarding programs administered by the Mental Health Department. Information regarding this matter should be provided to each Board member prior to May 6, 2008 for review and include contract language, mandated obligations, funding streams including realignment dollars, general fund dollars and department dollars, as well as the funding flow from the State.)

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