



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V*  
*Ray Nutting, First Vice Chairman, District II*  
*John R. Knight, Second Vice Chairman, District I*  
*James R. Sweeney, District III*  
*Ron Briggs, District IV*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Gayle Erbe-Hamlin, Chief Administrative Officer*      *Louis B.*  
*Green, County Counsel*

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Tuesday, July 27, 2010

8:00 AM

Board of Supervisors Meeting Room

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### 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) 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' website at [www.edcgov.us](http://www.edcgov.us) 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.

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

#### **9:19 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

Approval of the Consent Calendar

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 29, 30, and 31 were added to the Consent Calendar, Items 5, 10, 18 and 25 were pulled from the Consent Calendar, Item 41 was continued off calendar.**

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

**PRESENTATION**

1. [10-0821](#) Supervisor Santiago recommending the Board consider the following pertaining to the Sierra Nevada GeoTourism Project:
  - 1) Receive a Presentation by Nicole DeJonghe, Program Director for the Sierra Business Council;
  - 2) Approve a letter of endorsement to Sierra Business Council; and
  - 3) Adopt a Resolution to endorse the Sierra Nevada GeoTourism Project.

**Resolution 109-2010***PUBLIC COMMENT**L. Brent-Bomb*

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, as follows:

- 1) Receive presentation;
- 2) Approve a letter of endorsement to Sierra Business Council amended deleting the last sentence; and
- 3) Adopt Resolution 109-2010 to endorse the Sierra Nevada GeoTourism Project amended adding the names of the El Dorado County partners.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

**OPEN FORUM****PUBLIC COMMENT****B. Carlson RE: Animal Shelter****M. Lane RE: Compas issues****D. Cook RE: Non-Profit Dispensary****BUDGET UPDATE****10:00 A.M. - TIME ALLOCATION**

2. [10-0805](#) Chief Administrative Office recommending the Board adopt response to the 2009-10 Grand Jury Final Report.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:

- 1) Adopt and authorize the Chair to sign the response to the Grand Jury; and
- 2) Waive Policy A-11.

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

**CONSENT CALENDAR**

3. [10-0819](#) Clerk of the Board recommending the Board approve the Board of Supervisors Meeting Minutes from the Regular Meeting of Tuesday, July 20, 2010.

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

4. [10-0766](#) Agriculture, Weights and Measures Department, on behalf of the Agricultural Commission, recommending the Board appoint Tim Neilsen to serve as the Livestock Industry Representative on the Agricultural Commission for the remainder of the term vacated on May 26, 2010, by Gary Ward, commencing August 11, 2010 until expiration in January of 2014.

**FUNDING:** General Fund included in Fiscal Year 2010/11 budget.

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

5. [10-0770](#) Agriculture, Weights and Measures Department recommending the Board receive and file the El Dorado-Alpine Counties 2009 Agricultural Crop and Livestock Report.

*NO PUBLIC COMMENT*

**A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to receive and file report.**

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

6. [10-0807](#) Agriculture, Weights and Measures Department recommending the Board authorize the Chair to sign Amendment I to Agreement for Services 039-S1011 with Thomas Amesbury, an individual, dba Forester's Co-Op modifying the Scope of Services and increasing the maximum compensation amount by \$78,000 to an amount not-to-exceed \$168,000 for the term of July 9, 2009 through June 30, 2011, for continued specialty weed abatement, control and eradication work.

**FUNDING:** 100% California Department of Food and Agriculture.

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

7. [10-0758](#) Chief Administrative Office recommending the Board receive and file a status report on recommendations made by the Grand Jury in its 2006-07 Final Report, 2007-08 Final Report and 2008-09 Final Report.

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

8. [09-0945](#) Chief Administrative Office, Procurement and Contracts Division, recommending the following pertaining to Paul Funk, dba Pro Line Cleaning:
- 1) Find that it is more economical and feasible to contract out for custodial services for the Human Services and Child Support Services offices located at 3047 and 3057 Briw Road in accordance with County Ordinance 3.13.030; and
  - 2) Authorize the Chair to execute Amendment III to Agreement 045-S0810 with Paul Funk dba Pro Line Cleaning extending the term for one additional year and increasing compensation by \$45,695 to an amount not to exceed \$167,335 for a four year period through July 18, 2011.

**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.**

9. [10-0830](#) Chief Administrative Office recommending the Board approve employees eligible to receive the County's Early Retirement Incentive Plan, noting said plan was approved by the Board of Supervisors on July 20, 2010, Item No. 30.

**This matter was continued to August 3, 2010 upon approval of the consent calendar.**

10. [10-0772](#) County Counsel recommending the Board authorize the Chair to sign Amendment No. 3 to the contract with Science Applications International Corporation for biological consulting services to extend the termination date of said contract from July 31, 2010 to July 31, 2011, noting the original compensation amount of \$65,000 remains unchanged.

**A motion was made by Supervisor Nutting, seconded by Supervisor Knight, to approve this matter.**

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

11. [10-0778](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 092-131-P-E2010 (416-S1011) with the County of Placer in an amount not-to-exceed \$122,925 for a total not-to-exceed amount of \$368,775 for the term of July 1, 2010 through June 30, 2013 to provide services for solid waste permitting and enforcement activities within the County of El Dorado jurisdiction.

**FUNDING:** State of California Integrated Waste Management Board grant and solid waste franchise fees.

This matter was Approved on the consent calendar.

12. [10-0452](#) Health Services Department recommending the Board authorize the Chair to sign Memorandum of Understanding (MOU) 872-PHD0709 known as the "HPP Coalition" with Alpine County Public Health Department; Barton Healthcare System; El Dorado Care Center; El Dorado County Community Health Center; Marshall Medical Center; and Western Sierra Medical Center to formalize their membership in the Local Entity Hospital Preparedness Program.

This matter was Approved on the consent calendar.

13. [10-0803](#) Health Services Department recommending the Board authorize the Chair to sign Amendment I to Agreement 653-PHD0707 with California Shock/Trauma Air Rescue (d.b.a. CALSTAR) extending the term for an additional two years, through August 31, 2012. Through this Agreement, the County Emergency Medical Services Agency designates CALSTAR as an Emergency Medical Air Ambulance Advanced Life Support provider, dispatched from the South Lake Tahoe airport, in accordance with the California Health and Safety Code, Division 2.5 and California Code of Regulations Title 22, Division 9. There is no remuneration associated with this Agreement.

**FUNDING:** Not applicable to Agreement (CALSTAR invoices clients on a fee for service basis).

This matter was Approved on the consent calendar.

14. [10-0738](#) Health Services Department recommending Board authorize the Chair to sign Agreement 042-115-P-R2010 with EDCA Lifeskills, Inc., for the term July 1, 2010 through June 30, 2012 to provide drug diversion client education and counseling services for those persons who meet the criteria defined in California Penal Code 1000 et seq.

**FUNDING:** Fee for Service.

This matter was Approved on the consent calendar.

15. [10-0802](#) Health Services Department recommending the Board approve in concept and authorize the Health Services Director to sign and submit a Letter of Intent and subsequent full application to the Judicial Council of California, Administrative Office of the Courts in collaboration with California Superior Court of El Dorado for grant funding in support of the Collaborative Justice Substance Abuse Focus Grant for Youth (Juvenile Drug Court program) for Fiscal Year 2010-11. Grant awards are contingent upon funding in the State Budget Act and subsequent allocations would range between \$12,000 to \$45,000 per applicant.

**FUNDING:** State Grant Funds.

This matter was Approved on the consent calendar.

16. [10-0752](#) Health Services Department, Mental Health Division recommending the Board authorize the Chair to sign Agreement 011-S1111 with Crestwood Behavioral Health, Inc. in the amount of \$1,025,000 for the term July 1, 2010 through June 30, 2013 to provide a long-term, 24-hour special treatment program for mentally ill adults on an "as requested" basis for said Department.

**FUNDING:** Funding is provided by State Managed Care and Realignment.

This matter was Approved on the consent calendar.

17. [10-0763](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 038-S1011 with Blue Cross of California for the term August 15, 2010 through June 30, 2011 to provide reimbursement to the county for CMSP-eligible patients receiving treatment in the Psychiatric Health Facility.

**FUNDING:** Payments from Blue Cross for services provided.

This matter was Approved on the consent calendar.

18. [10-0761](#) Department of Human Services recommending the Board authorize the fixed asset purchase of one non-fleet vehicle in the amount of \$41,000 and seven systems furniture workstations in the amount of \$37,100 for the Supplemental Food Program for Women, Infants and Children prior to the adoption of the final Fiscal Year 2010-11 budget in September, due to the grant requirement that all funds be expended prior to September 30, 2010.

**FUNDING:** 100% Federal WIC One-Time Grant Funds.

*PUBLIC COMMENT*

*B. Carlson*

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

**Yes:** 4 - Knight, Nutting, Briggs and Santiago

**Noes:** 1 - Sweeney

19. [10-0811](#) Human Resources Department, Risk Management Division, recommending the Board adopt a resolution to provide employees eligible for the Early Retirement Incentive Program a one time opportunity to change health insurance programs.

**Resolution 110-2010**

**Adopted Resolution 110-2010 upon approval of the consent calendar.**

20. [10-0767](#) Information Technologies Department recommending Board approve perpetual agreement 458-S1011 with TimeTrade Systems, Inc. in the amount of \$3,570 for the first year, plus applicable tax, to provide appointment scheduling services.

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

21. [10-0791](#) Recorder-Clerk recommending the Board consider the following:  
1) Approve the continuation of perpetual Agreement 700-S0510 with Cyberscience Corporation for software license related to the Department's imaging system; and  
2) Authorize the Chair to sign Amendment I to the Agreement.

**FUNDING:** Micrographic Special Revenue Fund.

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



22. [10-0780](#) Sheriff's Department recommending the Board authorize the Chair to sign retroactive perpetual Agreement 509-S1010 with Comcast Cable of Sacramento in the amount of \$4,000 for the term June 10, 2010 through June 9, 2013 for data/internet service for the Sheriff's Office of Emergency Services.

**FUNDING:** General Fund.

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

23. [10-0535](#) Department of Transportation recommending the Board adopt a Resolution acknowledging the signature of the Director of Transportation or his designee executing a grant application and assurances with the United States Department of Transportation, Federal Aviation Administration for funding in the amount of \$155,500 for remediation of a hazardous condition at the Georgetown Airport.

**FUNDING:** FAA and Georgetown Airport Enterprise Fund. The FAA will fund 95% of the application amount.

**Resolution 111-2010**

**Adopted Resolution 111-2010 upon approval of the consent calendar.**

24. [10-0473](#) Department of Transportation recommending the Board adopt a Resolution updating the Pledge of Revenue as related to the County's ownership and operation of the Somerset Sand Mine as required by the Surface Mining and Reclamation Act of 1975 and Public Resources Code Section 2710; noting adoption of said Resolution rescinds Resolutions 243-97 and 247-98, adopted on October 8, 1997 and October 20, 1998, respectively.

**FUNDING:** Road Fund.

**Resolution 112-2010**

**Adopted Resolution 112-2010 upon approval of the consent calendar.**

25. [09-1359](#) Department of Transportation recommending the following pertaining to Christmas Valley Phase 2B Erosion Control Project (Contract No. PW 09-30488, CIP No. 95189):
- 1) Find the lowest bidder, Herback General Engineering, non-responsive since the certification date on the Power of Attorney on behalf of the surety for the bonds was omitted; and, Herback General Engineering failed to provide the percentage of each bid item subcontracted;
  - 2) Waive the irregularity in which Thomas Haen Company, Inc. used the original Bidder's Bonds instead of the revised Bidder's Bonds; find that complete execution of the Equal Employment Opportunity Certification at the time of bid submittal is not an irregularity; and, award the Construction Contract to Thomas Haen Company, Inc. who submitted the second lowest bid of \$527,059.16 contingent upon the successful execution of the Southern Nevada Public Lands Management Act Round 10 funds;
  - 3) Award Schedule A work only;
  - 4) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and,
  - 5) Authorize the Director of Transportation to execute Contract Change Orders with an individual value up to \$31,340, provided the cumulative total of all Contract Change Orders is within the contingency budget established for the Project.

**FUNDING:** United States Forest Service.

*NO PUBLIC COMMENT*

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

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

26. [10-0724](#) Department of Transportation recommending Board authorize the Director of Transportation to sign and submit two (2) original Federal Financial Assistance Award Domestic Grant Documents 10-DG-11051900-027 (AGMT 10-53011) with the United States Department of Agriculture Forest Service Lake Tahoe Basin Management Unit for grant award execution and any modifications that do not change the total dollar amount of said AGMT 10-53011 in the amount of \$2,175,000.00 for a term through June 30, 2015 for various Erosion Control Projects located in the Tahoe Basin.

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

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS/NOTICED HEARING**

27. [10-0777](#) HEARING - Consider adoption of 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 Co., Inc. (Est. Time: 10 Min. )

**Resolution 113-2010**

*PUBLIC COMMENT*

*B. Davis*

**A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to adopt Resolution 113-2010.**

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

28. [10-0160](#) Department of Transportation recommending the Board take the following actions regarding the Rubicon 5 Erosion Control Project (Contract No. PW 09-30490, CIP No. 95178):
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for July 8, 2010;
  - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and,
  - 3) Authorize the Director of Transportation to execute Contract Change Orders consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the contingency budget established for the Project. (Est. Time: 5 Min.)

**FUNDING:** United States Forest Service.

*NO PUBLIC COMMENT*

**A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, as follows:**

- 1) Find the lowest bidder, Aspen Developers Corp, non-responsive because it failed to acknowledge Addendum 2 in its bid proposal;
- 2) Find the second lowest bidder, Burdick Excavating Company, Inc., nonresponsive because it failed to acknowledge Addendum 1 and Addendum 2 in its bid proposal;
- 3) Award the Construction Contract to C.B. Ebright Company, Inc. who submitted the third lowest bid of \$385,442;
- 4) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and,
- 5) Authorize the Director of Transportation to execute Contract Change Orders with an individual value up to \$31,772 consistent with the Public Contract Code limits, provided the cumulative total of all Contract Change Orders is within the contingency budget established for the Project.

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

29. [10-0607](#) **STAFF IS RECOMMENDING THIS ITEM BE CONTINUED TO TUESDAY, AUGUST 3, 2010.**  
HEARING - Consider adoption of Resolution revising the Development Services Department's Planning Services Fee Schedule, including Policies and Procedures. (Est. Time: 30 Min.) (Cont'd 6/29/10, Item 60)  
**This matter was continued to August 3, 2010 upon approval of the Consent Calendar.**
30. [10-0617](#) **STAFF IS RECOMMENDING THIS ITEM BE CONTINUED TO TUESDAY, AUGUST 3, 2010.**  
HEARING - Consider adoption of Resolution revising Building Fee Schedule. (Est. Time: 30 Min.)(Cont'd 6/29/10, Item 61)  
**This matter was continued to August 3, 2010 upon approval of the Consent Calendar.**
31. [10-0755](#) Health Services Department recommending the Board adopt a Resolution authorizing the Director of Health Services to sign all necessary applications and financial documents; contracts, agreements, amendments, subject to review and approval by County Counsel, for the purposes of securing State Tobacco Control Program Allocation funds (Proposition 99) to implement and maintain the Tobacco Use Prevention Program for the period commencing with Fiscal Year 2010-11 to and including Fiscal Year 2012-13. (Est. Time: 5 Min.)  
**FUNDING:** California Tobacco Control Program.  
**Resolution 114-2010**  
**Adopted Resolution 114-2010 upon approval of the consent calendar.**

**2:00 P.M. - TIME ALLOCATION**

32. [10-0757](#) HEARING - Consider the recommendation of the Planning Commission on Williamson Act Contract WAC10-0001 on property identified by APN 087-021-58, consisting of 178.75 acres, in the Latrobe area, submitted by Kuhl Survivors Trust/Jack Rudd, Trustee and Jeanine Santillo, as follows:
- 1) Certify that the project is Categorical Exempt from CEQA pursuant to Section 15317;
  - 2) Approve a new Williamson Act Contract WAC10-0001, Agricultural Preserve No. 323, for APN 087-021-58 (consisting of 178.75 acres), replacing Agricultural Preserve No. 172 for said parcel that remains in a Williamson Act Contract, based on the Findings listed in Attachment 1; and
  - 3) Adopt Resolution for said Williamson Act Contract. (Supervisory District II.) (Est. Time: 10 Min.)

**Resolution 115-2010**

*NO PUBLIC COMMENT*

A motion was made by Supervisor Nutting, seconded by Supervisor Knight, as follows:

- 1) Certify that the project is Categorical Exempt from CEQA pursuant to Section 15317;
- 2) Approve a new Williamson Act Contract WAC10-0001, Agricultural Preserve No. 323, for APN 087-021-58 (consisting of 178.75 acres), replacing Agricultural Preserve No. 172 for said parcel that remains in a Williamson Act Contract, based on the Findings listed in Attachment 1; and
- 3) Adopt Resolution 115-2010 for said Williamson Act Contract.

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

**2:30 P.M. - CLOSED SESSION**

33. [10-0798](#) Pursuant to Government Code Section 54957: **Public Employee Interviews and Appointment:**  
Title: Agricultural Commissioner/Sealer of Weights and Measures. (Est. Time: 75 Min.)

**No Action Reported.**

34. [10-0799](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**  
County Negotiator: Chief Administrative Officer.  
Employee Appointment: Agricultural Commissioner/Sealer of Weights and Measures. (Est. Time: 15 Min.)

**No Action Reported.**

**CAO REPORTS****ITEMS TO/FROM SUPERVISORS****ADJOURNED AT 2:15 P.M.****CLOSED SESSION**

35. [10-0790](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Paul Sayegh v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC 20100101. (Est. Time: 10 Min.) (Cont'd 7/20/10, Item 37)  
**No Action Reported.**
36. [10-0822](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Serrano Claim for CFD Tax Refund. Number of potential cases: (1).(Est. Time: 15 Min.)  
**No Action Reported.**
37. [10-0692](#) Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; 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: 10 Min.)  
**No Action Reported.**
38. [10-0771](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(a): Title: Daniel Harkin, et al., v. County of El Dorado, et al., El Dorado County Superior Court Case No. PC20090530. (Est. Time: 15 Min.)  
**No Action Reported.**

39. [10-0786](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Michelle Chouinard v. El Dorado County. Number of potential cases: (1). (Est. Time: 15 Min.)
- No Action Reported.**
40. [10-0789](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Abel v. County of El Dorado. Number of potential cases: (1). (Est. Time: 10 Min.) (Cont'd 7/20/10, Item 35)
- No Action Reported.**
41. [10-0762](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: Claim of Gail Anderson v. County of El Dorado, York Insurance Group, Inc., Claim No: 9400077. (Est. Time: 15 Min.) (Cont'd 7/20/10, Item 36)
- No Action Reported.**
42. [10-0750](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: Claim of William Davis v. County of El Dorado, Worker's Compensation Claim Settlement, York Insurance Services Group, Inc., Claim No. 2003012593. (Est. Time: 15 Min.) (Cont'd 7/20/10, Item 38)
- No Action Reported.**
43. [10-0831](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: MV Transportation, Inc. v. South Tahoe Area Transit Authority, et al. El Dorado County Superior Court Case No. SC20100154. (Est. Time: 15 Min.)
- No Action Reported.**
44. [10-0823](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code section 54956.9(c): Title: BlueGo Transit Company Financial Issues. Number of potential cases: (1). (Est. Time: 15 Min.)
- No Action Reported.**

**ADDENDUM****CONSENT CALENDAR:**

45. [10-0832](#) Human Resources, Risk Management Division, recommending the Board accept the stop loss coverage proposal from Sun Life Assurance Company and increase the coverage level by \$25,000 to \$200,000; and authorize the Human Resources Director to sign all required documents to maintain the stop loss insurance coverage for the County's medical benefits and prescription coverage self insured health plan. The estimated annualized premium cost is \$822,263 which is comprised of an individual stop loss of \$782,087 and an aggregate excess of \$40,176 which is a savings of 36% from Fiscal Year 2009/2010 premium.

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

**CLOSED SESSION:**

46. [10-0839](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: Central Valley Regional Water Quality Control Board - Clean up and Abatement Order, No. R5-2009-0030 (Rubicon Trail).

**No Action Reported.**