



# County of El Dorado

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## Minutes

### Board of Supervisors

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

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*    *Louis B. Green, County Counsel*

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Tuesday, June 14, 2011

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.

#### **8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

#### **9:14 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

Pastor Klatt gave the Invocation.  
Retired Chief Petty Officer, William Schultz led the Pledge of Allegiance.

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

Approval of the Consent Calendar

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 7, 14, and 30 were pulled from the Consent Calendar and Items 2 and 39 were continued to June 21, 2011.

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

#### **BUDGET UPDATE**

The Chief Administrative Officer reported that the preliminary FY 11/12 budget will be before the Board on next week's agenda and that her office continues to monitor changes to the State's budget.

#### **CONSENT CALENDAR**

1. [11-0652](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Regular Meeting of Tuesday, May 24, 2011 and the Special Meeting of Monday, June 6, 2011.

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

2. [11-0584](#) Auditor-Controller recommending the Board receive and file a report regarding the County's Cash Position and Cash Flows. (Cont'd 5/24/11, Item 34)
- This matter was continued to June 21, 2011 upon approval of the consent calendar.**
3. [11-0596](#) Chief Administrative Office, Procurement and Contracts Division recommending the Board:
- 1) Approve lease of a Pitney Bowes postage meter for the Central Stores Mail Room in the amount of \$45,523.20 (\$758.72 per month) for a term of sixty (60) months; plus applicable sales tax; and
  - 2) Authorize the Purchasing Agent to execute the lease agreement for same.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar.**
4. [11-0522](#) Chief Administrative Office recommending the Board authorize the Chair to sign the annual Agreements with the El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District, in the amount of \$74,422 each for a term to expire June 30, 2012 to identify responsibilities and establish areas of cooperative effort for all parties regarding erosion, sediment control, and watershed management.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar.**
5. [10-0189](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Authorize the Purchasing Agent to extend Bid No.10-070-018 for the purchase of eight (8) New Patrol Vehicles for the 2011/2012 fiscal year to the low qualified bidder, Folsom Lake Ford of Folsom, CA; and
  - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$194,374 plus applicable taxes and fees.
- FUNDING:** Fleet fund (non-General Fund).
- This matter was Approved on the consent calendar.**
6. [11-0665](#) County Counsel recommending the Board indicate that it will not authorize the issuance of Tax and Revenue Anticipation Notes (TRANS) on behalf of the Lake Tahoe Community College District, thus freeing the College District to issue TRANS in their own name.
- This matter was Approved on the consent calendar.**

7. [11-0515](#) Chief Administrative Office and University of California Cooperative Extension recommending the Board:
- 1) Authorize the Chair to sign the Interlocal Agreement between The Regents of the University of California - Cooperative Extension, Amador County, Calaveras County, El Dorado County and Tuolumne County for the provision of the University of California Cooperative Extension Program in the Foothill Counties for a term of July 1, 2011 through June 30, 2016; and
  - 2) Approve the amended personnel resolution deleting an Executive Secretary, Fiscal Technician and Sr. Office Assistant in the University of California Cooperative Extension. (Cont'd 5/17/2011, Item 29)

**FUNDING:** General Fund.

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

- 1) **Approve and authorize the Chair to sign the Interlocal Agreement with the following changes:**
  - a) **Add the Employee Chart as Attachment E;**
  - b) **Add Budget Chart as Attachment F; and**
  - c) **Amend the agreement on page 6 Sub Item B.4 to include wording assuring County ownership of the building subject to approval of the wording by County Counsel; and**
- 2) **Adopt Resolution 084-2011.**

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

**Noes:** 1 - Briggs

8. [11-0371](#) Health Services Department recommending the Board authorize the Chair to sign Amendment 6 to Agreement CTA-04033 (218-S0610) with California Tahoe Conservancy to extend the term through June 30, 2012, while maintaining the not-to-exceed amount at \$47,000, noting the Scope of Services of this Agreement requires the Health Services Department's Animal Services Unit to provide limited services within the boundaries of the California Tahoe Conservancy properties known as "Cove East" and "Barton Meadow."

**FUNDING:** State of California, Tahoe Conservancy.

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

9. [11-0559](#) Health Services Department recommending the Board authorize the Chair to sign Agreement for Services 049-162-P-R2011 with El Dorado Union High School District in the amount of \$23,000 for the term July 1, 2011 through June 30, 2012 to provide on-site Public Health Nurse Services at El Dorado Union High School District for what is commonly known as the "Healthy Start" program.

**FUNDING:** Incoming funding from El Dorado Union High School District.

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

10. [11-0572](#) Health Services Department recommending the Board authorize the Chair to sign this Limited Data Use Agreement 387-092-P-N2011 with Westat, Inc., for a term effective upon signature by the Board through December 31, 2011. There is no remuneration associated with this Agreement. Data collected by participant organizations in the Access El Dorado (ACCEL) Initiative will be used for research on care coordination across healthcare organizations. The findings from this project will help to identify ways to improve the quality of coordinated healthcare services delivered to El Dorado County residents.

**FUNDING:** Not applicable.

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

11. [11-0567](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 101-129-P-E2011 (010-S1210) with Sacramento County Department of Health and Human Services, Public Health Division Laboratory Services in an amount not-to-exceed \$30,000 for a term through June 30, 2012 to provide back-up laboratory services for said Department.

**FUNDING:** Health Services Department Public Health Realignment.

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

12. [11-0535](#) Health Services Department, Mental Health Division (MHD), recommending the Board:
- 1) Ratify the Health Services Director's signature and submission of the Fiscal Year 2011/12 Projects for Assistance in Transition from Homelessness (PATH) grant application to the Adult and Older Adult Program Policy Unit of the California Department of Mental Health (DMH) to provide funding in the amount of \$36,651; and
  - 2) Authorize the Health Services Director to sign the subsequent allocation documents when the PATH grant is awarded, noting the funding includes an amount of \$3,714 specifically for services to be provided to veterans.

**FUNDING:** Federal funding made available through State DMH.

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

13. [11-0593](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment II to Agreement 454-S1010 with Willow Glen Care Center, increasing compensation by \$217,530 to a new total of \$275,000 based on anticipated future needs and raising the rates \$3.00 per day for the 3-year term of the agreement, effective July 1, 2011 for the provision of residential treatment programs for seriously mentally ill adults on an "as requested" basis for said Department.

**FUNDING:** Medi-Cal and Mental Health Realignment.

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

14. [11-0477](#) Human Resources recommending the Board of Supervisors:
- 1) Approve and authorize the Chair to sign Side Letters of Agreement with the following bargaining units:
    - a) El Dorado County Trades and Crafts Association;
    - b) Criminal Attorney's Association;
    - c) OE3 - Corrections Association;
    - d) Deputy County Counsel Association;
    - e) Deputy Sheriff's Association, and
    - f) Law Enforcement Management Association,
    - g) Local 1 - representing General, Professional and Supervisory employees;
    - h) El Dorado County Management Association;
    - i) El Dorado County Probation Association; and
  - 2) Approve budget transfer increasing revenues and appropriations in the Retiree Health sub-fund in the amount of \$385,000 and increasing appropriations and intrafund abatements in the Health Benefits subfund accordingly. (4/5 vote required)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to continue this matter to June 21, 2011.**

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

15. [11-0618](#) Human Resources Department, Risk Management Division, recommending the Board approve a Budget Transfer increasing revenues and appropriations in the Liability sub fund in the amount of \$91,751 to cover the premiums for Supplemental Life Insurance through FYE 2010-11. (4/5 vote required)

**FUNDING:** Non General Fund- Risk Management Internal Service Fund.

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

16. [11-0529](#) Department of Human Services recommending the Board:  
1) Adopt a Resolution authorizing the Chair to sign Agreement AP-1112-29 in the amount of \$933,849 and the accompanying Contractor/Vendor Confidentiality Statement, with the California Department of Aging for the provision of Title III/VII senior services during the term July 1, 2011 through June 30, 2012; and  
2) Authorize the Director of the El Dorado County Area Agency on Aging, or successor, to execute further documents relating to Agreement AP-1112-29, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term, and to sign subsequent required fiscal and programmatic reports.  
**FUNDING:** Federal/State Grant Funding.  
**Resolution 085-2011**  
**Adopted Resolution 085-2011 upon approval of the consent calendar.**
17. [11-0569](#) Department of Human Services recommending the Board authorize the Chair to sign Amendment I to Agreement for Services 365-S1011 with Lilliput Children's Services to extend the term to June 30, 2012 and increase the maximum compensation by \$142,560 for a total not-to-exceed amount of \$285,120 for the continued provision of Kinship Support Services Program (KSSP) services.  
**FUNDING:** 100% State Kinship Support Services Program Allocation.  
**This matter was Approved on the consent calendar.**
18. [11-0624](#) Department of Human Services recommending the Board adopt a Resolution authorizing the Chair to sign Amendment 3 to Agreement 11B-5708 with the California Department of Community Services and Development, contingent upon review and approval by County Counsel and Risk Management, increasing the maximum grant amount from \$882,987 to \$1,428,517, reflecting an increase of \$545,530, for the term January 1, 2011 through March 31, 2012 for the provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties.  
**FUNDING:** 100% Federal LIHEAP Grant Funds.  
**Resolution 086-2011**  
**Adopted Resolution 086-2011 upon approval of the consent calendar.**
19. [11-0577](#) Information Technologies recommending Board approve agreement and authorize Purchasing Agent to sign Purchase Order No. PO201116250 with Bear Data Systems in the amount of \$64,199.76 for a three (3) year renewal of Ironport security appliance hardware and software maintenance and license key.  
**This matter was Approved on the consent calendar.**



20. [11-0595](#) Probation Department recommending the Board approve and authorize the Chair to sign Agreement No. 037-S1211 with Solano County Fouts Springs Youth Facility for the term July 1, 2011 thru June 30, 2012 to provide court-ordered commitments for juvenile court wards on an as-requested basis at a rate of \$4,200.00 per ward per month.

**FUNDING:** Youthful Offender Block Grant.

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

21. [11-0531](#) Probation Department recommending the Board review, receive and file the annual review of the developed rules, regulations, and administrative policy of the Electronic Monitoring Program (EMP) as defined by Sections 1203.016 and 1203.017 of the Penal Code.

**FUNDING:** This item is advisory only.

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

22. [11-0541](#) Recorder-Clerk-Registrar of Voters recommending the Board declare the results of the official canvass of the May 3, 2011 Special Consolidated General Election.

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

23. [11-0601](#) Sheriff's Office recommending the Board authorize the Chair to sign Memorandum of Understanding No. 557-M1111 between the County of El Dorado and the State of California - Campaign Against Marijuana Planting Program for the term June 15, 2011 through October 30, 2011.

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

24. [11-0606](#) Sheriff's Office recommending the Board authorize the Chair to sign retroactive amendments to the Cooperative Law Enforcement Agreement 08-LE-11051360-002 with the United States Forest Service in the total amount of \$51,000 for the term October 1, 2010 through September 30, 2011 to provide funding for Sheriff's patrol services on national forest system roads within the El Dorado National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to illegal production and trafficking of controlled substances during Federal Fiscal Year 2010/11.

**FUNDING:** United States Forest Service.

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

25. [09-0147](#) Sheriff's Office recommending the Board authorize the Chair to sign Amendment No. 3 to Agreement No. 714-S0811 with TracNet Corporation of Pacific Grove, CA increasing the contract amount by \$13,500 with no change in the term through June 30, 2012 to provide additional software components that supports the Mobile CAD Interactive system.

**FUNDING:** General Fund.

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

26. [11-0609](#) Department of Transportation recommending the Board consider the following pertaining to the White Rock Road Widening and Signalization Project (JN 72372):
- 1) Approve and authorize the Chair to sign Contract Change Order No. 2 with Granite Construction Company in an estimated amount of \$48,044 to purchase and install traffic signal controller hardware; and
  - 2) Approve the increase in the contingency budget \$40,000 by transferring funds from the approved supplemental work budget.

**FUNDING:** State and Local Partnership Program Grant Funds, Zone 8 Traffic Impact Mitigation Fees, split 50% up to \$1,000,000. Any costs above \$1,000,000 are not subject to State and Local Partnership Program match and would have to be fully paid by the Zone 8 Traffic Impact Mitigation Fees.

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

27. [11-0514](#) Department of Transportation recommending the Board authorize the Chair to sign the Budget Transfer increasing revenue and appropriations for FY2010-2011 for the Placerville and Georgetown Airports Enterprise Funds, Special Aviation Fund, El Dorado Hills Traffic Impact Mitigation (TIM) Fee Special Revenue Fund, the Silva Valley Interchange Set-Aside Special Revenue Fund, Public Utility Franchise Fee Special Revenue Fund and Road Fund. (4/5 vote required)

**FUNDING:** State California Aid to Airports Revenue, General Fund, El Dorado Hills Traffic Impact Mitigation Funds, Public Utility Franchise Fees.

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

28. [11-0466](#) Supervisor Knight recommending the Board receive an update on the Economic Development Advisory Committee (EDAC) Regulatory Reform Committee's progress. (Refer 5/24/11, Item 28)

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

29. [11-0639](#) Supervisor Knight recommending the Board consider the following:  
1) Adopt a Resolution permitting the Cameron Park Community Services District to present a fireworks display at Cameron Park Lake on July 2, 2011 as part of their 12th annual Summer Spectacular Event, contingent upon approval of various agencies as required; and  
2) Authorize the Chair to sign a letter to Fire Marshal approving same.

**Resolution 087-2011**

**Adopted Resolution 087-2011 upon approval of the consent calendar.**

30. [11-0670](#) Supervisor Nutting recommending the Board approve and authorize the Chair to sign a comment letter in opposition of an additional five year moratorium on suction dredging in the Trailer Bill for the proposed 2011-12 California State Budget.

**A motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, to approve and authorize the Chair to sign the amended letter submitted by Supervisor Briggs.**

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

31. [11-0614](#) Supervisor Sweeney recommending the Board proclaim June 16-19, 2011 as "El Dorado County Fair Week"; and, the El Dorado County Fair Board of Directors, along with the Fair Manager is extending an invitation to the Board of Supervisors to attend the ribbon cutting for the opening of the Fair on Thursday, June 16, 2011, at 11:50 a.m. at the Green Gate at the El Dorado County Fairgrounds.

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

32. [11-0658](#) Supervisor Sweeney recommending the Board approve Certificates of Commendation for the 2010 Miss El Dorado, Sarah Miller and 2010 Miss Teen, Raeven Barrett. These certificates are given with appreciation for representing El Dorado County at numerous events and activities throughout the year and for serving as an exemplary role model for our youth.

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

33. [11-0653](#) Supervisor Santiago recommending the Board approve a Proclamation recognizing June 23, 2011, as International Olympic Day; and encourages the California Winter Games Committee to further pursue the opportunity to host the Winter Olympic Games in the Lake Tahoe Region.

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

34. [11-0607](#) Air Quality Management District recommending the Board of Directors:
- 1) Conceptually approve the following FY 2011-12 AB 2766 Motor Vehicle Emission Reduction Project awards in a total not to exceed amount of \$349,018 as follows:
    - a) The River Store Inc, River Shuttle in the amount of \$80,354;
    - b) American River Music, Inc. Shuttle in the amount of \$5,100;
    - c) El Dorado County Department of Transportation, Cameron Park Drive Class II Bikeway in the amount of \$119,489;
    - d) El Dorado County Transit Authority, County Fair Shuttle in the amount of \$30,609;
    - e) El Dorado County Transit Authority, Apple Hill Shuttle in the amount of \$62,466;
    - f) Meeks Bay Fire Protection District, Neighborhood Fuels Program in the amount of \$51,000;
  - 2) Authorize the Chair to sign funding agreements pending approval of the Interim Air Pollution Control Officer, County Counsel and Risk Management; and
  - 3) Authorize the Chair to sign funding agreement AGM 092-F1211 with The River Store Inc. in a total not to exceed amount of \$80,354 for a one-year term ending June 30, 2012, pending approval of County Counsel and Risk Management.

**FUNDING:** AB 2766 DMV fees.

This matter was Approved on the consent calendar.

#### END CONSENT CALENDAR

#### DEPARTMENT MATTERS/NOTICED HEARING

35. [11-0523](#) HEARING - Auditor-Controller recommending the Board adopt a Resolution setting the Appropriations Limit for Fiscal Year 2011/12. (Cont'd 5/24/11, Item 2) (Est. Time: 5 Min.)

#### **Resolution 088-2011**

**A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to adopt Resolution 088-2011.**

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

**Absent:** 1 - Briggs

36. [11-0644](#)

Supervisor Knight recommending the Board:

- 1) Receive a presentation by Kathi Walker, Assistant Director of First 5 El Dorado Children and Families Commission, on an overview of Commission initiatives and their impact on the County; and
- 2) Adopt a Proclamation honoring Executive Director Dr. Steven M. Thaxton for his many years of dedicated service to the children and families of El Dorado County. (Est. Time: 10 Min.)

**A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to adopt the proclamation.**

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

**Absent:** 1 - Sweeney

37. [11-0513](#)

Chief Administrative Office recommending the Board:

- 1) Receive a presentation by the Sacramento Area Council of Governments (SACOG) regarding the consortium to develop a regional plan for sustainable development; and
- 2) Authorize the Chief Administrative Officer to sign a nonfinancial Memorandum of Understanding with the Sacramento Area Council of Governments (SACOG) for the purpose of creating a consortium to develop a regional plan for sustainable development. (Cont'd 5/17/11, Item 6) (Est. Time: 1 Hr.)

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

**The motion FAILED.**

**Yes:** 2 - Knight and Sweeney

**Noes:** 3 - Nutting, Briggs and Santiago

38. [11-0553](#) Hearing to consider the recommendation of the Planning Commission on Rezone Z10-0005/Parcel Map P10-0004 on property identified by APN 048-121-11, consisting of 19.09 acres, in the Placerville Periphery area, submitted by Michael and Janine Jones; and recommending the Board take the following action:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
  - 2) Adopt the Mitigation Monitoring Program in accordance with CEQA Guidelines Section 15074(d), incorporating the Mitigation Measures in the Conditions of Approval listed in Attachment 1;
  - 3) Approve Z10-0005 rezoning APN 048-121-11 from Single Family Two-Acre Residential (R2A) to Estate Residential Five-Acre (RE-5) based on the Findings listed in Attachment 1;
  - 4) Approve Tentative Parcel Map P10-0004 based on the Findings and subject to the Conditions of Approval listed in Attachment 1; and
  - 5) Adopt Ordinance for said rezone. (Supervisorial District 3) (Est. Time: 10 Min.)

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

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;**
- 2) Adopt the Mitigation Monitoring Program in accordance with CEQA Guidelines;**
- 3) Approve Rezone Z10-0005;**
- 4) Approve Tentative Parcel Map P10-0004; and**
- 5) Adopt Ordinance 4961 for said rezone.**

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

39. [11-0676](#) Grand Jury recommending the Board receive the presentation of the 2010-11 Grand Jury Final Report. (Est. Time: 5 Min.)

**This matter was continued to June 21, 2011 upon approval of the consent calendar.**

40. [11-0268](#)

Chief Administrative Office recommending the Board:

- 1) Receive an update regarding the Redistricting Process; and
- 2) Provide feedback and direction to staff. (Refer 4/26/11, Item 2) (Est. Time: 15 Min.)

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

- 1) Receive and file comments gathered at public forums and via the redistricting web site; and
- 2) Schedule the following:
  - a) Monday, June 27, 2011- Public Hearing - Receive comments from the public and select one or two alternative redistricting maps for final consideration;
  - b) Monday, July 18, 2011 – Public Hearing (if necessary) continued from June 27, 2011, to further consider remaining alternatives and select final redistricting map for adoption;
  - c) Tuesday, July 26, 2011 – Introduction, first reading, of the ordinance to adopt final redistricting map; and
  - d) Tuesday, August 2, 2011 – Adoption, second reading, of the ordinance to adopt final redistricting map.

**Noting that Supervisor Knight presented Alternative 3A submitted by Paul Raveling.**

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

41. [11-0667](#) Supervisor Nutting recommending the Board adopt a Resolution pursuant to Government Code Section 23010(a) authorizing the County to loan available funds of up to 85% of the Pioneer Fire Protection District's expected property tax revenue for the Fiscal Year ending June 30, 2012. (Est. Time: 15 Min.)

**Resolution 089-2011**

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to adopt Resolution 089-2011 amending the last paragraph to read as submitted by Joe Harn, Auditor/Controller:

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to California Government Code Section 23010(a), the County of El Dorado Board of Supervisors hereby authorizes a loan to Pioneer Fire Protection District not to exceed 85% of anticipated property tax revenues in fiscal year 2011-2012, ending June 30, 2012, with said loan being repaid out of that revenue prior to the payment of any other obligation of the fire protection district and no later than April 10, 2012. The County may advance an amount equal to 25% of the current year's property tax revenues prior to the time when the County Auditor has apportioned the secured property roll for fiscal year 2011-2012. The balance of the 85% of anticipated property tax revenues in fiscal year 2011-2012 may be disbursed to the Pioneer Fire Protection District after the County Auditor has apportioned the secured property roll for fiscal year 2011-2012. The entire amount shall be repaid out of the property tax revenues for 2011-2012.

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

[11-0270](#)

**CAO REPORTS**

Chief Administrative Officer reported on the following:

- 1) Pollock Pines Senior Center will be relocating to the Pollock Pines Community Center at 2675 Sanders Drive. The move is scheduled for July 29, 2011.
- 2) Cameron Park Library has had a roaring success in opening the Library on the second Saturday of the month. Many thanks go to the staff and Nancy Owen-Hazard, Branch Manager who have made this possible.
- 3) Bill Dekker, Fire Chief, Garden Valley Fire Protection District, submitted an email regarding the Pioneer Fire District request, Item 41.

[11-0280](#)

**ITEMS TO/FROM SUPERVISORS**

Supervisor Santiago reported the following:

- 1) CSAC has an ongoing discussion on realignment. She would like further discussion with the Board to clarify where the Board stands in regards to realignment. The CAO said responded that Greg Sly will be holding a meeting with those involved and will be bringing it to the Board after the meeting.
- 2) Nevada's SB 271 passed and this will have an effect of the processes of TRPA. She will get a copy of the final bill for the Supervisors.



**CLOSED SESSION**

42. 11-0512 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Library Services. (Est. Time: 30 Min.) (Cont'd 5/17/11, Item 37)  
**No Action Reported.**
43. 11-0663 Pursuant to Government Code Section 54956.9(a), **Existing Litigation**: Title: Claim of Mark Fletcher v. County of El Dorado, Worker's Compensation Claim Settlement, WCAB Nos. 1439509, 1147873, 1741235, 1308690, York Insurance Services Group, Inc. (Est. Time 10 Min.)  
**No Action Reported.**
44. 11-0634 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Cameron Park Community Services District v. El Dorado County, et al., Sacramento County Superior Court Case No. 07CS00059. (Cont'd 6/6/11, Item 4)(Est. Time: 10 Min.)  
**No Action Reported.**
45. 11-0677 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Number of potential cases: (1). (Est. Time: 10 Min.)  
**No Action Reported.**
46. 11-0662 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):  
Title: In re: South Tahoe Area Transit Authority Debtor, and related adversary proceedings, United States Bankruptcy Court for the District of Nevada, Case No. 10-53666. (Est. Time: 15 Min.)  
**No Action Reported.**
47. 11-0627 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Acting Director of Information Technologies. (Est. Time: 30 Min.)  
**No Action Reported.**

**ADJOURNED AT 3:38 P.M.**