



County of El Dorado

330 Fair Lane, Building A
Placerville, California
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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*

Tuesday, August 16, 2011

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) 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 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: 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs

Absent: 1 - Supervisor Santiago

9:24 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Cowles gave the Invocation.

Supervisor Briggs led the Pledge of Allegiance.

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 7, 8, 10, 11, 15, and 16 were pulled from the Consent Calendar and Item 17 was continued to Tuesday, August 23, 2011.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

OPEN FORUM**PUBLIC COMMENT**

P. Raveling RE: Redistricting Maps.

G. Sly RE: Public Safety Realignment, Community Corrections Partnership Committee.

R. Branch RE: Congressman McClintock's office at the County Government Center.

J. Mathat RE: Seminar on Coordination Training with Fred Kelly Grant.

ANNOUNCEMENTS

Public Safety Realignment AB109, AB116, AB117

Community Corrections Partnership Committee (CCPC)

CCPC Public Meeting

Wednesday, August 31, 2011 at 2:00 p.m.

Board of Supervisors Hearing Room

CCPC Presentation to the Board of Supervisors

Tuesday, August 26, 2011

Congressman McClintock's office

10:00 A.M. - Noon, Third Tuesday of each month.

330 Fair Lane, Placerville, Human Resources' Conference Room

BUDGET UPDATE

Instructions have gone out to the Department Heads regarding the budget addendum process.

Functional Groups will be meetings again next week.

CONSENT CALENDAR

1. [11-0932](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Special Meeting of Monday, August 8, 2011 and the Regular Meeting for Tuesday, August 9, 2011.
This matter was Approved on the consent calendar.

2. [11-0951](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer related to year end close issues. (4/5 vote required)
This matter was Approved on the consent calendar.

3. [11-0934](#) County Counsel recommending the Board:
1) Approve and authorize the Chair to execute the Modification of Promissory Note and Modification of Deed of Trust; and
2) Authorize recordation upon receipt of a signed copy of the Modification of Promissory Note from Cimmaron/Cambridge.
This matter was Approved on the consent calendar.

4. [11-0901](#) Department of Child Support Services recommending the Board approve a budget transfer to appropriate \$31,061 from the Department's Performance Incentive Fund for the purchase of fixed assets and other supplies in advance of the adoption of the budget for Fiscal Year 2011-2012.

FUNDING: State Child Support Incentive Funds.

This matter was Approved on the consent calendar.

5. [11-0656](#) Human Resources Department and District Attorney's Office recommending the Board adopt **Resolution 144-2011** amending Resolution 105-2011 establishing the salary range for the Graduate Legal Assistant - Extra Help classification. (Refer 6/21/11, Item 36)

Adopted Resolution 144-2011 upon approval of the consent calendar.

6. [11-0882](#) Department of Human Services recommending the Board:
- 1) Approve and authorize the Purchasing Agent to execute Agreement for Services 091-S1211 with Guiding Our Youth, a group home, for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis. The Agreement allows placement by the Department of Human Services and the Probation Department, is effective upon execution, shall continue until terminated and specifies a maximum annual compensation of \$200,000.; and
 - 2) Authorize the Purchasing Agent to execute any subsequent amendments relating to said Agreement, contingent upon approval by County Counsel and Risk Management, that do not affect the scope, compensation or term of said Agreement.

FUNDING: Federal and State Social Services funding (55%) with required County Share of Cost (45%) met primarily with realignment resources.

This matter was Approved on the consent calendar.

7. [11-0883](#)

Department of Human Services recommending the Board:

- 1) Approve and authorize the Purchasing Agent to execute Agreement for Services 115-S1211 with Red Rock Canyon School , a group home in Utah for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis. The Agreement allows placement by the Department of Human Services, is effective upon execution, shall continue until terminated and specifies a maximum annual compensation of \$125,000; and
- 2) Authorize the Purchasing Agent to execute any subsequent amendments relating to said Agreement, contingent upon approval by County Counsel and Risk Management, that do not affect the scope, compensation or term of said Agreement.

FUNDING: Federal and State Social Services funding (55%) with required County Share of Cost (45%) met primarily with realignment resources.

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

- 1) Approve and authorize the Purchasing Agent to execute Agreement for Services 115-S1211 with Red Rock Canyon School for the current placement only; and
- 2) Direct the County Administrative Officer to work with the Director of Human Services and the Chief Probation Officer to come up with a policy acceptable to the Courts for placements of children preferably within the County or within the State when necessary.

Yes: 3 - Nutting, Sweeney and Briggs

Noes: 1 - Knight

Absent: 1 - Santiago

8. [11-0884](#)

Department of Human Services recommending the Board:

- 1) Approve and authorize the Purchasing Agent to execute Amendment I to Agreement for Services 418-S0911 with Mingus Mountain Estate Residential Center, Inc. dba Mingus Mountain Academy , a group home in Arizona for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis. Amendment I to the Agreement incorporates various auditing requirements that are required to be included in contracts with sub-contractors and/or sub-recipients that receive federal funds, amends various terms to conform to current group home/foster care placement agreements, allows placement by the Department of Human Services and the Probation Department, is effective upon execution, shall continue until terminated with no change to the maximum annual compensation of \$250,000; and
- 2) Authorize the Purchasing Agent to execute any subsequent amendments relating to said Agreement, contingent upon approval by County Counsel and Risk Management, that do not affect the scope, compensation or term of said Agreement.

FUNDING: Federal and State Social Services funding (55%) with required County Share of Cost (45%) met primarily with realignment resources.

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

- 1) Disapprove Amendment I to Agreement for Services 418-S0911 with Mingus Mountain Estate Residential Center, Inc. dba Mingus Mountain Academy; and
- 2) Direct the County Administrative Officer to work with the Director of Human Services and the Chief Probation Officer to come up with a policy acceptable to the Courts for placements of children preferably within the County or within the State when necessary.

Yes: 3 - Nutting, Sweeney and Briggs

Noes: 1 - Knight

Absent: 1 - Santiago

9. [11-0840](#)

Probation Department recommending the Board designate Daniel Nielson, Director of Human Services Department, *or designee*, as the seventh member of the Community Corrections Partnership (CCP) Executive Committee.

FUNDING: As identified by the State of California budget.

This matter was Approved on the consent calendar.

10. [11-0895](#) Sheriff's Office recommending the Board waive County Ordinance 12.64.040, Subsection E, for the purpose of allowing the Sheriff's Office to conduct a collaborative swiftwater training exercise in conjunction with the United States Coast Guard from the east side of Chile Bar Bridge to just below Chile Bar Dam, from August 22nd through August 24th, 2011, during the hours of 8:00 am - 5:00 pm.

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

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

11. [11-0925](#) Sheriff's Office recommending the Board:
- 1) Adopt **Resolution 145-2011** establishing the job classification, job specification, salary range and bargaining unit designation for a Sheriff's Security Officer classification;
 - 2) Adopt **Resolution 146-2011**, amending Personnel Allocation Resolution, deleting 0.5 Sheriff Sergeant Full Time Equivalent (FTE), 5.0 Deputy Sheriff I/II FTEs and adding 11.0 Sheriff's Security Officer FTEs; and
 - 3) Authorize the Chair to sign the Memorandum of Understanding with the El Dorado County Superior Court for Sheriff's Office services provided to the Superior Court during Fiscal Year 2011/12.

FUNDING: Court Security Realignment Funding

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

- 1) Adopt **Resolution 145-2011**;
- 2) Adopt **Resolution 146-2011**; and
- 3) Authorize the Chair to sign the Memorandum of Understanding.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

12. [11-0809](#) Sheriff's Office recommending the Board:
- 1) Authorize the Chair to sign a Budget Transfer adding \$38,260 to the Sheriff's budget for the Fiscal Year 2011-2012 Off-Highway Motor Vehicle Recreation project from State Department of Parks & Recreation for law enforcement services on the Rubicon Trail; and
 - 2) Authorize the Sheriff to sign the Grant Project Agreement. (4/5's vote required).

FUNDING: Off-Highway Vehicle (OHV) Funds and Vehicle in-Lieu Fees to offset 25% County match.

This matter was Approved on the consent calendar.

13. [11-0294](#) Department of Transportation recommending the Board:
1) Make findings pursuant to Article II, Section 201b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and the ongoing aggregate of work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
2) Authorize the Chair to sign Agreement for Services AGMT #11-53160 with North State Resources, Inc. in an amount not to exceed \$240,000 for a three year term to provide on-call environmental review services in support of Capital Improvement Program Projects and generally in support of the Department.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees, Grant Funds and Developer Funds

This matter was Approved on the consent calendar.

14. [11-0598](#) Department of Transportation recommending the Board authorize the Department to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Diamond Springs Parkway - Phase 1 Project, CIP No. 72334, affecting portions of the following subject parcels: APN 051-250-04, Diana Lynn Hembree; APN 051-250-06, Merrill J. DeBenning; APN 051-250-07, Masonic Homes of California; APN 051-250-08, Thomas Jefferson and Kathryn S. DeBenning; APN 054-341-04, Cheryl L. Tyler; APN 054-342-15, Gloria L. Winstead, Randy Green and Ginger Lich; APN 054-342-20, Charles T. and Sheila A. Sweet; APN 054-342-23, Randy Green, Ginger Lich and Gloria L. Winstead; APN 054-342-36, Randy Green, Ginger Lich, and Gloria L. Winstead; APN 054-351-19, Terry W. and Ellen Ambroff; APN 051-461-37, Piedmont Oak Estates, LLC.; and APN 051-461-54, Piedmont Oak Estates, LLC.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees.

This matter was Approved on the consent calendar.

15. [11-0940](#) Supervisor Nutting recommending the Board ratify a Proclamation to Windwalker Vineyard and Winery, and owners Jim and Alanna Taff in recognition of the prestigious honors they received at the 2011 California State Fair.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve the proclamation.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

16. [11-0954](#) Supervisor Nutting recommending the Board adopt **Resolution 147-2011** recognizing the 4th Saturday of July, in perpetuity, as the "National Day of the Cowboy".
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt Resolution 147-2011.**
- Yes:** 4 - Knight, Nutting, Sweeney and Briggs
- Absent:** 1 - Santiago

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

17. [11-0748](#) Department of Transportation recommending the following pertaining to the Contract Overlay - Newtown Road (5 miles) Project, Contract No. PW 11-30589/CIP No. 72184:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for August 5, 2011;
 - 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 funding limits for the Project. (Est. Time: 5 Min.) (Refer 7/19/11, Item 28)
- FUNDING:** State Proposition 1B and Regional Surface Transportation Program (RSTP) exchange funds from the El Dorado County Transportation Commission (EDCTC).
- This matter was continued to August 23, 2011 upon approval of the consent calendar.**

18. [11-0952](#) Department of Transportation recommending the Board acknowledge the work on the Rubicon Trail. Staff to work on the county maintained portion of Wentworth Springs Road near Airport Flats Campground to 14N07 and from 14N07 to Wentworth Springs Campground.

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

- 1) **Authorize the Department of Transportation to continue with the maintenance work as planned, continue to press for immediate clearance of the Ellis Creek Bridge, and be patient and cooperative as to the overall easement;**
- 2) **Direct staff to resist with all effort the inclusion of any portion of County System Roads in the Rubicon affair and should direct that the staff resist any effort by the United States Forest Service to further intervene in the maintenance process on any system road;**
- 3) **Direct that the annual report from the Department of Transportation Maintenance Division be forwarded to the Forest Engineer after its approval by the Director of the Department of Transportation; and**
- 4) **Direct Supervisor Sweeney and staff to work with the United States Forest Service and come back with an agreement regarding the County system roads on the United States Forest Service Forest Service managed land.**

Yes: 3 - Nutting, Sweeney and Briggs

Absent: 2 - Knight and Santiago

19. [11-0894](#) HEARING - Sheriff's Office recommending the Board consider a budget revision and take the following actions relative to the purchase of essential Fixed Asset items:

- 1) Hold a public hearing to use \$41,809 of Citizens' Option for Public Safety (COPS) County Jail Operation funding to purchase the Fixed Asset items identified in Attachment I which are essential to jail operations.
- 2) Hold a public hearing to use \$142,255 of COPS Front Line Law Enforcement funding to purchase the Fixed Asset items identified in Attachment II which are essential to front line law enforcement operations.
- 3) Approve a budget transfer transferring total amount of \$184,064 from the COPS County Jail Operation and COPS Front Line Law Enforcement special revenue funds to the Sheriff's Fiscal Year 2011/12 operating budget. (4/5 vote required)

FUNDING: Local Safety and Protection Account (LSPA).

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

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

10:00 A.M. - TIME ALLOCATION

20. [11-0699](#) Supervisor Nutting recommending the Board receive a presentation by Dr. Vicki Barber, Superintendent, El Dorado County Office of Education, providing an update to the Board on the state of education in the County of El Dorado. (Est. Time: 30 Min.)

Received and Filed.

21. [11-0876](#) Chief Administrative Office recommending the Board:
1) Receive and file the Initial Draft Response to the 2010-11 Grand Jury Final Report; and
2) Provide direction regarding any changes to include with the Final Draft Response. (Est. Time: 10 min.)

FUNDING: N/A

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to approve this matter as amended making the following changes on page 11-0876 A60, Response to Finding 2: "The respondent agrees with the finding." and Response to Finding 3: "The respondent agrees with the finding."

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

11:00 A.M. - TIME ALLOCATION

22. [11-0924](#) Health Services Department recommending the Board take action to designate County Service Area 7 an exclusive operating area, "grandfather" the County as the provider of ambulance transport services under Health and Safety Code section 1797.224, and identify which service components are included in the exclusivity designation. (Refer 7/19/11, File 11-0785, Item 43) (Est. Time: 30 min.)

A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to designate Community Service Area 7 as an exclusive operating area; and to grandfather the County as the provider of ambulance services for 911 and within-County inter-facility transfers.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

2:00 P.M. - TIME ALLOCATION

23. [10-1169](#) Department of Transportation recommending the Board to receive information and provide further direction to staff regarding the Sacramento Placerville Transportation Corridor (SPTC). (Cont'd 5/24/11, Item 45) (Est. Time: 45 min.)

FUNDING: NA

The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:

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

- 1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);
- 2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);
- 3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and
- 4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

24. [11-0892](#) Department of Transportation recommending the Board authorize Supervisor District I and Supervisor District II to negotiate terms for a License Agreement between the Sacramento Placerville Transportation Corridor - Joint Powers Authority (SPTC-JPA) and the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR) for Excursion Rail Operations consistent with the Board's action related to this matter on March 28, 2011. (Est. Time: 45 min.)

Funding: NA

The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:

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

- 1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);
- 2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);
- 3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and
- 4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).

A motion was made by Supervisor Nutting to direct staff to work with the Placerville people for a license agreement for a smaller section of the corridor. The motion died for the lack of a second.

A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to continue this matter to Tuesday, September 27, 2011.

Yes: 3 - Knight, Sweeney and Briggs

Noes: 1 - Nutting

Absent: 1 - Santiago

25. [11-0953](#) Department of Transportation recommending the Board;
- 1) Create a Sacramento Placerville Transportation Corridor (SPTC) oversight committee made up of the Trails Subcommittee of the Parks and Recreation Commission and members of the various rail and historical park (Depot), and adjacent property owner interests to assume an oversight role for the SPTC Corridor within El Dorado County; and
 - 2) Direct staff to return with recommendations for appointments of members on October 25, 2011. (Est. Time: 45 min.)

Funding: NA

The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:

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

- 1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);
- 2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);
- 3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and
- 4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

[11-0270](#)

CAO REPORTS

NONE.

[11-0280](#)

ITEMS TO/FROM SUPERVISORS

TO/FROM SUPERVISORS

Supervisor Sweeney noted that if more budget hearing days are going to be needed, then they should be scheduled soon.

CLOSED SESSION

26. 11-0946 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b):
Title: CSA #7 Ambulance Services Issues
Number of potential cases: (1) (Est. Time: 10 min.)
No Action Reported.
27. 11-0955 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a):
Title: M & H Builders, Inc. v. RDCO, Inc., et al. - El Dorado County Superior Court Case No. PC20070019 (Est. Time: 15 min.)
No Action Reported.
28. 11-0942 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Chief Probation Officer (Est. Time: 20 min.)
No Action Reported.
29. 11-0941 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Interim Air Pollution Control Officer (Est. Time: 20 min.)
This matter is continued to Monday, August 22, 2011.
30. 11-0933 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Agricultural Commissioner / Sealer of Weight and Measures (Est. Time: 20 min.)
This matter is continued to Monday, August 22, 2011.
31. 11-0943 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Director of Child Support Services (Est. Time: 20 min.)
This matter is continued to Tuesday, August 23, 2011.

32. 11-0898 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: 5 min.)
No Action Reported.

DEPARTMENT MATTERS

33. [11-0949](#) Treasurer-Tax Collector's Office is recommending the Board approve **Resolution 148-2011** amending the FY 11-12 adopted personnel resolution adding one Treasury Quantitative Specialist to the department's personnel allocation.
A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to adopt Resolution 148-2011.
Yes: 4 - Knight, Nutting, Sweeney and Briggs
Absent: 1 - Santiago
34. [11-0948](#) Chief Administrative Office recommending the Board:
1) Receive information regarding the impacts of the Auditor approved methodology for spreading Public Health Division administrative costs to various Public Health programs; and
2) Provide direction to staff on the source of funding for these costs (ie. General Fund, Tobacco Settlement Fund Balance, Public Health Fund Balance).
FUNDING: Various
A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:
1) Direct staff to leave the FY 09/10 budget as it was closed; and
2) Direct staff to spread the administrative costs for the Health Department across associated departments proportional to salaries and for those departments which do not have salaries, staff are to calculate a methodology to so spread the administrative costs for Fiscal Year 2010/2011 and future budgets.
Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

35. [11-0960](#) Department of Transportation recommending the Board of Supervisors approve the Department of Transportation's (DOT) funding strategy for funding improvements to the southeast quadrant of the El Dorado Hills Boulevard Interchange, the westbound on-ramp of the Ray lawyer Interchange, and the funding of Phase 2A of the HOV lane project.

FUNDING: CMAQ/CMIA

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

Yes: 3 - Knight, Nutting and Sweeney

Recused: 1 - Briggs

Absent: 1 - Santiago

36. [10-0686](#) Department of Transportation recommending the Board authorize the department to use an additional \$45,805.36 in SMUD funds for costs incurred in FY 2010/2011 for the Rubicon Trail Ground Operations Phase 1 project (99429).

FUNDING: El Dorado - Sacramento Municipal Utility District (SMUD) Cooperation Agreement Fund

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

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

2:00 P.M. - TIME ALLOCATION

37. [11-0959](#) Department of Transportation recommending the Board of Supervisors remand questions regarding the Sacramento Placerville Transportation Corridor (SPTC) to the proposed Sacramento Placerville Transportation Corridor (Corridor) oversight committee for decision/action.

FUNDING: NA

The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:

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

- 1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);
- 2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);
- 3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and
- 4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

ADJOURNED AT 6:51 P.M.