



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*

Tuesday, November 15, 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.

8:03 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 Cowles from Highway Bible Church gave the Invocation.
Supervisor Santiago 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 Santiago, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 32 and 33 were amended to the Consent Calendar and Item 1 was continued to December 6, 2011.

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

OPEN FORUM

11-0055

BUDGET UPDATE

Laura Schwartz reported information regarding the State's General Fund Cash Receipts and Disbursements from the Controller Releases October Cash Update.

CONSENT CALENDAR

1. [11-1296](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, November 8, 2011, and the Special Meeting Minutes from Thursday, November 10, 2011.

This matter was continued to December 6, 2011 upon approval of the consent calendar.

2. [10-0953](#) Chief Administrative Office recommending the Board authorize the Purchasing Agent to sign Amendment III to Agreement 273-S0811 with Granicus, Inc. in the amount of \$8,925 in up-front costs and approximately \$13,920 annually to upgrade to the Open Platform and Government Transparency Suites and the Legistar Hosted System Upgrade, subject to County Counsel and Risk Management approval. (Refer 9/13/11, Item 3)

FUNDING: General Fund.
This matter was Approved on the consent calendar.

3. [11-1276](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
1) Authorize an increase of \$30,000 to BP20120217, for a total of \$90,000 for the purchase of Equipment / Truck Tires, Tubes and Related Products and Services on the East Slope of El Dorado County to the low qualified bidder, Granger Tire Service of Placerville, CA;
2) Authorize the Purchasing Agent to sign the increased blanket purchase order for the period of September 23, 2011 through September 22, 2012 following Board approval; and
3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund Discretionary.
This matter was Approved on the consent calendar.

4. [11-0468](#) Clerk of the Board of Supervisors recommending the Board receive and file the FY 11/12 First Quarter Expenditures report for the Board of Supervisors District Budgets. (Refer 9/13/11, Item 10)

This matter was Approved on the consent calendar.

5. [11-1245](#) County Counsel recommending the Board approve the revised conflict of interest codes received from Georgetown Divide Resource Conservation District, East China Hill Community Services District, Fallen Leaf Lake Community Services District, and Rolling Hills Community Services District.

This matter was Approved on the consent calendar.

6. [11-1256](#) Environmental Management Department recommending the Board authorize the Chair to sign the Second Amendment to Agreement No. 025-A-09/10-BOS (443-S1011) with Bryan A. Stirrat and Associates, amending the compensation for services to be effective August 1, 2011 in the amount of \$295,430 for a total contract amount of \$1,165,970 related to the Meyers Landfill Cap Closure project.

FUNDING: Non General Fund Insurance.

This matter was Approved on the consent calendar.

7. [11-1254](#) Environmental Management Department recommending the Board adopt **Resolution 185-2011** authorizing the Director of said Department to execute and submit an application and all necessary documentation to the Department of Resources Recycling and Recovery (CalRecycle) to secure grant funding in an amount up to \$46,932 for a term of November 30, 2011 through September 30, 2013, to implement a used tire generator education, inspection and enforcement program.

FUNDING: Department of Resources Recycling and Recovery (CalRecycle). Local Government Waste Tire Enforcement Grant Program, 19th cycle (TEA 19), Fiscal year 2011/2012.

Adopted Resolution 185-2011 upon approval of the consent calendar.

8. [11-1253](#) Environmental Management Department recommending the Board approve and authorize the Chair to sign Agreement for Services 007E-A-11/12-BOS (248-S1211) with Decade Software Company, LLC. in an amount not to exceed \$119,179 for a three year term to provide a specialized software product called Envision and EnvisionConnect for said Department, noting Article 15 of the agreement is non-standard indemnity language and has been reviewed and approved by County Counsel.

FUNDING: Permit Fees.

This matter was Approved on the consent calendar.

9. [11-1231](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign Amendment I to Agreement for Services 288-S1111 with Occu-Med, LTD., increasing compensation by \$74,000 to \$200,000 and retroactively extending the term for an additional year, November 15, 2010 through November 8, 2012, upon final approval of County Counsel. Occu-Med, LTD provides occupational health services, specifically in the areas of pre-employment (post-offer) physical evaluations, immunizations and fitness-for-duty examinations.

FUNDING: Risk Management Internal Services Fund.

This matter was Approved on the consent calendar.

10. [11-1122](#) Health Services Department recommending the Board receive and file the following reports for special taxes for County Service Areas (CSA) 3 and 7, specific to County of El Dorado ambulance services for Fiscal Year 2010-11:

1) Statement outlining Government Code (GC) § 50075.1 (a) specifying the authority under which the County may levy a special tax for ambulance services within CSA's 3 and 7, (b) indicating the purpose for which this tax may be used, (c) identifying the special tax revenue fund in the County of El Dorado and, (d) citing the requirement for annual reporting of the special tax revenue; and
2) Report pursuant to § 50075.3 that identifies the amount of funds collected and expended.

This matter was Approved on the consent calendar.

11. [11-1157](#) Health Services Department recommending the Board authorize the Chair to sign the following Amendments to Alcohol and Drug Program (ADP) Agreements for Alcohol and Other Drug (AOD) Counseling service contractors, extending the term of all Agreements listed through June 30, 2012 to coincide with the funding agreement:
- 1) EDCA Lifeskills, Amendment II to Agreement 042-110-P-E2010 (013-S1111), increasing the current Provisional Amount of \$51,384 to a total not-to-exceed amount of \$61,384;
 - 2) Family Connections, Amendment III to Agreement 053-110-P-E2010 (003-S1110), increasing the current Provisional Amount of \$63,430 to a total not-to-exceed amount of \$109,867;
 - 3) New Morning, Amendment II to Agreement 087-110-P-E2010 (002-S1110), increasing the current Provisional Amount of \$61,088 to a total not-to-exceed amount of \$115,519;
 - 4) Progress House, Amendment II to Agreement 097-110-P-E2010 (001-S1110), increasing the current Provisional Amount of \$187,204 to a total not-to-exceed amount of \$308,957; and
 - 5) Tahoe Youth and Family, Amendment II to Agreement 123-110-P-E2010 (004-S1110), increasing the current Provisional Amount of \$74,541 to a total not-to-exceed amount of \$146,089.

FUNDING: State Department of Alcohol and Drug Program (ADP) Negotiated Net Amount (NNA) Agreement.

This matter was Approved on the consent calendar.

12. [11-1259](#) Health Services Department, Public Health Division, recommending the Board authorize the Chair to sign Agreement 134-096-P-E2011 (067-S1211) with Wittman Enterprises, LLC, for the term July 1, 2011 through June 30, 2014 to provide ambulance billing services on behalf of El Dorado County. Compensation to Wittman will be 4.75% of ambulance billing receipts; the rate will drop to 4.5% following the successful implementation of an electronic Patient Care Report by the County's ambulance service contractors.

FUNDING: Ambulance billing revenue.

This matter was Approved on the consent calendar.

13. [11-1228](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 322-S1111 (123-105-M-E2010) with Tahoe Youth and Family Services, modifying contract articles for Compensation and Notices to Parties, and updating Exhibit A, "Program Definitions and Service Requirements for Children's Services," to remove language pertaining to AB 3632 (repealed by the State), with no change to the term or not-to-exceed amount, for specialty mental health services for seriously emotionally disturbed minors on an "as-requested" basis for said Department.

FUNDING: Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT), as well as Mental Health Realignment, as determined by the funding sources available and appropriate for each youth.

This matter was Approved on the consent calendar.

14. [11-1227](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 329-S1111 (279-105-M-E2010) with Remi Vista, Inc., modifying contract articles for Compensation and Notices to Parties, and updating Exhibit A, "Program Definitions and Service Requirements for Children's Services," to remove language pertaining to AB 3632 (repealed by the State), with no change to the term or not-to-exceed amount, to provide specialty mental health services for seriously emotionally disturbed minors on an "as-requested" basis for said Department.

FUNDING: Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT), as well as Mental Health Realignment, as determined by the funding sources available and appropriate for each youth.

This matter was Approved on the consent calendar.

15. [11-1225](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 231-S1111(087-105-M-E2010) with New Morning Youth and Family Services, Inc., modifying contract articles for Compensation and Notices to Parties, and updating Exhibit A, "Program Definitions and Service Requirements for Children's Services," to remove language pertaining to AB 3632 (repealed by the State), with no change to the term or not-to-exceed amount, for specialty mental health services for seriously emotionally disturbed minors on an "as-requested" basis for said Department.

FUNDING: Medi-Cal/Early and Periodic Screening, Diagnosis and Treatment (EPSDT), as well as Mental Health Realignment, as determined by the funding sources available and appropriate for each youth.

This matter was Approved on the consent calendar.

16. [11-1203](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 378-S1010 (308-183-M-R2010) with Placer County, increasing the not-to-exceed amount for Fiscal Year 2010-11 to \$35,000 and for subsequent fiscal years to \$32,000, for County of El Dorado to provide acute inpatient psychiatric treatment on an as requested basis for Placer County.

FUNDING: Funding is provided by Placer County.

This matter was Approved on the consent calendar.

17. [11-1263](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 011-S1111 (251-157-M-E2010) with Crestwood Behavioral Health, Inc., updating the Program Description (Exhibit A) and Billing Rate Schedule (Exhibit B) with no change to the term or not-to-exceed amount, to provide a long-term, 24-hour special treatment program for mentally ill adults.

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

This matter was Approved on the consent calendar.

18. [11-1250](#) Department of Human Services (DHS) recommending the Board authorize the Chair to sign retroactive nonfinancial Memorandum of Understanding (MOU) 249-M1210 with the California Department of Child Support Services (CDCSS) for the term of November 4, 2011 to November 3, 2014 to delineate the responsibilities of DHS and CDCSS as they apply to DHS's on-line access to the Child Support Enforcement component (CSE) of the California Child Support Automation System (CCSAS).

This matter was Approved on the consent calendar.

19. [11-1300](#) Health and Human Services recommending the Board adopt **Resolution 186-2011** authorizing the Director to:
- 1) Execute in the name of the County of El Dorado all documents related to Medicare billing, including Medicare revalidation applications, agreements, amendments and requests for payment necessary to continually maintain Medicare billing privileges;
 - 2) Execute in the name of the County of El Dorado all documents related to new Medicare enrollment applications, contingent upon concurrence from Chief Administrative Officer and the County Counsel;
 - 3) Initiate payment of any fees required as a condition of submitting any Medicare enrollment or Medicare revalidation of enrollment documents.

FUNDING: Current application fee to be funded from Ambulance Billing Revenues.

Adopted Resolution 186-2011 upon approval of the consent calendar.

20. [11-1332](#) Human Resources Department recommending the Board authorize the Chair to sign the following successor Memorandums of Understanding (MOU), and adopt the Resolutions pertaining to same:
- 1) MOU between the County of El Dorado and Operating Engineers Local Union No. 3 Corrections Unit and accompanying **Resolution 187-2011**;
 - 2) MOU between the County of El Dorado and Operating Engineers Local Union No. 3 Probation Bargaining Unit, and accompanying **Resolution 188-2011**;
 - 3) MOU between the County of El Dorado and the El Dorado County Law Enforcement Managers' Association, and accompanying **Resolution 189-2011**; and
 - 4) MOU between the County of El Dorado and the El Dorado County Managers' Association, and accompanying **Resolution 190-2011**.
- (Est. Time: 20 Min.)

The following was approved upon approval of the consent calendar:

- 1) Approve the MOU with the Operating Engineers Local Union No. 3 Corrections Unit and adopt Resolution 187-2011;
 - 2) Approve the MOU with the Operating Engineers Local Union No. 3 Probation Bargaining Unit and adopt Resolution 188-2011;
 - 3) Approve the MOU with the El Dorado County Law Enforcement Managers' Association, and adopt Resolution 189-2011; and
 - 4) Approve the MOU with the El Dorado County Managers' Association, and adopt Resolution 190-2011.
21. [11-1251](#) Sheriff's Office recommending the Board authorize the continuation of the following perpetual agreements:
- 1) Sirron Software Corporation through November 22, 2012, and increasing the payment amount by \$4,348.
 - 2) Trans Union LLC retroactive to August 27, 2011 through November 30, 2012, with no additional funding.
 - 3) Global Tower LLC through November 30, 2012, and increasing the payment amount by \$6,000.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

22. [11-1164](#) Department of Transportation recommending the Board adopt **Resolution 191-2011** sanctioning the closure of Main Street between Highway 193 and Harkness Street; and Harkness Street from Main Street to South Street in Georgetown on Saturday, December 3, 2011, from 2:00 p.m. to 8:00 p.m. for the annual Georgetown "Parade of Lights" event, subject to the conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."
Adopted Resolution 191-2011 upon approval of the consent calendar.

23. [11-1199](#) Department of Transportation recommending the Board adopt **Resolution 192-2011** sanctioning the closure of Country Club Drive between Bass Lake Road and Knollwood Drive; Merrychase Drive between Greenwood Lane and Country Club Drive; Knollwood Drive between Country Club Drive and Greenwood Lane; and Greenwood Lane between Knollwood Drive and Merrychase Drive in Cameron Park, on Saturday, December 3, 2011, between 7:30 a.m. and 9:00 a.m. for the Second Annual - 2011 Cameron Park "Run with Santa" event, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."
Adopted Resolution 192-2011 upon approval of the consent calendar.
24. [08-0018](#) Department of Transportation recommending the Board authorize the Chair to sign Amendment 1 to Agreement CTA-07029 with the California Tahoe Conservancy for the Angora Creek Fisheries and Stream Environment Zone Enhancement Projects extending the term to June 1, 2013.
FUNDING: California Tahoe Conservancy.
This matter was Approved on the consent calendar.
25. [10-0069](#) Department of Transportation recommending the Board authorize the Chair to sign Amendment 2 to Agreement CTA-06036 with the California Tahoe Conservancy for the Christmas Valley Phase 2 Erosion Control Projects extending the term to June 1, 2013.
FUNDING: California Tahoe Conservancy.
This matter was Approved on the consent calendar.
26. [11-1010](#) Department of Transportation recommending the Board authorize the Chair to sign retroactive Agreement CTA-11003 and Contractor Certification CCC-307 for same with the California Tahoe Conservancy in the amount of \$15,300 for the term July 1, 2011 through June 30, 2012 for the transfer to El Dorado County of twenty-five percent of the gross income from California Tahoe Conservancy leases to private individuals or groups on lands owned by the California Tahoe Conservancy in El Dorado County.
FUNDING: California Tahoe Conservancy.
This matter was Approved on the consent calendar.

27. [11-1086](#) Department of Transportation recommending the Board consider the following:
1) Approve the termination of the County of El Dorado Airport Land Use Agreement for Hangars Lease No. 377-L0711 dated August 6, 2007 with Jim Rhoades/DJ Enterprises; and
2) Authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 11-53304 for Hangar Space No. SP-03 with Dennis Cann in an amount of \$636 per year for ten years with two additional ten-year lease options, located at the Placerville Airport. (4/5 vote required)
FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.
This matter was Approved on the consent calendar.
28. [11-0041](#) Department of Transportation recommending the Board consider the following:
1) Authorize the Chair to sign the Notice of Acceptance with Herback General Engineering for the Montgomery Estates Area 1A Erosion Control Project (Contract No. PW 09-30485, CIP No. 95155) in the Lake Tahoe Basin; and
2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.
FUNDING: This Project was funded by the United States Forest Service. The requested Board action has no associated fiscal impact.
This matter was Approved on the consent calendar.
29. [11-1299](#) Supervisor Sweeney and the University of California Cooperative Extension Youth Development Program recommending the Board appoint Supervisor Sweeney as the 2011/12 Board Liaison to the Youth Commission and make appointments and /or reappointments to the 2011/12 El Dorado County Youth Commission.
This matter was Approved on the consent calendar.
30. [11-1161](#) Supervisor Briggs recommending the Board consider and approve the refund of the permit application fees paid by the Boulder Bump Road property owners related to the privately funded road maintenance effort for Boulder Bump Road; a private, non-county maintained road. The Boulder Bump Road property owners paid a total of \$1,022 in fees: \$635 for the grading permit and site review related to Permit No. 203375 and \$387 for the Asbestos Dust Mitigation Plan Application.
This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

31. [11-1336](#) County Counsel recommending the Board consider submitting comments to the State Water Resources Control Board on the Draft Statement Conditional Waiver of Waste Discharge Requirements for Nonpoint Source Discharges Related to Certain Activities on National Forest System Lands in California in so far as it may affect El Dorado County in particular regarding Lake Tahoe and the Rubicon Trail. (Est. Time: 10 Min.)
- A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, to approve and authorize the Chair to sign a letter to the State Water Resources Control Board upon final review of County Counsel.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
32. [11-1188](#) Department of Transportation recommending the Board take the following actions related to the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act Mitigated Negative Declaration. (Est. Time: 15 Min.)
- FUNDING:** The Project is included in the Adopted 2010 Capital Improvement Program and is 88.53% funded through the Highway Bridge Program. The County's local match funds of 11.47% are available through a combination of Regional Surface Transportation Program dollars and local Traffic Impact Mitigation Fees.
- This matter was Approved on the consent calendar.**
33. [11-1257](#) Department of Transportation recommending the Board authorize the Chair to sign Cooperative Agreement No. 03-0488 (County Agreement No. 11-53328) with the State of California Department of Transportation for the construction of the U.S. 50 HOV Lanes (Phase 2A) - Bass Lake Road to Cameron Park Drive Project, CIP No. 53113. (Est. Time: 5 Min.)
- FUNDING:** State Corridor Mobility Improvement Account Funds, Federal Congestion Mitigation and Air Quality Improvement Program Funds, Shingle Springs Band of Miwok Indians Tribal Agreement.
- This matter was Approved on the consent calendar.**

34. [10-1235](#)

Department of Transportation recommending the Board take the following actions related to the West Slope Animal Shelter Project:

- 1) Find that the property rights to be acquired by the County pursuant to the Easement Exchange Agreement are required for County use and the property rights to be relinquished by the County pursuant to the Easement Exchange Agreement are not required for County use and, based thereon, authorize the Chair to sign the Easement Exchange Agreement with Thomas Edson Shinn, Scott Lawrence Shinn, and Linda Lou Fine, subject to minor modifications by County Counsel (4/5 vote required);
- 2) Authorize the Chair to sign Certificates of Acceptance for the property rights being acquired by the County;
- 3) Authorize the Director of Transportation or his designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees;
- 4) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that the ongoing aggregate of work to be performed under the architectural services amendment is not sufficient to warrant addition of permanent staff; and
- 5) Authorize the Chair to sign Amendment II to Agreement 213-S0711 with Swatt Miers Architects, Inc. in the amount of \$189,399 for a total not-to-exceed amount of \$775,799 for architectural services. (Est. Time: 1 Hr.)

FUNDING: Tobacco Settlement Funds.

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

- 1) Approve this matter; and
- 2) Direct staff to return on December 20, 2011 with a project status update and budget report.

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

10:00 A.M. - TIME ALLOCATION

35. [11-1298](#) Supervisor Nutting recommending the following pertaining to Lilliput Children's Services:
1) Adopt a Proclamation recognizing Lilliput Children's Services and proclaiming November 2011 as National Adoption Month, and proclaiming November 16, 2011 as Adoption Day in the County of El Dorado; and
2) Acknowledge the Lilliput Children's Services adoptive family of the year. (Est. Time: 10 Min.)
- A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the Proclamation.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
36. [11-1295](#) Presentation by Laurel Brent-Bumb of the El Dorado County Chamber of Commerce providing an annual status report for promotional funding. (Est. Time: 10 Min.)
- Received and Filed**

2:00 P.M. - TIME ALLOCATION

37. [11-1216](#) County Counsel recommending the Board consider the following:
1) Adopt an ordinance imposing a 45-day moratorium on the outdoor cultivation of medical marijuana in the unincorporated areas of El Dorado County;
2) Adopt an ordinance imposing a 45-day moratorium on the establishment of new medical marijuana distribution facilities, including all "dispensaries," "cooperatives" and "collectives"; and
3) Direct staff to develop and return to the Board zoning and other appropriate regulations governing the cultivation of medical marijuana and medical marijuana distribution facilities. (Est. Time: 1 Hr.)
- A motion was made by Supervisor Briggs, seconded by Supervisor Knight, as follows:**
- 1) Adopt Ordinance 4968 imposing a 45-day moratorium on the outdoor cultivation of medical marijuana in the unincorporated areas of El Dorado County;**
2) Adopt Ordinance 4969 imposing a 45-day moratorium on the establishment of new medical marijuana distribution facilities, including all "dispensaries," "cooperatives" and "collectives";
3) Direct staff to develop and return to the Board zoning and other appropriate regulations governing the cultivation of medical marijuana and medical marijuana distribution facilities; and
4) Direct staff to form an advisory committee.
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

11-0270 CAO REPORTS

None

11-0280 ITEMS TO/FROM SUPERVISORS

None

CLOSED SESSION

38. 11-1330 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Information Technologies. (Est. Time: 20 Min.)

No Action Reported.

39. 11-1331 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.**ADJOURNED AT 5:30 P.M.**