



County of El Dorado

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

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 2, 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 Santiago

Absent: 1 - Supervisor Briggs

9:09 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Cooke gave the invocation.
Supervisor Sweeney led the Pledge of Allegiance.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 3, 13 and 17 were pulled from the Consent Calendar, Item 4 and 26 were continued to Tuesday, August 9, 2011, Item 27 was withdrawn from the Agenda, and Items 19 through 23 will be heard together.

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

OPEN FORUM

PUBLIC COMMENT
T. Harding RE: Public Records Request

BUDGET UPDATE

NONE

CONSENT CALENDAR

1. [11-0881](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes for the Special Meeting of Monday, July 25, 2011 and the Regular Meeting for Tuesday, July 26, 2011.
This matter was Approved on the consent calendar.

2. [11-0843](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer moving accumulated interest out of community enhancement funds and out of the Transit Occupancy Tax (TOT) impound account and into the General Fund increasing General Fund Contingency by \$52,265.88. (4/5 vote required)
This matter was Approved on the consent calendar.

3. [11-0779](#) Chief Administrative Office recommending the Board adopt **Resolution 134-2011** agreeing to the division of tax increment due to the dissolution of the Grassy Run Community Services District, Local Agency Formation Commission Project No. 2011-04.
A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to adopt Resolution 134-2011.
Yes: 4 - Nutting, Sweeney, Briggs and Santiago
Noes: 1 - Knight

4. [11-0839](#) Chief Administrative Office recommending the Board authorize the Chair to sign Budget Transfer adjusting the Fiscal Year 2010-11 budget to recognize actual Realignment Vehicle License Fee (VLF) and Sales Tax revenues for the affected Health and Human Services Departments and to eliminate the planned transfer of \$333,174 in Health realignment revenues to Mental Health programs and instead transfer those funds to programs in Health Services and Environmental Management that are eligible for realignment funding. The planned transfer of Health realignment funds to Mental Health programs will not be necessary in FY 2010-11. (4/5 vote required) (Cont'd 8/2/11, Item 4)

FUNDING: Health Realignment
This matter was continued to Tuesday, August 9, 2011 upon approval of the consent calendar.

5. [11-0865](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Bid No. 11-288-072 for the purchase of Polymer Modified Rejuvenating Emulsion to the low qualified bidder, Telfer Oil Company of Martinez, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$780,000 for a twelve (12) month period 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.

6. [10-0205](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Approve Amendment I to Agreement for Services 362-S1011 with Ameripride Services, Inc. for the provision of laundry and linen, and garment rental services, increasing the total not to exceed amount by \$75,000 for a total not to exceed amount of \$175,000; and
 - 2) Authorize the Chair to execute Amendment I for same.

FUNDING: Funds are available within each requesting Department's service and supplies budget (General and Non-General Fund).

This matter was Approved on the consent calendar.

7. [11-0451](#) Chief Administrative Office, Procurement and Contracts Division recommending the Board:
- 1) Award Request for Proposal (RFP) 11-615-069 for the purchase of Office supplies, Paper, and OEM toner to Sierra Office Supply and Printing of Sacramento, California;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$1,200,000 for a three (3) year term with two (2) one (1) year options to extend;
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis so long as funding is available within the requesting departments' budgets; and
 - 4) Authorize the Purchasing Agent to extend the blanket purchase order through the two (2) one (1) year extensions if deemed to be in the best interest of the County to do so.

FUNDING: General Fund and Non-General Fund Departmental Budgets.

This matter was Approved on the consent calendar.

8. [11-0729](#) Health Services Department recommending the Board authorize the Chair to sign Agreement 163-MHD0809 with Barton Healthcare System (Barton) addressing psychiatric emergency services for patients being seen by Barton Healthcare System. This Agreement is effective upon signature by both parties hereto, and remains in effect until terminated by either party. There is no remuneration for services between the parties pursuant to this Agreement. (Cont'd 7/19/11, Item 14)

FUNDING: Not applicable.

This matter was Approved on the consent calendar.

9. [11-0688](#) Health Services Department, Mental Health Division, recommending the Board authorize the Chair to sign Agreement 045-S1211 with South Lake Tahoe Family Resource Center in the amount of \$134,468 for the term July 1, 2011 through June 30, 2012 to provide outreach and engagement and mental health services primarily for Latino individuals and families in South Lake Tahoe.

FUNDING: State Mental Health Services Act (MHSA).

This matter was Approved on the consent calendar.

10. [11-0821](#) Human Resources Department recommending the Chair to sign Amendment III to Agreement 758-S0810 with the law offices of Meyers, Nave, Riback, Silver & Wilson extending the term retroactively for one additional year, and increasing the compensation amount by \$25,000 to a not to exceed amount of \$65,000 for a term of four years for the continued provision of professional legal services to the Civil Service Commission on an "as requested" basis. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the consent calendar.

11. [11-0793](#) Department of Human Services recommending the Board:
1) Approve and authorize the Purchasing Agent to execute Agreement for Services 518-S1111 with Milestone House, a group home, for the provision of emergency shelter care and/or foster care placement services on an "as requested" basis; 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. 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 \$100,000.

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.

12. [11-0763](#) Sheriff's Office recommending the Board authorize the County's Purchasing Agent to sign retroactive Agreement 507-S1110 with Partners for a Safer America for the term of May 11, 2011 through May 10, 2014 in an amount not to exceed revenue received which is estimated at \$20,000 for fiscal year 2011-12. This action which will allow the Contractor to install and maintain service boards on the premises that provide law-related information and referral services for inmates and other individuals on the Sheriff's Detention Facility premises.

FUNDING: Revenue.

This matter was Approved on the consent calendar.

13. [11-0773](#) Sheriff's Office recommending the Board adopt **Resolution 135-2011** authorizing the Sheriff, or his designee, on behalf of the County, to sign and submit grant applications for various local, State and Federal competitive funding opportunities to augment Sheriff's Office funding in order to improve law enforcement services in El Dorado County.

Fiscal Impact/Change to Net County Cost: None.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, to adopt Resolution 135-2011 as amended by adding wording that the resolution is valid for Fiscal Year 2011/2012.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Noes: 1 - Knight

14. [11-0704](#) 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 339-L0711 dated September 25, 2007 with McDavid Living Trust; and
 - 2) Authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 11-53177 for Hangar Space No. TP-03 with Tommy Tennes in an amount of \$720 per year for ten years with additional two 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.

15. [11-0597](#) Department of Transportation recommending the Board adopt **Resolution 136-2011** authorizing the Director of Transportation to execute regulatory documents for improvements, maintenance and operational programs for public facilities to allow the program implementation process to function more efficiently.

Adopted Resolution 136-2011 upon approval of the consent calendar.

16. [11-0830](#) Treasurer-Tax Collector's Office recommending the Board adopt **Resolution 137-2011** granting approval to sell tax-defaulted properties as outlined in same; noting said sale to be conducted on November 4, 2011.

Adopted Resolution 137-2011 upon approval of the consent calendar.

17. [11-0890](#) Supervisor Nutting recommending the Board authorize the Chair to sign a letter to the United States Forest Service Pacific Southwest Region regarding the Regional Forester's choice for the next forest supervisor position for the Eldorado National Forest (ENF).

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney, to approve and authorize the Chair to execute the letter as amended changing the salutation to read "Sir" and the closing to read "Respectfully".

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

18. [11-0880](#) Supervisor Briggs recommending the Board:
- 1) Waive the formal bid requirement for the purchase of hand-held portable radios and radio repeater equipment due to emergency in accordance with Ordinance 3.12.160 A and;
 - 2) Authorize the Purchasing Agent to execute purchase orders for the above equipment on behalf of the El Dorado County Emergency Services Authority for use by the Fire Districts on the West Slope of El Dorado County prior to the 2011 fire season; and
 - 3) Authorize the Sheriff to purchase the equipment with Homeland Security Grant Funds.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

19. [11-0776](#) HEARING - Consider adoption of Resolution superseding Resolution 179-2007 approving the Diamond Springs/El Dorado Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 35)

FUNDING: Fire Impact Fees.

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

- 1) Deny the adoption of the resolution and maintain the fees at the current rates as previously approved by the Board; and
- 2) Direct staff to return in approximately 90 days with recommendations for changes in current policies and ordinances to incorporate consistent methodology among all districts.

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

20. [11-0781](#) HEARING - Consider adoption of Resolution superseding Resolution 288-2007 approving the Lake Valley Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 34)

FUNDING: Fire Impact Fees.

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

- 1) Deny the adoption of the resolution and maintain the fees at the current rates as previously approved by the Board; and
- 2) Direct staff to return in approximately 90 days with recommendations for changes in current policies and ordinances to incorporate consistent methodology among all districts.

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

21. [11-0782](#) HEARING - Consider adoption of Resolution superseding Resolution 061-2009 approving the Pioneer Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 33)

FUNDING: Fire Impact Fees.

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

- 1) Deny the adoption of the resolution and maintain the fees at the current rates as previously approved by the Board; and
- 2) Direct staff to return in approximately 90 days with recommendations for changes in current policies and ordinances to incorporate consistent methodology among all districts.

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

22. [11-0783](#) HEARING - Consider adoption of Resolution superseding Resolution 291-2007 approving the Mosquito Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 32)

FUNDING: Fire Impact Fees.

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

- 1) Deny the adoption of the resolution and maintain the fees at the current rates as previously approved by the Board; and
- 2) Direct staff to return in approximately 90 days with recommendations for changes in current policies and ordinances to incorporate consistent methodology among all districts.

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

23. [11-0784](#) HEARING - Consider adoption of Resolution superseding Resolution 290-2007 approving the Rescue Fire Protection District Capital Improvement Plan and adopting Development Impact Fees. (Est. Time: 5 Min.) (Cont'd 7/19/11, Item 36)

FUNDING: Fire Impact Fees.

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

- 1) Deny the adoption of the resolution and maintain the fees at the current rates as previously approved by the Board; and
- 2) Direct staff to return in approximately 90 days with recommendations for changes in current policies and ordinances to incorporate consistent methodology among all districts.

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

24. [11-0816](#) HEARING - Consider adoption of Resolution establishing delinquent mandatory refuse collection fees as special assessments and providing for collection in the same manner as ad valorem property taxes for South Tahoe Refuse Co., Inc. (Est. Time: 15-20 Mins.)
Resolution 138-2011
A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to adopt Resolution 138-2011.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
25. [11-0492](#) Department of Transportation recommending the Board consider the following pertaining to the Contract Overlay - North Shingle Road (4 miles) Project, Contract No. PW 10-30567/CIP No. 72179:
1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for July 18, 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.)
FUNDING: State Proposition 1B and California Integrated Waste Management Board (CIWMB) 2009/2010 Targeted Rubberized Asphalt Concrete (RAC) Incentive Program Grant.
A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:
1) Award the Construction Contract to A. Teichert and Son, Inc. dba Teichert Construction who submitted the lowest responsive, responsible bid of \$906,948.95;
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.
Noting: The Department will be submitting a memo to the Board within two weeks regarding the process of increasing or adjusting funds for projects such as this one.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

26. [11-0875](#) Human Resources recommending the Board adopt a Resolution approving the successor Memorandum of Understanding (MOU) between the County of El Dorado (County) and the Operating Engineers Local No. 3 Trades and Crafts Association (Trades & Crafts) and authorize the Chair to sign said MOU, noting the MOU would be effective upon ratification by the Board of Supervisors through December 31, 2013. (Est. Time: 5 Min.)
- This matter was continued to Tuesday, August 9, 2011 upon approval of the consent calendar.**
27. 11-0860 Board to consider status of verification of El Dorado Irrigation (EID) costs relative to reimbursement from CFD No. 1992-1 Funds pursuant to settlement agreement with Serrano Associates and possible action relating to the verification. (Est. Time: 5 Min.) (Cont'd 7/26/11, Item 18)
- This matter was withdrawn upon approval of the agenda.**
28. [11-0468](#) Clerk of the Board of Supervisors recommending the Board consider the following regarding the Supervisor's Assistant salary and benefit package:
- 1) Receive and file the draft Board Assistant Salary and Benefits Resolution;
 - 2) Receive and file the survey of similar positions;
 - 3) Direct staff to return with any changes included in the resolution and salary compensation schedule on August 16, 2011. (Est. Time: 20 min.) (Cont'd 7/19/11, Item 41)
- A motion was made by Supervisor Santiago, seconded by Supervisor Nutting, to receive and file reports and continue this matter to Tuesday, August 23, 2011.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

29. [11-0855](#) Supervisors Santiago and Briggs recommending the Board:
- 1) Receive a presentation from Steve Kooyman, Senior Civil Engineer, DOT, outlining past, current and future erosion control projects in the Lake Tahoe Basin; and,
 - 2) Receive a presentation from Joanne Marchetta, Executive Director, TRPA, providing an update on TRPA; and,
 - 3) Approve and authorize the Chair to sign a letter to the Tahoe Regional Planning Agency (TRPA) Governing Board expressing support for the County's ongoing partnership with TRPA on projects to protect and preserve Lake Tahoe, and to secure funding for the mandated Total Maximum Daily Load (TMDL) erosion control projects. (Est. Time: 30 Min.)

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve the letters as amended and authorize the Chair to execute the letters to the Governing Board of Tahoe Regional Planning Agency and the Participants of Lake Tahoe Environmental Summit.

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

30. [11-0885](#) Supervisor Nutting recommending the Board receive a presentation by Raelene Herzig, President of the El Dorado County, California Chapter of People to People International, regarding the history of the local chapter, chapter activities and the chapter's involvement with relief efforts in Japan. (Est. Time: 15 Min.)

Received and Filed.

31. [11-0889](#) Supervisor Santiago recommending the Board:
- 1) Receive and file a presentation on Meiss Meadow and Upper Truckee River tributaries; and
 - 2) Adopt a Resolution recommending the Upper Truckee River and its tributaries be designated a Wild River in the National Wild and Scenic River System. (Est. Time: 1 Hr.)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to continue this matter to Tuesday, September 13, 2011 to receive a further presentation including the following:

- 1) Clarity of the laws regarding Wild and Scenic designation;
- 2) Definitions of the sub designations to include how they will be used in the plan;
- 3) Map overlay that shows the quarter mile zone;
- 4) Discussion regarding grazing and logging;
- 5) Accessibility to public lands;
- 6) Restoration effects on the species of fish;
- 7) Delineating the process;
- 8) Outline of what would be in the management plan; and
- 9) Benefits of doing this.

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

11-0270

CAO REPORTS

The Chief Administrative Officer reported the following:

- 1) The Psychiatric Health Facility (PHF) needs assessment will be done by the consulting division of Telecare Corporation tomorrow;
- 2) The Security & Safety Inspections contract should be finalized soon;
- 3) The Security and Safety inspection should be done within the next two weeks;
- 4) The Mental Health job description is being reviewed; and
- 3) Extra Help policy including the break in service requirement and medical examination after the break for 24/7 operations is also being reviewed.

11-0280

ITEMS TO/FROM SUPERVISORS

ITEMS TO/FROM SUPERVISORS

Supervisor Sweeney:

- 1) Handed out the agenda and action notes from a meeting to Coordinate relationship of County and Forest as to matters affecting the operation and maintenance of the Rubicon Trail (Attachment 13B) ; and
- 2) Handed out a copy of the speech he will be giving at the Water Board meeting on August 5, 2011. (Attachment 13A)

Supervisor Nutting reported that the annual Regional Council of Rural Counties (RCRC) Annual Meeting is scheduled for September 21, 2011 - September 23, 2011 at Embassy Suites Hotel in South Lake Tahoe.

CLOSED SESSION

32. 11-0795 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Development Services. (Est. Time: 30 Min.)
This matter was continued to Tuesday, August 9, 2011.
33. 11-0874 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Human Services. (Est. Time: 20 Min.)
No Action Reported.
34. 11-0893 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Legal Issues Relating to Rare Plants. Number of potential cases: (1). (Est. Time: 10 Min.)
This matter was continued to Tuesday, August 9, 2011.

DEPARTMENT MATTERS:

35. [11-0853](#) County Counsel recommending the following:
1) Adoption of Ordinance 4963 repealing Ordinance 4952, an ordinance authorizing the redevelopment of certain territory of the County of El Dorado by the City of Placerville ("City") and the Redevelopment Agency of the City of Placerville ("Redevelopment Agency") and readopting its provisions; and
2) Adoption of Ordinance 4962 approving the Redevelopment Plan for the Placerville Redevelopment Project as it pertains to the unincorporated territory included in the Redevelopment Plan. (Cont'd 7/26/11, Item 17)
A motion was made by Supervisor Santiago, seconded by Supervisor Knight, as follows:
1) Adopt Ordinance 4963 repealing Ordinance 4952; and
2) Adopt Ordinance 4962.
Yes: 3 - Knight, Nutting and Santiago
Recused: 2 - Sweeney and Briggs

CLOSED SESSION:

36. 11-0900 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Serrano Claim for CFD Tax Refund. Number of potential cases: (1). (Est. Time: 10 Min.)
This matter was withdrawn from the agenda.

37. 11-0896 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: 20 Min.)
No Action Reported.

ADJOURNED AT 5:44 P.M.