



County of El Dorado

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Minutes

Board of Supervisors

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

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Tuesday, June 5, 2012

9:00 AM

Board of Supervisors Meeting Room

DURING THE MEETING A HEARING WILL BE HELD, AND THE BOARD WILL TAKE ACTION, ON THE 2012/2013 EL DORADO COUNTY RECOMMENDED BUDGET.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke provided the Invocation.
Supervisor Nutting 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 Nutting, to adopt the Agenda and approve the Consent Calendar.

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

[12-0003](#)

OPEN FORUM

PUBLIC COMMENT

K. Newell RE: Scoping Meetings and General Plan Update.
R. Perry RE: Animal Control Issues.
M. Lane RE: South Fork American River Intercessors.
T. Schwenck RE: Thanked the Board for their service.

CONSENT CALENDAR

1. [12-0002](#) Acting Clerk of the Board recommending the Board approve the meeting minutes from the Regular Meetings of Tuesday, May 15, 2012 and Tuesday, May 22, 2012, and the Special Meeting of Monday, May 21, 2012.
This matter was approved on the consent calendar.

2. [12-0473](#) Chief Administrative Office recommending the Board receive and file a report on the status of emergency water heater replacement at Placerville jail. (Refer 5/22/12, Item 6)
This matter was approved on the consent calendar.

3. [12-0613](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
 - 1) Award Bid No. 12-204-057 for the purchase of a Network Core Date Switch Replacement to the low qualified bidder, Bear Data Solutions, Inc. of Fresno, CA.; and
 - 2) Authorize the Purchasing Agent to issue a purchase order for a one time purchase in the amount of \$107,588.65 plus any applicable taxes and fees following Board approval.**FUNDING:** General Fund.
This matter was approved on the consent calendar.

4. [12-0626](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
 - 1) Award Bid No. 12-204-050 for the purchase of Computers: Desktops, Laptops, Monitors and Related Items to the low qualified bidder, EDC Systems of Lafayette, California.
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$150,000 for a four (4) month award 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:** General Fund.
This matter was approved on the consent calendar.

5. [12-0593](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12

and Section 3.12.220 thereof.

This matter was approved on the consent calendar.

6. [12-0620](#)

Chief Administrative Office, Procurement and Contracts Division, recommending the Board:

- 1) Make findings that it is more economical and feasible to contract out the requested services; and
- 2) Authorize the Chair to sign Agreement 518-S1211 with Signal Service, Inc. of Angels Camp, California in the amount of \$120,000 over a three year period for alarm monitoring and maintenance services for Departments County wide.

FUNDING: General Fund and Non-General Fund.

This matter was approved on the consent calendar.

7. [11-0716](#)

Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Amendment 6 to Agreement 7275-07/12-709 for Ryan White funding with County of Sacramento Department of Health and Human Services decreasing the maximum total payment amount to the County by \$2,453 for a multi-year total of \$830,105 to fund direct medical and support care services through the Ryan White Comprehensive Acquired Immunodeficiency Syndrome Resources Emergency Act for persons living with Human Immunodeficiency Virus and/or Acquired Immunodeficiency Syndrome.

FUNDING: Federal Ryan White Comprehensive Acquired Immunodeficiency Syndrome Resources Emergency (CARE) Act funds through Sacramento County.

This matter was approved on the consent calendar.

8. [08-1388](#)

Department of Transportation recommending the Board:

- 1) Authorize the Chair to sign the Notice of Acceptance with Nehemiah Construction, Inc. for the US 50 HOV Lanes, Phase 1 - El Dorado Hills to Bass Lake Grade Project (CIP No. 53110) near El Dorado Hills; and
- 2) Authorize the Acting 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. (Cont'd 2/28/2012, Item 23) (Est. Time: 5 Min.)

FUNDING: This Project was funded with Corridor Mobility Improvement Account Funds, Congestion Mitigation and Air Quality Program Funds, Regional Surface Transportation Program Funds, Traffic Impact Mitigation Fee Program Funds and Casino Funds. The requested Board action has no fiscal impact.

This matter was approved on the consent calendar.

9. [12-0519](#) Department of Transportation recommending the Board adopt a Resolution **058-2012** accepting the 2011 revisions to the County of El Dorado Maintained Mileage System.
Resolution 058-2012 was adopted upon approval of the consent calendar.
10. [12-0566](#) Department of Transportation recommending the Board adopt Resolution **059-2012** sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road in Garden Valley on Wednesday, July 4, 2012, between 10:00 a.m. and 11:30 a.m. for the "Garden Valley Annual 4th of July Parade and Celebration," subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."
Resolution 059-2012 was adopted upon approval of the consent calendar.
11. [12-0563](#) Department of Transportation recommending adoption of Resolution **060-2012** sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, with partial road closures at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Drive and Sanders Drive, on Wednesday, July 4, 2012, between 11:30 a.m. to 2:00 p.m. for the "Pollock Pines 4th of July Parade," subject to conditions set forth in Resolution No. 110-79, and conditions set forth in the "Application for Road Closure."
Resolution 060-2012 was adopted upon approval of the consent calendar.
12. [10-0456](#) Supervisor Knight recommending the Board consider the following pertaining to the Third Annual Firework Jubilee to be held at the El Dorado Hills Town Center on Tuesday, July 3, 2012:
1) Adopt Resolution **061-2012** permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the Event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
2) Authorize the Chair to sign a letter to the Fire Marshal approving same.
Resolution 061-2012 was adopted upon approval of the consent calendar.
13. [12-0666](#) Supervisor Sweeney recommending the Board adopt a proclamation commemorating the 160th Year Anniversary of Placerville Hardware and encouraging all to join in the celebration on Saturday, June 9, 2012 in downtown Placerville at 441 Main Street.
This matter was approved on the consent calendar.
14. [12-0667](#) Supervisor Sweeney recommending the Board adopt a proclamation honoring the 125th Year Anniversary of Marguerite Parlor No. 12 of the

Native Daughters of Golden West and thanking the members for their continued preservation of our local history.

This matter was approved on the consent calendar.

15. [12-0671](#) Supervisor Santiago recommending the Board appoint Ben Ehler to serve as a member on the Mental Health Commission representing South Lake Tahoe.

This matter was approved on the consent calendar.

END CONSENT CALENDAR

BUDGET ITEM

16. [12-0266](#) Chief Administrative Office recommending the Board take the following actions:
- 1) Approve the Fiscal Year 2012-13 County Recommended Budget and Budgets for Board Governed Special Districts; and
 - 2) Adopt Resolution **062-2012** amending the Authorized Personnel Allocation Resolution based on the FY 2012-13 Recommended Budget for a net increase of 9.1 FTE's, including one reduction in force in the Department of Transportation; and
 - 3) Schedule the public hearings for the Fiscal Year 2012-13 budget beginning September 17, 2012.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to Approve this matter as follows:

- 1) Approve the Fiscal Year 2012-13 County Recommended Budget and Budgets for Board Governed Special Districts; and**
- 2) Adopt Resolution 062-2012 amending the Authorized Personnel Allocation Resolution based on the FY 2012-13 Recommended Budget for a net increase of 9.1 FTE's, including one reduction in force in the Department of Transportation; and**
- 3) Schedule the public hearings for the Fiscal Year 2012-13 budget beginning September 17, 2012.**

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

Budget Meeting may continue day to day until complete.

ADJOURNED AT 10:12 A.M.