



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 26, 2012

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.

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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

9:02 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 John Lukas provided the Invocation.
Supervisor Santiago led the Pledge of Allegiance.**

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt the Agenda and approve the Consent Calendar with the following changes: Items 4, 28, 32, and 33 were pulled from the consent calendar and acted on separately, and Item 8 was amended.

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

[12-0003](#)**OPEN FORUM****PUBLIC COMMENT**

L. Brent-Bumb RE: Update to the Board regarding the June meeting of the Sustainable Forest Action Coalition.

[12-0009](#)**BUDGET UPDATE**

None.

CONSENT CALENDAR

1. [12-0002](#) Acting Clerk of the Board recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, June 19, 2012.
This matter was Approved on the consent calendar.

2. [12-0729](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District:

Chief Administrative Office recommending the Board adopt Resolution **092-2012** adopting the Fiscal Year 2012-2013 Budget for El Dorado County Air Quality Management District. (Cont'd 6-12-12, Item 29)
Resolution 092-2012 was adopted upon approval of the consent calendar.

3. [11-0607](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District:

Air Quality Management District (AQMD) recommending the Chair be authorized to sign Amendment I to Funding Agreement 005A-DMV-11/12-BOS (173-F1211) with the El Dorado County Department of Transportation (DOT) extending the term by one year through June 30, 2013. (Refer 5/22/12, Item 5)

Funding: AB2766 Subvention Program Funds (non-General Fund).
This matter was Approved on the consent calendar.

4. [12-0801](#) Auditor-Controller recommending the Board adopt Resolution **093-2012**, which authorizes the Board Chair, the Auditor-Controller, the CAO, and the Treasurer-Tax Collector to sign various documents necessary to issue the CFD 1992-1 (Serrano) 2012 Refunding Bonds. The resolution authorizes the County staff to issue a public offering statement that will be used by potential bond investors to decide whether to buy or sell these refunding bonds.

PUBLIC COMMENT

None.

A motion was made by Supervisor Briggs, seconded by Supervisor Knight to adopt Resolution 093-2012.

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

5. [12-0730](#) 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. [09-0882](#) Chief Administrative Office, Office of Economic Development, recommending the Board authorize the Chair to sign Contract Modification No. 5 to Contract K178658-03 with Golden Sierra Workforce Investment Board to modify the contracts as July 1, 2010 - June 30, 2012 for the Vital Assets grant upon approval by County Counsel and Risk Management. (Refer 2/7/12, Item 4)

FUNDING: Grant Funding.

This matter was Approved on the consent calendar.

7. [12-0760](#) Chief Administrative Office, Facilities Management Division, recommending the Board authorize the Chair to sign Lease Agreement No. 617-L1211 with Kelley Rogers doing business as Hangtown Skate Shop in the annual amount of \$1,170 for rent payments commencing June 1, 2012 and ending on May 31, 2013 for the 540 square foot building adjacent to Joe's Skate Park to operate a skateboard shop and provide vending machine access for patrons using the skate park subject to review and approval of County Counsel and Risk Management.

This matter was Approved on the consent calendar.

8. [10-0474](#) Chief Administrative Office recommending the Board consider the appointment and reappointment of community members to a one-year term on the Economic Development Advisory Committee (EDAC), as follows:
- 1) Appoint Jeanne Harper, filling the District 5 vacancy to a one year term effective June 27, 2012 to June 26, 2013;
 - 2) Reappoint members William T. Abraham, District I (**January 8, 2013**), Jim Brunello, District II, Maryann Argyres, District III (**January 8, 2013**), and Roberta Long, District IV, to a one (1) year term retroactive to May 11, 2012 expiring on May 10, 2013;
 - 3) Appoint Michael Ranalli, At-Large Member, to a one year term effective June 27, 2012 to June 26, 2013; and
 - 4) Reappoint the following At-Large Members: Gordon Helm (**January 8, 2013**), Dale van Dam, Charles Downs (**January 8, 2013**), Mark Nava, and Danny Shilin to a one year term retroactive to May 11, 2012 expiring on May 10, 2013.

This matter was Approved as amended on the consent calendar.

9. [12-0793](#) County Counsel recommending the Board authorize the Chair to sign Agreement No. 619-S1211 for Legal Services with the law firm of Abbott and Kindermann.

This matter was Approved on the consent calendar.

10. [12-0630](#) Child Support Services recommending the Board approve the continuation of the following perpetual Agreements for Fiscal Year 2012-13 for the Revenue Recovery Division:
- 1) Agreement No. 415-S0611 with Columbia Ultimate Business Systems (CUBS) for collection software licenses and support; and
 - 2) Memorandum of Understanding (MOU) No. 032-M1011 with the Superior Court of California, County of El Dorado.

FUNDING: Charges for collection services for Superior Court and County Departments.

This matter was Approved on the consent calendar.

11. [12-0677](#) Child Support Services, Revenue Recovery Division, recommending the Board discharge the relevant department heads from further accountability to collect the debts listed on the Discharge of Accountability Report in the amount of \$424,058.12, pursuant to Government Code Sections 25257 through 25259. These debts date back as far as 1992 and are uncollectible due to expiration of the statute of limitations, death, or bankruptcy.

FUNDING: N/A - These debts are considered uncollectible and have not been factored into fund balances or projected revenues for the departments.

This matter was Approved on the consent calendar.

12. [12-0792](#) Elections Department recommending the Board declare the results of the official canvass of the June 5, 2012 Consolidated Presidential Primary Election conducted by the Recorder-Clerk-Registrar of Voters.

This matter was Approved on the consent calendar.

13. [12-0783](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize an Advanced Step Placement at Step 5 of a candidate who has been selected to fill a vacant Psychiatrist position.

FUNDING: State Managed Care, Medi-Cal, MHSA and Realignment.

This matter was Approved on the consent calendar.

14. [11-0602](#) Health and Human Services Agency, Community Services Division, recommending the Board authorize the Chair to sign a Letter of Renewal for Facility Use Agreement No. 744-L0711 with the Mother Lode Lions Club in the amount of \$1,656.12 per month for the term July 1, 2012 through June 30, 2013 for leased space located at 4701 Missouri Flat Road, Diamond Springs, for the Senior Nutrition Program.

FUNDING: State and Federal Grant Funds, Participant Donations, and General Fund.

This matter was Approved on the consent calendar.

15. [11-0671](#) Health and Human Services Agency, Community Services Division, recommending the Board authorize the Chair to sign a Letter of Renewal for Facility Use Agreement No. 096-O1210 with the Pollock Pines/Camino Community Center Association in the amount of \$350 per month for the term August 1, 2012 through July 31, 2013 for leased space located at 2675 Sanders Drive, Pollock Pines for the Senior Nutrition Program.

FUNDING: State and Federal Grant Funds, Participant Donations, and General Fund.

This matter was Approved on the consent calendar.

16. [12-0749](#) Health and Human Services Agency (Agency), Community Services Division, recommending the Board adopt Resolution **088-2012** authorizing the Chair to sign Agreement MS-1213-35 in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement, with the California Department of Aging for the provision of the Multipurpose Senior Services Program (MSSP) during the term July 1, 2012 through June 30, 2013; and authorizing the Director of Health and Human Services, or successor, or the Director of the El Dorado County Area Agency on Aging, or successor, to execute further documents relating to Agreement MS-1213-35, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to sign subsequent required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funds.

Resolution 088-2012 was adopted upon approval of the consent calendar.

17. [12-0689](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Agreement for Services No. 395-S1211 with California Psychiatric Transitions Inc., in the not-to-exceed amount of \$250,000 for the term May 10, 2012 through March 31, 2014 for the provision of a long-term 24-hour special treatment program for mentally ill adults on an "as requested" basis for eligible clients.

FUNDING: State Managed Care Allocation and Mental Health Realignment.

This matter was Approved on the consent calendar.

18. [12-0727](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Agreement for Services No. 583-S1211 with Denise Thompson dba The Denise Thompson Home in the not-to-exceed amount of \$375,000 for a term through June 30, 2013, upon execution by the Board of Supervisors, to provide residential treatment services for adults with serious mental illness on an "as requested" basis.

FUNDING: Mental Health Services Act (MHSA).

This matter was Approved on the consent calendar.

19. [12-0737](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign Agreement No. 034-S1310 with the Regents of the University of California, on behalf of its University of California Davis Extension campus, in the total amount of \$62,700 for the term July 1, 2012 through June 30, 2013 to provide specialized training for Social Services staff on an "as requested" basis.

FUNDING: County's maximum share of cost is \$53,295 with an in-kind contribution by Contractor of \$9,405 for a total not-to-exceed amount of \$62,700.

This matter was Approved on the consent calendar.

20. [12-0773](#) Human Resources Department recommending the Board authorize the Chair to sign Agreement No. 080-S1311 with Valentina Reiner doing business as The Law Offices of Valentina Reiner for the period of July 1, 2012 through June 30, 2014 with a not to exceed amount of \$100,000 to provide investigative services and other specialized personnel services on an "as requested basis" for the Human Resources Department.

FUNDING: General and non General Fund.

This matter was Approved on the consent calendar.

21. [12-0636](#) Information Technologies Department recommending the Chair be authorized to sign Exhibit A-2 as an extension to the services Master Agreement with SBC Global Services, Inc. dba AT&T Global Services to increase network efficiency and stability.

FUNDING: General and Non General fund.

This matter was Approved on the consent calendar.

22. [12-0747](#) Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2012-2013 for a total amount of \$51,200 for ongoing online cataloging, content enhancement, maintenance and support for the automated circulation system:
- 1) OCLC, Inc. in the amount of \$8,200; and
 - 2) SIRSI Corporation in the amount of \$43,000.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

23. [12-0746](#) Library Director recommending the Board authorize the Chair to sign a Budget Transfer increasing revenues and appropriations by \$1,666 for the purchase of library materials as a result of donations received from the community and the Friends of the Library for Fiscal Year 2011-2012. (4/5 vote required)

FUNDING: Donations.

This matter was Approved on the consent calendar.

24. [12-0721](#) Library Director recommending the Board receive and file notification of a 2.2% increase in the library parcel tax in South Lake Tahoe (Zone F) and Georgetown (Zone G) resulting in a fee of \$17.58 per parcel for Fiscal Year 2012-2013 to be used exclusively for library services within each respective zone.

FUNDING: Library Parcel Tax.

This matter was Approved on the consent calendar.

25. [12-0673](#) Probation Department recommending the Board authorize the Chair to sign Agreement No. 048-O1311 with El Dorado County Office of Education (known as County Schools) to fund the Probation Department \$100 per unit of average daily attendance of youth enrolled in the Charter Community School Intervention Program for the term of July 1, 2012 through June 30, 2014.

FUNDING: Revenue received from El Dorado County Office of Education.

This matter was Approved on the consent calendar.

26. [12-0706](#) Sheriff's Office recommending the Board authorize the Chair to sign Agreement No. 004-S1310 with El Dorado County Office of Education, Adult Education Program, in an amount not to exceed \$36,018 for the term of July 1, 2012 through June 30, 2013, to provide an inmate education program.

FUNDING: Sheriff's Operating Budget.

This matter was Approved on the consent calendar.

27. [12-0750](#) Sheriff's Office recommending the Board authorize the Chair to sign Agreement No. 056-S1311 with El Dorado Union High School District, Adult Education Program, in an amount not to exceed \$116,325 for the term July 1, 2012 through June 20, 2013, to provide an inmate education program.

FUNDING: Sheriff's Operating Budget.

This matter was Approved on the consent calendar.

28. [11-1104](#) Department of Transportation recommending the Board:
- 1) 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 Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services No. AGMT 11-53301 with CBC Surveys, Inc. in an amount not to exceed \$150,000 for a term commencing upon execution to the later of three years or the completion of all issued Task Orders for surveying support services in support of various Capital Improvement Program projects.

FUNDING: Traffic Impact Mitigation Fees and various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects.

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

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

29. [12-0274](#) Department of Transportation recommending the Board take the following actions pertaining to the Echo View 2 Erosion Control Project (Contract No. PW 11-30617, CIP No. 95169):
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 14, 2012;
 - 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 Interim Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer 5/22/2012, Item 23)

FUNDING: United States Forest Service.

This matter was Approved on the consent calendar.

30. [12-0637](#) Department of Transportation recommending the Board adopt Resolution **087-2012** sanctioning the closure of Pleasant Valley Road, between Leisure Lane and Mt. Aukum Road (E-16). Additionally, road barricades will be located at the intersections of Pleasant Valley Road and Beau Val Lane, Alameda Road and Strauss Drive on Wednesday, July 4, 2012, between 11:00 a.m. and 12:00 p.m., for the "Pleasant Valley 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 087-2012 was adopted upon approval of the consent calendar.

31. [12-0652](#) Department of Transportation recommending the Board adopt Resolution **086-2012** issuing a parade permit for portions of the Rubicon Trail from the Wentworth Springs Campground and Loon Lake Dam eastward to the Placer County Line, for the 60th Annual "Jeepers Jamboree" from 6:00 a.m. to midnight on Wednesday, July 25, 2012, through Tuesday, July 31, 2012, and for the 34th Annual "Jeep Jamboree" from 6:00 a.m. Thursday, August 2, 2012 to midnight on Monday, August 6, 2012, subject to the conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure" submitted by the applicant.

Resolution 086-2012 was adopted upon approval of the consent calendar.

32. [12-0678](#)

Department of Transportation recommending the Board:

- 1) 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 Agreement is not sufficient to warrant the addition of permanent staff; and
- 2) Authorize the Chair to sign Agreement for Services No. AGMT 11-53302 with PSOMAS in an amount not to exceed \$150,000 for a term commencing upon execution to the later of three years or the completion of all issued Task Orders for surveying support services in support of various Capital Improvement Program projects.

FUNDING: Traffic Impact Mitigation Fees and various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects.

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

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

33. [12-0679](#)

Department of Transportation recommending the Board:

- 1) 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 Agreement is not sufficient to warrant the addition of permanent staff; and,
- 2) Authorize the Chair to sign Agreement for Services No. AGMT 11-53303 with R.E.Y. Engineers, Inc. in an amount not to exceed \$150,000 for a term commencing upon execution to the later of three years or the completion of all issued Task Orders for surveying support services in support of various Capital Improvement Program projects.

FUNDING: Traffic Impact Mitigation Fees and various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects.

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

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

34. [12-0774](#) Department of Transportation recommending the Board authorize the Chair to sign the Master Construction Responsibility and Reimbursement Agreement Between the County of El Dorado and the El Dorado Irrigation District in an amount not to exceed \$100,000 per occurrence for a three-year term with an option to extend an additional three years for work that is considered limited in scope and complexity.

FUNDING: Road Fund and Various Capital Improvement Program (CIP) funding sources that fund the Department's CIP projects.

This matter was Approved on the consent calendar.

35. [12-0771](#) Supervisor Knight recommending the Board authorize the Director of the Development Services Department to extend the building permit numbers 199687 and 199688 to May 22, 2013, for the El Dorado County Habitat for Humanity affordable housing project in Cameron Park.

This matter was Approved on the consent calendar.

36. [12-0775](#) Supervisor Knight recommending the Board authorize the Chair to sign a letter addressed to the Honorable Anthony Kennedy, Associate Justice, United States Supreme Court, in support of establishing an Executive Branch Presence on the West Coast.

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago to approve this matter with amendments to the language in the letter.

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

37. [12-0762](#) Supervisor Sweeney recommending the Board approve the appointment of Sherri Springer as the District 3 representative to First 5 El Dorado Children and Families Commission with no term of expiration.

This matter was Approved on the consent calendar.

38. [12-0713](#) Supervisor Briggs recommending the Board approve appointment of Paige White as the District IV representative to the First 5 El Dorado Children and Families Commission with no term of expiration, to fill a vacancy created by the retirement of Debra Herr.

This matter was Approved on the consent calendar.

39. [12-0794](#) Supervisor Santiago recommending the Board take the following actions pertaining to a fireworks display:
- 1) Adopt Resolution **090-2012** authorizing Pyro Spectaculars to conduct a low level pyrotechnic display on Sunday, July 15, 2012 within the City of South Lake Tahoe at the Lakeshore Lodge, 930 Bal Bijou Road 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 Chief of Police approving same.
- Resolution 090-2012 was adopted upon approval of the consent calendar.**

40. [12-0791](#) Supervisor Santiago recommending the Board take the following actions pertaining to a fireworks display:
- 1) Adopt Resolution **091-2012** authorizing Pyro Spectaculars to conduct a low level pyrotechnic display on Wednesday, July 4, 2012 at Jameson Beach near Camp Richardson, South Lake Tahoe 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 Marshall approving same.
- Resolution 091-2012 was adopted upon approval of the consent calendar.**

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

41. [12-0709](#) HEARING - Consider the adoption of a Resolution **089-2012** establishing annual benefit assessment for Extended Library Services within the Cameron Park Zone of Benefit (Zone D) within County Service Area 10. (Est. Time: 5 Min.)

FUNDING: Cameron Park Library Benefit Assessment.

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 089-2012.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Absent: 1 - Knight

42. [12-0705](#) Library recommending the Board receive and file the Annual Report of Special Taxes for Library Zones of Benefit D, E, F, and G in County Service Area 10 for Fiscal Year 2010-2011. (Est. Time: 5 Min.)

Received and Filed.

TIME ALLOCATION 10:00 A.M.

43. [12-0738](#) Presentation by Claudia Ball, Chair, of the Mental Health Commission, regarding the Commission's 2011 Annual Report. (Est. Time: 10 Min.)
Received and Filed.
44. [12-0768](#) Supervisor Sweeney recommending the Board present a Certificate of Appreciation to Steven Bye acknowledging his retirement and service to El Dorado County for over 25 years. (Est. Time: 10 Min.)
A motion was made by Supervisor Sweeney, seconded by Supervisor Nutting to approve this matter.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
45. [12-0765](#) Supervisor Sweeney recommending the Board present a Certificate of Appreciation to Kris Payne acknowledging his retirement and service to El Dorado County for over 33 years. (Est. Time: 10 Min.)
A motion was made by Supervisor Sweeney, seconded by Supervisor Nutting to approve this matter.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

TIME ALLOCATION 2:00 P.M.

46. [12-0475](#) Chief Administrative Office recommending the Board review and comment on the Roadway Network Map and Traffic Analysis Zone Map (Attachments 3A & 3B) for use in updating the El Dorado County Travel Demand Model. (Refer 5/1/12, Item 39) (Est. Time: 30 min.)
Received and Filed.
47. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Refer 5/15/12, Item 24) (Est. Time: 30 min.)
FUNDING: General Fund.
Received and Filed.

TIME ALLOCATION 3:30 P.M.

48. [12-0779](#) Supervisor Sweeney recommending the Board receive a presentation from the Department of Transportation, Rubicon Division regarding the 2012 maintenance activities on the Rubicon Trail. (Est. Time: 30 Min.)
Received and Filed.

12-0006**CAO REPORTS**

The Chief Administrative Officer reported that as of June 8, 2012 the Placerville Emergency Water Heater Replacement and El Dorado Hills Library Carpet Replacement Projects were completed, and the Contract Administrator will issue the Notices of Acceptance for same.

She also reported that some of the Supplement Law Enforcement Services Funds (SLESF) had to be reallocated to purchase safety vests due to year end purchasing deadlines. The District Attorney's office will be utilizing the funds from their Special Department Expense approved budget to offset the adjustment. And, there is no change in the Net County Cost for the department.

12-0005**ITEMS TO/FROM SUPERVISORS**

Supervisor Briggs reported the he would like to have someone else help with the formation of the Solid Waste West Slope Joint Powers Authority.

Supervisor Santiago thanked the Board for their support at the Special Meeting on Monday, June 25, 2012 in South Lake Tahoe.

ADJOURNED AT 4:42 P.M.

CLOSED SESSION

49. 12-0799 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported.
50. 12-0798 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a). Title: Notice of Appeal of April 19, 2012 Record of Decision and Environmental Impact Statement for the Rubicon Trail Easement and Resources Improvement Project. (Est. Time: 20 Min.)
No Action Reported.
51. 12-0800 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported.
52. 12-0763 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as 4130 Product Drive (APN 109-401-01). The person or persons with whom the negotiator may negotiate is Greg Redman, Broker. Instructions to negotiator will concern price and term of payment. Russ Fackrell will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.) (Refer 6/19/12, Item 33)
No Action Reported.

ADDENDUM**CLOSED SESSION**

53. 12-0808 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a). Title: Center for Sierra Nevada Conservation, et al., v. County of El Dorado, et al. - El Dorado County Superior Court Case No. PC20080336. (Est. Time: 15 Min.)
No Action Reported.