



# 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

*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*

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Tuesday, September 25, 2012

8:00 AM

Board of Supervisors Meeting Room

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#### 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](http://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.

#### **8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

#### **9:04 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Pastor John Lukas from the Calvary Chapel of the Foothills provided 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 Sweeney, seconded by Supervisor Santiago, to adopt the Agenda and approve the Consent Calendar with the following changes: Items 34 and 45 were added to the consent calendar and acted upon separately; Items 28 and 32 were continued to Tuesday, October 16, 2012; and Item 27 was moved to 2:00 p.m.

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

#### **12-0003**

#### **OPEN FORUM**

C. Owens RE: Searching for Democracy Grant.  
Supervisor Knight read the Preamble to the Constitution.  
R. Krek RE: Title III Funding.

#### **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 on Tuesday, September 18, 2012.  
**This matter was Approved on the consent calendar.**
  
2. [12-1139](#) Air Quality Management District (AQMD) recommending the Board authorize the Air Pollution Control Officer (APCO), or designee, to sign and submit the Subvention Application to the California Air Resources Board for Fiscal Year 2012-2013 for funding for air pollution control programs.  
**FUNDING:** California Air Resources Board (CARB).  
**This matter was Approved on the consent calendar.**
  
3. [12-1090](#) Chief Administrative Office recommending the Board consider the following:
  - 1) Authorize a \$2,000,000 loan out of the Department of Transportation (DOT) Road Fund to the City of Placerville to advance the initial outlay for the Western Placerville Interchange Phase 1A improvements contingent upon an agreement between the County and City that ensures repayment and minimizes the County's risk on the project;
  - 2) Authorize the Chief Administrative Office to work with County Counsel, the County Auditor and other departments on the appropriate loan agreement and safeguards; and
  - 3) Authorize the Chair to sign the loan agreement once completed, contingent upon County Counsel review and approval. (Cont'd. 9/18/2012, Item 4)**See Addendum for action on this matter.**
  
4. [12-1182](#) Chief Administrative Office recommending the Board adopt Resolution **135-2012** agreeing to the distribution of property tax increment for the detachment and concurrent reannexation of one parcel APN 319-100-37, the Shingle Springs Rancheria to the El Dorado Irrigation District, Local Agency Formation Commission Project No. 2012-04.  
**Resolution 135-2012 was adopted upon approval of the consent calendar.**

5. [12-0266](#) Chief Administrative Office recommending the Board consider the following:  
1) Adopt Resolution **139-2012** adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2012-2013; and  
2) Adopt Resolution **140-2012** amending the FY 12-13 personnel allocation to delete 10 FTE's and add 39.15 FTE's for a net increase of 29.15 FTE's.  
**Resolutions 139-2012 and 140-2012 were adopted upon approval of the consent calendar.**
6. [12-1126](#) Chief Administrative Office, Facilities Division, recommending the Board accept, with thanks, the donation of a wood and brush chipper from the El Dorado Hills Fire Department.  
**FUNDING:** Donation.  
**This matter was Approved on the consent calendar.**
7. [12-1157](#) Chief Administrative Office, Facility Division, recommending the Board consider the following:  
1) Make findings pursuant to Article II, Section 210b (6) of the El Dorado County Charter that independent contractors can more economically and feasibly perform the work under this agreement than County employees; and  
2) Authorize the Chair to sign Agreement for Services 199-S1311 with Vanir Construction Management in an amount not-to-exceed \$87,533 for a one year term to provide facility condition assessment services.  
**FUNDING:** General Fund.  
**This matter was Approved on the consent calendar.**
8. [12-1153](#) 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.**
9. [12-1215](#) Acting as the Board of Directors of the El Dorado County Public Housing Authority:  
  
Chief Administrative Office recommending the Board adopt Resolution **137-2012** adopting Fiscal Year 2012-2013 Budget for El Dorado County Public Housing Authority.  
**Resolution 137-2012 was adopted upon approval of the consent calendar.**

10. [12-1214](#) Acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority:
- Chief Administrative Office recommending the Board adopt Resolution **138-2012** adopting Fiscal Year 2012-2013 Budget for El Dorado County In-Home Supportive Services Public Authority.
- Resolution 138-2012 was adopted upon approval of the consent calendar.**
11. [12-1033](#) County Counsel recommending the Board approve the authorization of Discharge of Accountability for collection of the Debts owed to the County of El Dorado, as listed on the Discharge of Accountability Report, totaling \$33,199.58 for the period September, 2011 through August, 2012.
- This matter was Approved on the consent calendar.**
12. [10-0937](#) County Counsel recommending the Board authorize the Chair to sign Amendment I to Agreement for Legal Services Between El Dorado County and Downey Brand, LLP for litigation representation concerning MV Transportation v. El Dorado County, et al., 9th Judicial District Court of the State of Nevada, County of Douglas, Case No.10-CV-0240 and related cases.
- This matter was Approved on the consent calendar.**
13. [12-1144](#) Development Services Department, Planning Services Division, recommending the Board authorize the Chief Administrative Officer to sign Funding Agreement No. 090-F1310 between the County of El Dorado and Real Returns, LLC in an amount not to exceed \$41,266 for preparation of an Environmental Impact Report for the proposed Tilden Park development project.
- FUNDING:** The cost of the consultant for preparation of the environmental impact report is \$41,266. The consultant will be paid by the County from monies paid to the County from the applicant in accordance with the Funding Agreement. No costs are to be incurred by the County.
- This matter was Approved on the consent calendar.**

14. [12-1205](#) District Attorney's Office recommending the Board consider the following:
- 1) Approve the expenditure of the State Fiscal Year 2011/2012 Supplemental Law Enforcement Services Fund (SLESF) in the amount of \$55,806.55 to offset 25% of the cost of a vehicle purchase in the amount of \$8,683.53 with the remainder allocated to enhancing office operations including, but not limited to, equipment, office space, etc.; and
  - 2) Authorize the Chair to sign the Budget Transfer. (4/5 vote required)

**FUNDING:** State Supplemental Law Enforcement Services Fund.

**This matter was Approved on the consent calendar.**

15. [11-1253](#) Environmental Management Department recommending the Board authorize the Chair to sign Amendment 1 to Agreement No. 248-S1211 with Decade Software Company, modifying the scope and increasing compensation for services in the amount of \$34,750 for a total contract amount of \$153,929 for additional services required to implement the California Environmental Reporting System (CERS) required by the California Environmental Protection Agency (CalEPA) for electronic reporting.

**FUNDING:** Grant Funded.

**This matter was Approved on the consent calendar.**

16. [12-0983](#) Health and Human Services Agency recommending the Board authorize the Chair to sign Agreement 098-O1311 with the City of Placerville to provide animal control services within the boundaries of the City of Placerville for the term July 1, 2012 and continuing until terminated by either party.

**FUNDING:** City of Placerville.

**This matter was Approved on the consent calendar.**

17. [12-1123](#) Health and Human Services Agency, Community Services Division, recommending the Board authorize the Chair to sign Vendor Agreement 145-O1310 with Del Oro Caregiver Resource Center (DCRC) to enable the Senior Day Care Program to receive reimbursement for respite services provided during the period July 1, 2012 through June 30, 2015, and authorization for Agency Director, or successor, to sign subsequent amendments thereto, contingent upon County Counsel and Risk Management approval, that do not affect the term or the dollar amount.

**FUNDING:** Del Oro Caregiver Resource Center - State Grant Funds.

**This matter was Approved on the consent calendar.**

18. [12-1155](#) Health and Human Services Agency, Mental Health Division, recommending the Board adopt Resolution **134-2012** for the purchase of State hospital beds and associated services from the California Department of Mental Health, and its successor, the California Department of State Hospitals for the treatment of El Dorado County residents who require higher levels of mental health care.

**Resolution 134-2012 was adopted upon approval of the consent calendar.**

19. [12-0926](#) Health and Human Services Agency and Human Resources Department, recommending the Board adopt Resolution **136-2012** to:
- 1) Establish a job class number, salary schedule and bargaining unit for the Merit System Services classifications of Information Services Supervisor, Staff Services Specialist, Staff Services Analyst III, Supervising Staff Services Analyst and Principal Staff Services Analyst; and
  - 2) Amend the County's Authorized Personnel Allocation for the Health and Human Services Agency to add 1.0 FTE Staff Services Specialist, delete 1.0 vacant FTE Office Assistant III, add 1.0 FTE Information Systems Supervisor, delete 1.0 vacant FTE Information Technology Department Coordinator, add 1.0 FTE Supervising Staff Services Analyst and delete 1.0 FTE Senior Staff Services Analyst.

**FUNDING:** 85% Federal/State, 15% County match met primarily with Realignment.

**Resolution 136-2012 was adopted upon approval of the consent calendar.**

20. [12-1194](#) Human Resources recommending the Board authorize the Chair to sign a Letter of Understanding amending the agreement between the County and Operating Engineers Local Union No. 3 (OE3), Trades & Crafts (TC) Bargaining Unit amending Memorandum of Understanding Article 7 - Days and Hours of Work, Premiums and Bonuses Section 9, Toxic Chemical Differential.

**This matter was Approved on the consent calendar.**

21. [11-1083](#) Recorder-Clerk recommending the Board authorize the Chair to sign Amendment VII to Agreement No. 384-M0610 Memorandum of Understanding with the California Department of Justice (DOJ) in the amount of \$1,407.85 for the Fiscal Year 2012/2013 for continued Electronic Recording Delivery System (ERDS) services.

**FUNDING:** Recorder/Clerk Special Revenue ERDS 7728306.

**This matter was Approved on the consent calendar.**

22. [08-0929](#) Recorder-Clerk/Registrar of Voters recommending the Board authorize the Chair to sign Amendment III to Agreement 061-S0311 with AtPac, increasing compensation by \$265,694 for a total not to exceed amount of \$865,604, for the digital conversion and redaction of records as required by State law, noting that the requirements of Procurement Policy Section 7.10 have been waived.

**Funding:** Recorder-Clerk Micrographics and Social Security Truncation special revenue fund.

**This matter was Approved on the consent calendar.**

23. [12-1127](#) Sheriff's Office recommending the Board consider the following:
- 1) Approve the use of \$211,233 of Citizen's Option for Public Safety (COPS) Front Line Law Enforcement funding to purchase unmet equipment needs as identified by the Sheriff, including fixed assets (Attachment B) totaling \$12,250;
  - 2) Approve the use of \$55,213 of COPS County Jail Operations to purchase unmet equipment needs as identified by the Sheriff, including fixed assets (Attachment C) totaling \$48,667;
  - 3) Authorize the Sheriff's Office to return \$150.03 in COPS Front Line Law Enforcement Funds and \$6,545.92 in COPS Jail funds that were received in Fiscal Year 2009/10 to the State; and
  - 4) Approve a budget transfer recognizing the COPS Front Line Law Enforcement and COPS Jail revenue and appropriations. (4/5 vote required)

**FUNDING:** State Supplemental Law Enforcement Services Fund.

**This matter was Approved on the consent calendar.**



24. [12-0505](#) Department of Transportation recommending the Board:  
1) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work to be performed under this Agreement that are not expressly identified in County job classifications; and  
2) Authorize the Chair to sign Agreement for Services No. 127-S1311 with Environmental Stewardship and Planning, Inc. in an amount not to exceed \$300,000 to provide on-call environmental review services in support of various Capital Improvement Program (CIP) projects, which shall become effective September 15, 2012 and expire three years thereafter or upon completion of issued Task Orders or Work Orders, whichever is later.
- FUNDING:** Various CIP funding sources that fund the Department's CIP projects.
- This matter was Approved on the consent calendar.**
25. [12-1002](#) Department of Transportation recommending the Board authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 12-53521 for Hangar Space No. H-05 located at the Georgetown Airport with William Fred Pieper and Jean Jewell Pieper Revocable Trust in an amount of \$1,109 per year for 10 years with two additional 10-year lease options. (4/5 vote required per Ordinance Code §3.08.021)
- FUNDING:** Georgetown Airport Enterprise Fund - Fee Revenue.
- This matter was Approved on the consent calendar.**
26. [12-0899](#) Department of Transportation recommending the Board authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 12-53500 for Hangar Space No. TP-12 with David C. and Barbara A. Lugert in an amount of \$720 per year for 10 years with two additional 10-year lease options, located at the Placerville Airport. (4/5 vote required per Ordinance Code §3.08.021)
- FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.
- This matter was Approved on the consent calendar.**

- 27. [12-1116](#) Department of Transportation recommending the Board authorize the Chair to sign Contract Change Order No. 56 with DeSilva Gates - Viking, A Joint Venture in the amount of \$254,388.32 to provide payment for construction of improvements to the Motherlode Park and Ride Lot on the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

**FUNDING:** State Transportation Improvement Program regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds.

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

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

- 28. [12-1115](#) Department of Transportation recommending the Board direct the Auditor-Controller to:
  - 1) Process a journal entry transferring residual funds from the 2004 GP EDH TIM West Valley Prepayment account to the 2004 GP EDH TIM account; and
  - 2) Close the 2004 GP EDH TIM West Valley Prepayment account after the transfer is processed.

**This matter was continued to October 16, 2012 upon approval of the consent calendar.**

- 29. [12-0937](#) Department of Transportation recommending the Board take the following actions related to the El Dorado County Vehicle Wash Facility Project, Project No. 81134:
  - 1) Adopt the California Environmental Quality Act Negative Declaration; and
  - 2) Approve the Project as described in the California Environmental Quality Act document.

**FUNDING:** The Project is funded by the Road Fund.

**This matter was Approved on the consent calendar.**

30. [12-0998](#) Department of Transportation recommending the following pertaining to the Habitat/Security Fence and Gates Project at the Placerville Airport, Contract No. PW 11-30584, CIP No. 93124, P & C No. 184-C1399, and to the Crack Seal/Remark Runway 5-23, Taxiways, Aprons, and Taxilanes Project, CIP No. 93129 AIP No. 3-06-0188-14:
- (1) Ratify the Assistant Director's signature on the Federal Aviation Administration's Grant Offer Agreement;
  - (2) Authorize the Interim Director of Transportation or her designee to execute documents for a Grant Agreement for Accepting the Airport Improvement Program Grant, upon County Counsel review and approval, with the United States Department of Transportation, Federal Aviation Administration for grant funds in the amount of \$699,480 for improvements to the Placerville Airport;
  - (3) Authorize the Interim Director of Transportation or her designee to file an application, accept the allocation of approximately \$28,620 and execute documents for a California Aid to Airports Program Grant Agreement - Federal AIP Matching Funds Grant Agreement, upon County Counsel review and approval, for engineering, administration and construction of the Habitat/Security Fence and Gates Project and for the design of Crack Seal/Remark Runway 5-23, Taxiways, Aprons, and Taxilanes Project;
  - (4) Waive the immaterial irregularity that A-1 American Fence, Inc. did not mark the envelope containing its bid in accordance with the Notice to Bidders for the Habitat/Security Fence and Gates Project;
  - (5) Award the Construction Contract for the Habitat/Security Fence and Gates Project to A-1 American Fence, Inc. who submitted the lowest responsive, responsible bid of \$657,200;
  - (6) Authorize the Chair to sign the Construction Contract for the Habitat/Security Fence and Gates Project, subject to review and approval of the final Contract Documents by County Counsel and Risk Management;
  - (7) Authorize the Interim Director of Transportation to sign an Escrow Agreement for the Habitat/Security Fence and Gates Project, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds;
  - (8) Authorize the Chair to sign a budget transfer increasing revenue and appropriations by \$189,200 (4/5 vote required); and
  - (9) Approve an amendment to the 2012 Capital Improvement Program (CIP) for CIP No. 93124 reflecting the increase of \$189,200 in project costs.

**FUNDING:** Federal Aviation Administration Grant, State Aeronautics Division Matching Grant, and Accumulative Capital Outlay Fund.

**This matter was Approved on the consent calendar.**

31. [12-0529](#) Treasurer-Tax Collector recommending the Board authorize the Chair to sign the El Dorado County Deferred Compensation Plan, including revisions to comply with changes in law and a revision to vest responsibility for approving emergency withdrawals with the plan administrator.

**This matter was Approved on the consent calendar.**

32. [12-1206](#) Supervisor Sweeney and the El Dorado County Office of Education recommending the Board make the appointments and re-appointments to the 2012/2013 El Dorado County Youth Commission.

**This matter was continued to October 16, 2012 upon approval of the consent calendar.**

### END CONSENT CALENDAR

### DEPARTMENT MATTERS

33. [12-0733](#) Chief Administrative Office recommending the Board consider applications and make appointments to the Federal Coordination Advisory Committee. (Est. Time: 15 Min.)

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to continue this matter off-calendar.**

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

34. [12-1213](#) Transportation Department recommending the Board authorize the Chair to sign the following Agreements with Silver Springs, LLC., upon County Counsel review and approval:

- 1) Subdivision Improvement Agreement AGMT No. 06-1060 Amendment III;
- 2) Road Improvement Agreement AGMT No. 06-1111 Amendment II;
- 3) Reimbursement Agreement AGMT No. 07-1468;
- 4) Requisition and Shortfall Agreement AGMT No. 11-53219;
- 5) Assignment and Assumption of Plans and Specification AGMT No.11-53221; and
- 6) Road Improvement Agreement AGMT No. 12-53452.

**This matter was Approved on the consent calendar.**

### 10:00 A.M. TIME ALLOCATION

35. [12-1037](#) Supervisor Sweeney presenting a Certificate of Appreciation to Gene Bell in recognition of his exceptional dedication and support to the Placerville Airport. (Est. Time: 10 Min.)

**No formal action was taken; however, Supervisor Sweeney presented the Proclamation to Gene Bell.**

36. [12-1192](#) Supervisor Nutting presenting a Proclamation acknowledging Richard and Joyce Mason as Volunteer Ambassadors representing the County of El Dorado at the World Gold Panning Championships in Pilgrim's Rest, South Africa from October 1- 7, 2012. (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

37. [12-1195](#) Supervisor Knight recommending the Board receive a presentation by Forest Supervisor Kathy Hardy on the prescribed fire program in the Eldorado National Forest. (Est. Time: 30 Min.)

**Received and Filed.**

#### **11:00 A.M. TIME ALLOCATION**

38. [12-1183](#) Presentation by Sheryl Baldwin of the California Conference of Directors of Environmental Health (CCDEH) presenting the Board with the Excellence in Environmental Health Award in recognition of outstanding achievement in Solid Waste Management by the Environmental Management Department. (Est. Time: 5 Min.)

*PUBLIC COMMENT*

*G. Turnboo*

*R. Krek*

**No formal action was taken; however, the Excellence in Environmental Health Award was presented to Gerri Silva, Director of Environmental Management.**

39. [12-1186](#) Presentation of Proclamation recognizing the Month of October, 2012 as Domestic Violence Awareness Month. (Est. Time: 10 Min.)

**A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the Proclamation.**

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

40. [12-1152](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Receive a presentation regarding changes to the Mental Health Services Act and plan requirements; and
  - 2) Until a new plan is presented and approved by the Board, authorize the continuation of the County's Mental Health Services Act (MHSA) programs as identified in the approved Fiscal Year 2011/12 MHSA Plan Update, to include:
    - a) Funding the existing PIP programs immediately, and allow new/expanded Children's Programs to apply for funds through the RFP/RFQ process once the Fiscal Year 2012/13 MHSA Plan is approved.
    - b) Reserve funding for other Children's PEI programs (FY 2011/12 Incredible Years "IY" and School Linkages programs) until the Fiscal Year 2012/13 MHSA Plan is approved.
    - c) Expend no additional funds to implement the current Innovation Plan, proceed with the planning process in Fiscal Year 2012/13 and establish new plan(s) for implementation in Fiscal Year 2013/14. (Est. Time: 15 min.)

**FUNDING:** State Mental Health Services Act Funds.

*PUBLIC COMMENT*

*D. Woodall  
C. Ball  
B. McLane*

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

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

**2:00 P.M. TIME ALLOCATION**

41. [12-1158](#) Department of Transportation recommending the Board approve the proposed 2012/2013 10-year residential permit forecast. (Est. Time: 1 Hr.)

*PUBLIC COMMENT*

*A. Marinaccio*

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to approve staff's recommendation of the "Long Slow Climb" Option for 2012/2013. (See Attachment 12-1158 B 17 of 27)**

**Yes:** 4 - Knight, Nutting, Sweeney and Briggs

**Absent:** 1 - Santiago

**3:00 P.M. TIME ALLOCATION**

- 42. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Refer 8/20/12, Item 1) (Est. Time: 15 Min.)

**FUNDING:** General Fund.

*PUBLIC COMMENT*

*A. Marinaccio*

**Received and Filed.**

- 43. [12-0475](#) Chief Administrative Office recommending the Board provide direction on roadway parameters to be analyzed with the Travel Demand Model. (Est. Time: 1 Hr.)

*PUBLIC COMMENT*

*B. Smart*

*A. Marinaccio*

*K. Beal*

*L. Price*

**No formal action taken; however, staff direction derived from comments made by Board members during the discussion this date.**

[12-0006](#)

**CAO REPORTS**

**None.**

[12-0005](#)

**ITEMS TO/FROM SUPERVISORS**

**Supervisor Nutting reported on the Regional Council of Rural Counties (RCRC) Annual Meeting.**

**ADJOURNED AT 5:35 P.M.**

**CLOSED SESSION**

44. 12-0938 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as:
- APN 109-420-23 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Doug Granade, or agent;
  - APN 109-405-10 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Ramesh Pitamber, or agent;
  - APN 109-480-03 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Doug Granade, or agent;
  - APN 329-343-02 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Henry Thomason, or agent;
  - APN 329-280-03 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): Patricia Harrington, or agent; and
  - APN 329-341-04 - The person or persons with whom the negotiator may negotiate (name of party [not agent]): the Patton Group, or agent.
- Instructions to negotiator will concern both price and term of payment. Russ Fackrell and Brent Collins will be the negotiators on behalf of El Dorado County. (Est. Time: 15 Min.)
- No Action Reported.**



**ADDENDUM**

**CONSENT CALENDAR**

**Correction to Item No. 3**

3. [12-1090](#) Chief Administrative Office recommending the Board consider the following:  
1) Grant \$1,200,000 to the City of Placerville to fund the Western Placerville Interchange Phase 1A improvements;  
2) Authorize the Chief Administrative Office to work with County Counsel and the County Auditor to finalize the funding agreement; and  
3) Authorize the Chair to sign the funding agreement once completed, contingent upon County Counsel review and approval. (Cont'd. 9/18/2012, Item 4)

**This matter was Approved on the consent calendar.**

**Yes:** 4 - Knight, Nutting, Sweeney and Santiago

**Recused:** 1 - Briggs

45. [12-1211](#) Chief Administrative Office and Human Resources Department recommending the Board authorize the Purchasing Agent to sign Agreement No. 220-S1311 with the law firm of Liebert, Cassidy, Whitmore, for the term of October 1, 2012 to September 30, 2014 in an amount not to exceed \$150,000 to represent and negotiate for the County of El Dorado in upcoming labor negotiations with bargaining units whose contracts will expire in 2013, subject to County Counsel and Risk Management approval.

**This matter was Approved on the consent calendar.**