



# 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*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*    *Edward Knapp, County Counsel*

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Tuesday, November 13, 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:** 4 - Supervisor Knight, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

**Absent:** 1 - Supervisor Nutting

#### **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**

#### **ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**

Approval of the Consent Calendar

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to adopt the Agenda and approve the Consent Calendar with the following changes: Items 2, 3 and 29 were pulled from the consent calendar and acted upon separately; Corrections were made to Item 9; and Item 14 was continued to Tuesday, December 4, 2012.**

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

#### **12-0003**

#### **OPEN FORUM**

**K. Duran RE: Child Protective Services accountability.**

**N. Briel RE: Presentation by the Economic Development Advisory Committee on November 14, 2012 from 1:00 p.m. to 4:00 p.m., in the Office of Emergency Services Conference Room.**

**C. Caballero RE: Official Congressional Identification for issues regarding Miwok Indians.**

#### **12-0009**

#### **BUDGET UPDATE**

**None.**

**CONSENT CALENDAR**

1. [12-0002](#) Clerk of the Board recommending the Board approve the Meeting Minutes from the Regular Meeting on Tuesday, November 6, 2012.  
**This matter was Approved on the consent calendar.**
  
2. [12-1346](#) Chief Administrative Office recommending the Board consider the following:
  - 1) Approve the creation of an integrated/consolidated Community Development Agency by combining the Development Services Department, Environmental Management Department and the Department of Transportation;
  - 2) Adopt Resolution **161-2012** to enact the new proposed Agency effective pay period 25 (November 17, 2012); establish the new positions of and set salaries for a Director of Community Development, an Assistant Director of Community Development and an Assistant Director of Administration and Finance; and amend the personnel allocation to add the new positions;
  - 3) Approve revisions to the job specifications for the current positions of Director of Development Services, Director of Environmental Management and Director of Transportation to include reporting to the Director of Community Development for day-to-day operations and other modifications necessary to reflect the Community Development Agency structure;
  - 4) Appoint Kim Kerr, Assistant Chief Administrative Officer, as acting Director of Community Development; and
  - 5) Adopt Resolution **162-2012** to adjust salaries for the related positions of Assistant Chief Administrative Officer and Director of the Health and Human Services Agency to maintain equity within the County salary schedule. (Refer 10/30/12, Item 30)

**FUNDING:** General Fund, fees, and various Federal, State and grant funds.

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

- 1) Continue this matter to Tuesday, December 4, 2012 for further discussion and additional revisions, if necessary; and
- 2) Direct staff to bring back an ordinance for the creation of the Community Development Agency.

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

**Absent:** 1 - Knight

3. [12-1407](#) Chief Administrative Office recommending the Board adopt comment letter on the California State Board of Forestry and Fire Protection's rulemaking for the State Responsibility Area Fire Prevention Benefit Fee (SRA Fee). (Refer 12/6/11, Item 39)
- A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
4. [12-1339](#) Chief Administrative Office recommending the Board authorize the Chair to sign Funding Agreement 283-F1311 with the Air Quality Management District for the Grand Jury Video Conference project and approve a Budget Transfer appropriating \$3,500 for same in the Information Technologies Department. (4/5 vote required)
- FUNDING:** California Department of Motor Vehicles AB 2766 Subvention Funds.
- This matter was Approved on the consent calendar.**
5. [12-1225](#) Chief Administrative Office recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement No. 020-S1211 with HP Enterprise Services, LLC, to expand the scope of services to provide credit card and electronic fund transfer (EFT) acceptance services for the payment of permissible fines, fees, debts and charges on an "as-needed" basis for departments Countywide.
- This matter was Approved on the consent calendar.**
6. [12-1387](#) Development Services Department, Planning Services Division, submitting for approval final map (TM99-1359-F-16) for West Valley Village Unit 8B creating 34 residential lots and seven lettered landscape lots on property identified by APN 118-580-34, located approximately 600 feet east of the intersection of Blackstone Parkway and Cornerstone Drive, in the West Valley Village (Blackstone Master Planned Development) of the Valley View Specific Plan Area, in the El Dorado Hills area; and recommending the Chair be authorized to sign the Subdivision Improvement Agreement (SIA) with Taylor Morrison of California, LLC. (Supervisorial District 2)
- This matter was Approved on the consent calendar.**

7. [12-1370](#) Development Services Department, Planning Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Funding Agreement No. 241-F1311 with G3 Enterprises, LLC to provide funding for the preparation of an Environmental Impact Report and as-needed planning contract services for the Lime Rock Valley Specific Plan, subject to minor modifications approved by County Counsel;
  - 2) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the county ordinance that it is more economical and feasible to engage an independent contractor for the preparation of an Environmental Impact Report for the Lime Rock Valley Specific Plan;
  - 3) Authorize the Chair to sign Agreement for Services No. 267-S1311 with ICF Jones & Stokes Inc. for a term of three years in an amount not-to-exceed \$283,082; and
  - 4) Authorize Chair to sign a budget transfer to appropriate revenue and expenditures associated with the Agreement (4/5 vote required).

**FUNDING:** Applicant Funding Agreement.

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

8. [12-1372](#) Development Services Department recommending the Board consider the following:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the county ordinance that it is more economical and feasible to engage an independent contractor for planning services required for the development of Environmental Impact reports for the Central El Dorado Hills, Marble Valley, and Lime Rock Valley Specific Plans;
  - 2) Authorize the Chair to sign the First Amendment to Agreement No. 365-S1210 (004D-A-11/12-PA) with Pacific Municipal Consultants (PMC), revising the scope to include planning services required for the development of Environmental Impact Reports for the Central El Dorado Hills, Marble Valley, and Lime Rock Valley Specific Plans, increasing compensation by \$176,920 for a total contract amount of \$201,920, and revising the term to a period of three years from the date of execution; and
  - 3) Authorize the Chair to sign a budget transfer to appropriate revenue and expenditures associated with the Agreement (4/5 vote required).

**FUNDING:** Applicant Funding Agreements.

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

9. [12-1354](#) Development Services Department, Planning Services Division, recommending the Board:
- 1) Authorize the Chair to sign Funding Agreement No. 245-F1311 with Marble Valley, LLC to provide funding for the preparation of an Environmental Impact Report and as-needed planning contract services for The Village of Marble Valley Specific Plan, subject to minor modifications approved by County Counsel;
  - 2) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the county ordinance that it is more economical and feasible to engage an independent contractor for the preparation of an Environmental Impact Report for the ~~Lime Rock~~ Marble Valley Specific Plan;
  - 3) Authorize the Chair to sign Agreement for Services No. 268-S1311 with ICF Jones & Stokes Inc. for a term of three years in an amount not to exceed \$301,387; and
  - 4) Authorize Chair to sign a budget transfer to appropriate revenue and expenditures associated with the Agreement (4/5 vote required).

**FUNDING:** Applicant Funding Agreement.

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

10. [12-1352](#) Development Services Department, Planning Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Funding Agreement No. 240-F1311 with Serrano Associates, LLC for preparation of an Environmental Impact Report, and as-needed planning contract services for the Central El Dorado Hills Specific Plan, subject to minor modifications approved by County Counsel;
  - 2) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the county ordinance that it is more economical and feasible to engage an independent contractor for the preparation of an Environmental Impact Report for the Central El Dorado Hills Specific Plan;
  - 3) Authorize the Chair to sign Agreement for Services No. 239-S1311 with ICF Jones & Stokes Inc. for a term of three years in an amount not-to-exceed \$250,919; and
  - 4) Authorize Chair to a sign budget transfer to appropriate revenue and expenditures associated with the Agreement (4/5 vote required).

**FUNDING:** Applicant Funding Agreement.

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

11. [12-1355](#) Development Services Department, Planning Services Division, recommending the Board certify that the Notice of Non-Renewal for Agricultural Preserve No. 19, High Meadows Six LLC/Giovacchini Family Trust (APNs 030-590-04, 030-590-05, and 030-590-06), has been submitted and is consistent with the Board of Supervisors Policy C-12. (Supervisory District 5)

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

12. [12-1336](#) District Attorney's Office recommending the Board consider the following:
- 1) Adopt Resolution **159-2012** authorizing the District Attorney to execute Grant Agreement with the Office of Traffic Safety for the Alcohol and Drug Impaired Vertical Prosecution Program for Fiscal Year 2012/2013 in the amount of \$313,325 for the purpose of assigning a specialized team to prosecute alcohol and drug impaired drive cases through September 30, 2013;
  - 2) Authorize the Chair to sign the Grant Agreement;
  - 3) Adopt Resolution **160-2012** amending the District Attorney's Office personnel allocation to reflect the addition of one Deputy District Attorney Full Time Equivalent; and
  - 4) Authorize the Chair to sign the budget transfer increasing revenues and appropriations by \$313,325 recognizing these grant funds. (4/5 vote required)

**FUNDING:** Office of Traffic Safety Grant.

**Resolutions 159-2012 and 160-2012 were adopted upon approval of the consent calendar.**

13. [09-1484](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign Amendment I to Agreement No. 356-S1011 with Alliant Insurance Services Inc., pending County Counsel approval, increasing the not to exceed by \$95,000 to the amount of \$520,000 and extending the term for an additional year for a period covering February 1, 2010 through January 31, 2014. This agreement is retroactive to July 1, 2011 to reflect an adjustment to Alliant's Consulting Fee, reducing the monthly fee from \$10,416 per month to \$7,916 per month. Alliant Insurance Services, Inc. provides employee benefits consulting services for the Human Resources Department, Risk Management Division. (Refer 2/2/10, Item 12)

**FUNDING:** Internal Service Fund.

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

14. [12-1303](#) Health and Human Services Agency and Human Resources recommending the Board adopt Resolution **157-2012** to amend the County's adopted Personnel Allocation for the Health and Human Services Agency as follows:

- 1) Add 1.0 Program Manager II, Full Time Equivalent (FTE);
- 2) Add 1.0 Social Services Supervisor II, (FTE);
- 3) Add 1.0 Staff Services Analyst I/II, (FTE);
- 4) Delete 1.0 Staff Services Manager, (FTE); and
- 5) Delete 1.0 vacant Account Clerk III, (FTE).

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

**This matter was continued to Tuesday, December 4, 2012 upon approval of the consent calendar.**

15. [12-1338](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign the following three (3) retroactive Agreements to provide the personnel and facilities to conduct the Primary Intervention Program for elementary school children, for the term October 1, 2012 through June 30, 2013:

- 1) Black Oak Mine Unified School District, Agreement 226-S1311, with a not-to-exceed amount of \$73,000;
- 2) El Dorado Hills Community Vision, Agreement 227-S1311, with a not-to-exceed amount of \$65,000; and
- 3) Tahoe Youth and Family Services, Agreement 248-S1311, with a not-to-exceed amount of \$68,000.

**FUNDING:** The Mental Health Services Act (MHSA), Prevention and Early Intervention Project.

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



16. [11-1111](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign Amendment II to Agreement for Services No. 224-S1110 with A Balanced Life: Individual, Family and Child Therapy, Inc., increasing the compensation by \$100,000 to \$208,505 based on projected need for services through the end of the three-year contract term of November 2, 2010 through November 1, 2013, to continue to provide therapeutic counseling, therapeutic visitation services, classes and/or training programs for clients of the Agency on an "as requested" basis. (Refer 10/4/11, Item 7)

**FUNDING:** 85% Federal/State Social Services Allocation with 15% County match met primarily with realignment resources, as follows: Federal/State Social Svcs (85%) \$177,229.25 and County Match (15%) \$31,275.75.

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

17. [12-1371](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to execute retroactive Agreement for Services 183-S1311 with Lilliput Children's Services for the provision of Kinship Support Services Program services in the not-to-exceed amount of \$142,560 during the term of July 1, 2012 through June 30, 2013.

**FUNDING:** 100% State Realignment 2011.

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

18. [12-1315](#) Sheriff's Office recommending the Board accept the Emergency Management Grant award in the amount of \$161,960 from the California Emergency Management Agency for the purpose of improving emergency management, mitigation, preparedness and response at the local level during the period of July 1, 2012 through June 30, 2013.

**FUNDING:** Emergency Management Performance Grant and 100% matching funds from the Sheriff's FY 2012/13 budget.

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

19. [12-0998](#) Department of Transportation recommending the Board authorize the Chair to sign a Budget Transfer for the Placerville Airport Habitat/Security Fence and Gates project decreasing the State Aeronautics Division Match funding and increasing the Accumulated Capital Outlay funding by \$30,083, and increasing appropriations and use of fund balance in the Accumulated Capital Outlay Fund by \$30,083. (Refer 9/25/12, Item 30) (4/5 vote required)

**FUNDING:** Accumulated Capital Outlay Fund.

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

20. [12-0093](#) Department of Transportation recommending the Board take the following actions related to the Cold Springs Road Realignment Project, CIP No. 73360:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
  - 2) Approve the Project as described in the California Environmental Quality Act document.

**FUNDING:** The Cold Springs Road Realignment Project is included in the Adopted 2012 Capital Improvement Program and is funded through a combination of Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds.

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

21. [11-1062](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign County of El Dorado Lease No. 149-L1310 with John J. Power and Anne Marie Power in the amount of \$6,000 to commence on December 1, 2012 and terminate on March 31, 2013 with options for: a) one additional month; and b) three subsequent winters for temporary housing of the snow removal crew; and
  - 2) Authorize the Interim Director of Transportation to sign: a) a letter exercising the option to extend the lease for one month, if needed; and b) a letter exercising the option to lease the premises for each of the three subsequent winters, if needed. The temporary housing is located at 420 Deer Avenue in Tahoma and the monthly cost for 1,364 square feet is \$1.10 per square foot. (Refer 11/1/11, Item 12)

**FUNDING:** Road Fund.

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

22. [12-1305](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Auburn Lake Trails Property Owners Association, A California Non-Profit Corporation, for Assessor's Parcel Number 072-051-01; and
  - 2) Authorize the Interim Director of Transportation or her designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, for the Northside School Class I Bike Path - Phase 1 (SR 193) Project, CIP No. 72304.

**FUNDING:** Federal Safe Routes to School Grant Funds and Regional Surface Transportation Program Rural Exchange Funds.

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

23. [12-1229](#) Department of Transportation recommending the Board consider the following:
- 1) Rescind the action taken on October 16, 2012 to approve Agreement No. 234-C1375 with AT&T; and
  - 2) Authorize the Chair to sign the revised Utility Agreement No. 322-O1311 (03-UT-2550.3L) with AT&T in the estimated amount of \$66,251.63 for the relocation of facilities for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, subject to minor modification and County Counsel approval. (Refer 10/16/12, Item 35)

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fees - Silva Valley Interchange Set Aside Fund.

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

24. [12-1320](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes, the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Robert Stephen Hardy, Trustee of the Hardy Community Property Trust U/A Dated 02/01/99, for Assessor's Parcel Numbers 122-720-07 and 118-170-02; and
  - 2) Authorize the Interim Director of Transportation or her designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP No. 71328.

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fees - Silva Valley Interchange Set Aside Fund.

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

25. [12-1358](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from El Dorado Hills Investors, Ltd., a California Limited Partnership, for Assessor's Parcel Number 118-170-01, subject to review and approval by County Counsel; and
  - 2) Authorize the Interim Director of Transportation or her designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP No. 71328.

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fees - Silva Valley Interchange Set Aside Fund.

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

26. [12-1359](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from El Dorado Hills Investors, Ltd., a California Limited Partnership, for Assessor's Parcel Number 121-280-01, subject to review and approval by County Counsel; and
  - 2) Authorize the Interim Director of Transportation or her designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP No. 71328.

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fees - Silva Valley Interchange Set Aside Fund.

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

27. [12-1360](#) Department of Transportation recommending the Board consider the following:
- 1) Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from El Dorado Hills Investors, Ltd., a California Limited Partnership, for Assessor's Parcel Number 122-720-03, subject to review and approval by County Counsel; and
  - 2) Authorize the Interim Director of Transportation or her designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including the payment of title and escrow fees, for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP No. 71328.

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fees - Silva Valley Interchange Set Aside Fund.

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

28. [11-1356](#) Supervisor Knight recommending the Board adopt Resolution **158-2012** permitting El Dorado Hills Firefighters' Association to present a fireworks display at El Dorado Hills Town Center on Sunday, December 16, 2012 at 6:00 p.m. as part of their 49th annual Santa Run event and parade, contingent upon approval of various agencies as required; and recommending the Chair be authorized to sign a letter to Fire Marshal approving same.

**Resolution 158-2012 was adopted upon approval of the consent calendar.**

29. [12-1398](#) Supervisor Sweeney recommending the Board continue placing the revenues from the Sacramento Municipal Utility District (SMUD) settlement agreement in the established special fund and that such revenues be used for road maintenance and law enforcement within the area of the Upper American River Project.
- A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to continue to place future revenues from the Sacramento Municipal Utility District (SMUD) agreement in subaccounts as follows:**
- 1) Per section 6.3 of the El Dorado Intra-County Coordination Agreement the Georgetown Divide Public Utility District would be paid 9/59 (\$90,000) of the payment from SMUD derived from section 4.2 but not including the monies derived from section 4.3;
  - 2) Rubicon Trail Maintenance 20/59 (\$200,000); and
  - 3) Law enforcement 7/59 (\$50,000); and
  - 4) Reserve account 22/59 (\$250,000). For example - recreational projects, mainline roads or additional law enforcement .
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
30. [12-1416](#) Supervisor Sweeney recommending the Board approve a joint letter from El Dorado County Transportation Commission and El Dorado County inviting state and local dignitaries to participate in the upcoming Ribbon Cutting for the Missouri Flat Road Interchange Phase 1B Project and the new Highway 50 HOV lanes Phase 2A Project.
- This matter was Approved on the consent calendar.**
31. [12-1409](#) Supervisors Sweeney and Briggs recommending the Board approve the Amendment to the Memorandum of Understanding and Intergovernmental Agreement with the Shingle Springs Band of Miwok Indians.
- This matter was Approved on the consent calendar.**
32. [12-1408](#) Supervisor Briggs recommending the Board appoint Jeffrey Schmidt to the County of El Dorado Cemetery Advisory Committee, as the Fraternal Organization Representative, for a term to expire January 1, 2015.
- This matter was Approved on the consent calendar.**

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS/NOTICED HEARING**

- 33. [12-1392](#) Hearing to consider the recommendation of the Planning Commission on Development Agreement DA11-0003/Diamond Dorado Retail Center for property identified by APNs 051-250-12, 051-250-46, 051-250-51, and 051-250-54, consisting of 27.61 acres, in the Diamond Springs area; and recommending the Board execute the Development Agreement. (Supervisory District 3) (Est. Time: 10 Min.)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to continue this matter to Tuesday, December 11, 2012.**

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

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

- 34. [11-0699](#) Presentation by Dr. Vicki Barber, Superintendent, El Dorado County Office of Education, providing an update to the Board on the state of education in the County of El Dorado. (Est. Time: 20 Min.)

**Received and Filed.**

- 35. [12-1391](#) Presentation by Laurel Brent-Bumb of the El Dorado County Chamber of Commerce on the Film Commission and Visitor's Bureau. (Est. Time: 20 Min.)

**Received and Filed.**

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

36. [12-0837](#) Chief Administrative Office recommending the Board consider the following:
- 1) Authorize the following to be analyzed under a program Environmental Impact Report (EIR) prepared for the Targeted General Plan Amendment and Zoning Ordinance Update to provide an adequate level review for a range of options for future Board decisions:
    - a. Draft Targeted General Plan Amendments;
    - b. Draft Camino/Pollock Pines Community Region Revision Map;
    - c. Draft Ag District Boundaries Expansion Map;
    - d. Draft General Plan Land Use Amendments Maps;
    - e. Draft Zoning Ordinance;
    - f. Draft Zoning Maps;
    - g. Draft Agriculture Opt-in Map; and
  - 2) Review Project Alternatives and, if desired, provide additional alternatives for the consideration in the EIR. (Refer 9/24/12, Item 4) (Est. Time: 1 Hr.)

**FUNDING:** General Fund.

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

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

**Recused:** 1 - Nutting

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

37. [10-1235](#) Chief Administrative Office recommending the Board receive an update on the west Slope Animal Shelter project. (Est. Time: 15 Min.)

**FUNDING:** Tobacco Settlement Funds.

**Received and Filed.**

[12-0006](#)

**CAO REPORTS**

The Chief Administrative Officer reported that the Public Defender, Rick Meyer, submitted his retirement and will be retiring, effective February 15, 2013. She also reported that the Child Support Services Department will be moving this week.



[12-0005](#)

**ITEMS TO/FROM SUPERVISORS**

Supervisor Santiago reported that she would like to see something placed on the agenda in the early part of next year regarding how the County is prepared to provide benefits to Veterans returning home from service.

Supervisor Sweeney reported that he would like to adjourn the meeting in memory of Albert Hazbun. He also reported that Harry Dunlap's wife recently passed away, and if you should see Harry at the Water Agency or around town, share your compassion with him.

12-1444

THE BOARD OF SUPERVISORS ADJOURNED THE MEETING IN MEMORY OF ALBERT HAZBUN. MR. HAZBUN TOUCHED MANY HEARTS IN OUR COMMUNITY AND HE WILL BE MISSED.

**ADJOURNED AT 4:15 P.M.**

**CLOSED SESSION**

38. 12-1411 Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c): (Est. Time: 15 Min.)  
**The Board on a unanimous vote, authorized the retention of the law firm of Meyers, Nave, Riback, Silver and Wilson to provide legal services in connection with the Silva Valley Interchange, including condemnation services.**
39. 12-1419 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a). Title: Bowen v. County of El Dorado, U.S. District Court Eastern District of California, Case No. CV-02365-GEB-EFB (Est. Time: 10 Min.)  
**No Action Reported.**
40. 12-1410 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). (Est. Time: 15 Min.)  
**No Action Reported.**
41. 12-1414 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Shingle Springs of Miwok Indians; Number of potential cases: (1). (Est. Time: 15 Min.)  
**No Action Reported.**
42. 12-1418 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Deputy Sheriff's Association v. El Dorado County (Est. Time: 15 Min.)  
**No Action Reported.**
43. 12-1321 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. (Refer 11/6/12, Item 22) (Est. Time: 15 Min.)  
**No Action Reported.**

44. 12-0835

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as follows:

- 1) APN 121-160-03, 121-120-22, 122-590-01 Serrano Assoc. LLC, a Delaware Limited Liability Company. The person or persons with whom the negotiator may negotiate is Kirk Bone;
- 2) APN 122-720-03, 121-280-01, 118-170-01 El Dorado Hills Investors, Ltd., a California Limited Partnership. The person or persons with whom the negotiator may negotiate is Anthony Mansour;
- 3) APN 121-280-12, 118-170-04 Huddinge Partners, a Nevada Limited Partnership. The person or persons with whom the negotiator may negotiate is Bradley Rotter;
- 4) APN 122-720-07, 118-170-02 Vilma Bricolla as to an Undivided 4% and Robert Steven Hardy, Trustee of the Hardy Community Property Trust U/A Dated 02/01/99 as to an Undivided 96% interest. The person or persons with whom the negotiator may negotiate is Robert Steven Hardy;
- 5) APN 122-720-06 Ruminson Grado Ventures LLC, a California Limited Liability Company. The person or persons with whom the negotiator may negotiate is Leonard Grado;
- 6) APN 122-720-05 Presbytery of Sacramento, a California non-profit corporation. The person or persons with whom the negotiator may negotiate are Jung Ryu or Patricia Strand;
- 7) APN 122-720-09 (approx. 50+ acres H50 North) EDH 52, a California General Partnership. The person or persons with whom the negotiator may negotiate is Robert Holderness, Esq.; and
- 8) APN 122-720-09 (approx. 6.26 acres, south of H50) Douglas Grant Line Assoc. Ltd., a Limited Partnership as to an undivided 45.6% interest; and Sacramento Realty Investors - El Dorado Ltd., a Limited Partnership as to an undivided 45.6% interest, and Sacramento Realty Investors - Clarksville, Ltd., a Limited Partnership as to an undivided 8.8% interest. The person or persons with whom the negotiator may negotiate is Robert M. Matz.

Instructions to negotiator will concern price and term of payment. Pete Feild of Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Refer 10/30/12, Item 36) (Est. Time: 1 Hr.)

**No Action Reported.**