



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

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

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

Tuesday, June 4, 2013

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 listed under Department Matters 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' Meeting Agenda webpage 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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

9:07 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke from the Cold Springs Community Church provided the Invocation.

Supervisor Mikulaco led the Pledge of Allegiance.

PRESENTATION

1. [13-0647](#) Supervisor Briggs recommending the Board join him in congratulating Kristine Oase Guth from the Health and Human Services Agency, Public Health Division, as the winner of the "Name the New Financial System" contest for her winning entry of "FENIX" for the Fiscal Enterprise and Information Exchange System
No Formal Action Required.

ADOPTION OF THE AGENDA

PUBLIC COMMENT - M. Lane, S. Taylor, E. Veerkamp, K. Newell, R. Gibson

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco, to adopt the Agenda as amended as follows: Item Nos. 10, 15, 19, 30 and 34 were continued one (1) week to June 11, 2013; and Item Nos. 17 and 18 were continued off calendar.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Approval of the Consent Calendar

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to approve the consent calendar with the exception of items 7, 23, and 24.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to approve the following consent calendar items 7, 23 and 24.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

13-0008

OPEN FORUM

PUBLIC COMMENT: P. Chelseth, P. Raveling, L. Columbo, M. Lane, S. Taylor K. Newell, F. Duchamp

Received and Filed

13-0010

CAO UPDATE

The Chief Administrative Officer confirmed some dates with the Board for the following: Budget Hearings - June 24, 2013 at 9:00 a.m.; Regular Board Meeting - June 25, 2013; Continuation of Budget, if needed - June 26, 2013 at 9:00 a.m.; and Workshop (tentatively) - June 27, 2013 for Community Regions, Capital Improvement Programs (CIP).

CONSENT CALENDAR

- 2. 13-0007 Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, May 21, 2013.

This matter was Approved on the consent calendar.

3. [13-0548](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District:
Air Quality Management District recommending the Board authorize the Air Pollution Control Officer to sign Memorandum of Understanding (MOU) E2012022 (Agreement for Services No. 609-S1310) with Sacramento Metropolitan Air Quality Management District in the amount of \$7,000 to support the regional 2013 Spare the Air Campaign.

FUNDING: Air Quality Management District special revenue fund, Motor Vehicle Emission Reduction program.

This matter was Approved on the consent calendar.

4. [13-0644](#) Chief Administrative Office recommending the Board approve a Budget Transfer transferring \$350,000 from the General Fund Contingency to the Superior Court Maintenance of Effort related to the Indigent Defense program due to a capital murder case in South Lake Tahoe that has incurred expenses in excess of \$397,000. (4/5 vote required)

FUNDING: General Fund - Department 15.

This matter was Approved on the consent calendar.

5. [13-0639](#) Community Development Agency, Administration and Finance Division, recommending the Board authorize the Chair to sign a Budget Transfer adjusting various program budgets for Fiscal Year 2012-2013 based on projected year end actuals and to close a fund that is no longer active. (4/5 vote required)

FUNDING: Local Transportation Funds-TDA, Tribe Agreement Funds, TIM Fee Funds, Prop 1B Funds, Placerville Airport Fund Balance and Interest Earnings.

This matter was Approved on the consent calendar.

6. [13-0649](#) Chief Administrative Office recommending the Board approve the job specification for a new Economic and Business Relations Manager position and adopt Resolution **065-2013** to establish the job classification number (JCN), salary schedule and bargaining unit for the new classification.

FUNDING: General Fund/Transient Occupancy Tax Revenues.

Resolution 065-2013 was adopted upon approval of the consent calendar.

7. [13-0565](#) 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.
- A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to approve this matter.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting
8. [13-0570](#) Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
- 1) Award Bid No.13-405-070 for the purchase of propane fuel for the West Slope of El Dorado County to the low qualified bidder, Hunt and Sons, Inc. of Placerville, CA.;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$1,500,000 for a five-year (5-year) period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting Department's budget.
- FUNDING:** General Fund.
- This matter was Approved on the consent calendar.**
9. [11-0485](#) Chief Administrative Office, Procurement and Contracts, recommending the Board:
- 1) Authorize the Purchasing Agent to extend BP20110894 for an additional twelve month term to expire on 05/18/2014 for the purchase of Plant Mix Asphalt Concrete for the East Slope of El Dorado County to the low qualified bidder Tahoe Asphalt, Inc. of South Lake Tahoe, CA.; and
 - 2) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.
- FUNDING:** Road Discretionary Fund.
- This matter was Approved on the consent calendar.**

10. [13-0549](#) Chief Administrative Office, Procurement and Contracts on behalf of the Community Development Agency, Transportation Division, recommending the Board approve the following:
- 1) Award RFP No. 13-918-038 for the preparation of a an update to the 1993 Bridge Replacement Study and environmental document to improve the Mosquito Road Bridge, crossing the South Fork of the American River (County CIP No. 77126, Bridge No. 25C0061) to Quincy Engineering of Sacramento, CA; and
 - 2) Authorize the Community Development Agency Director to negotiate a contract for the project and return to the Board for contract approval.

FUNDING: Federal Highway Administration Local Assistance Highway Bridge Program.

This matter was continued to June 11, 2013 upon approval of the consent calendar.

11. [11-0995](#) Clerk of the Board of Supervisors recommending the Board authorize the Chair to sign Amendment I to perpetual Agreement No. 303-S1110 with Municipal Code Corporation increasing compensation in the amount of \$500 for each four (4) hour teleconference and/or web based conference and \$150 per each additional hour beyond the first four (4) hours on an as-needed basis related to the recodification of County ordinance code.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

12. [13-0588](#) Clerk of the Board of Supervisors recommending the Board make the following appointments to the Fire Advisory Board:
- 1) Reappoint Chief Tom Keating to serve as the member for Rescue Fire District for a term to expire January 1, 2015;
 - 2) Appoint Chief Dave Roberts to serve as the member for El Dorado Hills Fire District for a term to expire January 1, 2015;
 - 3) Reappoint Chief John Pang to serve as the member for Meeks Bay Fire District for a term to expire January 1, 2015;
 - 4) Appoint Chief Robert Gill to serve as the member for Pioneer Fire Protection District for a term to expire January 1, 2015; and
 - 5) Appoint Unit Chief Kelly Keenan to serve as the member for Cal-Fire (Amador/El Dorado Unit) for a term to expire January 1, 2015.

This matter was Approved on the consent calendar.

13. [13-0512](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Mt. Aukum Road at North Fork Cosumnes River - Bridge Maintenance Project, CIP No. 77130; the Cosumnes Mine Road at North Fork Cosumnes River - Bridge Maintenance Project, CIP No. 77133; and the Overlay - Francisco Drive Project, CIP No. 72186:
- 1) Determine that the proposed work required for preventative bridge maintenance and pavement rehabilitation may be accomplished pursuant to Public Contract Code, Section 20395(c) in that the County shall perform the work by purchasing the materials and having the work performed by day labor, in which case advertising for bids is not required;
 - 2) Authorize the Transportation Division Director to use County staff/maintenance workers as day labor to perform the proposed work required for replacement of deck timbers, wheel guards, joint seals, deck overlay, spot painting, rehabilitation of pavement, an overlay and shoulder backing to meet the new edge of pavement;
 - 3) Declare its intent to utilize its authority under Public Contract Code Section 22031 to perform force account work prior to commencing work on each project; and
 - 4) Adopt Resolution **064-2013** to close Francisco Drive, south of Cambria and just north of El Dorado Hills Boulevard for seven (7) weekdays to rehabilitate failed pavement and detour traffic.

FUNDING: Highway Bridge Program Grant Funds and Regional Surface Transportation Program Rural Exchange Funds.

This matter was approved and Resolution 064-2013 was adopted upon approval of the consent calendar.

14. [13-0437](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **061-2013** sanctioning the temporary closure of a section of Boulder Mountain Drive during the Boulder Mountain Erosion Control Project (CIP No. 95153) for no more than six continuous weeks during the time period from July 8, 2013 to October 22, 2013 for the placement of asphalt concrete pavement and related activities, and authorize the Director of Transportation, or successor, to determine the precise closure period.

Resolution 061-2013 was adopted upon approval of the consent calendar.

15. [13-0233](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Lake Tahoe Boulevard Enhancement Project (CIP No. 95186):
- 1) Adopt the Mitigated Negative Declaration for the Lake Tahoe Boulevard Enhancement Project;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study (IS)/MND); and
 - 3) Approve the Lake Tahoe Boulevard Enhancement Project as described in the California Environmental Quality Act Mitigated Negative Declaration.

FUNDING: United States Forest Service Lake Tahoe Basin Management Unit - Erosion Control, State of California - Congestion Mitigation for Air Quality Program, Regional Surface Transportation Program, and Tahoe Regional Planning Agency mitigation funds.

This matter was continued to June 11, 2013 upon approval of the consent calendar.

16. [11-0565](#) District Attorney's Office in partnership with the El Dorado County Sheriff's Office recommending the Board authorize the Chair to sign Amendment No. 2 to Memorandum of Understanding No. 523-M111 in the amount of \$164,198 with the State of California Department of Justice for forensic DNA services effective June 1, 2013 through May 31, 2014.

FUNDING: Proposition 69.

This matter was Approved on the consent calendar.

17. [13-0491](#) Health and Human Services Agency recommending the Board authorize the Health and Human Services Agency Director, successor, or designee to sign:
- 1) Retroactive Memorandum of Understanding 153-S1311 with California Department of State Hospitals for the allocation of and reimbursement to the State for State hospital beds for clients who have been determined to require a higher level of service than is available through the County. The Memorandum of Understanding has a term of July 1, 2012 through June 30, 2013 and an estimated maximum obligation of \$450,410 for the use of two (2) hospital beds; and
 - 2) Future requests for additional State hospital bed allocations as needed, contingent on subsequent notification to the Board of the change in number of requested allocations.

FUNDING: Mental Health Realignment.

This matter was continued off calendar upon approval of the consent calendar.

18. [13-0558](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign retroactive Agreement for Services 512-S1311 with Mental Health Management I, Inc., doing business as Canyon Manor, for the provision of Mental Health Rehabilitation Center services on an "as requested" basis for the term February 1, 2013 through March 31, 2014 with a maximum obligation of \$125,000 for the term of the Agreement.

FUNDING: Federal and State funding.

This matter was continued off calendar upon approval of the consent calendar.

19. [13-0095](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize payment of invoices from Sierra Foothills AIDS Foundation, Inc. totaling \$69,423.05 for case management services provided during the period of July 2012 through January 2013 under Agreement for Services 222-S1311.

FUNDING: Federal (100%) via Ryan White Comprehensive Acquired Immunodeficiency Syndrome Resources Emergency Act ("CARE Act").

This matter was continued to June 11, 2013 upon approval of the consent calendar.

20. [13-0120](#) Sheriff's Office recommending the Board authorize the Chair to sign Agreement No. 009-S1410 with MorphoTrust USA Inc., a Delaware Corporation, in the amount not to exceed \$55,261.63 for the term July 1, 2013 through June 30, 2014 to provide equipment maintenance on LIVESCAN fingerprinting machines.

FUNDING: Livescan Special Revenue Fund 7724353.

This matter was Approved on the consent calendar.

21. [08-1122](#) Sheriff's Office recommending the Board authorize the Chair to sign Amendment I of the Facility Use Agreement 957-O0810 with South Tahoe Public Utility District for an additional five-year term from July 1, 2013 to June 30, 2018, for real property known as Building B, including exterior area, located at 1834 Santa Fe Road, Tahoe Paradise, for the Sheriff's Search and Rescue Station, for no cost.

FUNDING: No cost.

This matter was Approved on the consent calendar.

22. [13-0584](#) Sheriff's Office recommending the Board authorize the Chair to sign a Memorandum of Understanding with the El Dorado County Superior Court for Sheriff's Office services provided to the Superior Court for the term July 1, 2013 through June 30, 2014, in an amount not to exceed \$3,016,678.

FUNDING: State of California Court Security Realignment Funding.

This matter was Approved on the consent calendar.

23. [10-0456](#) Supervisor Mikulaco recommending the Board consider the following pertaining to the Fourth Annual Firework Jubilee to be held at the El Dorado Hills Town Center on Wednesday, July 3, 2013:
- 1) Adopt Resolution **062-2013** permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the Event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to adopt Resolution 062-2013.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

24. [11-0639](#) Supervisor Nutting recommending the Board consider the following:
- 1) Adopt Resolution **060-2013** permitting the Cameron Park Community Services District to present a fireworks display at Cameron Park Lake on June 29, 2013, as part of their 14th Annual Summer Spectacular Event; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshall approving same.

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to adopt Resolution 060-2013.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

25. [13-0583](#) Supervisor Briggs recommending the Board approve the establishment of a Multi-Disciplinary Team that would serve as a voluntary coalition of representatives from County departments and local agencies, responsible for child welfare and protection services, that would agree to meet and collaborate on efforts to prevent child abuse and/or neglect and improve outcomes for those children who have been victims of abuse and/or neglect. This Multi-Disciplinary Team will be known as the Child Protection Unit or CPU.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

26. [13-0547](#) Supervisors Briggs and Mikulaco recommending the Board approve a Certificate of Commendation honoring Kaythan Somavarapu of Boy Scout Troop 454 to acknowledge the hard work and commitment necessary to attain the rank of Eagle Scout. (Est. Time: 10 Min.)

No Formal Action Required.

27. [13-0605](#) Chief Administrative Office, Parks Division, recommending the Board receive a presentation on Joe's Skate Park. (Est. Time: 15 Min.)

No Formal Action Required.

11:00 A.M. - TIME ALLOCATION

28. [13-0390](#) Supervisor Briggs recommending the Board receive a presentation provided by representatives from the County of El Dorado's Office of the Public Guardian, County Counsel and Public Defender on the County's roles and responsibilities in determining if public conservatorship is necessary to assure the health and safety of a vulnerable adult and/or to protect them from fraud, exploitation or abuse. Descriptions of their ongoing duties, in cases wherein a conservatorship has been established, will be provided. (Est. Time: 20 Min.)

No Formal Action Required.

11:30 A.M. - TIME ALLOCATION

29. [13-0576](#) Supervisor Veerkamp recommending the Board of Supervisors acknowledge the retirement of City of Placerville Chief of Police, George Nielsen with a Certificate of Recognition. (Est. Time: 15 Min.)

No Formal Action Required.

DEPARTMENT MATTERS

30. [13-0537](#) Auditor-Controller recommending the Board hold a public hearing on June 11, 2013 at 9:00 a.m. for the discussion and adoption of Resolution **059-2013** establishing the Fiscal Year 2013-2014 Proposition 4 ("Gann Spending Limit") for the County of El Dorado in the amount of 176,261,521. (Cont'd 5/21/13, Item 1) (Est. Time: 5 Min.)
- This matter was continued to June 11, 2013 upon approval of the consent calendar.**
31. [13-0609](#) Hearing to consider adoption of Resolution **058-2013** approving the issuance of revenue bonds by the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations in an amount not to exceed \$60,000,000 to finance and refinance the acquisition and construction of capital improvements for, and additions to, a senior residential and care facility located at 3421 Palmer Drive, Cameron Park, CA owned by Eskaton Properties, Inc.
- PUBLIC COMMENT - E. Veerkamp, S. Taylor.*
- A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to approve this matter and adopt Resolution 058-2013.**
- Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp
32. [13-0528](#) Chief Administrative Office recommending the Board hold a public hearing to consider adoption of the Air Quality Management District (AQMD) Budget for Fiscal Year 2013-2014. The Adopted Budget Resolution for the Air Quality Management District will be brought back to the Board on June 28, 2013 for approval. (Est. Time: 15 Min.)
- A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to approve this matter. (Note: A typographical correction was made on the date the Air Quality District Budget will return to the Board as June 25, 2013, not June 28, 2013.)**
- Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

33. [13-0641](#) Chief Administrative Office recommending the Board authorize the Chair to sign a letter to be sent to the U.S. Fish and Wildlife Service, Division of Policy and Directives Management, requesting a field hearing from the United States Fish and Wildlife Service on the proposed listing of the Sierra Nevada yellow-legged frog, and the northern distinct population segment of the mountain yellow-legged frog as endangered species, the proposed listing of the Yosemite toad as a threatened species, and the proposed designation of critical habitat for said species.

PUBLIC COMMENT - S. Tyler, M. Lane, R. Gibson, L. Columbo, K. Newell, K. Martinelli, J. Clement, M. Dohnke, S. Taylor, P. Chelseth, M. Mueller, F. Duchamp

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco, to approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

34. [12-0965](#) Chief Administrative Office requesting Board direction regarding a Property Assessed Clean Energy (PACE) program in conjunction with Ygrene Energy Fund. (Cont'd 6/4/13, Item 34)

This matter was continued to June 11, 2013 upon approval of the consent calendar.

[13-0011](#)

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco updated the Board on the following: 1) Southeast Connector; and Affordable Care Act information received at California State Association of Counties (CSAC).

Supervisor Santiago updated the Board on the following: 1) Affordable Care Act; 2) Assembly Bill 109; 3) Cap and Trade; and 4) California State Budget.

Supervisor Veerkamp reported that he has been working with Sacramento Area Council of Governments to bring the "Blueprint" presentation to the Board. He also thanked Chairman Briggs for the presentations that he has brought forward so far this year.

Supervisor Briggs expressed his support for the Child Protection Unit.

ADJOURNMENT

CLOSED SESSION

35. 13-0564 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee Jack Hughes of Liebert, Cassidy, Whitmore.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 60 Min.)
No Action Reported.
36. 11-0017 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): Title: Nicole Sahaj-Myers, et al. v. County of El Dorado, et al., U.S. District Court, Eastern District of California, Case No. 2:10-CV-01974-KJM. (Est. Time: 15 Min.)
No Action Reported.
37. 13-0208 **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: El Dorado County v. EDH 52 - Eminent Domain. (Est. Time: 30 Min.)
No Action Reported.
38. 11-1362 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 30 Min.)
No Action Reported.
39. 11-1363 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 30 Min.)
No Action Reported.

40. 12-1322 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Complaint of Employee re: Discrimination, Harassment and Hostile Work Place. Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported.
41. 13-0672 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Human Resources. (Est. Time: 15 Min.)
No Action Reported.
42. 12-1096 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported.

ITEM NO. 3 CONTINUED FROM MONDAY, JUNE 3, 2013

- 3. **13-0667** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Potential Federal and State Administrative action(s) and/or Litigation arising from charges filed against a Supervisor. (Est. Time: 30 Min.)
No Action Reported.