



# County of El Dorado

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## Minutes - Final 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. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer* *Edward Knapp,*  
*County Counsel*

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Tuesday, June 25, 2013

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 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.

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

**Supervisor Nutting participated in Closed Session agenda item Nos. 76 and 77 only.**

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

#### **9:06 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

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

**Pastor John Lukas of the Calvary Chapel of the Foothills provided the Invocation. Supervisor Santiago led the Pledge of Allegiance to the Flag**

#### **ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR 1**

**A motion was made by Supervisor Santiago, seconded by Supervisor Nutting, to adopt the agenda and approve Consent Calendar Part 1 with the following change: Pull item 8 to be heard with Department Matters Part 2.**

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

#### **APPROVAL OF THE CONSENT CALENDAR 2**

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp, to approve Consent Calendar Part 2 with the following changes: Items 26 and 28 were pulled to be heard with Department Matters Part 2**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

[13-0796](#)

OPEN FORUM

*PUBLIC COMMENT - M. Lane, K. Smith, K. Payne, L. Parlan, L. Stroud, P. Chelseth, S. Taylor, K. Newell*

**CAO UPDATE**

**No update provided.**

**CONSENT CALENDAR 1**

1. [13-0716](#) Chief Administrative Office and County Counsel recommending the Board receive and file a development impact mitigation fee report for the Cameron Park Community Services District Fire Department fee program.

**This matter was Approved on Consent Calendar 1.**

2. [13-0767](#) Chief Administrative Office and County Counsel recommending the Board receive and file a development impact mitigation fee report for the El Dorado Hills Community Services District fee program.

**This matter was Approved on Consent Calendar 1.**

3. [13-0718](#) 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 Consent Calendar 1.**

4. [12-0099](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of Human Resources advising the Board of the current perpetual agreement and recommending the continuation of the agreement between the County of El Dorado and GovernmentJobs.com, Inc. doing business as Neogov, for the ongoing maintenance of the County-wide applicant tracking and performance evaluation system, and subscription to Governmentjobs.com website and recommending the Board authorize payment for FY 2013-14.

**FUNDING:** General Fund.

**This matter was Approved on Consent Calendar 1.**

5. [13-0617](#) Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following pertaining to the Placerville Generator Replacement Project:

- 1) Adopt and approve the plans and contract documents;
- 2) Authorize the chair to sign the plans; and
- 3) Authorize advertisement for construction bids (Bid No. 14-968-001).

**FUNDING:** Accumulative Capital Outlay (ACO) Fund.

**This matter was Approved on Consent Calendar 1.**

6. [13-0640](#) Child Support Services, Revenue Recovery Division, recommending the Board approve the continuation of the current perpetual Agreement 415-S0611 with Columbia Ultimate Business Systems (CUBS) for collection software licenses and support.

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

**This matter was Approved on Consent Calendar 1.**

7. [13-0384](#) Community Development Agency, Administration and Finance Division, recommending the Board consider the following:
- 1) Adopt Resolution **095-2013** to consolidate and transfer responsibility of the current imprest cash funds for the Development Services, Transportation, and Environmental Management Divisions to the Community Development Agency and reduce the total amount of imprest funds by \$500 in the Development Services Division for an Agency total imprest of \$3,950;
  - 2) Adopt Resolution **096-2013** transferring responsibility of the Henningsen Lotus Park imprest cash fund in the amount of \$100 to the Chief Administrative Office; and
  - 3) Authorize the relief of accountability in the amount of \$380 for a cash shortage in the Development Services Division, and authorize the Auditor-Controller to reduce the imprest general ledger by the same.

**FUNDING:** General Fund.

**Resolutions 095-2013 and 096-2013 were Adopted upon Approval of Consent Calendar 1.**

8. [13-0611](#) Community Development Agency, Transportation Division and the Chief Administrative Office Facilities Division, seeking Board direction regarding the City of Placerville's request for modifications of the Western Placerville Interchange west bound on-ramp. (Est. Time: 15 Min.)

*PUBLIC COMMENT - K. Payne, S. Taylor*

**No action taken due to a lack of a Quorum.**

**(Item pulled from Consent Part 1 to be heard with Department Matters Part 2 upon adoption of the agenda)**

**Recused:** 2 - Briggs and Veerkamp

9. [13-0622](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **085-2013** sanctioning a road closure to be in effect for Pony Express Trail from Sly Park Road to Sanders Drive, with partial road closures at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Drive and Sanders Drive on Thursday, July 4, 2013, between 11:30 a.m. and 2:30 p.m. for the "Pollock Pines 4th of July Parade," subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure" submitted for this event.

**Resolution 085-2013 was Adopted upon Approval of Consent Calendar 1.**

10. [13-0626](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **086-2013** sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road in Garden Valley on Thursday, July 4, 2013, between 10:00 a.m. and 12:00 p.m. for the "Garden Valley Annual 4th of July Parade and Celebration," subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure" submitted for this event.

**Resolution 086-2013 was Adopted upon Approval of Consent Calendar 1.**

11. [13-0723](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **092-2013** sanctioning a road closure to be in effect for Pleasant Valley Road between Leisure Lane and Mt. Aukum Road (E-16). Additionally, road barricades will be located at the intersections of Pleasant Valley Road and Beau Val Lane, Alameda Road and Strauss Drive on Thursday, July 4, 2013 from 11:00 a.m. to 12:00 p.m., for the "Pleasant Valley Day - 4th of July Parade," subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure" submitted for this event.

**Resolution 092-2013 was Adopted upon Approval of Consent Calendar 1.**

12. [13-0769](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **094-2013** authorizing the Community Development Agency Director to order the temporary closure of the existing Sienna Ridge Drive (Old Bass Lake Road), for one hundred fifty (150) calendar days, including weekends and holidays, in order to detour traffic and to establish an alternate access route for traffic use during the time of temporary closure. The precise dates of the temporary road closure are to be determined by the Community Development Agency Director, with notification of the pending temporary road closure and alternate route to be provided to the County Supervisors, business owners, residents, the general public, the El Dorado County Transit Authority and to safety and law enforcement agencies in the Project area, through direct communications, signage, or flyers.

**FUNDING:** Developer Funded.

**Resolution 094-2013 was Adopted upon Approval of Consent Calendar 1.**

13. [13-0669](#) Community Development Agency, Development Services Division, recommending the Board certify that the Notice of Non-Renewal for Agricultural Preserve No. 242/Surfside Hawaii, Inc., (APN 087-021-38) has been submitted and is consistent with the Board of Supervisors' Policy C-12. (Supervisory District 2)

**This matter was Approved on Consent Calendar 1.**

14. [13-0770](#) County Counsel recommending the Board consider the following:
- 1) Approve Agreement 087-O1411 with West, A Thomson Reuters Business, for access to On-Line Legal Publications/Research;
  - 2) Ratify Edward L. Knapp's signature on said agreement; and
  - 3) Authorize the Chair to execute the agreement, which shall be effective July 1, 2013 - June 30, 2016. The total estimated cost for the three year period is \$73,882.

**FUNDING:** General Fund.

**This matter was Approved on Consent Calendar 1.**

15. [13-0697](#) Health and Human Services Agency and Human Resources recommending the Board adopt Resolution **087-2013** to change the representation unit for the Public Health Officer classification from Unrepresented Management (UM) to Unrepresented Department Head (UD).

**Resolution 087-2013 was Adopted upon Approval of Consent Calendar 1.**

16. [13-0694](#) Surveyor's Office recommending the Board adopt Resolution of Vacation **088-2013** for Abandonment of Easement (AOE) No. 2013-004 to abandon a portion of the public utilities easement on Lot 33 of " VILLAGE I, LOTS F, G and H, SERRANO," recorded at Book I of Subdivisions at Page 104, identified as Assessor's Parcel Number (APN) 123-230-33, requested by John J. Williams and Rena E. Williams.  
**Resolution 088-2013 was Adopted upon Approval of Consent Calendar 1.**
17. [13-0695](#) Surveyor's Office recommending the Board adopt Resolution of Vacation **089-2013** for Abandonment of Easement (AOE) No. 2013-005 to abandon a portion of the public utilities easement on Lot 63 of " Stoneridge Village," recorded at Book G of Subdivisions at Page 116, identified as Assessor's Parcel Number (APN) 125-464-14, requested by Joel Weidert and Amber Weidert.  
**Resolution 089-2013 was Adopted upon Approval of Consent Calendar 1.**
18. [13-0777](#) Supervisor Briggs recommending the Board appoint Raymond LeVitt to the Kelsey Cemetery District Board to fill an existing vacancy with a term to expire January 1, 2015.  
**This matter was Approved on Consent Calendar 1.**
19. [13-0731](#) Supervisor Santiago recommending the Board approve the reappointment of Carolyn Whalen, Charles Ferris, Lauren Wascher, Tooraj Agahi, and Kevin Brown to the Pollock Pines Design Review Committee for a four-year term to expire in January, 2017.  
**This matter was Approved on Consent Calendar 1.**



**CONSENT CALENDAR 2**

20. [13-0728](#) Agriculture Department recommending the Chair be authorized to sign Agreement No. 707 with the Sierra Nevada Conservancy compensating El Dorado County in the amount of \$266,500 for the term July 1, 2014 through March 1, 2017 for the provision of services for weed surveys, mapping, inspection, treatment and abatement of noxious/invasive weeds in El Dorado and Alpine counties.

**FUNDING:** Sierra Nevada Conservancy.

**This matter was Approved on Consent Calendar 2.**

21. [11-0607](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District (AQMD) recommending the Chair be authorized to sign Amendment 2 to Funding Agreement No. 173-F1211 (005A-DMV-11/12-BOS) with the El Dorado County Community Development Agency, Transportation Division, extending the term by one year through June 30, 2014.

**FUNDING:** AB2766 Subvention Program Funds (non-General Fund).

**This matter was Approved on Consent Calendar 2.**

22. [13-0528](#) Acting as the Board of Directors of the El Dorado County Air Quality Management District:  
Chief Administrative Office recommending the Board adopt Resolution **097-2013** adopting the Fiscal Year 2013-14 Budget for El Dorado County Air Quality Management District.

**Resolution 097-2013 was Adopted upon Approval of Consent Calendar 2.**

23. [13-0693](#) Chief Administrative Office recommending the Board authorize the Chair to sign revised Agreements with the following for indigent defense/conflict panel services:
- 1) Adam Clark, Esq., Agreement No. 021-S1411;
  - 2) James Clark, Esq., Agreement No. 025-S1411;
  - 3) John Castellanos, Esq., Agreement No. 026-S1411;
  - 4) Lori London, Esq., Agreement No. 027-S1411;
  - 5) Paul Palant, Esq., Agreement No. 028-S1411; and
  - 6) Stephen Tapson, Esq., Agreement No. 073-S1411;
- And to sign Agreements with the following for indigent defense/conflict panel services:
- 7) Erik Davenport, Esq., Agreement No. 024-S1411;
  - 8) Adam Weiner, Esq., Agreement No. 022-S1411; and
  - 9) Dain Weiner, Esq., Agreement No. 023-S1411.

**FUNDING:** General Fund.

**This matter was Approved on Consent Calendar 2.**

24. [13-0717](#) Chief Administrative Office and County Counsel recommending the Board order payment in the amount of \$79,201.83 to the Cameron Park Community Services District for Engine 288 equipment from the District's fire department development impact mitigation fee account.

**FUNDING:** Cameron Park CSD Fire Department development impact fee account.

**This matter was Approved on Consent Calendar 2.**

25. [13-0768](#) Chief Administrative Office and County Counsel recommending the Board order payment in the amount of \$760,806 to the El Dorado Hills Community Services District for Promontory Park lease payments inclusive of government fees, and the construction of Windsor Point Park from development impact mitigation fee account.

**FUNDING:** El Dorado Hills CSD development impact fee account.

**This matter was Approved on Consent Calendar 2.**

26. [13-0653](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency-Transportation Division, recommending the Board approve the following:
- 1) Award Bid No. 13-961-072 for the purchase of Hauling Services for the West Slope of El Dorado County to the low qualified bidder, GR Trucking, LLC of Orangevale, CA.;
  - 2) Authorize the Purchasing Agent to sign an agreement for Hauling Services for the West Slope of El Dorado County in the amount of \$400,000 for a thirty-month (30-month) period ending on December 31, 2015 subject to County Counsel and Risk Management approval; and
  - 3) Authorize the Purchasing Agent to increase the contract amount and sign any additional amendments to the agreement for Hauling Services for the West Slope of El Dorado County on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Road Fund Discretionary.

*PUBLIC COMMENT - B. Stumpf, P. Chelseth*

**A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to cancel bid 13-961-072 and direct staff to contract with Blain Stumpf Trucking at the rates set forth in their bid proposal.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

27. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, June 18, 2013.

**This matter was Approved on Consent Calendar 2.**

28. [13-0524](#) Clerk of the Board recommending the Board approve minor clarifications to the Minutes for agenda item 42 on June 11, 2013 to read as follows: A motion was made by Supervisor Briggs, Seconded by Supervisor Santiago, to approve staff recommendation and;
- 1) Adopt Resolution 066-2013.
  - 2) Include the following topics for consideration in the amended Ordinance: odor related issues, the effects of transient pesticides, infrastructure, alternatives to burning waste material and notifications to property owners; and
  - 3) Modify action item 2b to read: "Increased cultivation area based on zoning and limit cultivation to parcels zoned for residential use."

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

29. [13-0780](#) Community Development Agency, Administration and Finance Division, recommending the Board consider the following pertaining to the Disadvantaged Business Enterprise Program:
- 1) Adopt Resolution **093-2013** authorizing the Chair to sign the Local Agency DBE Annual Submittal Form (Exhibit 9B) (AGMT 13-53690) for Federal Fiscal Year 2013-2014, subject to review, approval, and minor modifications by County Counsel; and
  - 2) Authorize the Chair to sign the Local Agency DBE Annual Submittal Form (Exhibit 9B) (AGMT 13-53690) for Federal Fiscal Year 2013-2014, subject to review, approval, and minor modifications by County Counsel.

**Resolution 093-2013 was Adopted upon Approval of Consent Calendar 2.**

30. [11-1343](#) Community Development Agency, Environmental Management Division, recommending the Board adopt Resolution **090-2013** authorizing the submittal of applications to CalRecycle for all grants for which the Community Development Agency, Environmental Management Division, is eligible for a period of five years from the effective date of the resolution or until rescinded by the Board; and, pursuant to Board of Supervisors' Policy A-6, "Grant Applications", the Board may, after acceptance of a grant award and approval of the grant agreements, delegate authority to execute the grant agreement and other grant related documents, including but not limited to, applications, agreements, annual reports, and amendments necessary to secure said payments to support reduction, reuse and recycling programs, to the Director of Community Development Agency or other appropriate County officers or employees.

**FUNDING:** California Department of Resources Recycling and Recovery (CalRecycle).

**Resolution 090-2013 was Adopted upon Approval of Consent Calendar 2.**

31. [11-1446](#) Community Development Agency, Transportation Division, recommending the Board:
- 1) Authorize the Chair to sign the Notice of Acceptance with DeSilva Gates Construction, L.P. for the U.S. 50 HOV Lanes (Phase 2A) - Bass Lake Road to Cameron Park Drive Project, CIP No. 53113; and
  - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

**FUNDING:** State Corridor Mobility Improvement Account Funds, Federal Congestion Mitigation and Air Quality Improvement Program Funds, Shingle Springs Band of Miwok Indians Tribal Agreement Funds and Highway 50 TIM fees.

**This matter was Approved on Consent Calendar 2.**

32. [13-0361](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Montgomery Estates Area 2 Erosion Control Project (Contract No. PW 13-30674, CIP No. 95170):
- 1) Approve the plans and contract documents;
  - 2) Authorize the Chair to sign the plans; and
  - 3) Authorize advertisement for construction bids.

**FUNDING:** United States Forest Service.

**This matter was Approved on Consent Calendar 2.**

33. [13-0525](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign a License Agreement (CTC Resolution 13-06-xx\_EI Dorado County) with the California Tahoe Conservancy for the Montgomery Estates Area 2 Erosion Control Project (PW 13-30674, CIP 95170) for the construction of improvements and access on California Tahoe Conservancy owned parcels (Assessor's Parcel Numbers 025-812-01, 025-812-06, 025-815-12, and 025-833-02).

**This matter was Approved on Consent Calendar 2.**

34. **13-0650** Community Development Agency, Transportation Division, 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 on-call construction support services for the Transportation Division's construction program; and
  - 2) Authorize the Chair to sign Agreement for Services No. 597-S1311 with CALTROP Corporation in the amount of \$750,000 for a term of three years or upon completion of issued Task Orders or Work Orders, whichever is later.

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

**This matter was Approved on Consent Calendar 2.**

35. [13-0659](#) County Counsel recommending the Board authorize the Chair to sign Amendment I to Agreement No. 242-S1211 for legal services with Brady and Vinding as follows:
- 1) Include advice and representation of County in regard to environmental matters in the scope of services;
  - 2) Amend time calculated in one-tenth (.10) hour segments;
  - 3) Contract administrator to be County Counsel, or successor; and
  - 4) Allow contract administrator to approve travel time. This Amendment I to be effective July 1, 2013. (Cont'd 6/18/12, Item 15)

**This matter was Approved on Consent Calendar 2.**

36. [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. (Cont'd Item 17, 6/4/13)

**FUNDING:** Mental Health Realignment.

**This matter was Approved on Consent Calendar 2.**

37. [13-0686](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Adopt Resolution **084-2013** authorizing the Chair to sign Agreement MS-1314-35 with the California Department of Aging in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement and Contractor Certification Clauses for the provision of the Multipurpose Senior Services Program during the term July 1, 2013 through June 30, 2014; and
  - 2) Authorize the Director or Assistant Director of Administration and Finance of the Health and Human Services Agency, or their successors, to execute further documents relating to Agreement MS-1314-35, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term and to sign any subsequent required fiscal or programmatic reports.

**FUNDING:** Federal and State Grant Funds.

**Resolution 084-2013 was Adopted upon Approval of Consent Calendar 2.**

38. [13-0691](#) Health and Human Services Agency, Community Services Division, recommending the Board consider of following:
- 1) Approve the 2014-2015 Community Services Block Grant Community Action Plan; and
  - 2) Approve and authorize the Chair to sign the cover sheet for submittal of the Community Services Block Grant Community Action Plan to the California Department of Community Services and Development.

**This matter was Approved on Consent Calendar 2.**

39. [13-0692](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement 059-O1410 with the County of Marin, as Host Entity, for the term July 1, 2013 through June 30, 2015 thereby enabling El Dorado County to participate in and receive federal revenues for Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) services; and
  - 2) Authorize the Director or the Assistant Director of Administration and Finance of the Health and Human Services Agency, or their successors, to execute documents related to said Agreement, including amendments thereto contingent upon approval by County Counsel and Risk Management, that do not affect the term.

**FUNDING:** Federal Medicaid Funds.

**This matter was Approved on Consent Calendar 2.**

40. [12-0565](#) Acting as the Governing Body of the El Dorado County In-Home Supportive Services Public Authority:  
Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve the continuation of the terms and conditions negotiated under a Memorandum of Understanding between the El Dorado County In-Home Supportive Services Public Authority and United Domestic Workers of America, AFSCME, Local 3930, AFL-CIO for the term of July 1, 2010 - June 30, 2013 until a successor MOU is ratified by both parties; and
  - 2) Authorize continued payment to the El Dorado County IHSS Provider Benefits Trust which funds the In-Home Supportive Services provider health care benefits program in accordance with the MOU expiring June 30, 2013 until a successor MOU is ratified by both parties.

**FUNDING:** 85% Federal/State In-Home Supportive Services Allocation with 15% required County General Fund Match.

**This matter was Approved on Consent Calendar 2.**

41. [13-0727](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment I to Agreement for Services 132-S1311 with Sierra Child and Family Services, Inc., for the provision of specialty Mental Health services for children on an "as requested" basis, extending the term to cover the period July 1, 2012 through June 30, 2015, and increasing the maximum obligation to \$2,005,000; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Federal and State funding.

**This matter was Approved on Consent Calendar 2.**



42. [12-0157](#) Health and Human Services Agency Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment III to Agreement for Services 099-S1210 with Charis Youth Center, Inc., to provide Specialty Mental Health services for minors in a residential setting, extending the term from July 1, 2011 through June 30, 2014, with no change to the maximum obligation of \$285,000; and
  - 2) Authorized the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Federal and State funding.

**This matter was Approved on Consent Calendar 2.**

43. [12-0934](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to execute Amendment II to Agreement for Services 021-S1311 with Progress House, Inc., increasing the maximum obligation of the Agreement to \$976,902 for the provision of Alcohol and Drug Counseling and Treatment services on an "as requested" basis, with no change to the term of July 1, 2012 through June 30, 2013.

**FUNDING:** State funding.

**This matter was Approved on Consent Calendar 2.**

44. [12-1108](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 114-S1311 with New Morning Youth and Family Services, Inc., for the provision of Specialty Mental Health services for children on an "as Requested" basis, extending the term to cover the period July 1, 2012 through June 30, 2015, and increasing the maximum obligation to \$2,025,000; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Federal and State funding.

**This matter was Approved on Consent Calendar 2.**

45. [12-1262](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment I to Agreement for Services 178-S1311 with Remi Vista, Inc., to provide Specialty Mental Health services for minors in a residential setting, extending the term from July 1, 2012 through June 30, 2015, and increasing the maximum obligation by \$160,000 for a total not-to-exceed amount of \$300,000; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Federal and State funding.

**This matter was Approved on Consent Calendar 2.**

46. [13-0700](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement for Services 418-S1311 with Willow Glen Care Center for the provision of residential treatment services for mentally ill adults with a term July 1, 2013 through December 31, 2018, and a maximum obligation of \$1,050,000 for the term of the Agreement; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** State and Federal Funding.

**This matter was Approved on Consent Calendar 2.**

47. [11-1396](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign ADP Agreement 10-NNA09 V.1 with the State of California Department of Alcohol and Drug Programs (aka County Funding Agreement 029-F1111 Amendment I) for the provision of alcohol and drug counseling services to:
    - a. Increase the total not-to exceed amount to \$4,334,967;
    - b. Extend the termination date resulting in a term of July 1, 2010 through June 30, 2014; and
    - c. Acknowledge the implementation of a contingency assignment of ADP Agreement 10-NNA09 V.1 from the Department of Alcohol and Drug Programs to the Department of Health Care Services via DHCS Agreement 12-89210 A01 if the FY 2013-14 Budget Act is enacted to eliminate the Department of Alcohol and Drug Programs and transfer of the "Non Drug Medi-Cal" Program to the Department of Health Care Services; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement, and authorize the Director or designee to sign any subsequent required fiscal or programmatic reports.

**FUNDING:** Federal Funds: Substance Abuse Prevention and Treatment Block Grant; Drug Medi-Cal Funds.

**This matter was Approved on Consent Calendar 2.**

48. [12-0039](#) Health and Human Services Agency, Public Health Division, recommending the Board authorize the Chair to sign Amendment No. 2 to nonfinancial Agreement H11-00372TM with The Regents of the University of California, Davis Health System for the loan of Telehealth Equipment, with no change to the term of February 9, 2012 through June 30, 2013. Amendment No. 2 extends the maintenance support agreement for the adult detention facility in Placerville to June 9, 2014.

**FUNDING:** The Regents of the University of California, acting for and on behalf of its University of California, Davis Health System.

**This matter was Approved on Consent Calendar 2.**

49. [13-0474](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement for Services 034-S1411 with California Forensic Medical Group, Inc., to provide health services in the two jail facilities and the two juvenile facilities, for the term July 1, 2013 through June 30, 2018, with a maximum obligation of \$3,076,492.62 for the period July 1, 2013 through June 30, 2014; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** General Fund.

**This matter was Approved on Consent Calendar 2.**

50. [12-1423](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize:
- 1) The Chair to execute Amendment II to Agreement for Services 320-S1110 with Donelle Anderson for the provision of therapeutic counseling services and related services on an "as requested" basis and increasing the maximum compensation by \$34,495 for a total not-to-exceed amount of \$124,000, for the term ending January 25, 2014; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Funded with a blend of Federal and State funds (85%) with County share of cost or required match (15%) met primarily with realignment resources.

**This matter was Approved on Consent Calendar 2.**

51. [13-0722](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to sign a Budget Transfer to increase 2011 Realignment - Protective Services Sub Account revenue and appropriations by \$1,544,023 and increase Foster Care Assistance revenue and appropriations by \$1,544,023 due to higher than anticipated 2011 Realignment revenue for Fiscal Year 2012/2013.

**FUNDING:** 2011 Realignment.

**This matter was Approved on Consent Calendar 2.**

52. [13-0681](#) Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2013-2014 for a total amount of \$52,200 for ongoing online cataloging, content enhancement, maintenance and support for the automated circulation system:
- 1) OCLC, Inc. in the amount of \$8,200; and
  - 2) SIRSI Corporation in the amount of \$44,000.

**FUNDING:** General Fund.

**This matter was Approved on Consent Calendar 2.**

53. [11-1167](#) Probation Department recommending the Board authorize the Chair to sign Amendment II of Agreement No. 166-S1210 with New Morning Youth and Family Services (NMY and FS) to increase billing rate from \$40.00 per hour to \$50.00 per hour (no change to the not to exceed total of \$270,000), to provide on-site counseling services and support to minors (wards) at the Juvenile Hall in Placerville.

**FUNDING:** General Fund.

**This matter was Approved on Consent Calendar 2.**

54. [13-0655](#) Probation Department recommending the Board authorize the Chair to sign Agreement 007-S1411 with 3M Electronic Monitoring, Inc. for rental of electronic and GPS tracking equipment with 24/7 monitoring services; this agreement will not exceed \$90,000.00 for the three year term of July 1, 2013 through June 30, 2016.

**FUNDING:** AB 109 and General Fund.

**This matter was Approved on Consent Calendar 2.**

55. [13-0282](#) Probation Department recommending the Board authorize the Chair to sign the following agreements that allow for placement of juveniles of said counties in County of El Dorado Juvenile Detention Facilities (JDFs) on a "space-available" rate of \$120 per day/per bed and/or a "space-reserved" rate of \$100 per day/per bed:
- 1) County of Alpine No. 600-S1211;
  - 2) County of Amador No. 601-S1211;
  - 3) County of Calaveras No. 602-S1211 and No. 434-F1311;
  - 4) County of Placer No. 603-S1211; and
  - 5) Approve continuation of the perpetual agreement with County of Amador No. 781-S0711

**FUNDING:** Revenue from Inter-County agreements.

**This matter was Approved on Consent Calendar 2.**

56. [13-0652](#) Probation Department recommending the Board authorize the Chair to sign Agreement No. 019-S1411 with Tahoe Youth and Family Services in an amount not to exceed \$210,000 for a term of three years to provide Program Therapist(s) for on-site alcohol/drug counseling and support to Challenge Program, Substance Abuse Counseling Program, and Family Reunification Program at the Juvenile Treatment Center in South Lake Tahoe.

**FUNDING:** Juvenile Probation Camp Funding (JPCF).

**This matter was Approved on Consent Calendar 2.**

57. [13-0689](#) Community Corrections Partnership (CCP) is presenting the Public Safety Realignment Implementation Plan Budget for Fiscal Year 2013/2014 and The Public Safety Realignment Implementation Plan for Fiscal Year 2013/2014, and recommending the Board accept the Budget and Plan.

**FUNDING:** California State Budget. (Public Safety Realignment.)

**This matter was Approved on Consent Calendar 2.**

58. [13-0696](#) Recorder-Clerk-Registrar of Voters recommending the Board adopt Resolution **091-2013** approving an Agreement for grant funds available under the Help America Vote Act Polling Place Accessibility Training Program and authorize the Recorder-Clerk-Registrar of Voters to execute the grant funding Agreement No.13G26104.

**FUNDING:** Federal Grant.

**Resolution 091-2013 was Adopted upon Approval of Consent Calendar 2.**

59. **12-1127** Sheriff's Office recommending the Board consider the following:
- 1) Approve the use of \$150,000 of Citizen's Option for Public Safety (COPS) Front Line Law Enforcement funding to purchase various equipment;
  - 2) Approve the use of \$50,000 of COPS County Jail Operations to purchase various equipment; and
  - 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. (Refer to 9/25/12, Item 23)

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

**This matter was Approved on Consent Calendar 2.**

60. [13-0788](#) Chief Administrative Office recommending the Board grant the County Auditor-Controller the authority to provide specialized payroll and auditing services to other public agencies and entities for any services not exceeding \$25,000.

This matter was Approved on Consent Calendar 2.

## END CONSENT CALENDAR

### 10:00 A.M. - TIME ALLOCATION 1

61. [13-0745](#) Supervisor Mikulaco and Supervisor Briggs recommending the Board approve a Certificate of Commendation honoring Austin Phillip Lindholm and William George Austin of Boy Scout Troop 454 acknowledging the hard work and commitment necessary to attain the rank of Eagle Scout.

No formal action.

Supervisor Mikulaco presented the Certificate of Commendation to Austin Phillip Lindholm and William George Austin.

62. **12-0708** PRESENTATION - Chief Administrative Office presenting the third graduating class of the County of El Dorado Supervisors' Training Academy, Spring 2013 session. (Est. Time 30 min.)

No formal action.

The Chief Administrative Officer and Bobbi Bennett of Human Resources presented certificates of completion to the graduates of the Spring 2013 Supervisors' Training Academy.

## DEPARTMENT MATTERS 1

63. [13-0163](#) Agriculture, Weights and Measures recommending the Board receive and file the El Dorado-Alpine Counties 2012 Agricultural Crop and Livestock Report (Est. Time: 10 Min.)

*PUBLIC COMMENT - A. Marinaccio, V. Zentner*

Received and Filed.

64. [13-0781](#) Supervisor Nutting recommending the Board review, approve and adopt the Cameron Park Vision Statement from the Cameron Park Design Review Committee.

*PUBLIC COMMENT - A. Clark, K. Biel, R. Trout, A. Marinaccio, D. Anderly, C. Lewis, K. Diebert, K. Newell, M. Cahill*

Diana Anderly of the Cameron Park Design Review Committee gave a presentation.

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to Approve this matter.

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

65. [13-0331](#) Supervisor Nutting requesting update on status of the draft letter requested by Supervisor's Nutting and Veerkamp at the Board of Supervisor's meeting on April 2, 2013, to better educate the property owners on possible projects that may be proposed for their area.
- No formal action.**
66. [13-0786](#) Supervisor Santiago recommending Board present a Proclamation honoring Steve Kooyman, Acting Deputy Director, Transportation Planning and Land Development, who is leaving El Dorado County after 12 years of exemplary service. (Est. Time: 20 Min.)
- PUBLIC COMMENT - J. Sweeney, K. Thomsen*
- A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco, to Approve this matter. Supervisor Santiago presented Steve Kooyman with the Proclamation.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting
67. [13-0784](#) Supervisor Mikulaco is recommending the Board consider the following:
- 1) Authorize the Interim Director of Health and Human Services Agency (HHSA) to implement a Senior Day Care Satellite Center at 990 Lassen Way, El Dorado Hills, California;
  - 2) Consider directing County Counsel to move forward with procuring funds from the Ramona L. Gilmore Revocable Trust UA/dated October 18, 1989 for the purposes of planning, building, maintenance and/or administration of the above mentioned Senior Day Care Center;
  - 3) Approve a general fund increase of no more than \$265,000 in Fiscal Year 2013/14 in order to purchase necessary equipment, supplies and additional staffing costs to prepare for 24 clients; and
  - 4) Instruct the Chief Administrative Officer and HHSA to include the necessary changes to revenues and appropriations, as well as changes to the personnel allocation, in the budget addenda process.
- PUBLIC COMMENT - B. Dennis, B. Reaves, C. Lewis, J. Raslier, C. Lishman, E. Marsette, A. Clark, P. Chelseth, H. Erpenbeck*
- A motion was made by Supervisor Veerkamp , seconded by Supervisor Mikulaco, to Approve this matter.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting



68. [13-0086](#) Chief Administrative Office and Community Development Agency, Development Services Division, providing an update on the current status of the Comprehensive Sign Ordinance Amendment and recommending the Board:
- 1) Provide direction on specific Sign Ordinance topics as identified in the attachments to this item;
  - 2) Authorize staff to release the draft Sign Ordinance for a 30-day review period and continue working with stakeholders and the Planning Commission to develop a final draft Sign Ordinance; and
  - 3) Return to the Board with a final draft of the Sign Ordinance and draft Resolution of Intention to amend the Sign Ordinance in September 2013. (Est. Time: 45 Min.)

*PUBLIC COMMENT - C. Lewis, K. Newell, M. Cahill, V. Zentner, N. Hennings (sp?), K. Beal, P. Chelseth, S. Taylor, L. Brent-Bumb, K. Lishman*

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to direct staff as follows:**

- 1) **Authorize the release of the draft Sign Ordinance for a 60-day review period; and**
- 2) **Return to the Board with the final draft of the Sign Ordinance in October 2013; and**
- 3) **Direct staff to send a letter to CVS and the owner(s) of "Bunny Ranch" related signs directing the removal of said signs.**

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

**Noes:** 1 - Mikulaco

## DEPARTMENT MATTERS 2

69. [09-0866](#) Health and Human Services Agency, Community Services Division, recommending the Board conduct a public hearing to receive and accept the close out of the Business Assistance Program conducted under 2009-2010 Community Development Block Grant, Economic Development Allocation Standard Agreement 09-EDEF-6547. (Est. Time: 15 Min.)

**FUNDING:** Federal CDBG Grant Funds and County General Fund.

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Santiago, to accept the closeout of the grant and authorize staff to submit necessary documents to the state for same.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

70. [13-0677](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the U.S. 50 / Silva Valley Parkway Interchange - Phase 1 Project, Contract No. PW 12-30647, CIP No. 71328, P&C No. 078-C1499 (the "Project"):
- 1) Approve plans and specifications, and contract documents and authorize the Chair to sign the plans, subject to modifications approved by County Counsel;
  - 2) Adopt the findings that the SENSYS Networks, Inc.'s wireless vehicle detector system is designated in the contract bid documents as, a) brand-specific materials in order to match other products in use on a particular public improvement that is either completed or in the course of completion and, b) are necessary to obtain a necessary item that is only available from one source;
  - 3) Authorize staff to make a written demand of West Valley, LLC, to provide Project funds in the amount of the estimated differences in cost of construction of the Project and the amount collected in the Silva Valley Parkway Interchange Set Aside Account as provided in the West Valley Village Conditions of Approval (TM99-1359), Condition of Approval No. 26 and related documents;
  - 4) Authorize the use of the Highway 50 TIM fees paid within the West Valley Village tentative map area (TM99-1359) for the construction of the Project; Funds to be repaid by the 2004 GP Silva Valley Interchange Set Aside funds as funds become available; and
  - 5) Authorize the Chair to sign the Assignment and Assumption of Plans and Special Provisions, subject to modification approved by County Counsel.
  - 6) Authorize advertisement for construction bids for Phase 1 of the project. (Cont'd 6/11/13, Item 39)

**FUNDING:** State and Local Partnership Program (SLPP) Grant, 2004 General Plan Silva Valley Interchange Set Aside, Silva Valley Interchange Set Aside, Highway 50 TM99-1359 fees, and Developer advanced funds. Developer advanced funds shall be provided by West Valley, LLC., in accordance with the Conditions of Approval for West Valley Village Tentative Map TM99-1359, Condition of Approval No. 26 dated January 22, 2004. (Cont'd 6/11/13, Item 39)

*PUBLIC COMMENT - T. Taran, S. Taylor, P. Chelseth, C. Lewis, L. Brent-Bumb*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to Approve this matter.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 71. 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 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. (Cont'd 6/11/13, Item 33)

*PUBLIC COMMENT - K. Payne, K. Newell, S. Taylor*

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Santiago, to Approve this matter.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 72. [12-1290](#)** Chief Administrative Office providing an update on the Elk Grove-Rancho Cordova-El Dorado County Connector Authority (Whiterock Connector JPA) and recommending the Board provide direction on the following:
- 1) Draft Amendment No. 1 to the Joint Exercise of Powers Agreement (JPA)
  - 2) El Dorado County's continued membership in the JPA
  - 3) JPA Design Guidelines and proposed Design Exception policy as provided by the Community Development Agency, Transportation Division
  - 4) FY 2013-14 Contribution to the JPA of \$10,000 (Est. Time: 30 Min.) (Refer 03/05/13, Item 22)

**FUNDING:** Road Fund.

*PUBLIC COMMENT - M. McDougal, J. England, P. Chelseth, J. Sweeney, L. Brent-Bumb, C. Lewis, S. Taylor, L. Hill*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco, to approve items 2, 3 and 4; and direct staff to return to the Board on July 16, 2013 with a revised Draft Amendment No. 1**

**Yes:** 3 - Santiago, Mikulaco and Veerkamp

**Noes:** 1 - Briggs

**ITEMS TO/FROM SUPERVISORS**

Supervisor Santiago – Tahoe Conservancy Board update: Additional funding for construction of bike trail on Sawmill 2. Conservancy has asset lands to be put out to bid for sale in August. Introduction of Angela Swanson, who was in the audience, now serving on the South Lake Tahoe City Council.

Supervisor Veerkamp- Friday, June 30 year anniversary of Drive for Marshall fundraiser honoring the late Bob West. Sacramento Area Council of Governments (SACOG) Blueprint presentation planned for a Board meeting in August. Follow up conference call with the Interim Director of the Forest Service on July 8. Wishing all a safe 4th of July.

**ADJOURNED AT APPROXIMATELY 5:35 PM**

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**CLOSED SESSION**

73. **12-1566**      **Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 325-110-47; Donald W. Fields and Beverly A. Fields, Trustees of the Donald W. Fields and Beverly A. Fields Revocable Trust. The person or persons with whom the negotiator may negotiate are Donald W. Fields and Beverly A. Fields. Instructions to negotiator will concern price and term of payment. Julie Duchscherer will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)  
**No Action Reported.**
74. **13-0102**      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Local Agency Formation Commission (LAFCO) Agency California Public Employees' Retirement System (CalPERS) Matter update. (Est. Time: 15 Min.)  
**No Action Reported.**
75. [09-0793](#)      **Pursuant to Government Code Section 54956.9(d)(2), Anticipated Litigation:** Significant Exposure to litigation: One (1) potential case. Title: Proposed revisions to Bass Lake Hills Public Facilities Financing Plan. (Est. Time 30 Min.)  
**No Action Reported.**
76. **12-0938**      Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as A.P.N. 329-341-04. The person or persons with whom the negotiator may negotiate (name of the 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.**
77. **13-0790**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 30 Mins.)  
**No Action Reported.**
78. **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: 15 Min.)  
**No Action Reported.**

**79. 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: 15 Min.)

**No Action Reported.**