

33. [10-0374](#) Human Resources Department, Risk Management Division, recommending the Board:
- 1) Approve the purchase of Group Life, Accidental Death and Dismemberment (AD and D), Long Term Disability (LTD), and Supplemental Voluntary Life insurance coverage for Fiscal Year 2010-2011 from Sun Life for a total premium of \$365,424;
 - 2) Authorize the Human Resources Director or Principal Risk Management Analyst to sign all documents, including but not limited to, a formal application, policy approval, or contract subject to approval by County Counsel, necessary to bind the coverage; and
 - 3) Authorize extension of the supplemental life insurance purchase option to all employees. (Est. Time: 10 Min.)

This matter was Approved on the consent calendar.

34. [10-0263](#) Transportation Department (DOT) recommending the Board:
- 1) Adopt the proposed 2010 Capital Improvement Program (CIP), including the reduced housing permit forecast;
 - 2) Direct said Department to add a new project into the Traffic Impact Mitigation (TIM) Fee Program (i.e., Project No. 71365 - Connect Palmer Dr. to Wild Chaparral Dr.) (Cont'd 4/6/10, Item 33) (Est. Time: 1 Hr.)

FUNDING: Fiscal Impact/Change to Net County Cost: The CIP is a programming document, not a budgeting document. As such it has no fiscal impacts until the projects are actually included in the Department's annual budget. There is no change to the Net County Cost.

PUBLIC COMMENT

A. Marinaccio RE: Cameron Park Drive. Measure Y. Wild Chaparral. Environmental documents.

M. Smira RE: Continued support. CIP is a living and breathing document. Funding. Competitive bids reduce final costs.

G. Thorne: RE: Board support to speed up Cal Trans approval.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to approve this matter with the absolute understanding that if a project comes along it can be amended.

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