



County of El Dorado

MEETING AGENDA

Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Shiva Frentzen, Chair, District II
Michael Ranalli, Vice-Chair, District IV
Sue Novasel, Second Vice-Chair, District V
John Hidahl, District I
Brian K. Veerkamp, District III

James S. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, April 18, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 34-36 are hereby added to Closed Session.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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 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.

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

1. [17-0379](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of April 11, 2017.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [17-0387](#) Auditor-Controller recommending the Board authorize the transfer of \$2,969.85 accumulated from Fiscal Year 2015/16 from the County's Cash Overage Fund to the General Fund.

FUNDING: Overpayments of Funds owed to the County.

3. [17-0388](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets listed on the attached schedule from the County's fixed asset record.
4. [17-0369](#) Chief Administrative Office, Facilities Management Division, recommending the Board consider the following:
 - 1) Make findings that it is more economical and feasible to contract out in accordance with Chapter 3.13, Section 3.13.030 of the County Contracting Out Ordinance; and
 - 2) Authorize the Purchasing Agent to sign Amendment I to Agreement 257-S1610 with Weatherproofing Technologies, Inc. to provide on-call and emergency membrane roofing maintenance and repair services for various County-operated facilities increasing compensation by \$75,000 for an amended not to exceed amount of \$139,000.

FUNDING: General Fund and Accumulated Capital Outlay Fund.

5. [16-1275](#) Chief Administrative Office, Procurement and Contracts and Information Technologies Department recommending the Board consider the following:
 - 1) Waive formal bid requirements in accordance Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D;
 - 2) Authorize the continued use of the following State of California, Department of General Services contracts for the acquisition of computer equipment: Contract 1-13-70-05 (computer monitors and panels), Contract 1-13-70-02B (laptop computers), and Contract 1-13-70-01B (desktop computers); and
 - 3) Authorize the Purchasing Agent to increase countywide blanket purchase order BP20170053 by \$125,000 to the awarded State vendor, PC Specialists, dba Technology Integration Group, for the purchase of laptops, monitors, desktop computers and related products for a total not-to-exceed amount of \$225,000.

FUNDING: Approximately 32% General Fund, 43% Federal funds, 18% State funds, 4% fees/permits, and 3% other non-General Fund.

6. [17-0202](#) Chief Administrative Office recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5051** amending El Dorado County Ordinance Code Titles 1, 2, 6, 8, 9, 10, 12, 110, 120, and 130 pertaining to the reorganization of the Community Development Agency.
- FUNDING:** General Fund, Road Fund, Developer Fees, State and Federal Funds.
7. [16-0753](#) FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on implementation of Enterprise Resource Program.
8. [16-0141](#) Information Technologies Department recommending the Board receive and file a status update relative to implementation of the Virtual Desktop Infrastructure Project.
- FUNDING:** General Fund, with cost recovery in future year(s) through the A-87 Cost Plan.
9. [17-0417](#) Information Technologies Department recommending the Board:
- 1) Approve the addition of a countywide Storage Area Network to the department's Fiscal Year 2016/17 fixed asset list;
 - 2) Waive formal bid requirements in accordance Purchasing Ordinance 3.12.160, exemptions from competitive process, Sections D and E in order to secure for the County an advantageous price for the purchase of a Nimble Storage Area Network, including three years of hardware and software support;
 - 2) Authorize the Purchasing Agent to issue a purchase order to Big Green IT as the registered partner for Nimble storage solutions under the competitively bid NASPO ValuePoint Cooperative Purchasing Program Agreement (Master Agreement No. MNWNC-122) and California Participating Addendum 7-15-70-34-012, in an amount not to exceed \$193,000 for the purchase; and
 - 3) Approve and authorize the Chair to sign a budget transfer to appropriate funding in the Information Technologies fixed asset budget utilizing savings of \$118,000 from within the department's Fiscal Year 2016/17 Adopted Budget and transferring \$75,000 from General Fund Contingency for the purchase. (4/5 vote required)
- FUNDING:** General Fund with cost recovery in future year(s) through the A-87 Cost Plan.
10. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 4/11/17, Item 6)

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

11. [17-0321](#) Health and Human Services Agency, Behavioral Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 447-S1711 with Netsmart Technologies, for the provision of the Netsmart Avatar electronic health record and billing system, for the term May 22, 2017 through May 31, 2022, with a maximum contractual obligation of \$750,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 447-S1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Medi-Cal, Mental Health Realignment and Mental Health Services Act.

12. [17-0363](#) Health and Human Services Agency (HHSA), recommending the Board:
- 1) Award Request for Proposals (RFP) 17-918-022, to the successful proposer, Richardson & Company, LLP, to provide financial audit services for Ambulance Transportation Contractors in El Dorado County;
 - 2) Authorize HHSA to negotiate a three (3) year Agreement for Services with Richardson & Company, LLP, with a maximum annual obligation not to exceed \$55,000, to audit Fiscal Years 2015/16, 2016/17, and 2017/18;
 - 3) Authorize the Purchasing Agent to execute said Agreement for Services, contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the Purchasing Agent, or designee, to execute any amendments relating to the Agreement developed in association with RFP 17-918-022, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Fund balances from County Service Areas 3 and 7, generated as a result of fee for services and property taxes.

13. [17-0364](#)

Health and Human Services Agency (HHSA), recommending the Board:

- 1) Award Request for Qualifications (RFQ) 17-918-038, to the successful proposers, The Center for Violence Free Relationships and Live Violence Free, to provide shelter-based services consistent with California Welfare and Institutions Code Sections 18290 - 18309.8;
- 2) Authorize HHSA, to negotiate a three (3) year Funding Agreement effective July 1, 2017, with The Center for Violence Free Relationships with an approximate annual obligation of \$50,000, contingent on funding availability, for fiscal years 2017/18, 2018/19, and 2019/20;
- 3) Authorize HHSA, to negotiate a three (3) year Funding Agreement effective July 1, 2017, with Live Violence Free with an approximate annual obligation of \$50,000, contingent on funding availability, for fiscal years 2017/18, 2018/19, and 2019/20;
- 4) Authorize the Purchasing Agent to execute said Funding Agreements, contingent upon approval by County Counsel and Risk Management; and
- 5) Authorize the Purchasing Agent, or designee, to execute any amendments relating to the Agreements developed in association with RFQ 17-918-038, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funding is generated through marriage license fees in accordance with California Welfare and Institutions Code Section 18305 (b).

LAND USE AND DEVELOPMENT - CONSENT ITEMS

14. [13-0917](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 157-S1411 with Mark Thomas & Company, Inc., extending the term to December 31, 2019, with no increase in the contract amount and no change in the rates, to allow sufficient time to finalize project records and complete the post-construction record of survey and monumentation for the U.S. Highway 50/Silva Valley Parkway Interchange - Phase 1 Project, Capital Improvement Program Project 71328.

FUNDING: Silva Valley Interchange Set-Aside (86% - Local), Developer-Advanced Funds (10% - Local), State and Local Partnership Program Grant (2% - State), and Road Fund (1% - Local). (No Federal Funds)

15. [15-1429](#) Community Development Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **065-2017**, recinding prior Resolution 074-2016 and reestablishing imprest cash funds for the Community Development Agency Transportation Division in the cumulative amount of \$6,400, consisting of:
- 1) \$6,000 for Emergency Road/Snow Operations;
 - 2) \$200 for Transportation Division's Development, Right-of-Way, and Environmental Unit;
 - 3) \$100 for the Placerville Transportation Division Office; and
 - 4) \$100 for the South Lake Tahoe Transportation Division Office.

FUNDING: Road Fund. (100% - Local)

16. [17-0061](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Country Club Heights Erosion Control Project, Capital Improvement Program Project 95191:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigation Negative Declaration); and
 - 3) Approve the Country Club Heights Erosion Control Project as described in the California Environmental Quality Act document.

FUNDING: United States Forest Service (85% - Federal), Tahoe Regional Planning Water Quality Mitigation (9% - Local), and California Tahoe Conservancy (6% - State).

17. [17-0155](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 461-S1711 with Bender Rosenthal, Inc., for as needed right of way services in the not-to-exceed amount of \$350,000, for a term effective upon execution by both parties and expiring three years thereafter.

FUNDING: For various Capital Improvement Program and Environmental Improvement Program projects, funding will be provided by associated Federal, State, and Local funding sources. (Federal Funding)

18. [17-0156](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 462-S1711 with Pattison & Associates, Inc., for as needed right of way services in the not-to-exceed amount of \$190,000, on a as needed basis, for a term effective upon execution by both parties and expiring three years thereafter.

FUNDING: For various Capital Improvement Program and Environmental Improvement Program projects, funding will be provided by associated Federal, State, and Local funding sources. (Federal Funding)

19. [17-0181](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 423-O1711 with Holt of California, with a not-to-exceed amount of \$100,000 and a one-year term, to provide short-term equipment rentals for use in road maintenance operations at the same rates as the previous contract.

FUNDING: Road Fund. (100% - Local)

20. [17-0219](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 421-S1711 with EN2 Resources, Inc., dba Sierra Ecosystem Associates, Inc., for a not-to-exceed amount of \$70,481.55, to provide revegetation mitigation and monitoring services for the Green Valley Road at Tennessee Creek - Bridge Replacement Project, Capital Improvement Program Project 77109, for a term commencing upon execution by both parties and expiring six years thereafter.

FUNDING: Highway Bridge Program (57% - Federal), Regional Surface Transportation Program (13% - State), Highway Safety Improvement Program (12% - Federal), Traffic Impact Mitigation Fees (8% - Local), Transportation Community and System Preservation Program (4% - Local), El Dorado Irrigation District (4% - Local), and Road Fund (2% - Local).

21. [17-0322](#) Community Development Agency, Transportation Division, recommending the Board take the following actions related to the Oak Hill Road at Squaw Hollow Creek Bridge Replacement Project (Bridge 25C0096), Capital Improvement Program Project 77134:
- 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: Highway Bridge Program. (100% - Federal)

22. [17-0335](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 054-S1611 with Youngdahl Consulting Group, Inc., increasing the not-to-exceed amount by \$300,000 for a total of \$600,000, with no increase to the rates or term, to perform on-call geotechnical and geological engineering support services in support of various Capital Improvement Program projects, including those due to the storms of 2017.

FUNDING: Various Capital Improvement Program Funding Sources, including Federal, State, and Local Funds.

23. [17-0298](#)

Surveyor's Office recommending the Board:

- 1) Consent to and authorize the recording of, Irrevocable Offer of Dedication 16-015 for Road Right of Way and Public Utility Easement; and
 - 2) Authorize the Chair to sign the Consent To Offer Of Dedication.
- Consent will reject said Right of Way Easement and accept said Public Utility Easement on behalf of those public entities that will provide services, subject to the purveyor's construction standards. Easement is located on a portion of Assessor's Parcel Number 009-260-37.

FUNDING: N/A

LAW AND JUSTICE - CONSENT ITEMS

24. [17-0071](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 4/11/17, Item 23)

FUNDING: N/A

25. [17-0184](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 4/11/17, Item 24)

FUNDING: N/A

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

26. [14-0458](#) Board of Supervisors presenting awards to winners of the 23rd Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.). (Est. Time: 1.5 Hr.)

11:00 A.M. - TIME ALLOCATION

27. [17-0409](#) Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a Proclamation recognizing April 16-22, 2017 as National Healthcare Decisions Week to raise awareness of the need to plan ahead for healthcare decisions. Snowline Hospice and other organizations throughout California endorse this event and are committed to educating the public about the importance of discussing healthcare choices and executing advance directives. (Est. Time: 10 Min.)

DEPARTMENT MATTERS

28. [17-0336](#) Chief Administrative Office, Parks Division recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **067-2017** in support of a Federal Lands Access Program (FLAP) grant application for the Brockliss Bridge, making a commitment for the County to maintain the bridge; and
 - 2) Authorize a grant match in the amount of \$406,000 from Sacramento Municipal Utility District (SMUD) funds. (Est. Time: 20 Min.)

2:00 P.M. - TIME ALLOCATION

29. [14-0617](#) Supervisor Novasel recommending the Board consider the following:
- 1) Receive and file a presentation by El Dorado County Transportation Commission representative, Jerry Barton, on National Bike Month;
 - 2) Receive an invitation for the Board and the community to participate in the annual Great Bike Ride, May 23, 2017, from 11:30 a.m. to 1:00 p.m. on the El Dorado Trail, starting at the County Offices between Buildings A and B, 330 Fair Lane, Placerville; and
 - 3) Approve a Proclamation recognizing the month of May, 2017, as National Bike Month. (Est. Time: 10 Min.)
30. [17-0414](#) Sheriff's Office recommending the Board:
- 1) Receive a presentation and update relative to the implementation of the Public Safety goal of the County Strategic Plan; and
 - 2) Approve the proposed definition, objectives, tasks and timelines, and direct all Department Heads to support the implementation of these objectives and tasks. (Est. Time: 1 Hr.)

ITEMS TO/FROM SUPERVISORS**CAO UPDATE****ADJOURNMENT**

CLOSED SESSION

31. [17-0391](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim 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 and Corrections Bargaining Units; El Dorado County Probation Officer's Association; 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: 30 Min.)
32. [17-0418](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: [Director of Human Resources]. (Est. Time: 10 Min.)
33. [17-0419](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Number of potential cases: (9). (Est. Time: 30 Min.)

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

ANNOUNCEMENTS

Beginning on March 7, 2017, the Board resumed their meetings in the Board meeting room located at 330 Fair Lane, Building A, Placerville.

ADDENDUM**CLOSED SESSION**

34. [17-0090](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: American Whitewater v. El Dorado County. Number of potential cases: (1). (Est. Time: 15 Min.)
35. [17-0443](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: EL DORADO HILLS COMMUNITY SERVICES DISTRICT, a California Community Services District v. JOE HARN, in his official capacity as County of El Dorado Auditor and Controller, and DOES 1 through 50, inclusive; El Dorado County Superior Court Case No. PC20170166; Number of potential cases: (1). (Est. Time: 15 Min.)
36. [17-0444](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)