



County of El Dorado

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Minutes - Final Board of Supervisors

Norma Santiago, Chair, District V
Vacant, District II

Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV

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

Tuesday, June 10, 2014

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.

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

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

9:05 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
The Knights of Columbus led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Adopt the Agenda.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 1. 14-0797** Supervisor Briggs recommending that the Board consider the following:
- 1) Adopt a Proclamation to recognize June 14, 2014, as Flag Day and as the 60th Anniversary of President Dwight D. Eisenhower' signature of the Joint Resolution that amended the Pledge of Allegiance to include the words "under God," and,
 - 2) Present the Proclamation to the Knights of Columbus Color Corp in recognition of the initiative of the Knights of Columbus in originating and sponsoring the effort that led to the addition of the phrase "under God" to the Pledge of Allegiance.

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Approve this matter.
Supervisor Briggs read the Proclamation.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, L. Parlin

**A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve Consent Calendar 1 and Consent Calendar 2 together with the following changes:
Continue items 6, 7 and 47 off calendar.
Pull item 30.**

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.

14-0835 OPEN FORUM

Public Comment: S. Jameson, M. Lane, M. Smith, K. Payne

14-0864 CAO UPDATE

CONSENT CALENDAR 1

2. **14-0726** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a retroactive Letter of Agreement with the Superior Court of California, County of El Dorado as a side letter to the Joint Occupancy Agreement with the Administrative Office of the Courts for Building C to allow the Court to compensate the County for custodial services provided by the County to the Court's Exclusive-Use Area in Building C. (Cont. 5/20/14, Item 8)

This matter was Approved on the Consent Calendar.

3. **14-0644** Chief Administrative Office recommending the Board consider the following:
- 1) Receive and file a development impact mitigation fee report for the Diamond-El Dorado Fire Protection District fee program; and
 - 2) Order payment in the amount of \$90,000 for reimbursement to the Diamond-El Dorado Fire Protection District from their development impact mitigation fee account for a Type 1 Ladder Truck. (Cont. 5/20/14, Item 1)

FUNDING: Payment for the claim will come from the Diamond-El Dorado Development Fee Trust Fund.

This matter was Approved on the Consent Calendar.

4. **12-0099** Chief Administrative Office, Procurement and Contracts Division, on behalf of Human Resources recommending the Board consider the following:
- 1) Approve the continuation of perpetual Agreement No. 471-S1211 with GovernmentJobs.com, Inc. doing business as Neogov, for the ongoing maintenance of the County-wide applicant tracking and subscription to Governmentjobs.com website; and
 - 2) Authorize payment for Fiscal Year 2014-15 in the amount of \$18,950.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **12-0773** Chief Administrative Office, Procurement and Contracts Division, on behalf of Human Resources recommending the Board authorize the Chair to sign Amendment II to Agreement No. 080-S1311 with Valentina Reiner, doing business as The Law Offices of Valentina Reiner to provide professional employment legal services, including but not limited to, investigations, trainings, and services related to other various employment relations subjects as requested by Human Resources for the period of July 1, 2012 through June 30, 2015, increasing the not to exceed amount by \$50,000 for a total not to exceed amount of \$250,000, and adding ARTICLE XXV - Change of Address, ARTICLE XXVI - Taxes, and ARTICLE XXVII - HIPAA Compliance.

FUNDING: General and Non General Fund.

This matter was Approved on the Consent Calendar.

6. **13-0438** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding No. 048-M1511 with the City of Placerville, in the amount of \$20,000 to be used to extend aquatic operating hours from August 1, 2014 through September 15, 2014 and assist with operating costs for the 2014 Summer Season at the Aquatics Center, pending County Counsel review and approval; and
 - 2) Direct staff to prepare a Budget Transfer to reduce General Fund Contingency and increase appropriations in Department 15 in the amount of \$20,000. This will require a 4/5 vote. (Cont. 5/20/14, Item 3)

FUNDING: General Fund.

This matter was Continued off calendar upon Adoption of the Consent Calendar.

7. **14-0684** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding No. 610-M1411 with the Cameron Park Community Services District in the amount of \$30,000 to assist with the Summer 2014 Aquatic Facility operation and programs, pending County Counsel review and approval; and
 - 2) Direct staff to prepare a Budget Transfer to reduce General Fund Contingency and increase appropriations in Department 15 in the amount of \$30,000. This will require a 4/5 vote. (Cont. 5/20/14, Item 2)

Funding: General Fund.

This matter was Continued off calendar upon Adoption of the Consent Calendar.

8. **12-0396** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Make findings that it is more economical and feasible to contract out the requested services in accordance with Chapter 3.13, Section 3.13.030, of the County Ordinance;
 - 2) Authorize the Purchasing Agent to execute Amendment IV to Agreement for Services #279-S1010 with Mother Lode Van & Storage of Rancho Cordova, Sacramento for the provision of design, reconfiguration and installation of County surplus systems furniture, and departmental relocations on an "as requested" basis for departments County wide, extending the term for one additional year and amending the compensation to increase the total not to exceed amount by \$100,000 for a total not to exceed amount of \$357,470; and
 - 3) Authorize the Purchasing Agent to execute any subsequent amendments increasing the not to exceed amount during the term of the contract subject to County Counsel and Risk Management approval.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

9. **14-0704** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Agriculture and Facilities Departments, recommending the Board approve the following:
- 1) Award Bid No. 14-675-075 for the purchase of Herbicides to the low qualified bidder, Helena Chemical Company of Chico, CA.;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$125,000 for a twenty-four month 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 and extend the bid contract for one additional year, at the same terms, conditions and pricing, if it is determine to be in the County's best interest to do so.

FUNDING: Community Development Agency - Road Fund Discretionary (\$80,000).

Agriculture and Facilities - General Fund (\$5,000 and \$40,000).

This matter was Approved on the Consent Calendar.

- 10. 14-0654** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to increase two blanket purchase orders that were issued to Sierra Nevada Tire and Wheel as a result of Bid No.14-863-060 for the purchase of Equipment / Truck Tires, Tubes, and Related Products and Services by \$123,000 for a cumulative amount of \$215,000;
 - 2) Authorize the Purchasing Agent to increase both blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget; and
 - 3) Authorize the Purchasing Agent to extend both blanket purchase orders for one additional twelve-month (12-month) award period at the same terms and conditions, if determined to be in the County's best interest upon expiration of the current term. (Cont. 5/20/14, Item 6)

FUNDING: Non-General Fund (Road Fund Discretionary).

This matter was Approved on the Consent Calendar.

- 11. 14-0711** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board approve the following:
- 1) Award Bid No. 14-988-073 for the On-Call Application of Type II Latex Modified Slurry Seal to the low qualified bidder, Sierra Nevada Construction, Inc. of Sparks, Nevada;
 - 2) Authorize the Purchasing Agent to sign a Contract in the amount of \$1,800,000 for a three year period, subject to review and approval of the final Contract documents by County Counsel and Risk Management; and
 - 3) Authorize the Purchasing Agent to sign Contract amendments on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (No Federal Funds).

This matter was Approved on the Consent Calendar.

- 12. 14-0647** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board consider the following:
- 1) Declare the items as surplus and no longer required for public use;
 - 2) 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; and
 - 3) Authorize the Purchasing Agent to execute an agreement of the donation of computer equipment and accessories to Mother Lode Rehabilitation Enterprises, Inc. for a three year term. (Cont. 5/20/14, Item 5)

This matter was Approved on the Consent Calendar.

- 13. 14-0686** 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 the Consent Calendar.

- 14. 13-0464** Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to extend BP20130919 and BP20130920 for an additional 12 month term to expire on 05/31/2015 for the purchase of Fleet Tires to the low qualified bidders, Sierra Nevada Tire and Wheel of Placerville, CA and US Tire Sales and Service of Sacramento, CA; and
 - 2) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget. (Cont. 5/20/14, Item 4)

FUNDING: Fleet Internal Service Fund - Operations.

This matter was Approved on the Consent Calendar.

- 15. 13-1190** Chief Administrative Office, Risk Management Division, recommending the Board approve the following:
- 1) A revision to the 2014 rates for the Kaiser HMO for active employees and early retirees with implementation of the new rates beginning pay period 12 (starts on 5/17/14), 2014;
 - 2) A refund of overpayment to current employees via a one-time payment in pay period 15 (starts on 6/28/14), 2014, to active early retirees via a one-time credit on the July 2014 Retiree Billing statement or via a one-time accounts payable check to employees or early retirees who have separated from the County who participated in the County Kaiser HMO plan in 2014; and
 - 3) No change to the approved County contribution rate for the OE3 Trust Kaiser Plan participants.

FUNDING: Internal Service Fund - Risk Management Health Fund.

This matter was Approved on the Consent Calendar.

- 16. 14-0770** The Chief Administrative Office is recommending the Board receive and file a report on the County departments' utilization of Board Policy D-4, Section B.2 titled "Permanent Assignment and Overnight Retention (Take Home-Vehicles)".

This matter was Approved on the Consent Calendar.

- 17. 12-0361** Community Development Agency, Administration and Finance Division recommending the Board consider the following:
- 1) Approve and authorize Chair to sign Resolution **061-2014** initiating proceedings to change the boundaries of the Many Oaks Lane Zone of Benefit No. 98132;
 - 2) Conduct a public hearing on July 15, 2014 at 9:00 a.m. to consider changing the zone boundaries; and
 - 3) If no majority protest exists, change the zone of benefit boundaries by detaching territory from the Many Oaks Lane Zone of Benefit No. 98132.

FUNDING: No Federal Funding.

Resolution 061-2014 was Adopted upon Approval of the Consent Calendar.

- 18. 14-0605** Community Development Agency, Administration and Finance Division, recommending the Board receive and file the State Controller's Office Audit Report dated March 21, 2014 for the County of El Dorado, Transportation Division's Indirect Cost Rate Proposals for Fiscal Years 2009/2010, 2010/2011 and 2011/2012. (Cont. 5/20/14, Item 9)

This matter was Approved on the Consent Calendar.

- 19. 14-0291** Community Development Agency, Development Services Division, submitting for approval Final Map (TM10-1496-F-4) for Serrano Village K5, Phase 2, Unit 5 creating 21 residential lots on property identified by Assessor's Parcel Number 123-590-02, located on the south side of Greenview Drive, approximately 1,000 feet east of the intersection with Orsay Way, within the El Dorado Hills Specific Plan Area (Serrano Master Planned Community), in the El Dorado Hills area; and recommending the Board take the following actions:
- 1) Approve the Final Map for Serrano Village K5, Phase 2, Unit 5;
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements;
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads; and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Drainage Easements. (Supervisory District 1) (Cont. 5/20/14, Item 10)

This matter was Approved on the Consent Calendar.

- 20. 14-0292** Community Development Agency, Development Services Division, submitting for approval Final Map (TM10-1496-F-3) for Serrano Village K5, Phase 2, Unit 6 creating 19 residential lots on property identified by Assessor's Parcel Number 123-590-03, located on the south side of Greenview Drive, approximately 1,000 feet east of the intersection with Orsay Way, within the El Dorado Hills Specific Plan Area (Serrano Master Planned Community), in the El Dorado Hills area; and recommending the Board take the following actions:
- 1) Approve the Final Map for Serrano Village K5, Phase 2, Unit 6;
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements;
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads; and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Drainage Easements. (Supervisory District 1) (Cont. 5/20/14, Item 11)

This matter was Approved on the Consent Calendar.

- 21. 14-0293** Community Development Agency, Development Services Division, submitting for approval Final Map (TM10-1496-F-2) for Serrano Village K5, Phase 2, Unit 7 creating 10 residential lots on property identified by Assessor's Parcel Number 123-590-04, located on the south side of Greenview Drive, approximately 1,000 feet east of the intersection with Orsay Way, within the El Dorado Hills Specific Plan Area (Serrano Master Planned Community), in the El Dorado Hills area; and recommending the Board take the following actions:
- 1) Approve the Final Map for Serrano Village K5, Phase 2, Unit 7;
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements;
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads; and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Drainage Easements. (Supervisory District 1) (Cont. 5/20/14, Item 12)

This matter was Approved on the Consent Calendar.

- 22. 14-0773** Community Development Agency and Human Resources recommending the Board approve and authorize the Chair to sign Resolution **055-2014** amending the Authorized Personnel Allocation Resolution for the Community Development Agency to add two 2.0 Full Time Equivalent Limited Term Vector Control Technician II allocations to address the staffing needs of the vector control program in South Lake Tahoe, which are necessary to adequately meet the operational needs of the department.

Resolution 055-2014 was Adopted upon Approval of the Consent Calendar.

- 23. 14-0725** Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering and payment of title reports, color coded parcel maps, and certified appraisals to commence the acquisition process for the Diamond Springs Parkway - Phase 1B Project, CIP No. 72334, affecting portions of the following subject parcels:
- 1) APN 051-250-16, JKC 3H8 CA LP;
 - 2) APN 051-250-17, JKC 3H8 CA LP;
 - 3) APN 051-250-18, JKC 3H8 CA LP;
 - 4) APN 051-250-19, JKC 3H8 CA LP;
 - 5) APN 051-250-20, JKC 3H8 CA LP;
 - 6) APN 051-250-21, JKC 3H8 CA LP;
 - 7) APN 051-250-22, JKC 3H8 CA LP;
 - 8) APN 051-250-23, Titan Propane LLC Delaware LLC, Cornerstone Propane LP aka Amerigas;
 - 9) APN 051-250-32, Lorna & Daniel Heath, as Co-Trustees of the DE & LK Heath 2001 Trust;
 - 10) APN 051-250-33, Kathleen Stymeist;
 - 11) APN 051-250-39, Steven Stymeist, as Trustee of the SP Stymeist 2005 Separate Property Trust;
 - 12) APN 051-250-42, Butternut CA LLC - Orexco;
 - 13) APN 051-250-46, GGV Missouri Flat CA LLC;
 - 14) APN 051-250-54, Michael & Lorraine Lindeman, as Trustees of The Lindeman Family Trust of 10/17/05;
 - 15) APN 051-250-55, Philip & Christine Dawson, as Trustees of the P&C Dawson Family Living Trust 7/31/12;
 - 16) APN 051-461-05, Waste Connections CA Inc;
 - 17) APN 051-461-46, Waste Connections CA Inc;
 - 18) APN 327-010-02, JPA-SAC PVL Transportation Corridor;
 - 19) APN 327-010-03, JPA-SAC PVL Transportation Corridor;
 - 20) APN 327-010-04, JPA-SAC PVL Transportation Corridor;
 - 21) APN 327-010-05, JPA-SAC PVL Transportation Corridor;
 - 22) APN 327-010-06, JPA-SAC PVL Transportation Corridor;
 - 23) APN 327-260-05, Donald Petersen, as Trustee of the Petersen Family Trust 10/13/90;
 - 24) APN 327-260-06, Donald Petersen, as Trustee of the Petersen Family Trust 10/13/90;
 - 25) APN 327-260-25, David & Marianne Warwick, as Co-Trustees of the DM Warwick Living Trust;
 - 26) APN 327-260-28, Ike Griswold, as Successor Trustee of the O J Griswold Trust 2005;
 - 27) APN 327-260-39, Gottfreid Brunner, as Trustee of the Brunner Family Revocable Trust 10/19/98;
 - 28) APN 327-270-03, El Dorado County IND DEV CO;
 - 29) APN 327-270-04, Douglas Bahlman, as Successor Trustee of the Bahlman Family Living Revocable Trust 12/9/2004;

- 30) APN 327-270-18, Missouri Flat Self Storage CA LLC, et al;
- 31) APN 327-270-26, John D Gilmore;
- 32) APN 327-270-27, John D Gilmore;
- 33) APN 327-270-43, James & Elizabeth Teter, as Trustees of the Teter Living Revocable Trust 7/22/1991;
- 34) APN 327-270-46, James & Elizabeth Teter, as Trustees of the Teter Living Revocable Trust 7/22/1991;
- 35) APN 327-270-48, Raley's Inc;
- 36) APN 327-270-49, Raley's Inc; and
- 37) APN 327-270-50, James & Elizabeth Teter, as Trustees of the Teter Family Trust 4/4/1978.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fees (2004 GP TIM Fees), Local Funds - Tribe, Master Circulation and Funding Plan Financing, Traffic Impact Mitigation Fees (West Slope) (No Federal Funds).

This matter was Approved on the Consent Calendar.

24. 14-0463

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Grant Agreement CTA 13 008 with the California Tahoe Conservancy for the Lake Tahoe Boulevard Erosion Control/Stream Environment Zone Projects (CIP Nos. 95163/95175) in the amount of \$211,613 for direct construction costs. (Cont. 5/20/14, Item 13)

FUNDING: California Tahoe Conservancy (No Federal Funds).

This matter was Approved on the Consent Calendar.

25. 14-0706

Community Development Agency, Transportation Division recommending the Board approve and authorize the Chair to sign a letter regarding Amended Exhibit A to State of California, Department of Transportation Agreement for Sharing Cost of State Highway Electrical Facilities with the County of El Dorado to add the traffic signal at State Route 49 at Patterson Drive intersection.

FUNDING: Road Fund Discretionary (No Federal Funds).

This matter was Approved on the Consent Calendar.

- 26. 14-0657** Community Development Agency, Transportation Division, recommending the Board consider the following for the Hollow Oak Road Drainage Project:
- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes, the Certificates of Acceptance, and the Grant of Temporary Construction Easement from Hessameddin Fallah-Najmabadi, for Assessor's Parcel Number 119-090-65;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, for the Hollow Oak Road Drainage Project, CIP No. 72369.

FUNDING: Bass Lake Hills PFFP (No Federal Funds).

This matter was Approved on the Consent Calendar.

- 27. 10-0901** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 3 to Subdivision Improvement Agreement AGMT 05-999 with Toll Land XXIII Limited Partnership for Promontory Village No. 5 - Unit 2 extending the performance period to April 25, 2012, and increasing the amounts of the associated Performance Bond and Labor & Materialmens Bond;
 - 2) Direct staff to prepare Amendment 4 to extend the performance period to April 25, 2015; and
 - 3) Approve and authorize the Chair to sign Amendment 4 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel. (Cont. 5/20/14, Item 14)

FUNDING: Developer Funds - (No Federal funds).

This matter was Approved on the Consent Calendar.

- 28. 10-0902** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 3 to Subdivision Improvement Agreement AGMT 06-1047 with Toll Land XXIII Limited Partnership for Promontory Village No. 5 - Unit 3 extending the performance period to August 22, 2012 and decreasing the amount of the Performance Bond, and increasing the amount of the Labor and Materialmens Bond
 - 2) Direct staff to prepare Amendment 4 to extend the performance period to August 22, 2015; and
 - 3) Approve and authorize the Chair to sign Amendment 4 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel. (Cont. 5/20/14, Item 15)

FUNDING: Developer Funds (No Federal Funds).

This matter was Approved on the Consent Calendar.

- 29. 11-0806** Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign the First Amendment to the Agreement for Services No. 001E-A-11/12-BOS (#132-S1211) changing the ownership status from Bryan A. Stirrat & Associates, Inc. to Tetra Tech BAS, Inc., dba Bryan A. Stirrat & Associates, Inc.

This matter was Approved on the Consent Calendar.

30. 14-0671

Clerk of the Board recommending the Board make the following reappointments and reclassifications to various Boards, Commissions or Committees for the terms stated.

Community and Economic Development Advisory Committee:

- 1) Reappoint Michael Ranalli, Member at Large, Term Expiration 6/26/2015;
- 2) Reappoint Roberta Long, Member, Term Expiration 5/10/2015;
- 3) Reappoint Jeanne Harper, Member, Term Expiration 6/26/2015; and
- 4) Reappoint Mark Nava, Member at Large, Term Expiration 5/10/2015.

El Dorado County Early Care and Education Planning Council:

- 1) Reappoint Jennifer Lawrence, Community Agency/Choices for Children, Term Expiration 8/1/2018;
- 2) Reclassify Kaye Medellin from Public Agency to Provider, Term Expiration 10/1/2016; and
- 3) Reclassify Juline Aguilar from Consumer to Public Agency, Term Expiration 3/1/2017.

Tahoe Resource Conservation District:

- 1) Reappoint Carl Ribaud, Director, Term Expiration 11/1/2018; and
- 2) Reappoint Robert Anderson, Director, Term Expiration 11/1/2018.

Public Comment: L. Parlin, M. Lane, S. Taylor, T. White, F. DuChamp

A motion was made by Supervisor Briggs to Approve this matter. Motion failed due to lack of a second.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Approve this matter, except for the reappointment of Jeanne Harper, Member to the Community and Economic Development Advisory Committee. Supervisor Santiago to contact Jeanne Harper and report back to the Board of Supervisors on Jeanne Harper's reappointment.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

31. 13-1310

Clerk of the Board recommending the Board receive and file the Fiscal Year 2013/2014 Board of Supervisors district expenditures summary report for the period of July 1, 2013 through March 31, 2014. (Cont. 5/20/14, Item 16)

This matter was Approved on the Consent Calendar.

- 32. 14-0720** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize Chair to sign Agreement for Services 565-S1411 with Big Brothers Big Sisters of El Dorado County for the provision of mentoring services in support of the Mentoring for 3-5 Year Olds by Adults and Older Adults Prevention and Early Intervention Project, with a term commencing upon execution to June 30, 2016 in an amount not to exceed \$150,000; and
 - 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 565-S1411, including amendments which do not affect the maximum dollar amount or the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

This matter was Approved on the Consent Calendar.

- 33. 14-0585** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation designating May 2014 as "Foster Parent Appreciation Month" in the County of El Dorado. (Cont. 5/20/14, Item 19)

This matter was Approved on the Consent Calendar.

- 34. 14-0656** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 030-S1511 with South Lake Tahoe Family Resource Center with a maximum contractual obligation of \$405,384 for the term of July 1, 2014 through June 30, 2017 for the support of the Latino Outreach Prevention and Early Intervention project in the Tahoe Basin through the County's Mental Health Services Act Plan; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to the above noted Agreement, including amendments which do not affect the maximum compensation or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act Prevention and Early Intervention Funding.

This matter was Approved on the Consent Calendar.

- 35. 14-0779** Human Resources Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **063-2014** approving the successor Memorandum of Understanding between the County of El Dorado and the El Dorado County Criminal Attorneys' Association, representing approximately 34 employees in the Criminal Attorneys' Bargaining Unit; and
 - 2) Approve and authorize the Chair to sign said Memorandum of Understanding, noting the Memorandum of Understanding would be effective the first full pay period upon ratification by the Board of Supervisors through December 31, 2016.
- Resolution 063-2014 was Adopted upon Approval of the Consent Calendar.**
- 36. 14-0746** Information Technologies recommending the Board approve and authorize the Chair to sign Agreement No. 622-S1411 with GlassHouse Systems, Inc., in an amount not to exceed \$64,555 for a five (5) year term, to provide IBM hardware maintenance on the County's new zBC12 mainframe and DS8870 storage device.
- This matter was Approved on the Consent Calendar.**
- 37. 13-1041** Information Technologies recommending the Board consider the following:
- 1) Approve Supplemental Attachment 1 to Agreement No. 112-S1411 with IBM to provide hardware and software maintenance, which changes the pricing metric for the County's new Mainframe from an Entry Workload License Charges pricing metric to an Advanced Entry Workload License Charges pricing metric;
 - 2) Authorize the Purchasing Agent to sign Supplemental Attachment 1 to Agreement No. 112-S1411 with IBM; and
 - 3) Authorize the Purchasing Agent to sign individual Service Elite Schedules on behalf of departments County-wide and Supplemental Attachments which do not affect the term or compensation of the Agreement.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**

- 38. 14-0741** Information Technologies recommending the Board consider the following:
- 1) Approve perpetual Agreement No. 564-S1411 with SADA Systems, Inc., in an amount not to exceed \$10,000 per year to provide license and support for Google Maps API for Business; and
 - 2) Authorize the Purchasing Agent to sign perpetual Agreement No. 564-S1411 between the County of El Dorado and SADA Systems, Inc. for license and support for Google Maps API for Business.

This matter was Approved on the Consent Calendar.

- 39. 14-0655** Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for library materials by \$11,679 as a result of donations received from the community and the Friends of the Library. (4/5 vote required) (Cont. 5/20/14, Item 18)

FUNDING: Donations.

This matter was Approved on the Consent Calendar.

- 40. 14-0750** Sheriff's Office recommending the Board approve and authorize the Chair to sign the Agreement for Services No. 018-S1510 with MT USA, LLC., formerly MorphoTrust USA, Inc. for equipment maintenance on LIVESCAN fingerprinting machines for the term July 1, 2014 to June 30, 2015, in the amount of \$55,721.

FUNDING: Livescan Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 41. 11-0638** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 019-S1211 with the County of Sacramento to increase the compensation by \$30,000, thereby increasing the not-to-exceed amount to \$180,000 for the term July 1, 2011 through June 30, 2014 to continue to receive reports from certified forensic pathologists in instances of a homicide, suspicious death or Sudden Infant Death Syndrome.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 42. 08-1251** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment II to Lease Agreement 240-L0911 with Placerville Masonic Center Association Inc., for office space located at 471 Pierroz Road, Placerville, CA 95667 to amend the following Sections:
- 1) Section 3, Payment - Amend Section 3 Payment, changing the name of the Payee from Placerville Masonic Center Association, LLC, to Placerville Masonic Center Association Inc.; and
 - 2) Section 22, Notice - Amend Section 22 Notices, to update the Notices section to change the name of the Lessor's contact for the Agreement from George Nielsen to Glen Lyons.

This matter was Approved on the Consent Calendar.

- 43. 14-0714** Sheriff's Office recommending the Board consider the following:
- 1) Accept with thanks the donation of an estimated amount of \$8,500 from the Deputy Sheriff's Association; and
 - 2) Approve the addition of 3 treadmills in the amount of \$17,000 to the Sheriff's Fixed Asset List to be partially purchased with this donation.

FUNDING: Deputy Sherriff's Association Donation and General Funds.

This matter was Approved on the Consent Calendar.

- 44. 14-0761** Sheriff's Office recommending the Board approve and authorize the addition to the fixed asset list and the purchase of a 2014 Ford F150 in the amount of \$25,931.28.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 45. 14-0755** Sheriff's Office recommending the Board approve and authorize the Chair to sign Resolution **057-2014**:
- 1) Accepting an award in the amount of \$35,755 from the State Department of Alcoholic Beverage Control for the Grant Assistance Program; and
 - 2) Authorizing the Sheriff, the Chief Fiscal Officer, and the Special Enforcement Detail Sergeant to execute on behalf of El Dorado County contracts, extensions, amendment and subsequent contracts with the Alcoholic Beverage Control for the Grant Assistance Program. The term of this grant is from July 1, 2014 through June 30, 2015.

FUNDING: State of California Alcoholic Beverage Control Grant Assistance Program Grant.

Resolution 057-2014 was Adopted upon Approval of the Consent Calendar.

46. **14-0756** Sheriff's Office recommending the Board accept with thanks a donation from the National Rifle Association Foundation in the estimated amount of \$8,500 for purchase of various equipment for the Sheriff's Explorer Post 454 volunteer program.

FUNDING: National Rifle Association Foundation Donation.

This matter was Approved on the Consent Calendar.

47. **14-0637** Treasurer-Tax Collector's Office recommending the Board authorize the issuance of a business license to Ashley R. Stevens, doing business as Psychic Readings, a fortunetelling / psychic reading business in the Placerville area. (Cont. 5/20/14, Item 20)

This matter was Continued off calendar upon Adoption of the Consent Calendar.

48. **10-0456** Supervisor Mikulaco recommending the Board consider the following pertaining to the Fifth Annual Firework Jubilee to be held at the El Dorado Hills Town Center on Thursday, July 3, 2014:
- 1) Approve and authorize the Chair to sign Resolution **058-2014** 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.

Resolution 058-2014 was Adopted upon Approval of the Consent Calendar.

49. **12-0404** Supervisor Santiago recommending the Board adopt Resolution **054-2014**:
- 1) Designating the El Dorado Arts Council to serve as the County's local partner with the California Arts Council;
 - 2) Approving the El Dorado Arts Council to submit a proposal to the California Arts Council for the State-Local Partnership Program; and,
 - 3) Authorizing the El Dorado Arts Council to execute the grant contract, if awarded.

Resolution 054-2014 was Adopted upon Approval of the Consent Calendar.

50. **14-0729** Supervisor Santiago requesting the Board approve her attendance at the Annual El Dorado County Chamber Study Mission from July 17 - July 20, 2014, at an approximate cost of \$2,700 from the Clerk of the Board of Supervisors' budget. (Cont. 5/20/14, Item 22)

This matter was Approved on the Consent Calendar.

51. 12-0717 Supervisor Santiago recommending the Board approve and authorize the Chair to sign a Proclamation recognizing June 12-15, 2014, as "El Dorado County Fair Week."
This matter was Approved on the Consent Calendar.
52. 14-0745 Supervisor Veerkamp recommending the Board approve and ratify the Chair's signature on a Proclamation of the Board of Supervisors of the County of El Dorado Proclaiming May 26, 2014 "Memorial Day" to honor those we have lost.
This matter was Approved on the Consent Calendar.
53. 14-0791 Supervisor Veerkamp recommending the Board approve and ratify the Chair's signature on a Proclamation of the Board of Supervisors of the County of El Dorado to express retirement congratulations to Jody Jones, District 3 Director, Caltrans.
This matter was Approved on the Consent Calendar.

CONSENT CALENDAR 2

54. 14-0751 Clerk of the Board recommending the Board approve the Minutes from the regular meetings of the Board of Supervisors on May 13, 2014 and May 20, 2014.
This matter was Approved on the Consent Calendar.
55. 11-0183 Chief Administrative Office, Economic Development Division, recommending the Board approve continuation of perpetual Agreement No. 213-S0910 with TransUnion LLC for Fiscal Year 2014-15 for a total amount of \$1,000 for consumer reporting services and provision of FICO scores for the County's Housing Rehabilitation and Economic Development loan programs.
FUNDING: Federal Community Development Block Grants Funds and County Housing and Economic Development Revolving Loan Funds (Federal Funds).
This matter was Approved on the Consent Calendar.

- 56. 14-0683** Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering title reports and certified appraisals to commence the acquisition process for the Clear Creek Road at Clear Creek (PM 1.82 and PM 0.25) Bridge Replacement Projects, CIP No.'s 77138 and 77139, affecting the portions of the following subject parcels:
- CIP No. 77138
- 1) APN 077-110-44, Mark Gjerde Trustee of Gjerde M DDS Inc. Profit Share Plan;
 - 2) APN 077-110-42, Mark and Christine Eddy; and
 - 3) APN 077-110-45, Laurence and Jacqueline Able trustees of the Abel Family Trust dated 10/08/09;
- CIP No. 77139
- 4) APN 079-021-34, Wayne Farrens, Trustee of The Farrens Wa Living Revocable Trust dated 03/05/10;
 - 5) APN 079-080-25, Jan Breitigam;
 - 6) APN 079-080-24, David Wagner;
 - 7) APN 079-080-23, David Wagner;
 - 8) APN 079-021-64, Kenneth and Annabelle Remmers;
 - 9) APN 079-070-14, Paul and Kathy Odlin;
 - 10) APN 079-070-02, Norbert and Christine Osborne; and
 - 11) APN 079-021-52, Stephen Payne.

FUNDING: Highway Bridge Program (Federal Funds).

This matter was Approved on the Consent Calendar.

- 57. 14-0710** Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering title reports and certified appraisals to commence the acquisition process for the Silver Fork Road at South Fork American River - Bridge Replacement Project, CIP No. 77124, affecting the portions of the following subject parcels:
- 1) APN 012-302-18, Don & Marybeth Bradford;
 - 2) APN 012-302-08, David Houge Successor Trustee Of The Houge Nb & Ve Revocable Family Trust;
 - 3) APN 012-303-02, David Houge Successor Trustee Of The Houge Nb & Ve Revocable Family Trust; and
 - 4) APN 012-361-05, William E & P M Smurro.

FUNDING: Highway Bridge Program and RSTP Exchange Funds-Caltrans (Federal Funds).

This matter was Approved on the Consent Calendar.

- 58. 14-0575** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes with El Dorado Hills Community Services District, for Assessor's Parcel Number 124-010-12;
 - 2) Approve and authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Approve and authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, for the Francisco Drive Right-Turn Pocket Project, CIP No. 71358. (Cont. 5/20/14, Item 24)

FUNDING: RSTP Exchange Funds-Caltrans and RSTP Federal Funds-Urban (Federal Funds).

This matter was Approved on the Consent Calendar.

- 59. 14-0455** District Attorney's Office in partnership with the Sheriff's Office recommending the Board approve and authorize the Chair to sign the following:
- 1) Memorandum of Understanding No. 571-M1411 in the amount of \$164,198 with the State of California Department of Justice for forensic DNA services effective June 1, 2014 through May 31, 2015; and
 - 2) Budget transfer utilizing \$10,000 of special revenue funds for one month's worth of payment to the Department of Justice in Fiscal Year 2013-14 (4/5 vote required). (Cont. 5/20/14, Item 17)

FUNDING: Proposition 69.

This matter was Approved on the Consent Calendar.

- 60. 12-0576** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 514-S1211 with Panoramic Software Corporation for the proprietary client data management software for the Adult Protective Services, Public Guardian, and General Assistance programs, by extending the current term to June 30, 2015 and increasing the maximum contractual obligation by \$42,500 from \$88,000 to \$130,500; and
 - 2) Authorize the Purchasing Agent, or designee to execute further documents relating to Agreement for Services 514-S1211, including amendments which do not affect the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal, State, General Fund and Non-General Fund County Match in varying percentages for each program.

This matter was Approved on the Consent Calendar.

- 61. 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 III to Agreement for Services 131-S1311 with Summitview Child and Family Services, Inc., increasing the maximum obligation to \$1,760,000, for the term to cover the period July 1, 2012 through June 30, 2015, for the provision of Specialty Mental Health Services for children on an "as requested" basis; and
 - 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 131-S1311, including amendments which do not affect the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 62. 13-0727** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 132-S1311 with Sierra Child and Family Services, Inc., increasing the maximum obligation to \$2,566,000, for the term to cover the period July 1, 2012 through June 30, 2015, for the provision of specialty Mental Health Services for children on an "as requested" basis; 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. (Cont. 5/20/14, Item 25)

FUNDING: MHSA, Medi-Cal, and Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 63. 13-0771** Health and Human Services Agency recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Agreement 396-F1311 with Solano County for use of the County of El Dorado Psychiatric Health Facility services for a term of September 25, 2011 until both parties agree in writing to terminate, with no maximum obligation;
 - 2) Approve and authorize the Chair to sign retroactive Admission Agreement for Acute Psychiatric Treatment Services (AA-3805) with Solano County to complete the formality of the admission and discharge of Solano County's client to the El Dorado Psychiatric Health Facility in September 2011;
 - 3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Agreement 396-F1311, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the term or compensation; and
 - 4) Authorize the Health and Human Services Agency Director, or designee, to execute further Admission Agreement for Acute Psychiatric Treatment Services. (Cont. 5/20/14, Item 26)

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 64. 13-0851** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Modification 2 to Contract K491016-01 with Golden Sierra Job Training Agency to increase the total contract amount by \$363,313, from \$642,641 to \$1,005,954, and extend the term for Youth services to December 31, 2014, for provision of Workforce Investment Act program activities; and
 - 2) Authorize the Chief Administrative Officer, or designee, to execute further amendments to Contract K491016-01 that do not change the total amount or term, contingent upon approval by County Counsel and Risk Management, and further authorize the Director of the Health and Human Services Agency, or designee, to continue to administer Contract K491016-01, as amended, and execute any subsequent documents relating to said Contract including fiscal and programmatic reports.

FUNDING: Federal Workforce Investment Act Funds.

This matter was Approved on the Consent Calendar.

- 65. 14-0629** 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 242-S1410 with Community Recovery Resources, for the provision of alcohol and drug treatment services, extending the term from December 2, 2013 through June 30, 2014 to an end term date of June 30, 2016, and increasing the contractual obligation by \$63,000 for a maximum contractual obligation of \$125,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 242-S1410, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement. (Cont. 5/20/14, Item 27)

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 66. 14-0666** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Agreement for Services 016-S1511 with WellSpace Health for the provision of residential and transitional living alcohol and drug treatment services, for a term of November 1, 2013 through October 31, 2016 for a maximum contractual obligation of \$100,000; and
 - 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 016-S1511, including amendments which do not affect the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 67. 14-0670** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 038-S1511 with Regents of the University of California, on behalf of its University of California Davis Extension campus for the provision of specialized training for Social Services staff on an "as requested" basis for the term July 1, 2014 through June 30, 2015 with a maximum contractual obligation of \$67,150; and
 - 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 038-S1511, including amendments which do not affect the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

68. 14-0698

Health and Human Services Agency, Mental Health Division recommending the Board consider the following:

- 1) Approve and authorize the Chair to execute perpetual Agreement for Services 448-S1311 with BHC Heritage Oaks Hospital, Inc. with a maximum not-to-exceed compensation of \$200,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of acute psychiatric inpatient placement services on an "as requested" basis;
- 2) Approve and authorize the Chair to execute perpetual Agreement for Services 449-S1311 with BHC Sierra Vista Hospital, Inc. with a maximum not-to-exceed compensation of \$200,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of acute psychiatric inpatient placement services on an "as requested" basis;
- 3) Approve and authorize the Chair to execute retroactive Agreement for Services 520-S1411 with BHC Health Services of Nevada, doing business as West Hills Hospital with a maximum not-to-exceed compensation of \$200,000 during any fiscal year with a term that shall be effective upon execution and cover the period March 1, 2014 through February 28, 2019 unless terminated by either party for the provision of acute psychiatric inpatient placement services on an "as requested" basis; and
- 4) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 448-S1311, Agreement for Services 449-S1311, and Agreement for Services 520-S1411, including amendments which do not affect the maximum compensation or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 AM - TIME ALLOCATION

- 69. 14-0785** Supervisor Santiago recommending the Board consider the following:
- 1) Receive a presentation from Laurence Crabtree, Forest Supervisor, Eldorado National Forest, on the California Historic Landmark dedication and celebration scheduled on Friday, June 27, 2014, for the site at Echo Summit that served as the high-altitude training center and site of the U.S. Olympic Men's Track and Field Trials;
 - 2) Authorize the Eldorado National Forest to use the County Seal on the literature and documents developed to promote the dedication and celebration activities; and
 - 3) Consider authorization of a contribution in the amount of \$5,000 to support the dedication and celebration activities scheduled for the site. (Est. Time: 15 Min.)

FUNDING: Transient Occupancy Tax

Public Comment: K. Payne

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 70. 14-0563** Chief Administrative Office recommending the Board receive and file the Final Draft Response to the 2013-14 Grand Jury Midterm Report and authorize the Chair to sign transmittal letter to the Presiding Judge.

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 71. 12-0896** Supervisor Briggs recommending the Board:
- 1) Provide conceptual approval of the proposed Elder and Dependent Adult Protection Ordinance, adding Chapter 5.30 of Title 5 to the El Dorado County Ordinance Code; and
 - 2) Direct County Counsel to prepare the Elder and Dependent Adult Protection Ordinance for introduction (first reading) on June 17, 2014. (Est. Time: 30 Min.) (Cont. 5/20/14, Item 30)

Public Comment: H. Mello, L. Jackson, S. Taylor, K. Payne, C. Heap, V. Ludwig-DiVittorio, W. Powell

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

72. 14-0380 Hearing to conduct an assessment ballot proceeding of the property owners within the Green Valley Oaks Road Zone of Benefit No. 98169 within County Service Area No. 9 to consider the levy of an increased benefit assessment and, if no majority protest is heard, approve and authorize the Chair to sign Resolution **062-2014** establishing the annual benefit assessment to replace the existing special tax.

FUNDING: No Federal Funding.

Public Comment: H. Mello

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Continue this matter to July 29, 2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

11:00 AM - TIME ALLOCATION

- 73. 14-0323** In support of Marshall Medical Center's efforts to expand the availability of cancer treatment services to county residents, Supervisor Briggs recommending the Board direct the Chief Administrative Officer to develop a grant funding agreement with Marshall Medical Center for \$800,000 to be included as part of the County's Fiscal Year 2014-15 Budget consideration and approval process that:
- 1) Is funded in part or fully by the 10 percent of the annual Tobacco Settlement Fund revenues as designated per Ordinance 4585 for health related expenditures, and/or from: Transient Occupancy Tax revenue funds; revenues received through the amended Memorandum of Understanding and Intergovernmental Agreement between the County and the Shingle Springs Band of Miwok Indians; and/or the General Fund; and,
 - 2) Includes that the funds shall be specifically limited to the building renovation, construction, and/or the purchase of new equipment for the Marshall Cancer Center in Cameron Park. (Est. Time: 30 Min.) (Cont. 5/20/14, Item 31)

FUNDING: Tobacco Settlement Funds/Transient Occupancy Tax/MOU-Intergovernmental Agreement Shingle Springs Band of Miwok Indians.

Public Comment: K. Payne, J. Peterson, F. DuChamp, L. Brent-Bumb, T. Abraham, T. White, J. Carter, C. Hagen, M. Ranalli, R. Long, M. Hutsell, A. Howard, B. Hunch, M. Powell

A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs to Approve this matter and direct the Chief Administrative Officer to develop a grant funding agreement with Marshall Medical Center for \$800,000 to be included as part of the County's Fiscal Year 2014-2015 budget as follows:

- 1) Tobacco Settlement Funds - Department 40 - \$480,000; and**
- 2) Economic Development - Department 11 - \$320,000 inclusive of any incentives or fee waivers or refunds.**

Yes: 3 - Briggs, Santiago and Mikulaco

Recused: 1 - Veerkamp

DEPARTMENT MATTERS

74. 13-0574 HEARING - At the request of Waste Connections of California, Inc. dba El Dorado Disposal Service, Inc., and pursuant to the amended August 23, 2004 Solid Waste Services Agreement, to consider their request to conduct a public hearing and adopt Resolution **060-2014** increasing the solid waste collection and Material Recovery Facility rates by 1.6 percent (1.6%), effective July 1, 2014. (Est Time: 30 Min.)

Public Comment: L. Brent-Bumb, K. Payne

Items 74 and 75 were heard together. A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Adopt Resolution 060-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

75. 13-0573 HEARING - At the request of Waste Connections of California, Inc., dba Amador Disposal Service Inc., and pursuant to the amended June 25, 2002 Franchise Agreement, to consider their request to conduct a public hearing and adopt Resolution **059-2014** increasing the solid waste collection rates by 1.6 percent (1.6%), effective July 1, 2014. (Est. Time: 30 Min.)

Items 74 and 75 were heard together. A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Adopt Resolution 059-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 76. 14-0716** The River Management Advisory Committee and the Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Introduction (First Reading) of Ordinance 5007 amending Chapter 5.50 of the El Dorado County Ordinance Code to include;
 - a) Prohibition of any glass bottle, jar, tumbler or vessel of any nature within 100 feet from the waterline on the South Fork of the American River on County Property including but not limited to Henningsen Lotus Park and Chili Bar Park, and
 - b) Ban any glass bottle, jar, tumbler or vessel of any nature on the South Fork of the American River, and Fork of the American River; and
 - 2) Authorize the Parks Division Manager to write a letter to the State of California requesting that the State ban any glass bottle, jar, tumbler or vessel on State Property within 100 feet from the waterline of the South Fork of the American River. (Cont. 5/20/14, Item 33)

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Approve this matter and waive conceptual approval. Remove "and Fork of the American River" in part 1b) of this item. A second reading of the Ordinance will be held on June 17, 2014.

Yes: 3 - Briggs, Santiago and Veerkamp

Noes: 1 - Mikulaco

- 77. 14-0727** Chief Administrative Office requesting direction regarding the recent request of the Court Appointed Conflict Panel Attorneys for a 10 percent increase in compensation.
- The Board has the following options related to the request for increased compensation:
- 1) Approve the request and direct staff to return with contract amendments effective July 1, 2014. This option would equate to an increase in General Fund expenditures of \$133,459 over the remainder of the contract terms;
 - 2) Place the request on hold pending the conclusion of the Fiscal Year 2014/15 Recommended Budget Hearings;
 - 3) Approve an increase amount at the Boards discretion; or
 - 4) Deny the request in its entirety. (Cont. 5/20/14, Item 32)

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Approve option 1.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

78. 14-0428 Chief Administrative Office recommending the Board adopt Resolution **064-2014** agreeing to the exchange of property tax increment, and a property tax base adjustment pursuant to Section 99.02 of the California Revenue and Taxation Code for the dissolution of the Latrobe Fire Protection District (LAFCO Project No. 2014-03), and the annexation of the dissolved district by the El Dorado Hills Fire (LAFCO Project 2014-04).

Public Comment: J. Hartley

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter and Adopt Resolution 064-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

79. 14-0697 Elections Department recommending the Board declare the results of the official canvass for the May 6, 2014 mailed ballot elections conducted by the Recorder-Clerk-Registrar of Voters for Fernwood Cothrin Ranch Road Zone of Benefit No. 98114.

FUNDING: Charge for Services.

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 80. 14-0749** Elections Department recommending the Board consider the following:
- 1) Accept the Certification of Petition Signatures for An Initiative Measure to Amend the El Dorado County General Plan Regarding Traffic Levels of Service on Highway 50 and Land Use Designations as submitted by the Registrar of Voters;
 - 2) Take action pursuant to Election Code section 9118 on one of the following:
 - a) Adopt the initiative measure, without change today or within 10 days,
 - b) Order the initiative measure to be submitted to the voters at the general election to be held on November 4, 2014; and
 - c) Refer the initiative measure to appropriate County agencies for a report pursuant to Election Code section 9111; and
 - 3) Staff will take appropriate action upon Board's decision.

Public Comment: L. Parlin, K. Beal, K. Payne, F. DuChamp

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to

- 1) Accept the Certification of Petition Signatures for an Initiative Measure to amend the El Dorado County General Plan regarding Traffic Levels of Service on Highway 50 and Land Use designations; and**
- 2) Pursuant to Election Code section 9118, order the initiative measure to be submitted to voters at the general election to be held on November 4, 2014 to include a review by County Counsel.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

81. 14-0771

Elections Department recommending the Board consider the following:

- 1) Accept the Certification of Petition Signatures for An Initiative Measure to Amend the El Dorado County General Plan Regarding Traffic and Land Use Policies as submitted by the Registrar of Voters;
- 2) Take action pursuant to Election Code section 9118 on one of the following:
 - a) Adopt the initiative measure, without change today or within 10 days,
 - b) Order the initiative measure to be submitted to the voters at the general election to be held on November 4, 2014; and
 - c) Refer the initiative measure to appropriate County agencies for a report pursuant to Election Code section 9111; and
- 3) Staff will take appropriate action upon Board's decision.

Public Comment: F. DuChamp

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to

- 1) Accept the Certification of Petition Signatures for an Initiative Measure to amend the El Dorado County General Plan regarding Traffic and Land Use Policies; and**
- 2) Pursuant to Election Code section 9118, order the initiative measure to be submitted to voters at the general election to be held on November 4, 2014 to include a review by County Counsel.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

2:00 PM - TIME ALLOCATION

- 82. 14-0603** Auditor-Controller recommending the Board receive and file the following:
- 1) Report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit";
 - 2) Schedule of Prop 4 Compliance for Fiscal Year 2012-2013 Actual Revenues;
 - 3) Schedule of Prop 4 Compliance for Fiscal Year 2013-2014 Adopted Revenues; and
 - 4) Set a public hearing for June 17, 2014 at 10:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2014-2015. (Cont. 5/20/14, Item 34)

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 83. 14-0532** Supervisor Veerkamp recommending the Board receive a presentation from the El Dorado County Youth Commission on their activities, goals and accomplishments for the 2013-2014 term, and a preview of ongoing activities for 2014-2015. (Est. Time: 30 Min.) (Cont. 5/20/14, Item 36)

Received and Filed.

- 84. 14-0734** Acting as the Board of Directors of the El Dorado County Air Quality Management District:
HEARING: Chief Administrative Office recommending the Board approve the Fiscal Year 2014-15 Proposed Budget for El Dorado County Air Quality Management District and consider final adoption on June 24, 2014.

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

85. 14-0584

Hearing to consider the recommendation of the Planning Commission for a Development Agreement to establish contractual obligation to maintain Alto LLC Tentative Map approval of 23 residential lots for a minimum period of 10 years from the date of execution, with possible extension term of 5 years (Development Agreement DA13-0001/Alto LLC Tentative Map DA) on property identified by Assessor's Parcel Number 126-100-19, consisting of 81.6 acres, in the El Dorado Hills area, submitted by Alto LLC; and recommending the Board take the following actions:

1) Find that the negative declaration prepared for action on the zone change and tentative map (Z06-0005/TM06-1408/Alto LLC) sufficiently analyzed the environmental impacts of the project and approval of the proposed development agreement does not raise any new or increased environmental effects; and

2) Approve and authorize the Chair to sign the proposed Development Agreement. (Supervisory District 4)

Public Comment: S. Neasham, E. VanDyke

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and include the findings of the Applicant which are:

- a) The proposed Development Agreement is a further approval for the Alto Zone Change, Tentative Map and Planned Development Z06-0005/TM06-1408/PD06-0006 "Alto Project" that were approved on May 5, 2009 and for which a negative declaration was adopted;**
- b) The standards of California Public Resources Code section 21166, regarding "changes necessitating subsequent report," apply with respect to whether more than one environmental review must be prepared for the proposed Development Agreement;**
- c) Approval of the proposed Development Agreement does not make any changes to Alto's Zone Change, Tentative Map or Planned Development Z06-0005/TM06-1408/PD06-0006 as they were approved on May 5, 2009;**
- d) There is substantial evidence for the conclusion that approval of the Alto Development Agreement does not involve new significant environmental effects or a substantial increase in the severity of previously identified significant effects;**
- e) No substantial changes have occurred with respect to the circumstances under which Alto's Zone Change, Tentative Map or Planned Development Z06-0005/TM06-1408/PD06-0006 is being undertaken which would require major revisions in the negative declaration;**
- f) No new information which was not known and could not have been known at the time the negative declaration was adopted has since become available;**
- g) Repeating a substantial portion of the in-depth environmental review that was prepared for action on Alto's Zone Change, Tentative Map and Planned Development Z06-0005/TM06-1408/PD06-0006 is not justified under California Public Resources Code section 21166; and**

h) The negative declaration prepared for action on Alto's Zone Change, Tentative Map and Planned Development Z06-0005/TM06-1408/PD06-0006 sufficiently analyzed the environmental impacts of the Alto Project and approval of the proposed Development Agreement does not raise any new or increased environmental effects.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

3:00 PM - TIME ALLOCATION

- 86. 13-0907** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Receive and file a presentation regarding progress on the Animal Shelter Project;
 - 2) Approve and authorize the Chair to sign Amendment No. 3 to Agreement for Services No. 218-S1310 with Architectural Nexus, Inc., doing business as Anova Nexus, Inc., to increase compensation by \$15,000 and to expand the scope of work to include animal surgery center design services as related to work for the new Animal Shelter project; and
 - 3) Authorize Facilities to perform additional parking lot and clinic work provided there is no impact to project budget. (Cont. 5/20/14, Item 37)

FUNDING: Tobacco Settlement Funds.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Approve this matter and receive and file the presentation.

- 87. 14-0141** Community Development Agency, Long Range Planning, recommending the Board receive information and provide direction on the proposed 2014 Capital Improvement Program and Transportation Work Plan. (Cont. 5/20/14, Item 38)

FUNDING: Various Federal, State, Local and ACO Funding Sources (Federal Funds).

Public Comment: M. Lane, F. DuChamp, K. Payne, L. Parlin

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco, to Approve the following:

- 1) Approve additions and changes to West Slope Road/Bridge CIP projects for inclusion in the 2014 CIP, as described in Attachment 2B.
- 2) Direct staff to pursue Urban RSTP funding for the overlay projects in priority order as shown in Table 1. Upon receipt of grant funding, staff will add the projects to the 2014 CIP.
- 3) Add the El Dorado Trail – Missouri Flat Road Bike/Pedestrian Over/Under crossing to the 2014 CIP, upon receipt of CMAQ grant funding. If CMAQ funds are not received, staff will re-evaluate this project.
- 4) Conceptually approve the use of tribal funds, previously referred to as HOV lane funding, for road repair and maintenance in the amount of \$2,500,000 plus \$500,000 currently budgeted for a total of \$3,000,000 appropriated for each of the next three (3) fiscal years, ending in 2016/2017.
- 5) Direct staff to return on August 5, 2014 with a work plan.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco encouraged everyone to attend the County Fair this weekend.

Supervisor Veerkamp attended his inaugural meeting for the American River Authority. It is an annual meeting, however water issues may result in additional meetings.

The Rural County Representatives of California has its annual meeting this Thursday, however Supervisor Veerkamp is unable to attend due to the Board of Supervisors' budget workshop held on the same day.

Supervisor Veerkamp spoke how Capital-to-Capital provided an opportunity to individually lobby for the transportation needs of El Dorado County.

Supervisor Briggs announced that at last Tuesday's election both library bonds passed.

Supervisor Santiago attended both the Golden Sierra Job Training Agency Governing Board and the Sierra Economic Development Corporation meetings. Both meetings were held in Tahoe on June 4, 2014. At the Golden Sierra Job Training Agency Governing Board meeting, the Workforce Investment Act, which is now called the Workforce Innovation Opportunity Act, was discussed. The meeting was held at the California Conservation Core building in Meyers. Information was provided about the California Conservation Core. The Sierra Economic Development Corporation has been working on the biomass utilization program.

Supervisor Santiago discussed how Capital-to-Capital is an opportunity to get elected officials from various jurisdictions together in one place. Water was discussed, specifically what the counties in northern California need when it pertains to water and the language in the Water bond.

ADJOURNED AT 6:54 PM

CLOSED SESSION

- 88. 14-0732 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy and Whitmore. Employee Organization: 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 Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 45 Min.)
No Action Reported. All four Supervisors participated.
- 89. 14-0799 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee and Jack Hughes of Liebert, Cassidy and Whitmore. Employee Organization: Local 1, representing employees in the General, Professional and Supervisory Bargaining Units. (Est. Time: 20 Min.)
No Action Reported. All four Supervisors participated.
- 90. 14-0735 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.**
Title: Chief Administrative Officer. (Est. Time: 20 Min.) (Cont. 5/20/14, Item 39)
No Action Reported. All four Supervisors participated.