



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Draft Board of Supervisors

Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, Interim County Counsel

Tuesday, April 30, 2019

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

There have been changes made to the title of item 8.

Item 43 is hereby added to the Consent Calendar.

Item 44 is hereby added to Closed Session.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

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, preferably no less than 24 hours in advance of 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.

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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel and Supervisor Parlin

Absent: 1 - Supervisor Hidahl

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Chaplain Al Soto of the Sierra Chaplaincy gave the Invocation
Supervisor Frentzen led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 2 for discussion.**

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

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

Public Comment: T. Kayes

19-0744 OPEN FORUM (See Attachment)

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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 1. **19-0694** Clerk of the Board recommending the Board approve the Minutes from the special meeting of April 22, 2019 and regular meeting of April 23, 2019.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **19-0523** Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board receive and file an update relative to the implementation of the Megabyte Property Tax System.

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

Yes: 4 - Veerkamp, Frenzen, Novasel and Parlin

Absent: 1 - Hidahl

- 3. **16-0305** Chief Administrative Office 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. 4/23/19, Item 4)

This matter was Approved on the Consent Calendar.

- 4. **19-0585** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chair to sign the Grant of Easement with the El Dorado Irrigation District as related to providing utility services to the Public Safety Facility.

FUNDING: NA

This matter was Approved on the Consent Calendar.

5. **19-0623** Chief Administrative Office, Facilities Division and Procurement and Contracts Division, recommending the Board consider the following:
- 1) Award Bid No. 19-968-015 for the Placerville Jail Roof Replacement to the lowest responsive and qualified bidder, Madsen Roofing & Waterproofing, Inc.; and
 - 2) Authorize the Chair to sign Public Works Contract No. 3940, subject to review and approval by County Counsel and Risk Management; with Madsen Roofing & Waterproofing, Inc. for \$684,719 and a term of 100 calendar days; and
 - 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Accumulated Capital Outlay Fund (ACO)

This matter was Approved on the Consent Calendar.

6. **19-0325** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment IV to Agreement for Services 317-S1810 (2704) with TerraVerde Energy, LLC to increase compensation by \$150,000 for an amended not-to-exceed of \$307,235 for design and project management services.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

7. **19-0708** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following appointment to the Happy Homestead Cemetery District:
Appoint Eric Eymann, Member (Vacant), Term Expiration 1/1/2023.

This matter was Approved on the Consent Calendar.

8. 19-0540

Human Resources Department recommending the Board:

- 1) Approve and adopt the revised department-specific class specifications for the Health and Human Services Agency: Public Health Nurse I/II, Disease Investigation and Control Specialist I/II, Food Services Aide (Title Change from: Food Service Aide), Psychiatric Technician I/II, and Public Health Nurse Supervisor (Title Change from: Supervising Public Health Nurse);
- 2) Approve and adopt the revised department-specific class specifications for the Sheriff's Office: Correctional Food Services Coordinator and Sheriff's Crime Analyst (Title Change from Crime Analyst);
- 3) Approve and adopt the revised department-specific class specification for the Department of Planning and Building: Clerk of the Planning Commission; and
- 4) Approve and authorize the Chair to sign Resolution **062-2019** adopting the above mentioned ~~three~~ two classification title changes.

FUNDING: N/A.

This matter was Approved and Resolution 062-2019 was Adopted upon Approval of the Consent Calendar.

9. 19-0643

Human Resources Department recommending the Board:

- 1) Approve and adopt new and revised class specifications for the Information Technologies Department; and
- 2) Adopt and authorize the Chair to sign Resolution **059-2019** to approve four title changes; the salary range, job class number, and bargaining unit for six new classifications; and associated changes to the personnel allocation.

FUNDING: General Fund.

This matter was Approved and Resolution 059-2019 was Adopted upon Approval of the the Consent Calendar.

10. 19-0624

Information Technologies recommending the Board:

- 1) Authorize the County to continue utilizing competitively-bid U.S. Communities Agreement 4400006644 with Insight Public Sector, Inc. for the purchase of Amazon cloud storage solutions; and
- 2) Authorize the Purchasing Agent to execute amendment 1 to Agreement 2191 with Insight Public Sector, Inc. for the purchase of Amazon cloud storage solutions, extending the term two years to April 30, 2021, and increasing the Not to Exceed amount from \$20,000 to \$60,000.

FUNDING: General Fund with partial cost recovery in future years through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

11. 19-0630

Ad Hoc Code Enforcement Advisory Committee recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5101** to add County ordinance code Chapter **08.09** - Vegetation Management and Defensible Space. (Cont. 4/23/19 Item 28).

FUNDING: General Fund and Abatement Charges.

Ordinance 5101 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**12. 19-0335**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 16 (006-S1811) with New Morning Youth and Family Services, Inc. for the provision of Parenting Skills Project, extending the term one year for a total term from July 1, 2017 through June 30, 2020, and increasing the maximum obligation by \$50,000 for a new maximum contractual obligation of \$150,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with New Morning Youth and Family Services, Inc. for services provided under this Agreement 16 (006-S1811) because the County does not possess the staff with the necessary skills and qualifications to perform the work; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 16 (006-S1811), 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: 100% State Funding - Mental Health Services Act.

This matter was Approved on the Consent Calendar.

13. 19-0491

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 2454 with Aegis Treatment Centers, LLC, for the provision of narcotic treatment program services, extending the term for two (2) years to cover the period of July 17, 2018 through June 30, 2021, with no change to the maximum obligation;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Aegis Treatment Centers, LLC for services provided under this Agreement 2454 because the County has neither the staff nor facilities to perform said services; and
- 3) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 2454, 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: 47% Federal, 11% State, 26% Realignment, and 16% Other.

This matter was Approved on the Consent Calendar.

14. 19-0547

Health and Human Services Agency (HHS) recommending the Board:

- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) (FENIX # to be determined) with the CalSAWS Consortium, a California Joint Powers Authority, that supersedes existing Memorandum of Understanding 053-M1811, including any and all prior amendments, for an estimated reoccurring annual cost of \$48,950, with a perpetual term to begin on June 28, 2019;
- 2) Authorize the Purchasing Agent to execute further documents relating to the MOU, including amendments that do not increase the maximum dollar amount or change the term of the MOU, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHS Director or the Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: 49% Federal, 23% Social Services Realignment, 24% State, and 4% County General Fund.

This matter was Approved on the Consent Calendar.

15. 19-0546

Health and Human Services Agency (HHS) recommending the Board:

- 1) Approve and authorize the Chair to sign non-financial Second Amended and Restated Joint Exercise of Powers Agreement (FENIX # to be determined) (Agreement) with CalSAWS Consortium, a California Joint Powers Authority, that amends and restates the Joint Exercise of Powers Agreement dated December 1998 (FENIX 1027) and any and all amendments thereto, with no change to the perpetual term that began December 1998;
- 2) Authorize the Chair to execute further documents relating to the Agreement, including amendments that do not increase the maximum dollar amount or change the term, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHS Director or the Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: This is a non-financial MOU.

This matter was Approved on the Consent Calendar.

- 16. 19-0565** Library Department recommending the Board approve and authorize the Director of Library Services to sign Memorandum of Understanding 3921 between NorthNet Library System and County of El Dorado for a term of five years beginning July 1, 2019 and ending June 30, 2024 to participate in and implement the Link+ resource sharing system at a cost not to exceed \$83,896.

FUNDING: Library Taxes and General Fund.

This matter was Approved on the Consent Calendar.

- 17. 19-0581** Library Department recommending the Board:
1) Accept a donation of \$41,750 from the M. Jean Anderson Trust to be used for operations and enhancements of the Pollock Pines Library;
2) Authorize the establishment of the "Pollock Pines Library Fund" Special Revenue Fund, Index/Org Code 4370709, Fund 1243039 to maintain the funds for future use.

FUNDING: Donation.

This matter was Approved on the Consent Calendar.

- 18. 19-0615** Library Department recommending the Board approve Amendment I to Agreement 3593 with SirsiDynix Corporation to add Section 6.1.4 holding County harmless for an Apple Developer agreement required to implement the BlueCloud Mobile app as contracted in Agreement 3593.

FUNDING: Library taxes and General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**19. 19-0520**

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for the Cameron Glen Estates - Phase 5 Project, TM 14-1518 as complete;
- 2) Reduce Performance Bond 894133S from \$610,176.20 to \$61,017.62, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborer and Materialmens Bond 894133S in the amount of \$305,088.10 for six (6) months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods upon written request from the Department of Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

20. 19-0538

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Trinity River Construction, Inc., for the Silva Valley Parkway Class 1 and Class 2 Bike Lanes (Harvard to Green Valley Road) Project, CIP 72310/36105037, Contract 2749; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Congestion Mitigation and Air Quality Program (92%), Road Fund (2%), Regional Surface Transportation Program (RSTP) Federal Funds - Urban Surface Transportation Block Grant Program (STBGP) (2%), RSTP Exchange Funds (4%) (Federal, State and Local Funds).

This matter was Approved on the Consent Calendar.

21. 19-0603

Department of Transportation recommending the Board:

- 1) Accept the constructed improvements for the Mercy Housing Sunset Lane Apartments Project, CG 204912, as complete as of October 3, 2018;
- 2) Reduce Performance Bond CMS0243260 from \$171,101.95 to \$17,110.19, which is ten percent of the total cost of the road improvements; this amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Authorize the Clerk of the Board to release Laborer and Materialmens Bond CMS0243260 in the amount of \$171,101.95 upon written request from the Department of Transportation; and
- 4) Authorize the Clerk of the Board to release the Performance Bond after the required time period upon written request from the Department of Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

22. 19-0483

Planning and Building Department, Economic Development Division, recommending the Board:

- 1) Find that support for the Wagon Train event provides a public benefit by promoting a sense of community and enhancing tourism; and
- 2) Authorize the Chair to sign Funding Agreement 3871 with the Highway 50 Association to provide funding assistance for the annual Wagon Train event held each June. Funding to be provided is for a period of three (3) years, beginning June 2019 and continuing through June 2021 in the amount of \$10,000 per year, with a not to exceed total of \$30,000.

FUNDING: Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

23. 19-0632

Surveyor's Office recommending the Board: Adopt and authorize the Chair to sign Resolution **063-2019** for Abandonment of Easement 19-0002 to abandon a portion of a sewer and drainage easement on Lot 16 of "Shadow Hills Estates", recorded in Book I of Subdivisions at Page 80, identified as Assessor's Parcel Number 117-170-016.

Resolution 063-2019 was Adopted upon Approval of the Consent Calendar.

- 24. 19-0634** Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to an Irrevocable Offer of Dedication for Road Right of Way, Landscape and Public Service Easement on Assessor's Parcel Number 119-100-011; and
 - 2) Authorize the Chair to sign the Consent to Offer of Dedication for Road Right of Way, Landscape and Public Service Easement and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

This matter was Approved on the Consent Calendar.

- 25. 19-0638** Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to an Irrevocable Offer of Dedication for Road Right of Way on Assessor's Parcel Number 119-080-010; and
 - 2) Authorize the Chair to sign the Consent to Offer of Dedication for Road Right of Way and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

This matter was Approved on the Consent Calendar.

- 26. 19-0639** Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to an Irrevocable Offer of Dedication for Road Right of Way on Assessor's Parcel Number 119-080-017; and
 - 2) Authorize the Chair to sign the Consent to Offer of Dedication for Road Right of Way and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 27. 19-0628** Sheriff's Office recommending that the Board approve and authorize the acceptance of a donation with gratitude for a new Polaris General 4 1000 Utility Terrain Vehicle, Polaris Pro Track System, and Trailer with a value of \$35,000 to the El Dorado County Sheriff's Office Search and Rescue Unit from the El Dorado Search & Rescue Council.

FUNDING: Donation/General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

- 28. 19-0692** Board of Supervisors presenting awards to winners of the 25th 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.)

The Board announced the winners of the 25th Annual Student Map Drawing Contest.

DEPARTMENT MATTERS (Items in this category may be called at any time)

- 29. 19-0640** HEARING - Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Conduct a public hearing to adopt findings pursuant to Government Code 4217.12 regarding anticipated energy cost savings and other benefits the County shall receive as a result of the power purchase agreements and related agreements;
 - 2) Find that the difference, if any, between the fair rental value for the real property subject to the facility ground lease and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the energy service contract, pursuant to Government Code 4217.12;
 - 3) Authorize the Chair to sign the Renewable Energy Self-Generation Bill Credit Transfer (RES-BCT) Solar Facility Sublease Agreement and the Subordination, Non-Disturbance and Attornment Agreement, contingent upon USDA approval; and
 - 4) Authorize the Chair to sign the Net Energy Metering Solar Facility Sublease Agreement and the Subordination, Non-Disturbance and Attornment Agreement, contingent upon USDA approval. (Est. Time: 30 Min.)

FUNDING: Components of the agreements provide cost reimbursement to the County over a 25 year period.

Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the public hearing.

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

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

- 30. 19-0525** Health and Human Services Agency (HHS) recommending the Board:
- 1) Accept funding from the California Department of Health Care Services in the amount of \$26,929,563 for the provision of Drug Medi-Cal Organized Delivery System services for the period of June 1, 2019 through June 30, 2021;
 - 2) Delegate authority to the HHS Director to sign Agreement 18-95146 for same;
 - 3) Authorize the HHS Director to execute any additional documents or amendments related to Agreement 18-95146 contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the HHS Director, Assistant Director of Administration and Finance, or Chief Fiscal Officer to administer any subsequent administrative documents relating to said funding, including required fiscal and programmatic reports. (Est. Time: 5 Min.)

FUNDING: Federal Medi-Cal with matched funding from State General Fund and 2011 Behavioral Health Realignment.

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

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

- 31. 19-0650** Human Resources recommending the Board approve and authorize the Chair to sign
- 1) Resolution **060-2019** to comply with a) the California Public Employees' Retirement System reporting requirements, b) Government Code Sections 20636 and 7522.34(a), and c) California Code of Regulations Title 2, Section 570.5 by retroactively adopting salary schedules for calendar years 2014 - 2018; and
 - 2) Resolution **061-2019** to correct a typographical error on Resolution 224-2014. (Est. Time: 5 Min.)

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Adopt Resolutions 060-2019 and 061-2019.

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

- 32. 19-0622** Probation Department recommending the Board adopt and authorize the Chair to sign Resolution **064-2019** amending the Authorized Personnel Allocation Resolution and approving a Reduction in Force as a result of the previously authorized closure of the Juvenile Hall located in Placerville, effective June 30, 2019.

Recommended Reduction in Force includes; one full-time equivalent (1.0 FTE) Administrative Secretary (2.0 FTE filled), one full-time equivalent (1.0 FTE) Assistant Superintendent - Institutions (2.0 FTE filled), three full-time equivalent (3.0 FTE) Correctional Cooks (4.0 FTE, 3.0 FTE filled), fifteen full-time equivalent (15.0 FTE) Deputy Probation Officer - Institutions (28.0 FTE, 20.0 FTE filled), three full-time equivalent (3.0 FTE) Supervising Deputy Probation Officer - Institutions (8.0 FTE filled). (Est. Time: 10 Min.)

FUNDING: Reduction in General Fund costs.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Adopt Resolution 064-2019.

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

- 33. 19-0681** Recorder-Clerk recommending the Board:
- 1) Provide conceptual approval, pursuant to Board Policy A-3, to establish a Schedule of Fees for the Recorder-Clerk's Office; and
 - 2) Direct staff to return to the Board with first reading of the Ordinance and discussion of recommended fee changes as a result of a fee study performed in late 2018. (Est. Time: 5 Min.)

FUNDING: General Fund Revenue.

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

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

11:00 A.M. - TIME ALLOCATION

- 34. 19-0498** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize May 2019 as "Mental Health Month" in El Dorado County and to hear an update by National Alliance on Mental Illness. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Novasel read the Proclamation.

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to authorize the Chair to sign a Proclamation to recognize May 2019 as "Mental Health Month" in El Dorado County.

The Board did not hear an update by the National Alliance on Mental Illness, but will hear the update on May 14, 2019.

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

- 35. 19-0691** Supervisor Veerkamp recommending the Board authorize the signatures of all five Supervisors on a Certificate of Recognition for Chief Thomas Keating and to congratulate him on his retirement from Rescue Fire Protection District. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Certificate of Recognition.

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

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

2:00 P.M. - TIME ALLOCATION

- 36. 19-0368** Planning and Building Department, Economic Development Division, recommending the Board:
- 1) Receive a presentation from Isabel Domeyko from New Economics & Advisory on the Apple Hill-Camino Economic Impact Study that was completed in March of 2019; and
 - 2) Provide direction to staff to contract with New Economics & Advisory to conduct a similar economic study for the Coloma/Lotus area. (Est. Time: 45 Min.)

FUNDING: Transient Occupancy Tax.

Public Comment: H. Penn

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to direct staff to contract with New Economics & Advisory to conduct a similar economic study as was done for the Apple Hill-Camino Economic Impact Study for the Coloma/Lotus area. Staff was also directed to return to the Board with a report identifying tourist areas throughout the County.

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

2:30 P.M. - TIME ALLOCATION

- 37. 19-0672** HEARING - Auditor-Controller recommending the Board:
- 1) Authorize the Auditor to disburse excess proceeds from the sale of Tax Defaulted property in the amount of \$9,397.02 to the Claimant and Lienholder of Record, City of Placerville, et al., in accordance with California Revenue and Taxation Code Section 4674; and
 - 2) Authorize the Auditor to notify all valid claimants of the Board's action and disburse proceeds as determined by the Board.

Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the public hearing.

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

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

- 38. 19-0690** Supervisor Veerkamp recommending the Board receive a presentation from the 2018-19 El Dorado County Youth Commission. The purpose of their presentation is to report out on their activities during the current school year.

The Board received a presentation on the activities during the current school year for the 2018-2019 El Dorado County Youth Commission.

3:00 P.M. - TIME ALLOCATION

39. 18-1754

Library Department recommending the Board:

- 1) Receive a report on the El Dorado Western Railroad, a program of the El Dorado County Historical Museum;
- 2) Authorize the use of standard rolling stock on the section of track from Milepost (MP) 142 to MP 144.8 (El Dorado Road to Missouri Flat Road) in compliance with Federal Railroad Administration (FRA) and the California Public Utilities Commission (CPUC) requirements as recommended by the Parks and Recreation Commission;
- 3) Approve the reinstallation of At-Grade Crossing equipment at the Forni Road railroad crossing as recommended by the Parks and Recreation Commission; and
- 4) Authorize the repair of tracks at Rustling Pines Road in Shingle Springs for a total of \$17,000 with \$6,000 from the Museum Trust Fund (donations from the community), \$11,000 General Fund approved in the FY 2018-19 Library budget. (Est. Time: 1 Hr.)

FUNDING: Museum Trust Fund (\$6,000) and General Fund (\$11,000).

Public Comment: E. Crimm, J. Harvell

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

Yes: 4 - Veerkamp, Frentzen, Novasel and Parlin

Absent: 1 - Hidahl

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:

Broadband tag meeting.

Judge for the Congressional Art competition.

Local Agency Formation Commission meeting.

Supervisor Veerkamp reported on the following:

Potential for a Sports Complex in the Diamond Springs area.

SOFAR meeting.

Fair Board annual luncheon.

Special meeting of the Water Agency.

Supervisor Parlin reported on the following:

Coloma Lotus fire safe meeting.

Georgetown Library strategic plan meeting.

Volcanoville fire safe meeting.

Arts and Nature fest.

Fair Board annual luncheon.

Gold Hill/Spring fire safe meeting.

Draft Resolution to dissolve River Management Advisory Committee.

Supervisor Novasel reported on the following:

Tahoe Regional Planning Agency meeting.

Community Wild Fire and Evacuation meeting.

Tahoe Prosperity meeting.

Earth Day at Lake Tahoe Community College.

Fair Board annual luncheon.

Cap-to-Cap coming up.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:

Fort Jim appeal from FEMA.

Cameron Park Rotary luncheon.

Meeting with Barton and Lake Valley fire board.

ADJOURNED AT 4:09 P.M.

CLOSED SESSION

- 40. 19-0484** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

By a vote a 4-0, the Board authorized County Counsel to initiate litigation against Matthew and Angelica Carmichael to enforce an executed agreement to convey right of way to the County for the Sly Park Road at Clear Creek Bridge Replacement Project. Supervisor Hldahl was absent.

- 41. 19-0706** **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.)

No Action Reported. Supervisors Frentzen, Veerkamp, Parlin and Novasel participated. Supervisor Hidhal was absent.

- 42. 19-0707** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator for the Diamond Springs Parkway - Phase 1B Project regarding the real properties located in Diamond Springs with APNs 051-250-51 and 051-250-54, owned by Michael D. Lindeman and Lorraine D. Lindeman, Trustees of the Lindeman Family 2005 Trust dated October 17, 2005.

Instructions to El Dorado County’s negotiator will concern price and terms of payment and agreement. Kyle Lassner, Right-of-Way Supervisor, is the negotiator on behalf of El Dorado County. The parties with whom El Dorado County’s negotiator may negotiate are those parties identified above and their agents and successors. (Est. Time: 10 Min.)

No Action Reported. Supervisors Frentzen, Veerkamp, Parlin and Novasel participated. Supervisor Hidhal was absent.

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.

ADDENDUM

LAND USE AND DEVELOPMENT - CONSENT ITEMS

43. 19-0627

Department of Transportation recommending the Board consider the following pertaining to the El Dorado Trail - Missouri Flat Road to El Dorado Project, CIP 97014, Contract 2778:

- 1) Award the Construction Contract to Westcon Construction Corporation who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor, and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Accumulative Capital Outlay (<1%), Active Transportation Program (66%), Congestion Mitigation and Air Quality Program (25%), Air Quality Management District and Air Pollution Control District Grant (8%) (Federal Funds).

This matter was Approved on the Consent Calendar.

CLOSED SESSION

44. 19-0732

Conference with Legal Counsel - Significant Exposure to Litigation

pursuant to Government Code Section 54956.9(d)(2). U.S. 50/Ponderosa Road/South Shingle Road Interchange Improvements Project, Number of potential cases: (1). (Est. Time: 10 Min.)

Supervisor Parlin recused herself from this matter. Supervisor Hidahl was absent. By a 3-0 vote, the County has accepted a settlement offer signed by Michael Doran, El Dorado Council, Inc., and other individuals who submitted comments to the Initial Study/Mitigated Negative Declaration for the U.S. 50/Ponderosa/South Shingle Springs Road Interchange Project. The primary terms of the agreement are:

- 1) The County will seek a Caltrans design exception to allow for left turns to access and exit a commercial center near the interchange. If Caltrans does not approve that design exception, the County will seek an alternative design exception that would allow for left turns to access that commercial center.
- 2) The County retains the right to make any modifications to design for public safety, but will meet with Mr. Doran to discuss changes. The County will also continue to meet with Mr. Doran to discuss other traffic issues in the area.
- 3) Mr. Doran generally agrees to cooperate with the County for the access and potential environmental testing of his property that is necessary to implement the design exception.
- 4) The signatories to the agreement agree to waive any challenge to the Board of Supervisor's adoption of the Project and Initial Study/Mitigated Negative Declaration, including any claim under the California Environmental Quality Act.
- 5) The agreement does not provide for monetary compensation of any kind.