



County of El Dorado

Board of Supervisors
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Minutes - Draft Board of Supervisors

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

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

Tuesday, July 19, 2016

8:00 AM

Board of Supervisors Meeting Room
330 Fair Lane, Placerville, CA

ADDENDUM

Item 50 is on Addendum to reflect staff recommending this item be Continued to August 2, 2016.

Items 52 - 57 are hereby added to the Consent Calendar.

Items 58 - 59 are hereby added to Closed Session.

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a majority vote.

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in 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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

9:17 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt from the Camino Adventist Church gave the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Supervisor Frentzen abstained from item 1 approval of the Minutes from the June 28, 2016 Board of Supervisors' meeting.
Continue items 45 and 50 to August 2, 2016.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

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: K. Payne, M. Lane

16-0791 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. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Veerkamp reported on the following:

Agritourism Study
Brush clearing along roads
Gold Country in El Dorado County celebration
Marshall ICU grand opening
Gold Panning Championship meeting
El Dorado Water and Power Authority meeting
People to People
Cowboys and Cornbread event
Indian Rock Ranch forester meeting
Town Hall meeting in Diamond Springs with Supervisor Veerkamp

Supervisor Frentzen reported on the following:

Grizzly Flat fire safe council fundraiser
Neighborhood Watch in Cameron Park

Supervisor Ranalli reported on the following:

Historical Society pot luck
Cool/Pilot Hill fire safe council
Cowboys and Cornbread event
Kelsey schoolhouse fundraiser
Indian Rock Ranch forester meeting
Sheriff's facility

Supervisor Mikulaco reported on the following:

People to People

CAO UPDATE

Don Ashton, Chief Administrative Officer, announced there will be a special meeting of the Board of Supervisors on July 26, 2016 starting at 9:00 a.m. regarding the Sheriff's Public Safety Facility and the loan documents for final approval.

CONSENT CALENDAR

1. **16-0726** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on June 28, 2016 and the special meeting of the Board on July 11, 2016.

This matter was Approved on the Consent Calendar.

Yes: 3 - Mikulaco, Veerkamp and Ranalli

Absent: 1 - Novasel

Abstained: 1 - Frentzen

GENERAL GOVERNMENT - CONSENT ITEMS

2. **16-0719** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **120-2016** authorizing the transfer of \$12,981.75 in expired unclaimed property tax refunds to the county general fund in accordance with Revenue and Taxation Code §5102.

Resolution 120-2016 was Adopted upon Approval of the Consent Calendar.

3. **16-0637** Chief Administrative Office, District Attorney and Sheriff notifying the Board and making available for review and public comment the County's submission of the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2016 application for funding of \$18,435 for additional training funds for the Sheriff's Office and training and purchase of law enforcement equipment and supplies for the District Attorney's office.

FUNDING: Justice Assistance Grant Program, General Fund and CalMMET Funds.

This matter was Approved on the Consent Calendar.

4. **16-0465** Chief Administrative Office, Parks Division, recommending the Board consider the following actions pertaining to the El Dorado County Historical Railroad Park Project:

- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration;
- 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigation Negative Declaration); and
- 3) Approve the El Dorado County Historical Railroad Park Project as described in the California Environmental Quality Act document. (Cont. 6/28/16, Item 11)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **16-0711** Chief Administrative Office, Parks and Trails Division, recommending the Board accept the following monetary donations:
1) \$750 from Claire Inzano, Coloma-Lotus resident for the purchase and installation of a park bench at Henningsen Lotus Park;
2) \$400 from Kristi Wyles, Pollock Pines resident for the repair of a park bench located along the Class I El Dorado Trail; and
3) \$400 from Jacqueline Conway, a member of a local Placerville family for the repair of a park bench located along the Class I El Dorado Trail.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.
6. **15-0666** Chief Administrative Office, Procurement and Contracts, recommending the Board authorize the Chair to sign Amendment I to Construction Agreement 082-C1699 with Fregoso Builders, Inc. to eliminate the minimum contract value and to amend the insurance requirements. There is no change to the term or the not to exceed amount of the Agreement.
- FUNDING:** Accumulated Capital Outlay Fund.
- This matter was Approved on the Consent Calendar.
7. **15-1453** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:
1) Rescind award of Bid 16-968-032 for moving services and modular furniture disassembly, inventory, removal, and reinstallation services for County facilities both on the East Slope and West Slope to Crown Worldwide Moving & Storage for \$150,000 (Agreement 315-S1611); and
2) Authorize the Purchasing Agent, or designee, to execute Amendment I to Agreement for Services 316-S1611 with Mother Lode Van & Storage to increase the compensation by \$150,000 for a revised total not-to-exceed amount of \$300,000.
- FUNDING:** General Fund and Non-General Fund.
- This matter was Approved on the Consent Calendar.
8. **16-0710** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Detective Tracy Nolan.
- This matter was Approved on the Consent Calendar.

9. **16-0720** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to increase and extend Blanket Purchase Order 20141108 with LexisNexis to provide electronic library services, extending the term by one year through June 30, 2017 and increasing the total not to exceed amount by \$55,000 for a total not to exceed amount of \$119,061, pending Counsel approval and minor revisions; and
 - 2) Authorize the Purchasing Agent to sign Schedule A documents for additional services that do not increase the total not to exceed amount of the Blanket Purchase Order.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

10. **16-0724** 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.

11. **16-0630** Clerk of the Board recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **112-2016** approving the consolidation of the Golden West Community Service District (GWCS D) election(s) of their Board of Directors (currently held in odd-numbered years) with the statewide general elections held in even-numbered years, pursuant to California Elections Code Section 10404; and
 - 2) Receive and file a report from the Registrar of Voters on the cost effectiveness of the proposed action by GWCS D.

FUNDING: N/A

This matter was Approved and Resolution 112-2016 was Adopted upon Approval of the Consent Calendar.

12. **16-0480** Committee Application Review Team, pursuant to Board Policy I-5, recommending the Board appoint Ken Cater to the Civil Service Commission to fill one (1) vacancy based on applications received from two El Dorado County residents for the balance of the remaining term ending January 27, 2019.

This matter was Approved on the Consent Calendar.

13. 16-0709

Human Resources Department and Auditor/Controller's Office recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **123-2016** amending the Authorized Personnel Allocation Resolution for the Auditor/Controller's Office to add 1.0 FTE Department Analyst I/II allocation and delete 1.0 FTE Administrative Technician;
- 2) Approve the reclassification of one (1) Administrative Technician position to the classification of Department Analyst II based on a reclassification study; and
- 3) Waive the requirement for filling the Department Analyst II position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 306.1 of the Personnel Rules.

FUNDING: General Fund.

This matter was Approved and Resolution 123-2016 was Adopted upon Approval of the Consent Calendar.

14. 13-0817

Human Resources, Risk Management Division, recommending the Board consider the following:

- 1) Approve the Fiscal Year 2016/17 California State Association of Counties - Excess Insurance Authority Insurance and Program Participation in the programs identified herein and listed in Attachment 5A;
- 2) Approve the Fiscal Year 2016/17 Airport Owners Insurance Policy Participation with Old Republic Insurance;
- 3) Approve the Fiscal Year 2016/17 Volunteer Blanket Accident Insurance Policy Participation with QBE Insurance Corporation;
- 5) Approve the Fiscal Year 2016/17 Community Service Area 2 and 9 Special Liability Insurance Program participation with Alliant Insurance;
- 6) Approve the Fiscal Year 2016/17 Employee Assistance Program Participation with MHN; and
- 7) Authorize the Chief Administrative Officer, or designee, to sign all documents required to bind program and insurance coverage for Fiscal Year 2016/17.

FUNDING: Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 15. 16-0727** Information Technologies recommending the Board authorize the Purchasing Agent to issue a Purchase Order to Xerox Corporation for the continued lease of a high capacity printer in an amount not to exceed \$3,000 for the period of July 1, 2016 until the new replacement printer is received and installed (estimated delivery date of July 22, 2016).

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 16. 13-0865** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **115-2016** acknowledging highway restrictions at Lake Tahoe for the 14th Annual Tour de Tahoe/Bike Big Blue cycling event to be held on Sunday, September 11, 2016.

Resolution 115-2016 was Adopted upon Approval of the Consent Calendar.

- 17. 16-0728** Supervisor Novasel recommending the Board authorize the Chair to sign a Certificate of Appreciation in honor of B Gorman retiring as Lake Tahoe South Shore Chamber of Commerce Executive Director.

This matter was Approved on the Consent Calendar.

- 18. 16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 6/28/16, Item 17)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 19. 16-0737** Elections Department recommending the Board declare the results of the official canvass of the June 7, 2016 Consolidated Presidential Primary Election conducted by the Recorder-Clerk-Registrar of Voters.

This matter was Approved on the Consent Calendar.

- 20. 16-0699** Health and Human Services Agency, Community Resources Division, recommending the Board approve and authorize the Chair to sign Amendment 3 to Agreement for Services 164-S1211 with California Tahoe Emergency Services Operations Authority, for the provision of ambulance transportation, for the term September 1, 2011 through August 31, 2019.

FUNDING: County Service Area 3 - Benefit Assessment (South Shore Area) and fee for ambulance services.

This matter was Approved on the Consent Calendar.

- 21. 14-1506** Health and Human Services Agency, Social Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 194-S1511 with Community Recovery Resources, for the provision of "as requested" therapeutic counseling services and substance abuse treatment services, for the term ending November 16, 2017, and increasing the not-to-exceed compensation of the Agreement by \$61,000 for a maximum contractual obligation of \$187,712; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 194-S1511, including future 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: Federal and State Funding.

This matter was Approved on the Consent Calendar.

22. 16-0715

Health and Human Services Agency, recommending the Board:

- 1) Accept grant funding for a new Elder Abuse Program from the California Governor's Office of Emergency Services in the amount of \$400,000, for the term July 1, 2016 through June 30, 2018;
- 2) Authorize the Chair to sign the Certification pertaining to the "Request for Application," as required by the grant;
- 3) Delegate authority to the Director of Health and Human Services Agency to execute the grant agreement and required documents, in accordance with grant requirements, as well as any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management approval;
- 4) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to administer the agreement or subsequent administrative documents relating to said award, including required fiscal and programmatic reports; and
- 5) Adopt and authorize the Chair to sign Personnel Allocation Resolution **114-2016**, thereby amending the current authorized personnel allocation to increase the current Social Worker I/II/III/IV allocation by 1.0 full time equivalent.

FUNDING: Federal Funding administered by the State.

This matter was Approved and Resolution 114-2016 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 16-0722** Agriculture Department recommending the Board authorize the Agricultural Commissioner and the Chair to sign Memorandum of Understanding 080-M1710 with El Dorado County Invasive Weed Management Group to support the activities focusing on exclusion, detection, eradication and suppression of invasive weeds, for the term of July 19, 2016 to July 19, 2021.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 24. 16-0723** Agriculture Department recommending the Board authorize the Agricultural Commissioner and the Chair to sign Memorandum of Understanding 081-M1710 with Lake Tahoe Basin Weed Coordinating Group to support the activities focusing on exclusion, detection, eradication and suppression of invasive weeds in the Lake Tahoe Basin, for the term of July 19, 2016 to July 19, 2021.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 25. 10-0130** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Award the following school bus replacement projects:
 - a) Black Oak Mine Union School District for \$293,400;
 - b) Buckeye Union School District for \$140,000;
 - c) Mother Lode Union School District for \$139,732;
 - d) Placerville Union School District for \$133,556;
 - e) El Dorado Union High School District for \$137,425; and
 - 2) Authorize the Air Pollution Control Officer to execute agreements, related documents and any amendments to the funding agreements, contingent upon approval by County Counsel and Risk Management, which do not increase the funding amounts in excess of the awards.

FUNDING: AQMD AB923 Special Revenue Fund. (No Federal Funding)

This matter was Approved on the Consent Calendar.

- 26. 16-0484** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Agreement to Fund Road Improvement Project at County Service Area 9, Zone of Benefit 98102 between the County and Landowner, individually and collectively East Ridge Holdings, LLC, El Dorado Land Ventures, LLC, and Valley View Realty Investments, LLC, in the estimated amount of \$38,747.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 27. 16-0491** Community Development Agency, Administration and Finance Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **117-2016**, Resolution of Intention to Form Shinn Ranch Zone of Benefit 98616 within County Service Area 9; and
 - 2) Set a public hearing for August 16, 2016, at 11:00 a.m.

FUNDING: Developer Funds.

This matter was Approved and Resolution 117-2016 was Adopted upon Approval of the Consent Calendar.

- 28. 16-0219** Community Development Agency, Transportation Division, recommending the Board consider the following actions pertaining to the Meyers Stream Environment Zone/Erosion Control Project, CIP 95179:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigation Negative Declaration); and
 - 3) Approve the Meyers Stream Environment Zone/ Erosion Control Project as described in the California Environmental Quality Act document.

FUNDING: Project is funded by United States Forest Service (52%) (Federal Funds), State Water Resources Control Board (35%), Tahoe Regional Planning Agency Stream Environment Zone Mitigation (12%), and California Tahoe Conservancy (1%).

This matter was Approved on the Consent Calendar.

29. 16-0636

Community Development Agency, Transportation Division, recommending the Board consider the following related to the Greenstone Road at Slate Creek Bridge (Bridge 25C0087) Replacement Project (CIP 77137):

- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
- 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: Federal Highway Administration Local Assistance Highway Bridge Program, authorized under the "100% Funded Program." (Federal Funds)

This matter was Approved on the Consent Calendar.

30. 12-0916

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to the Integrated Regional Water Management Plan Intergovernmental Agreement 12-53471, increasing the awarded funds by \$18,178 for a new total of \$204,996 and extending the expiration date to December 31, 2016, for the provision of coordinating water quality and resource management efforts between jurisdictions within the Lake Tahoe Regional Watershed.

FUNDING: Proposition 84.

This matter was Approved on the Consent Calendar.

31. 16-0511

Community Development Agency, Transportation Division, recommending the Board consider the following pending review, minor modification, and approval by County Counsel and Risk Management, pertaining to the Blair Road at EID Canal - Bridge Replacement Project, Contract PW 15-31111, CIP 77119, P&C 145-C1699:

- 1) Approve changes to the 2016 Interim Capital Improvement Program to reflect changes to the Project scope and an increase to the Project budget;
- 2) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans, pending review and approval by County Counsel and Risk Management;
- 3) Authorize advertisement for construction bids (the total estimated cost for the construction phase of the Project is \$1,650,000); and
- 4) Adopt and authorize the Chair to sign Resolution **121-2016** to close Blair Road between Loyal Lane and Badger Hill Road for two closure periods totaling one hundred and five (105) days for construction activities, pending review and approval by County Counsel and Risk Management.

FUNDING: Highway Bridge Program. (100% Federal Funds)

This matter was Approved and Resolution 121-2016 was Adopted upon Approval of the Consent Calendar.

32. 16-0552

Community Development Agency, Transportation Division recommending the Board approve and authorize the Chair to sign Resolution **122-2016** pending review and approval from County Counsel and Risk Management, sanctioning the revision to intersection stops and pedestrian crosswalks for the following: Add "Stop" signs on Blackstone Parkway at its intersection with Cornerstone Drive, stopping all three (3) travel lanes and placement of a crosswalk, as marked by lines on pavement crossing Blackstone Parkway at the northerly leg of Cornerstone Drive and on Cornerstone Drive at its intersection with Blackstone Parkway.

FUNDING: West Valley Village Zones of Benefit Fund. (No Federal Funds)

Resolution 122-2016 was Adopted upon Approval of the Consent Calendar.

- 33. 16-0338** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the County Service Area 5 Erosion Control Project, Contract PW 16-31118, CIP 95157, P&C 083-C1799:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids (the total estimated cost for the Project's construction phase is \$640,000).

FUNDING: United States Forest Service Grant (76%) (Federal Funds), Tahoe Regional Planning Agency Air Quality Funds (3%), and County Service Area 5 Assessment Funds (21%).

This matter was Approved on the Consent Calendar.

- 34. 14-0599** Community Development Agency, Development Services Division, submitting for approval Final Map (TM12-1507-F) for West Valley Village Lot 1 (Lot V) creating 70 residential lots, ranging in size from 2,988 to 4,290 square feet, and three (3) lettered lots on property identified by Assessor's Parcel Number 118-140-61, consisting of 10.075 acres, located on the northeast side of the intersection of Royal Oaks Drive and Latrobe Road, in the El Dorado Hills area and recommending the Board consider the following:
- 1) Approve the Final Map for West Valley Village Lot 1 (Lot V) Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 1)

FUNDING: N/A (Developer funded Subdivision improvements).

This matter was Approved on the Consent Calendar.

- 35. 16-0312** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **118-2016** of Vacation for Abandonment of Easement 16-004 (AOE 16-004) to abandon a public utility easement and an anchor easement on Lot 278 of "Lakehills Estates, Unit 3," recorded at Book C of Subdivisions at Page 39, identified as Assessor's Parcel Number 110-531-15.

FUNDING: N/A

Resolution 118-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 36. 14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 6/28/16, Item 40)

This matter was Approved on the Consent Calendar.

- 37. 16-0706** Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 060-S1711 with Pro-Line Cleaning Services, Inc., for the provision of janitorial services for the Probation Department located at 3974 Durock Road, Shingle Springs, Suites 205-211 and for the Community Corrections Center located at 3974 Durock Road, Shingle Springs, Suites 201-204, for the term of August 1, 2016 through July 31, 2019, with a maximum contractual obligation of \$70,324.20; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 060-S1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund & AB109 Funding.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 38. 16-0467** Community Development Agency, Transportation Division, recommending the Board consider the following for the Green Valley Road at Indian Creek - Bridge Replacement Project, CIP 77127, and Green Valley Road at Mound Springs Creek - Bridge Replacement Project, CIP 77136:
- 1) Receive a presentation containing information regarding the scope alternatives of these Bridge Replacement Projects;
 - 2) Direct staff to continue with environmental and design work utilizing the recommended alternative scope for these Bridge Replacement Projects; and
 - 3) Approve appropriate revisions to the Interim 2016 Capital Improvement Program to reflect Board directed changes to the referenced Bridge Replacement Project scopes. (Est. Time: 1 Hr.)

FUNDING: Each Project is funded by Highway Bridge Program (88.53%), and a combination of Regional Surface Transportation Program and Traffic Impact Mitigation Fees as the grant match (11.47%). (Federal Funds)

Public Comment: A. Magana, S. Taylor

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter choosing Alternative C which proposes to improve the safety between and within the limits of these two (2) Bridges by providing three (3) lanes the entire length of the Projects. The roadway width at the Bridges will be consistent between them, offering a two way left-turn lane and refuge for turning vehicles. By keeping the roadway geometry consistent between the Bridges, extending the ends of the Project to accommodate turn pockets, and improved approaches, an additional 944 feet of roadway improvements are needed to complete this Alternative. This section of the additional roadway improvements cannot be funded by Highway Bridge Program funds. In order to complete these safety betterments, additional funding from the local sources (Regional Surface Transportation Program and Traffic Impact Mitigation Fees) needs to be obtained. The total cost of Alternative C is approximately \$9 million.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

11:00 A.M. - TIME ALLOCATION

- 39. 16-0634** HEARING - Sheriff's Office recommending the Board approve the application of the proposed new owner of the Blacksheep Casino for a license to operate a cardroom at 3181 Cameron Park Drive, in Cameron Park. The Sheriff's Office has found that the approval of this license will not substantially aggravate crime or make law enforcement unduly difficult; is not detrimental to the public peace, health, safety or welfare; and will not result in the violation of applicable zoning, fire, building, or other applicable laws and regulations. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Mikulaco opened the public hearing.

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

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

- 40. 16-0594** HEARING - Community Development Agency, Environmental Management Division, recommending the Board:
- 1) Conduct a Hearing to receive public comment on the annual written report of delinquent mandatory refuse collection fees for the South Tahoe Refuse Company, Inc.; and
 - 2) Adopt and authorize the Chair to sign Resolution **113-2016** confirming the annual report and establishing the delinquent amounts as special assessments for Fiscal Year 2016/17, and providing for the collection thereof in the same manner as the County's ad valorem property taxes. (Est. Time: 15 Min.)

FUNDING: Solid Waste Collection Fees.

Public Comment: B. Davis

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to:

- 1) Approve this matter;
- 2) Adopt Resolution 113-2016; and
- 3) Remove Bruce Davis' name, pending clearance of his check, from Exhibit A - Report of Delinquent Fees South Tahoe Refuse Company Inc. - El Dorado County Residential Accounts Final as of July 18, 2016.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

41. 16-0704

Probation Department requesting the Board:

- 1) Receive a Presentation on Probation Supervision Week; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing July 17-23, 2016 as Probation Supervision Week in the County of El Dorado. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: A. Craven, J. McCallum

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

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

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

- 42. 16-0750** Supervisor Mikulaco recommending the Board receive an update relative to the Trailhead Fire from Laurence Crabtree, United States Forest Service Supervisor.

Public Comment: M. Lane

Received and Filed.

- 43. 16-0753** FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on implementation of our new Enterprise Resource Program.

Received and Filed.

2:00 P.M. - TIME ALLOCATION

- 44. 11-0666** HEARING - Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **116-2016** thereby establishing that the fixed benefit assessments shall be maintained at the current fee level to support emergency medical services in County Service Area 3, South Shore Area, on improved parcels within the Service Area (except for the Tahoe West Shore Zone of Benefit) for Tax (Fiscal) Year 2016/17. (Est. Time: 5 Min.)

FUNDING: County Service Area 3 Benefit Assessments.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolution 116-2016.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

- 45. 16-0730** Health and Human Services Agency, Community Services Division, recommending the Board consider and approve in concept an amendment to Chapter 8.74 of Title 8 of the County of El Dorado Code of Ordinances in accordance with Board of Supervisors Policy A-3 "Ordinances - New or Amended." This amendment to Chapter 8.74 of Title 8 would pertain to County Emergency Medical Services, System Description, paragraph A-1 "Exclusive operating areas - County Service Area 3 - South Shore," thereby modifying the County Service Area 3 from an "exclusive" designation to a "non-exclusive" designation with respect to ground Mental Health interfacility transports. (Est. Time: 5 Min.)

FUNDING: N/A

This matter was Continued to August 2, 2016 upon Approval of the Consent Calendar.

- 46. 16-0707** Chief Administrative Office and County Counsel recommending the Board approve and authorize the Chair to sign Agreement 129-S1711 with Regional Emergency Medical Services Authority for stand-by ambulance services in County Service Area 3, subject to minor modifications approved by the Chief Administrative Officer and County Counsel. (Cont. 6/28/16, Item 60)

FUNDING: County Service Area 3 - Benefit Assessment (South Shore Area) and fee for ambulance services.

Public Comment: T. Keating

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

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

- 47. 16-0651** HEARING - Library Department recommending the Board:
- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for Zone of Benefit D within County Service Area 10 for library services at the Cameron Park Library; and
 - 2) Adopt and authorize the Chair to sign Resolution **119-2016** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2016/17 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. A public hearing to consider the proposed assessments has been scheduled for July 19, 2016 at 2:00 pm, and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Mountain Democrat on July 6, 2016 and July 13, 2016. (Est. Time: 10 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges. The Cameron Park Library is funded primarily from benefit assessments/service charges and Zone D fund balance (72%), with a Net County Cost of \$152,516 (28%) which is included in the Recommended 2016/17 Budget.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 119-2016.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

48. 16-0581

HEARING - To consider the recommendation of the Planning Commission for the Carson Creek Specific Plan Amendment (Specific Plan Amendment SP94-0002-R-2) to amend the text of the Carson Creek Specific Plan, Section 4.8 - Local Convenience Commercial and Community Center, to allow the following: 1) Community Care Facilities with a Conditional Use Permit; and 2) Increase the maximum floor-to-area ratio from 0.40 to 0.50 on property identified by Assessor's Parcel Number 117-490-01, consisting of 710 acres-Carson Creek Specific Plan and 4.11 acres-Local Convenience Commercial Zone/Site, in the Carson Creek Specific Plan Area in El Dorado Hills, submitted by Anthony G. Scotch; and recommending the Board take the following actions:

1) Adopt the Environmental Impact Report Addendum pursuant to Section 15164 of the California Environmental Quality Act Guidelines (Attachment D); and

2) Amend Section 4.8 - Local Convenience Commercial and Community Center of the Carson Creek Specific Plan to allow community care facilities with a Conditional Use Permit in the Local Convenience Commercial Zone and an increase in the maximum floor-to-area ratio from 0.40 to 0.50 based on the Findings presented (Attachment 2B). (Supervisorial District 2) (Est. Time: 10 Min.)

Public Comment: S. Taylor

Supervisor Mikulaco opened the public hearing.

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

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

49. 07-1802

HEARING - To consider a request submitted by Neighbors Against Shinn Ranch Development appealing the Planning Commission's June 9, 2016, approval of Tentative Map Time Extension

TM07-1441-E/Shinn Ranch Tentative Map on property identified by Assessor's Parcel Numbers 319-260-89, 331-070-01, 331-620-04, 331-620-05, 331-620-13, 331-620-18, 331-620-23, and 331-620-30, consisting of 182.9 acres, in the El Dorado area, submitted by Silverado Homes, Inc.; and staff recommending the Board take the following actions:

1) Determine that pursuant to the California Environmental Quality Act Guidelines Sections 15162 and 15164, there is no substantial evidence requiring the preparation of a Subsequent Mitigated Negative Declaration or an Addendum to the existing Mitigated Negative Declaration, adopted by the Board of Supervisors on December 04, 2007, as described in the California Environmental Quality Act Findings; and

2) Deny the appeal, thereby upholding the Planning Commission's June 9, 2016 approval of TM07-1441-E extending the expiration of the approved tentative map for a total of two years to December 4, 2018, and approve minor texts edits to the map based on the Findings (Attachment 5C) and subject to the Conditions of Approval (Attachment 5D) as presented. (Supervisory District 3) (Est. Time: 1 Hr.)

Public Comment: K. Reay, L. Errant, M. Morris, M. Toade, J. Wicklund, S. Watkins, L. Parlin, K. Payne, S. Taylor, W. Walker, C. Sandberg

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to:

1) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15162 and 15164, there is no substantial evidence requiring the preparation of a Subsequent Mitigated Negative Declaration or an Addendum to the existing Mitigated Negative Declaration, adopted by the Board of Supervisors on December 04, 2007, as described in the CEQA Findings; and
2) Deny the appeal, thereby upholding the Planning Commission's June 9, 2016 approval of TM07-1441-E extending the expiration of the approved tentative map for a total of two years to December 4, 2018, and approve minor texts edits to the map based on the Findings (Attachment 5C) and subject to the Conditions of Approval (Attachment 5D) as presented.

Yes: 3 - Mikulaco, Veerkamp and Ranalli

Noes: 1 - Frentzen

Absent: 1 - Novasel

ADJOURNED AT 4:48 P.M. in honor of Claire L. Hansen

CLOSED SESSION**50. 15-1397**

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 regarding the real property located at 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, California, known as Assessor's Parcel Number 026-050-05 (56-Acre Campground). The person or persons with whom the negotiator may negotiate is the City of South Lake Tahoe. Instructions to negotiator will concern price and terms of payment. Don Ashton, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)

Staff recommending this item be Continued to August 2, 2016.

This matter was Continued to August 2, 2016 upon Approval of the Consent Calendar.

51. 16-0406

Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado v. Cal Tahoe/City of South Lake Tahoe. Number of potential cases: (1). (Cont. 6/28/16, Item 55) (Est. Time: 30 Min.)

No Action Reported. Supervisors Mikulaco, Frentzen, Ranalli and Veerkamp participated. Supervisor Novasel 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. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

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

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

ADDENDUM**CONSENT CALENDAR**

- 52. 15-0387** Chief Administrative Office, Facilities Division, recommending the Board approve and authorize the Chair to sign a Grant of Easement Agreement and Certificate of Acceptance to the City of South Lake Tahoe for a Nonexclusive Easement and Temporary Construction Easement across portions of a property owned by the County (APN 027-010-31), located on the north side of Lake Tahoe Boulevard (Highway 50), east of Fremont Avenue in South Lake Tahoe, California to complete a Class I Bike path.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 53. 16-0605** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **125-2016** sanctioning the complete closure of Malcolm Dixon Road in the El Dorado Hills area from 100 feet east of Alta Vista Court to 50 feet west of the driveway to 1401 Malcolm Dixon Road from 7:00 a.m. Monday, July 25, 2016 to 7:00 p.m. Friday, July 29, 2016, including work hours from 7:00 a.m. to 7:00 p.m. during construction of a sewer line to serve the Wilson Estates Subdivision development (TM14-1515). This Resolution will work in conjunction with Resolution 101-2016 dated June 28, 2016 which authorized the daily closures of Uplands Drive and Malcolm Dixon Road beginning on June 29, 2016, and continuing for thirty (30) calendar days or until the work is complete, whichever is sooner, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday. The closure is subject to conditions set forth in Resolution 110-79 dated May 1, 1979, and in the "Special Event Permit Application."

FUNDING: N/A

Resolution 125-2016 was Adopted upon Approval of the Consent Calendar.

- 54. 16-0759** Community Development Agency, Administration and Finance Division, recommending the Board authorize the Chair to sign a Budget Transfer in the amount of \$2,158,808 reducing the budget for two County-wide special revenue funds (Fund Type 20) and increasing the same budget in corresponding new index codes recently established by the Chief Administrative Office, and correcting a previously incorrect transfer of budgeted amounts. (4/5 vote required)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 55. 16-0780** Health and Human Services Agency (HHSA) recommending the Board authorize HHSA to sign a letter of support to the California Department of Social Services, Foster Care Rate Bureau in support of Summitview Child and Family Services, Inc., assuming operation of two (2) group homes in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 56. 16-0713** Human Resources Department recommending the Board consider the following:
- 1) Approve revised 2016 Health Plan Rates effective the pay period beginning July 23, 2016;
 - 2) Approve and authorize the Chair to sign a Side Letter of Agreement with El Dorado County Employees' Association, Local 1 (representing General, Professional and Supervisory Employees) that clarifies the cost components of the health plan rates; and
 - 3) Direct Human Resources to administer and implement the provisions of the Side Letter of Agreement.

FUNDING: Risk Management Internal Service Fund-General Liability.

This matter was Approved on the Consent Calendar.

57. 16-0781

Supervisor Ranalli recommending the Board:

- 1) Authorize the Chair to sign the attached Proclamation recognizing the efforts of fire fighters, sheriff's deputies and personnel, animal services officers, Public Health Emergency Preparedness staff and all other County employees who assisted our community during the Trailhead Fire;
- 2) Authorize all Board members to sign a five signature letter expressing appreciation to Mr. Tim Sauer and Mrs. Danielle Slater for assisting our community by opening their ranch to allow large animals impacted by the fire a safe place to stay;
- 3) Authorize all Board members to sign a five signature letter expressing appreciation to the South County Large Animal Rescue Organization for donating their time and resources to assist with the animal evacuation efforts; and
- 4) Authorize all Board members to sign a five signature letter expressing appreciation to the Black Oak Mine Unified School District for opening their campuses to assist fire-fighting and support personnel as well as to allow community members a venue to receive updates on the fire.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

CLOSED SESSION

58. 16-0756 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Human Resources Director. (Est. Time: 15 Min.)

No Action Reported. Supervisors Mikulaco, Frentzen, Ranalli and Veerkamp participated. Supervisor Novasel was absent.

59. 16-0771 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administrative Officer. (Est. Time: 10 Min.)

No Action Reported. Supervisors Mikulaco, Frentzen, Ranalli and Veerkamp participated. Supervisor Novasel was absent.