



County of El Dorado

Board of Supervisors
Department
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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, November 15, 2016

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

There have been changes made to the text of Item 11.

Items 38-41 are hereby added to the Consent Calendar.

Item 42 is hereby added to Closed Session.

Vision Statement

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

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<http://eldorado.legistar.com/Calendar.aspx>

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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. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

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

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

9:01 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADDITION OF EMERGENCY CLOSED SESSION ITEM

Michael J. Ciccozzi, County Counsel, requested pursuant to Government Code 54954.2(b)(2) this Board by a 4/5 vote to add a Closed Session Item (Item 43) to the Agenda. The need for this item came to County Counsel's attention subsequent to the Agenda posting and requires the Board's immediate attention. The Closed Session item is under Government Code Section 54956.9: Significant exposure to litigation the facts and circumstances calling for the Closed Session are that the matter involves one (1) case. The Closed Session results from the notification from the El Dorado Hills Community Services District that they are intending to file a petition for writ of mandate against the Auditor to compel the transfer of development impact fees.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to add an Emergency Closed Session Item (Item 43) to the Agenda.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

43. 16-1181

Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: El Dorado Hills Community Services District v. Joe Harn Number of potential cases: (1). (Est. Time: 5 Min.)

All five Supervisors participated. The Board authorized the conflict waiver for Kronick, Moskovitz, Tiedemann & Girard.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: T. Knowlton

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

Item 4 to reflect the membership of the Disaster Council to include the following: A. The Chair of the Board of Supervisors, who shall be Chair or as otherwise designated during the annual Supervisor duty assignments (Attachment A).

Supervisor Frentzen registered a No vote on Item 6.

Pull Item 8 for discussion.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and 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: M. Lane

16-1187 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 Ranalli reported on the following:

State Tree Mortality Task Force.

Veterans Day Proclamation.

4-H Ambassadors Acknowledgement.

Drug Free Divide.

Supervisor Novasel reported on the following:

Community and Economic Development Advisory Committee Stars.

Blue Ribbon Awards for the Chamber in South Lake Tahoe.

Veterans Day Event in South Lake Tahoe.

Housing Task Force.

Supervisor Frentzen reported on the following:

Broadband Technical Advisory Group.

Cal Local Agency Formation Committee Legislative Committee.

Sierra Economic Development Corporation.

Latrobe Annual Harvest Dinner.

Supervisor Veerkamp reported on the following:

Tree Mortality Task Force.

El Dorado National Forest open for Christmas Tree cutting.

Transportation Commission and Transit Committee.

County Elections Department.

Water Agency.

Gold Panning World Championship.

Community and Economic Development Advisory Committee Awards

Ceremony.

Tree Lighting and Parade downtown.

Supervisor Mikulaco reported on the following:

Wished everyone a Happy Thanksgiving.

CAO UPDATE

Don Ashton, Chief Administrative Officer, announced that the recruitment for the Director of Information Technologies opened today.

CONSENT CALENDAR

1. **16-1135** Clerk of the Board recommending the Board approve the Minutes from the special meeting of October 28, 2016 and the regular meeting of November 1, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **16-1097** Chief Administrative Office, Procurement and Contracts Division on behalf of Community Development Agency, Transportation Division, recommending the Board approve the following:
- 1) Award Bid 17-292-010 for the purchase of Washoe Sand to the lowest qualified bidder, Cinderlite Trucking Corporation of Carson City, NV;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$120,000 plus applicable sales tax and fees for a Thirty-Six month (36-month) award period to Cinderlite Trucking Corp. of Carson City, NV 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.

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

This matter was Approved on the Consent Calendar.

3. **16-1121** Chief Administrative Office, Procurement and Contracts on behalf of Sheriff and Probation Departments, recommending the Board approve the following:
- 1) Award Bid 17-345-006 for the purchase of Institutional Clothing, Bedding, Footwear, and Toiletries to the low qualified bidders, Bob Barker Company of Fuquay Varina, NC, Victory Supply Inc. of Mount Pleasant, TN, and Pacific Care Products of San Francisco, CA;
 - 2) Authorize the Purchasing Agent to issue multiple blanket purchase orders to the same three bidders for a total of \$115,000.00 for a twelve-month (12-month) award period following Board approval; and
 - 3) 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.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 4. **16-1139** Chief Administrative Office recommending the Board give conceptual approval to amend County Ordinance, Chapter 2.21- Emergency Organization and Functions relating to the Disaster Council structure and responsibilities.

FUNDING: N/A

This matter was Approved on the Consent Calendar with an update to the membership of the Disaster Council to include the following: A. The Chair of the Board of Supervisors, who shall be Chair or as otherwise designated during the annual Supervisor duty assignments (Attachment A).

- 5. **16-1071** Clerk of the Board, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board make the following appointment to the First 5 El Dorado Children and Families Commission:
Appoint Connie Zelinsky, Community Representative (Vacant), Term Expiration 5/31/2017.

This matter was Approved on the Consent Calendar.

- 6. **12-0793** County Counsel recommending the Board authorize the Chair to sign Amendment 4 to Agreement 621-S1211 for Legal Services between El Dorado County and Abbott and Kindermann, LLP for review and general advice pertaining to CEQA compliance for General Plan Biological Policies Update and Various Specific Plans.

FUNDING: General Plan Amendments - General Fund. Specific Plans - Applicant Funded.

This matter was Approved on the Consent Calendar.
Supervisor Frentzen registered a No vote.

- 7. **16-1077** Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **185-2016** to delete five (5) Deputy Sheriff I/II positions from the Sheriff's Personnel Allocation.

FUNDING: N/A

Resolution 185-2016 was Adopted upon Approval of the Consent Calendar.

8. 16-1117

Recorder-Clerk-Registrar of Voters recommending the Board approve the following Board Members who have filed for office and nominees recommended by Directors in lieu of election held on Tuesday, November 8, 2016 .

FUNDING: N/A

DEPARTMENT RECOMMENDATION

Elections Department recommending appointments of Directors in lieu of election held on Tuesday, November 8, 2016.

NOMINEES THAT FILED FOR CANDIDACY

COMMUNITY SERVICES DISTRICTS

GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: Three Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint three nominees that filed: Rod Rozman, Daniel Schmidt and Bertram C Drouin

GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT

(Supervisorial District IV)

Vacancies: One Director (unexpired short term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Terry Schutten

ROLLING HILLS COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Three Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint three nominees that filed: Gordon A Fawkes, Brenda Collette and Mark Magee

SCHOOL DISTRICTS

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

Area 1(Los Rios CCD) (Supervisorial District IV)

Vacancies: One Governing Board Member (full term) Qualified by Trustee Area and Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Darcy C Knight

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

Area 2 (Sierra Joint CCD) (Supervisorial District IV)

Vacancies: One Governing Board Member (full term) Qualified by Trustee Area and Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Joe Scroggins

BUCKEYE UNION SCHOOL DISTRICT

(Supervisorial District I, II & IV)

Vacancies: Two Governing Board Members (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees that filed: Gloria Silva and Kirk A Seal

CAMINO UNION SCHOOL DISTRICT

(Supervisorial District II, III & IV)

Vacancies: Two Governing Board Members (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees that filed: Ann Wofford and Patrick J Kernan

GOLD TRAIL UNION SCHOOL DISTRICT

(Supervisorial District III & IV)

Vacancies: Two Governing Board Members (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees that filed: Janet Barbieri and James Micah Howser

INDIAN DIGGINGS SCHOOL DISTRICT

(Supervisorial District II)

Vacancies: One Governing Board Member (full terms Elected at Large

RECOMMENDED ACTION:

Appoint one nominees that filed: Douglas C McColl

LAKE TAHOE COMMUNITY COLLEGE DISTRICT

Area 3 (Supervisorial District II & V)

Vacancies: One Governing Board Member (full term) Qualified and Elected by Trustee Area

RECOMMENDED ACTION:

Appoint one nominee that filed: Karen M Borges

LAKE TAHOE UNIFIED SCHOOL DISTRICT

Area 4 (Supervisorial District II and V)

Vacancies: One Governing Board Member (full term) Qualified and Elected by Trustee Area

RECOMMENDED ACTION:

Appoint one nominee that filed: Troy Matthews

LATROBE SCHOOL DISTRICT

(Supervisorial District II)

Vacancies: One Governing Board Member (full term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Janet Elizabeth Saitman

LATROBE SCHOOL DISTRICT

(Supervisorial District II)

Vacancies: One Governing Board Member (unexpired short term)

Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Geene H Alhady

POLLOCK PINES ELEMENTARY SCHOOL DISTRICT

(Supervisorial District II, III, IV & V)

Vacancies: Two Governing Board Members (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees that filed: Thomas E Griffin and J Dennis Cullen

SILVER FORK SCHOOL DISTRICT

(Supervisorial District II & IV)

Vacancies: One Governing Board Member (full term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Leslie Roach

EL DORADO COUNTY BOARD OF EDUCATION

Area 3 (Supervisorial District I, II, III, IV & V)

Vacancies: One Governing Board Member (full term) Qualified and Elected by Area

RECOMMENDED ACTION:

Appoint one nominee that filed: Debra Akin

EL DORADO COUNTY BOARD OF EDUCATION

Area 5 (Supervisorial District I, II, III, IV & V)

Vacancies: One Governing Board Member (full term) Qualified and Elected by Area

RECOMMENDED ACTION:

Appoint one nominee that filed: Richard Fischer

FIRE PROTECTION DISTRICTS

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT

(Supervisorial District II, III & IV)

Vacancies: One Director (unexpired short term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Martin D Cordeiro

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Division 1 (Northside/Gold Hill) (Supervisory District II, III and IV)

Vacancies: One Director (full term) Qualified and Elected within the District by Division

RECOMMENDED ACTION:

Appoint one nominee that filed: Mark Allan Brunton

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Division 5 (Shingle Springs) (Supervisory District II, III and IV)

Vacancies: One Director (full term) Qualified and Elected within the District by Division

RECOMMENDED ACTION:

Appoint one nominee that filed: Tara Lynn Mason

GEORGETOWN FIRE PROTECTION DISTRICT

(Supervisory District IV)

Vacancies: One Governing Board Member (full term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Craig Davis

GARDEN VALLEY FIRE PROTECTION DISTRICT

(Supervisory District IV)

Vacancies: Two Governing Board Members (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees that filed: Edwin Hawkins and Mark H M Spagh

GARDEN VALLEY FIRE PROTECTION DISTRICT

(Supervisory District IV)

Vacancies: One Governing Board Member (unexpired short term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Frank Edwards

MOSQUITO FIRE PROTECTION DISTRICT

(Supervisory District IV)

Vacancies: Two Governing Board Members (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees that filed: Eugene Swystun and Joseph E Snyder Jr

MOSQUITO FIRE PROTECTION DISTRICT

(Supervisory District IV)

Vacancies: Two Governing Board Members (unexpired short term)
Elected at Large

RECOMMENDED ACTION:

Appoint two nominees that filed: Barbara A Mikel and Ralph E Hern

PIONEER FIRE PROTECTION DISTRICT

(Supervisorial District II)

Vacancies: Three Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint three nominees that filed: Ripley M Howe, Lori Ann Ingram
and Allan Polinsky

SPECIAL DISTRICTS

EL DORADO IRRIGATION DISTRICT

Division 1 (Supervisorial District II, III, IV and V)

Vacancies: One Director (full term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: George W Osborne

EL DORADO RESOURCE CONSERVATION DISTRICT

(Supervisorial District I, II, III, IV and V)

Vacancies: One Director (unexpired short term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Lester Lubetkin

EL DORADO RESOURCE CONSERVATION DISTRICT

(Supervisorial District I, II, III, IV and V)

Vacancies: Three Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominee that filed: Dale R Pierce and Chuck Mitchell
(leaving one vacant seat)

GEORGETOWN DIVIDE RECREATON DISTRICT

Area 1 (Georgetown) (Supervisorial District IV)

Vacancies: One Director (full term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Marc Arnold

GEORGETOWN DIVIDE RECREATON DISTRICT

Area 2 (Garden Valley/Kelsey) (Supervisorial District IV)

Vacancies: One Director (full term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee that filed: Lisa M Gillard

GEORGETOWN DIVIDE RECREATON DISTRICT

Area 5 (Pilot Hill) (Supervisorial District IV)
 Vacancies: One Director (full term) Elected at Large
RECOMMENDED ACTION:
 Appoint one nominee that filed: Kris Syversen

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT
 (Supervisorial District IV)
 Vacancies: One Director (full term) Elected at Large
RECOMMENDED ACTION:
 Appoint one nominee that filed: Tim Palmer

NOMINEES RECOMMENDED BY BOARD OF DIRECTORS

COMMUNITY SERVICES DISTRICTS

CAMERON ESTATES COMMUNITY SERVICES DISTRICT
 (Supervisorial District II)
 Vacancies: Two Directors (full term) Elected at Large
RECOMMENDED ACTION:
 Appoint two nominees recommended by the Board of Directors:
 Kenneth Moonitz and James R Bergsten

GARDEN VALLEY RANCH/ ESTATES COMMUNITY SERVICES DISTRICT
 (Supervisorial District IV)
 Vacancies: Three Directors (full term) Elected at Large
RECOMMENDED ACTION:
 Appoint three nominees recommended by the Board of Directors:
 Barbara Avery, Kathleen Griffin and Dave Adams

SCHOOL DISTRICTS

INDIAN DIGGINGS UNION SCHOOL DISTRICT
 (Supervisorial District II)
 Vacancies: One Governing Board Member (unexpired short term)
 Elected at Large
RECOMMENDED ACTION:
 Appoint one nominee recommended by the Board of Directors:
 Trinetta Marquis

FIRE DISTRICTS

EL DORADO COUNTY FIRE PROTECTION DISTRICT
 Division 4 (Supervisorial District II III & IV)
 Vacancies: One Director (full term) Qualified and Elected within the
 District by Division

RECOMMENDED ACTION:

Appoint one nominee recommended by the Board of Directors: Ken Harper

GEORGETOWN FIRE PROTECTION DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees recommended by the Board of Directors: Patricia Smith and Rodney Williams

SPECIAL DISTRICTS

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT

(Supervisory District IV)

Vacancies: Two Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint one nominee recommended by the Board of Directors: Amara Molina Smallwood (leaving one vacant seat)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to conditionally Approve this matter pending verification that there are no policy violations or conflicts of interest.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

9. 16-1118

Supervisor Novasel recommending the Board authorize the Chief Administrative Officer to approve up to eight hours of paid time for County staff who are participating on the holiday choir tour on December 13th and 14th, 2016.

This matter was Approved on the Consent Calendar.

10. 16-0305

Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 11/1/16, Item 15)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**11. 16-0744**

Health and Human Services Agency, Community Services Division, recommending the Board:

- 1) Accept additional funding from the California Department of Community Services and Development in the amount of \$15,078, to provide support to the operation of a the warming center temporary winter shelters in El Dorado County in South Lake Tahoe and a nomadic shelter in the Placerville area making the new maximum amount of the contract \$32,078 ~~for the provision of training and technical assistance to Community Services staff;~~
- 2) Authorize and delegate authority to the Health and Human Services Agency Director to sign Amendment 1 to Standard Agreement 16F-5531 (County Agreement 497-F1611) for the term June 15, 2016 through May 31, 2017, as well as any further amendments thereto, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any required fiscal and programmatic reports for said Agreement.

FUNDING: Federal Funding managed by the California Department of Community Services and Development.

This matter was Approved on the Consent Calendar.

12. 16-1076

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **187-2016** amending the Authorized Personnel Allocation Resolution 103-2016 for the Health and Human Services Agency to add 1.0 full time equivalent limited term Senior Citizens' Attorney II/III for the Health and Human Services Agency, with no Net County Cost due to the use of donated funds.

FUNDING: Donation funding in Senior Legal Services Operating Index.

Resolution 187-2016 was Adopted upon Approval of the Consent Calendar.

13. 15-1353

Library Department recommending the Board:

- 1) Accept an award of \$60,000 in grant funds from the California State Library for the purchase of routers and equipment at four branches for the California Public Library Broadband Project;
- 2) Authorize the Chair to sign Request for Payment requesting the full amount of the grant, as administered by the Southern California Library Cooperative;
- 3) Accept an award of \$5,000 in grant funds from the NorthNet Library System to offset the Library's obligation of \$5,389 for equipment which exceeded the \$30,000 award in Agreement 468-1611 with the Southern California Library Cooperative;
- 4) Ratify the Library Director's signature on the Request for Payment to the NorthNet Library System; and
- 5) Authorize the Chair to sign Budget Transfer appropriating a total of \$65,000 in grant funds and associated expenses. (4/5 vote required)

FUNDING: State Grant, General Fund, Library Special Revenue Funds.

This matter was Approved on the Consent Calendar.

14. 16-0989

Veteran Affairs recommending the Board consider the following:

- 1) Authorize the Chair to sign the California Department of Veteran Affairs "County Subvention Program Certificate of Compliance" and the "Medi-Cal Cost Avoidance Program Certificate of Compliance" for Fiscal Year 2016/17 for the participation in each of these programs; and
- 2) Authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate Program.

FUNDING: State Revenue.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 16-0900** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 254-L1711 for Hangar Space TP-18, a Twin "T" Hangar at the Placerville Airport, with Harold and Nancy Stephens as trustees of the Mark E. Stephens Trust, in an amount of \$1,068 per year as established by Resolution 079-2016, for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

- 16. 16-0912** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 252-L1711 for Hangar Space SP-14, a Single "T" Hangar at the Placerville Airport, with Steven E. Van Den Broeke, in an amount of \$792 per year as established by Resolution 079-2016, for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

- 17. 13-1187** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Request for Cooperative Work Agreements with the California Department of Transportation to extend the funding expiration dates for multiple Capital Improvement Projects.

FUNDING: Various Capital Improvement Program funding sources, including Highway Bridge Program, Road Fund, Regional Surface Transportation Program, Traffic Impact Mitigation Fee, and Sacramento Municipal Utility District Upper American River Project Coop Agreement. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 18. 16-0910** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign retroactive State of California Standard Agreement CTA 16 007 and Contractor Certification CCC-307 with California Tahoe Conservancy for the term July 1, 2016 through June 30, 2017, to allow \$1,408 to be allocated to the Community Development Agency Transportation Division's erosion control projects in the South Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

This matter was Approved on the Consent Calendar.

- 19. 16-1072** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **184-2016** sanctioning the closure of roads in the vicinity of the Cameron Park Community Services District on Saturday, December 3, 2016, between 8:00 a.m. and 9:30 a.m., for the 2016 "Santa Run" event, subject to conditions set forth in Resolution 110-79 and in the "Special Event" permit application.

FUNDING: N/A

Resolution 184-2016 was Adopted upon Approval of the Consent Calendar.

- 20. 16-1119** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Task Order TO 126-S1611-01 for subdivision construction inspection services, issued to Ghirardelli Associates, Inc., under Agreement for Services 126-S1611, to increase the not-to-exceed amount of the Task Order by \$250,000 for a total not-to-exceed amount of \$500,000.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 21. 15-0267** Probation Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Memorandum of Understanding 211-M1710 between the El Dorado County Probation Department and Superior Court of California regarding Collaborative Justice Courts Substance Abuse Focus Grant Program, Fiscal Year 2016/17 State Agreement 1032705; and
 - 2) Approve and authorize the Chair to sign a budget transfer in the amount of \$12,000 to increase revenue and appropriations in the Probation Department Fiscal Year 2016/17 budget with reimbursement from the Superior Court of California, Collaborative Justice Courts Substance Abuse Focus Grant Program. (4/5 vote required)

FUNDING: State Funding - Judicial Council of California.

This matter was Approved on the Consent Calendar.

- 22. 15-1096** Probation Department recommending the Board receive and file an amended copy of the annual Juvenile Justice Crime Prevention Act Progress Report for El Dorado County's Community Alliance to Reduce Truancy Program for Fiscal Year 2015/16.

FUNDING: Juvenile Justice Crime Prevention Act.

This matter was Approved on the Consent Calendar.

- 23. 15-1280** Probation Department recommending the Board consider the following:
- 1) Approve and authorize Brian Richart, Chief Probation Officer, to sign and submit the Grant Agreement 411-15 (EDC 236-O1611, AMDT I) with the Board of State Community Corrections (BSCC);
 - 2) Adopt and authorize the Chair to sign Resolution **188-2016** Title II Delinquency Prevention and Intervention Grant Program, authorizing the Chief Probation Officer to execute the Grant Award Agreement including any amendments thereof, and subsequent Grant Agreements/Amendments for the full term of the grant project. Adoption of this resolution hereby supersedes and replaces Resolution 193-2015, which was adopted on November 17, 2015; and
 - 3) Approve a budget transfer in the amount of \$136,350 recognizing Fiscal Year 2016/17 grant revenue and expenditures. (4/5 vote required)

FUNDING: Federal Grant - BSCC Title II Grant Program.

This matter was Approved and Resolution 188-2016 was Adopted upon Approval of the Consent Calendar.

- 24. 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. 11/01/16, Item 16)
- This matter was Approved on the Consent Calendar.**
- 25. 16-0981** Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement 214-S1710 with National Medical Services, Inc., for forensic analysis and toxicology services in the amount of \$95,000 for the term November 1, 2016 to October 31, 2017.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**
- 26. 16-1034** Sheriff's Office, in conjunction with the Probation Department, recommending the Board approve and authorize the Chair to sign Agreement 197-S1711 with Tri-Signal Integration, Inc., in the amount of \$125,000 for the term November 1, 2016 through October 31, 2021, with an automatic renewal each year thereafter for annual fire/life safety test and inspections, as well as annual testing and inspection of the Closed Circuit Television TV Video Surveillance, Intercom and Electronic Door Control systems, for the El Dorado County Jail and the El Dorado County Juvenile Treatment Center in South Lake Tahoe.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**
- 27. 16-1045** Sheriff's Office and District Attorney's Office recommending the Board approve and authorize the Chair to electronically sign the Fiscal Year 2015/16 Equitable Sharing Agreement and Certification for Federal Asset Forfeiture with the United States Department of Justice and United States Department of the Treasury.
- FUNDING:** Equitable Sharing (Asset Forfeiture).
- This matter was Approved on the Consent Calendar.**
- 28. 16-1064** Sheriff's Office recommending the Board approve and authorize the Sheriff's Office to accept the award for the Fiscal Year 2016 State Criminal Alien Assistance Program (SCAAP) in the amount of \$8,286 for reimbursement of correctional expenses incurred in Fiscal Year 2014/15.
- FUNDING:** Fiscal Year 2016 SCAAP Funds.
- This matter was Approved on the Consent Calendar.**

29. 16-1111

Sheriff's Office recommending the Board conduct a conceptual review and authorize County Counsel to initiate the process to repeal County Ordinance Sec 2.15.090 - Residence Requirement, in order to bring the County ordinance in line with State Law.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

30. 16-0959

HEARING - Community Development Agency, Administration and Finance Division, recommending the Board:

- 1) Receive and file the Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2015/16, and
- 2) Adopt and authorize the Chair to sign Resolution **186-2016** making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et. seq.) related to the development impact mitigation fee collected by the County for the Fiscal Year 2011/12 through Fiscal Year 2015/16 Traffic Impact Mitigation Fee Program. (Est. Time: 5 Min.)

FUNDING: N/A

Public Comment: H. Batsel, M. Lane, K. Payne

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to receive and file the Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2015/16.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to adopt and authorize the Chair to sign Resolution 186-2016 making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et. seq.) related to the development impact mitigation fee collected by the County for the Fiscal Year 2011/12 through Fiscal Year 2015/16 Traffic Impact Mitigation Fee Program.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

- 31. 16-0963** Community Development Agency, Transportation Division, recommending the Board:
- 1) Receive a presentation on Assembly Bill 2355 and Public Resources Code Section 42704.5 regarding the use of paving materials with recycled products;
 - 2) Authorize the Community Development Agency to comply with Public Resources Code Section 42704.5(b) to limit the use of recycled content to 15% in paving materials and 0% in shoulder backing; and
 - 3) Authorize the Community Development Agency Director, upon recommendation from Transportation staff, to approve an increase up to 25% recycled materials once current performance issues are resolved by the California Department of Transportation or when performing work on a State maintained road. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: M. Lane

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

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

11:00 A.M. - TIME ALLOCATION

- 32. 15-1324** Health and Human Services Agency recommending the Board adopt a Proclamation recognizing November 19, 2016 as National Adoption Day in the County of El Dorado, and express appreciation to Lilliput Children's Services, Sierra Forever Families, Sierra Child and Family Services, and the citizens of El Dorado County who have provided permanent families for children through adoption. (Est. Time: 10 Min.)

FUNDING: There is no funding associated with this Proclamation.

Supervisor Mikulaco read the Proclamation.

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

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

- 33. 16-0958** Community Development Agency, Transportation Division, recommending the Board receive and file a presentation on Assembly Bill 52: A CEQA Guidelines Update for Tribal Cultural Resources. (Est. Time: 30 Min.)

FUNDING: N/A

Received and Filed.

- 44. 16-1185** Chief Administrative Office and Health and Human Services Agency, recommending the Board approve and authorize the Director of Health and Human Services Agency to sign a letter in support of Barton Memorial Hospital’s federal grant application for funding to support the development of a health care network specific to behavioral health services in South Lake Tahoe, funded by the Health Resources and Services Administration.

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

- 34. 16-1120** Clerk of the Board recommending the Board receive and file the 6-month status report on the implementation of the GovQA, Public Records Act tracking system. (Est. Time: 30 Min.)

Public Comment: M. Lane

Received and Filed.

2:00 P.M. - TIME ALLOCATION

ADDITION OF EMERGENCY AGENDA ITEM

Don Ashton, Chief Administrative Officer, informed the Board that yesterday Health and Human Services was informed that Barton Memorial Hospital is requesting a letter of support for a \$900,000 grant to establish a health care network for mental health services in Tahoe. Board Policy A-5 requires prior to signing any letter of support, approval from the Board of Supervisors is necessary. The next Board meeting of December 6, 2016 will be too late to submit the letter of support.

Don Ashton recommended in accordance with Government Code 54954.2 that:

- 1) The Board determine there is a need to take immediate action and that need for action came to the attention of the County subsequent to the Agenda being posted (4/5 vote required); and**
- 2) Authorize the Director of Health and Human Services to sign the attached letter of support relative to Barton Memorial Hospital's grant application to obtain funding for mental health services from HRSA. (Item 44)**

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to add an emergency item (Item 44) to the Agenda.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

44. 16-1185

Chief Administrative Office and Health and Human Services Agency, recommending the Board approve and authorize the Director of Health and Human Services Agency to sign a letter in support of Barton Memorial Hospital's federal grant application for funding to support the development of a health care network specific to behavioral health services in South Lake Tahoe, funded by the Health Resources and Services Administration.

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

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

- 35. 16-1114** HEARING - Community Development Agency, Development Services Division, recommending the Board consider Williamson Act Contract WAC16-0003/Albright establishing a Williamson Act Contract (Agricultural Preserve) on property identified by Assessor's Parcel Number 093-210-11, consisting of 110.83 acres in the Grizzly Flat area, submitted by Doug Albright, and take the following actions:
- 1) Certify that the project is Categorical Exempt from the California Environmental Quality Act pursuant to Section 15317;
 - 2) Approve Williamson Act Contract WAC16-0003 establishing a new Agricultural Preserve of approximately 110.83 acres in size, based on the Findings (Attachment E) and subject to the Conditions of Approval (Attachment F);
 - 3) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment C); and
 - 4) Adopt and authorize the Chair to sign Resolution **183-2016** for said Williamson Act Contract (Attachment B). (Supervisorial District 2) (Est. Time: 20 Min.)

FUNDING: N/A

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 183-2016.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

- 36. 16-1011** Community Development Agency, Environmental Management Division, recommending the Board receive a presentation update from Waste Connections, dba El Dorado Disposal Service on the proposed construction of a new Material Recovery Facility. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: D. Kelly

Received and Filed.

ADJOURNED AT 3:01 P.M. in honor of Retired Fire Chief Bill Decker.

CLOSED SESSION

- 37. 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). (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

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

- 38. 16-0858 Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign the attached Equipment donation/Transfer agreement, accepting the donation of security and fire monitoring equipment from SAS Engineering.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 39. 16-1079 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 323-S1711 with Black Fox Timber Management Group, Inc., for the provision of tree mortality project coordination services, for a term effective upon final execution through June 30, 2017, with a maximum contractual obligation of \$175,000.

FUNDING: California Disaster Assistance Act Funds (75%) and General Fund (25%).

This matter was Approved on the Consent Calendar.

- 40. 16-1149 Treasurer/Tax Collector recommending the Board authorize the issuance of a business license to Ronnie Marks, doing business as El Dorado County Psychic, operating a fortunetelling/psychic reading business in the Placerville area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations - no license may be issued without the express authorization of the Board.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 41. 16-1143 Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Proclamation in recognition of World Pancreatic Cancer Day, November 17, 2016.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

CLOSED SESSION

42. 16-1154

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 Diamond Springs Parkway Phase 1A CIP No 72375, regarding the real properties described as follows:

- 1) APN 051-250-65 (formerly 051-250-12): Laurence E. Abel and Jacqueline Abel, Trustees or their successor in trust, under the 2009 Abel Disclaimer Trust dated October 8, 2009; and
- 2) APN 051-250-61 (formerly 051-250-46): Laurence E. Abel and Jacqueline Abel, Trustees of the Laurence E. and Jacqueline Abel Family Trust dated October 8, 2009.

Instructions to negotiator will concern price and terms of payment. Kyle Lassner will be the negotiator on behalf of El Dorado County. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.