



County of El Dorado

Board of Supervisors
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Minutes - Final

Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, November 17, 2015

8:00 AM

Board of Supervisors Meeting Room

Item 60 is 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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<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. 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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:54 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.
Pastor Mark Cowles from the Highway Bible Church gave the Invocation.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Peetree, A. Taylor, M. Carrow

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

Continue item 8 to December 8, 2015.

Supervisor Ranalli stated he has no conflict of interest regarding item 21.

Continue item 45 off Calendar.

At the recommendation of County Counsel, a motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to add Closed Session item 61 to the Agenda. Passed unanimously 5-0.

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 with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: S. Taylor

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 Novasel attended the Veteran's day ceremony in South Lake Tahoe. On Saturday, she toured the most eastern perimeter of the County when she skied Heavenly Valley. The snow was great.

Supervisor Frentzen attended the Veteran's day celebration at the Veteran's Memorial. Last Thursday, she attended the Pollock Pines Community event "Stars Come Out". This event recognized the community volunteers and the projects they participated in.

Supervisor Mikulaco attended the Veteran's day celebration. There were great speakers at the event.

Supervisor Veerkamp also attended the "Stars Come Out" event. He attended the Veteran's day celebration. On Veteran's day, Dick's Carpet was presented a piece of the World Trade Center in recognition of the assistance they provided on a special project. Tuesday night is the Apple Hill traffic analysis meeting at Camino school at 6:00 p.m.

CAO UPDATE

No update.

CONSENT CALENDAR

- 1. **14-1311** Supervisor Veerkamp requests the Board join him in welcoming this year's El Dorado County Youth Commission members and participate with them in the annual Shadow Day. (Refer: 11/4/14, Item 1)
This matter was Approved on the Consent Calendar.

- 2. **15-1304** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of November 10, 2015.
This matter was Approved on the Consent Calendar.

GENERAL GOVERNEMENT - CONSENT ITEMS

- 3. **15-1279** Auditor-Controller recommending the Board consider the following:
1) Receive Reports of Special Tax Delinquencies for Community Facilities District (CFD) 1992-1, Community Facilities District 2001-1 and Community Facilities District 2005-1; and
2) Adopt and authorize the Chair to sign Resolutions **189-2015** (Blackstone/CFD 2005-1), **190-2015** (Promontory/CFD 2001-1) and **191-2015** (Serrano/CFD 1992-1) authorizing judicial foreclosures of delinquent special tax installments pursuant to the CFD 1992-1, CFD 2001-1, and CFD 2005-1 Bond Indentures.
This matter was Approved and Resolutions 189-2015, 190-2015 and 191-2015 were Adopted upon Approval of the Consent Calendar.

- 4. **13-0489** Chief Administrative Office, Economic Development Division, recommending the Board authorize the Chair to sign Funding Agreement 132-F1611 with the Highway 50 Association to provide funding assistance for the annual Wagon Train event held each June. Funding to be provided is for a period of three (3) years, beginning June 2016 and continuing through June 2018 in an amount not to exceed \$30,000.
FUNDING: General Fund (Transient Occupancy Tax).
This matter was Approved on the Consent Calendar.

5. **15-1250** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit in conjunction with Air Quality Management District (AQMD), recommending the Board consider the following:
- 1) Approve Award Bid 16-070-014 for the purchase of six (6) new 2016 Ford C-Max Plug-In Energi, Hybrid 4-Door Sedans to the low qualified bidder Downtown Ford Sales of Sacramento, CA in the amount of \$169,536 plus all required taxes and fees (estimated at \$12,757); and
 - 2) Authorize the Purchasing Agent to sign PO201607009 in the amount of \$169,536 plus all required taxes and fees, following Board approval.

FUNDING: Fleet Internal Service Fund and Federal Grant Funds from AQMD.

This matter was Approved on the Consent Calendar.

6. **15-1255** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency-Transportation Division, recommending the Board consider the following:
- 1) Approve Award Bid 16-961-012 for Hauling Services for the West Slope of El Dorado County to the low qualified bidder, Blain Stumpf Trucking of Shingle Springs, CA;
 - 2) Authorize the Purchasing Agent to sign an agreement for Hauling Services to transport road materials for various road maintenance projects on the West Slope of El Dorado County in the amount of \$600,000 for a thirty-six month (36-month) period ending December 31, 2018 subject to County Counsel and Risk Management approval; and
 - 3) Authorize the Purchasing Agent to increase the contract amount and sign any additional amendments to the agreement for Hauling Services for the West Slope of El Dorado County on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund Discretionary.

This matter was Approved on the Consent Calendar.

7. **15-1267** Chief Administrative Office, Procurement and Contracts on behalf of the Facilities Division, recommending the Board consider the following:
- 1) Award Bid 16-670-013 for the purchase of Willoughby Industries 2046 Series Jail Combination Toilet Units to the low qualified bidder, D & D Supply of Diamond Springs, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$275,000 for a one time purchase 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: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

8. **15-1308** Chief Administrative Office, Procurement and Contracts on behalf of the Sheriff's Office, recommending the Board consider the following:
- 1) Award Request For Proposal 16-055-005 for the purchase of In-Car Video for Patrol Vehicles to the successful proposer, Watch Guard Video of Allen, TX;
 - 2) Authorize the Sheriff's Office to negotiate an Agreement for the purchase and installation of In-Car Video for Patrol Vehicles with Watch Guard Video in the amount not to exceed \$285,000;
 - 3) Authorize the Purchasing Agent to execute said agreement for In-Car Video for Patrol Vehicles, contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the Purchasing Agent to increase the Contract amount and sign any Amendments to the agreement as long as funding is available.

FUNDING: General Fund and Supplemental Law Enforcement Services account, COPS.

This matter was Continued to December 8, 2015 upon Approval of the Consent Calendar.

9. **11-0995** Clerk of the Board recommending the Board approve and authorize the Chair to sign Amendment III to Agreement 303-S1110 with Municipal Code Corporation to add the "OrdBank" solution which allows for online viewing of newly adopted ordinances in advance of full codification and in between annual supplements for an estimated initial cost of \$175 and \$35 per newly adopted ordinance for an anticipated annual cost of less than \$400.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 10. 15-1344** County Counsel, at the request of the City of South Lake Tahoe, recommending the Board approve and authorize the Chair to execute the Agreement dissolving the Tahoe Basin Transportation System Joint Powers Agreement.

This matter was Approved on the Consent Calendar.

- 11. 15-1224** Supervisor Ranalli recommending the Board authorize the Chair to sign a Proclamation in recognition of the Ponderosa Bruin High School Mountain Bike Team to formally congratulate them for winning the "2015 NorCal High School Cycling League, Division II Championship" for a second consecutive season.

This matter was Approved on the Consent Calendar.

- 12. 15-1355** Supervisor Veerkamp recommending the Board appoint Brendan Hunter, Union Mine High School, to the 2015/16 El Dorado County Youth Commission.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**13. 14-0924**

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

- 1) Approve Amendment I to Memorandum of Understanding (MOU) 006-F1511 with El Dorado County Office of Education, and Lake Tahoe Unified School District which defines the roles and responsibilities of all parties with regard to the El Dorado County Special Education Local Plan Area to update procedural language within the MOU and extend the current term for one year, through June 30, 2017; and
- 2) Authorize the Chief Administrative Officer to execute further documents relating to the above noted MOU, including amendments which do not increase the maximum dollar amount or the term, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal funding; reimbursement from El Dorado County Special Education Local Plan Areas for services not covered by Medi-Cal or Early and Periodic Screening, Diagnosis and Treatment funding.

This matter was Approved on the Consent Calendar.

14. 15-1203

Health and Human Services Agency (HHSA), Community Services Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement for Services 156-S1611 with Natalie Patterson, for the provision of registered dietitian services, with a term to commence upon execution through June 30, 2016 with the option to exercise two additional successive one-year terms, with a maximum contractual obligation of \$19,000 for the period ending June 30, 2016 and \$25,000 per year thereafter;
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 156-S1611, 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; and
- 3) Approve and authorize the Director of HHSA to sign a termination letter, pursuant to Article XXVI, Section D, "Default, Termination, and Cancellation" in Agreement for Services 222-S1510 with Natalie Patterson, to be effective upon execution of this Agreement for Services 156-S1611 with Natalie Patterson.

FUNDING: Federal, State and General Fund Donations.

This matter was Approved on the Consent Calendar.

- 15. 15-1272** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Accept a \$5,400 restricted donation to the Placerville Senior Center from Iva Heuser, a long-time dedicated volunteer at the Senior Center, for the designated purpose of the purchase and installation of eight new custom-made bookcases in the library located within the Placerville Senior Center; and
 - 2) Approve and authorize the purchase and installation of the eight bookcases to replace the existing bookcases.

FUNDING: N/A - Donation from Iva Heuser.

This matter was Approved on the Consent Calendar.

- 16. 15-1310** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Accept a grant application award in the amount of \$2,000 from the El Dorado Community Foundation, Friends of Seniors fund; and
 - 2) Authorize use of the grant award for the printing of a Senior Community Resource Directory.

FUNDING: Grant from El Dorado Community Foundation - Friends of Seniors Fund.

This matter was Approved on the Consent Calendar.

- 17. 15-1358** Interim Veterans Affairs Director, William Schultz, recommending the Board approve and authorize the Chair to sign a thank you letter to Governor Brown thanking him for the permanent local assistance funding for county veteran service offices, beginning with the 2015 Budget Act.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 14-0588** Community Development Agency, Development Services Division, submitting for approval and acceptance of an off-site oak mitigation conservation easement agreement for The Crossings at El Dorado, formerly Sundance Plaza, (Planned Development PD97-0011) on property identified by Assessor's Parcel Number 323-640-01, located northwest of the El Dorado Center-Folsom Lake College campus, in the Placerville Area; and recommending the Board approve and authorize the Chair to sign the Agreement and accept the conservation easement agreement. (Supervisorial District 3)

FUNDING: N/A (Developer funded agreement).

This matter was Approved on the Consent Calendar.

- 19. 15-0193** Community Development Agency, Development Services Division, recommending the Board consider an amendment to the Lakehills and Southpointe Community Wildfire Protection Plan. Staff recommending the Board consider the following:
- 1) Agree to Amendment A of the Lakehills and Southpointe Community Wildfire Protection Plan (August 31, 2015); and
 - 2) Authorize the Chair to sign said Amendment A to the referenced Community Wildfire Protection Plan.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 20. 15-1300** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept grant award in the amount of \$53,261 through the California Department of Resources Recycling and Recovery, Used Oil Payment Program, Cycle 6, Fiscal Year 2015/16; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant/payment program documents, including, but not limited to, request for payments, reports, and all associated documents necessary to secure grant/payment program funds and implement the program.

FUNDING: California Department of Resources Recycling and Recovery Used Oil Payment Program.

This matter was Approved on the Consent Calendar.

21. 13-1187

Community Development Agency, Transportation Division, recommending the Board approve requests for Cooperative Work Agreements with the California Department of Transportation to extend the funding expiration dates for the following Capital Improvement Projects:

- 1) Mount Murphy Road at South Fork American River - Bridge Replacement, CIP 77129;
- 2) Hazel Valley Road at EID Canal - Bridge Replacement, CIP 77125;
- 3) Alder Drive at EID Canal - Bridge Replacement, CIP 77123;
- 4) Bassi Road at Granite Creek - Bridge Replacement, CIP 77128;
- 5) Blair Road at EID Canal - Bridge Replacement, CIP 77119;
- 6) Mosquito Road Bridge at South Fork American River, CIP 77126;
- 7) Bucks Bar Road at the North Fork Cosumnes River - Bridge Replacement, CIP 77116; and
- 8) Green Valley Road at Indian Creek - Bridge Replacement, CIP 77127.

FUNDING: Highway Bridge Program, Road Fund/Discretionary, RSTP Exchange Funds-Caltrans, RSTP Match Funds-Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar. Supervisor Ranalli stated he has no conflict of interest regarding this item.

22. 15-0282

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Don Garcia Excavating & Paving, Inc. for the Black Bart Avenue, Barbara Avenue and Martin Avenue Overlay Project, CIP 72188, Agreement PW 15-31100, P&C 386-C1599; and
- 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

FUNDING: General Fund (65%), Road Fund (27%), and Regional Surface Transportation Program Grant Funds (8%).

This matter was Approved on the Consent Calendar.

- 23. 15-0510** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to execute Contract Change Order 1.1 with RaPiD Construction Inc. for no cost to correct a clerical error in Contract Change Order 1 on the Sawmill 2B Bike Path and Erosion Control Project, CIP 95192, Purchasing Contract 017-C1599.

FUNDING: Funding is provided by California Active Transportation Program grant funds (61%), California Tahoe Conservancy grant funds (8%), United States Forest Service grant funds (4%), Regional Surface Transportation Program funds (12%) and Tahoe Regional Planning Agency Air Quality and Water Quality Mitigation funds (15%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 24. 15-1092** Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign an Agreement with El Dorado County Transportation Commission for Fiscal Year 2013/14 and Fiscal Year 2014/15 Regional Surface Transportation Program Federal Exchange Funds for nonfederal State Highway Account Funds in the amount of \$849,358.

FUNDING: Regional Surface Transportation Program Exchange Funds.

This matter was Approved on the Consent Calendar.

- 25. 15-1184** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **185-2015** sanctioning new and revised speed restrictions on County roads on the Western Slope for select sections of roadway, as identified below, in the El Dorado Hills area.

FUNDING: Road Fund. (No Federal Funds)

Resolution 185-2015 was Adopted upon Approval of the Consent Calendar.

26. 15-1242

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Sly Park at Clear Creek Bridge Replacement Project, CIP 77115:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Edgar Max North Jr. for Assessor's Parcel Number 079-030-09;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Project is funded by Federal Highway Bridge Program (83%), Traffic Impact Mitigation Fees (15%) and Regional Surface Transportation Program Exchange Funds (2%).

This matter was Approved on the Consent Calendar.

27. 15-1243

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Green Valley Road Easement Acquisition:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Green Valley Marketplace LLC, A California Limited Liability Company for Assessor's Parcel Number 110-130-37;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to this transaction; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Road Fund (100%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 28. 15-1244** Community Development Agency, Transportation Division, recommending the Board reject and authorize the Chair to sign Caltrans' offer to the County of El Dorado to relinquish a section of right of way adjacent to State Route 89, near Camp Richardson in the Tahoe Basin.

FUNDING: There is no funding associated with this item.

This matter was Approved on the Consent Calendar.

- 29. 15-1253** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Sly Park at Clear Creek Bridge Replacement Project, CIP 77115:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes (including Addendum #1) and the Certificates of Acceptance for the related documents from Kurtiss R. Ault and Pamela R. Ault husband and wife as Joint Tenants for Assessor's Parcel Number 079-030-10;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Project is funded by Federal Highway Bridge Program (83%), Traffic Impact Mitigation Fees (15%) and Regional Surface Transportation Program Exchange Funds (2%).

This matter was Approved on the Consent Calendar.

- 30. 15-0283** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Thomas Haen Company, Inc. for the Tahoe Hills Erosion Control Project, CIP 95171, Agreement PW 14-31075, P&C 403-C1599; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

FUNDING: United States Forest Service Grant (94%) and Tahoe Regional Planning Agency (6%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 31. 15-1035** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **192-2015** regarding potential grant funding from the California Tahoe Conservancy related to the Tahoe Basin Environmental Improvement Program, stating that the County:
- 1) Supports the Conservancy's Tahoe Basin Environmental Improvement Program;
 - 2) Supports the request to the California Tahoe Conservancy for funding the proposed work in the Tahoe Basin; and
 - 3) If awarded the grant, will agree to implement the Project in a manner consistent with the Program's objectives.

FUNDING: California Tahoe Conservancy - Proposition 1 Grant Program.

This matter was Approved and Resolution 192-2015 was Adopted upon Approval of the Consent Calendar.

- 32. 15-1072** Community Development Agency, Transportation Division, recommending the Board consider the following agreements for on-call construction management services:
- 1) Approve and authorize the Chair to sign Agreement for Services 126-S1611 with Ghirardelli Associates, Inc. in the not-to-exceed amount of \$750,000, for a term to become effective upon execution by both parties and expiring three years thereafter; and
 - 2) Approve and authorize the Chair to sign Agreement for Services 127-S1611 with Vali Cooper & Associates, Inc. in the not-to-exceed amount of \$750,000, for a term to become effective upon execution by both parties and expiring three years thereafter.

FUNDING: For various Capital Improvement Program and Environmental Improvement Program projects, funding will be provided by associated Federal, State, and local funding sources. Work performed on subdivision projects will be funded by developers via time and material billings.

This matter was Approved on the Consent Calendar.

- 33. 15-1313** Surveyor's Office recommending the Board accept, on behalf of those public entities that will provide services, an Irrevocable Offer of Dedication (IOD 15-008) for public utility easements from Lennar Homes of California, Inc., a California corporation. These dedications are in support of the Carson Creek Specific Plan.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 34. 15-1191** Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I of Agreement 307-S1510 with Progress House Inc. to add the provision of substance abuse assessment and treatment services and to increase the maximum contractual obligation to \$240,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 307-S1510, 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.

This matter was Approved on the Consent Calendar.

- 35. 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) with the Board of State Community Corrections (BSCC);
 - 2) Adopt and authorize the Chair to sign Resolution **193-2015** Title II Delinquency Prevention and Intervention Grant Program, authorizing the Chief Probation Officer to execute the Grant Award Agreement including any extension or amendments; and
 - 3) Approve a budget transfer in the amount of \$136,350 recognizing Fiscal Year 2015/16 grant revenue and expenditures.

FUNDING: Federal Grant - BSCC Title II Grant Program.

This matter was Approved and Resolution 193-2015 was Adopted upon Approval of the Consent Calendar.

- 36. 15-1340** Public Defender's Office recommending the Board approve the continuation of an emergency appointment extra-help Legal Office Assistant through December 31, 2015.

FUNDING: This position is funded through the general fund, but there should be no increased cost to the general fund, as this salary can be absorbed through salary savings in the Public Defender's Fiscal Year 2015/16 budget.

This matter was Approved on the Consent Calendar.

- 37. 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. 11/10/15, Item 25)

This matter was Approved on the Consent Calendar.

- 38. 15-1318** Sheriff's Office recommending the Board approve and authorize the Chair to execute the following Reimbursement Agreements:
1) 213-F1611 between the County and the City of Placerville for reimbursement of funds in the amount of \$40,000 for the grant performance period that ends May 31, 2016 from the Fiscal Year 2014 Homeland Security Grant for the purchase and installation of a video surveillance system for downtown Placerville, Phase One; and
2) 214-F1611 between the County and the City of Placerville for reimbursement of funds in the amount of \$60,000 for the grant performance period that ends May 31, 2018 from the Fiscal Year 2015 Homeland Security Grant for the purchase and installation of a video surveillance system for downtown Placerville, Phase Two.

FUNDING: Fiscal Year 2014 and 2015 Homeland Security Grants.

This matter was Approved on the Consent Calendar.

- 39. 15-1347** Sheriff's Office recommending the Board approve and authorize the Chair to execute Reimbursement Agreement 223-F1611 between the County and El Dorado Irrigation District for reimbursement of funds in the amount of \$6,300 for the grant performance period that ends May 31, 2016 from the Fiscal Year 2014 Homeland Security Grant to update the Drinking Water Emergency Action Plan.

FUNDING: Fiscal Year 2014 Homeland Security Grant.

This matter was Approved on the Consent Calendar.

- 40. 15-1346** Sheriff's Office recommending the Board approve and authorize the Chair to sign Resolution **194-2015** designating the Sheriff's Office as the collection agency for attachment of AB109 inmate trust accounts, while in custody, to pay victim restitution debt.

FUNDING: Inmate Trust Account Funds.

Resolution 194-2015 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

11:00 A.M. - TIME ALLOCATION

GENERAL GOVERNMENT - 11:00 A.M. - TIME ALLOCATION

- 41. 15-1363** Supervisor Mikulaco recommending the Board appoint Josh Morgan to the El Dorado County Parks and Recreation Commission for a term to expire January 1, 2017. (Est. Time: 5 Min.)

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

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

- 42. 15-1357** Supervisor Veerkamp recommending the Board approve and authorize his signature on a Proclamation in recognition of November 19, 2015 as Children's Grief Awareness Day. (Est. Time: 5 Min.)

Mackenzie Mazen, El Dorado County Youth Commission member, read the Proclamation.

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

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

HEALTH AND HUMAN SERVICES - 11:00 A.M. - TIME ALLOCATION

- 43. 15-1324** Health and Human Services Agency recommending the Board adopt a Proclamation recognizing November 21, 2015 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.)

Don Aston, Director of Health and Human Services, read the Proclamation.

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

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

44. 10-0415

HEARING: Health and Human Services, Public Health Division recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **186-2015** revising the ambulance rate schedule for County Services Area No. 3, increasing the ambulance billing fees by 28.11% from \$1,114 to \$1,427, as well as allowing for annual adjustment of ambulance rates based on an average of the changes in the US Medical Care Services and the San Francisco-Oakland All Items indices of the Federal Bureau of Labor Statistics Consumer Price Index; and
- 2) Adopt and authorize the Chair to sign Resolution **187-2015** revising the ambulance rate schedule for County Services Area No. 7, increasing the ambulance billing fees by 28.11% from \$1,114 to \$1,427, as well as allowing for annual adjustment of ambulance rates based on an average of the changes in the US Medical Care Services and the San Francisco-Oakland All Items indices of the Federal Bureau of Labor Statistics Consumer Price Index. (Est. Time: 1 Hr.)

FUNDING: Fee for Service.

Public Comment: D. Roberts

Supervisor Veerkamp opened the hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Adopt Resolutions 186-2015 and 187-2015.

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

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

LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS

- 45. 15-1154** Community Development Agency, Transportation Division, recommending the Board consider the following actions related to the Bucks Bar Road at North Fork Cosumnes River - Bridge Replacement Project, Capital Improvement Program Project 77116:
1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
2) Approve the Project as described in the California Environmental Quality Act document. (Est. Time: 20 Min.)

FUNDING: This project is included in the Adopted 2015 Capital Improvement Program and is funded through the Federal Highway Bridge Program (88.5%) and Regional Surface Transportation Program Exchange Funds (11.5%).

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 46. 15-0606** Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Waive competitive bidding requirements in accordance with County Ordinance Code Section 3.12.160(c) for the purchase of one self-propelled single engine highway rotary snow plow; and
2) Authorize the Purchasing Agent to process a change order to Purchase Order No. 201520780 issued to Kodiak America for the purchase of the self-propelled single engine highway rotary snow plow on August 17, 2015 to increase by \$9,400 for a total purchase price of \$491,400 plus applicable sales tax and fees.

FUNDING: Road Fund Discretionary. (No Federal Funds)

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

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

GENERAL GOVERNMENT - DEPARTMENT MATTERS

- 47. 15-0493** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Receive a presentation from the National Pony Express Association on the installation of official National Historic Trail Signs for the Pony Express Trail; and
 - 2) Approve the National Pony Express Association's proposal for the first phase of trail signage on the original trail route in El Dorado County from Shingle Springs to El Dorado. (Est. Time: 15 Min.)

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

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

- 48. 15-1022** Chief Administrative Office recommending the Board consider the following:
- 1) Affirm their findings of September 1, 2015 that the purchase of the KME Custom pumper truck in January 2015 was a purchase for which the Fire District Development Impact Fee was collected; and
 - 2) Order the Auditor-Controller to transfer \$169,859 from the Diamond Springs/El Dorado Fire District's Development Impact Fee account to the District's operating account to partially reimburse the District for the purchase of a new engine in January, 2015. (Refer 9/1/15, Item 32)

FUNDING: Diamond Springs/El Dorado Fire District Development Impact Mitigation Fees.

Public Comment: T. Keating, R. Combs

An order was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and return to the Board on December 8, 2015.

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

ADJOURNED AT 1:46 P.M.

CLOSED SESSION

- 49. 15-1330** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.
- 50. 15-0962** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Bruce and Claudia Wade vs. County of El Dorado and American River Conservancy, El Dorado County Superior Court Case No. PC20120264. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 51. 15-1266** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). - **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Number of potential cases: (1). (Cont. 10/27/15, Item 29) (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 52. 15-1334** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 53. 15-1365** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Bucks Bar Road at North Fork Cosumnes River Bridge Replacement Project (CIP #77116), Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 54. 15-1373** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Bruce Cox v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELAB-547880. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 55. 15-1374** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Mitchell Shindelbower v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELOZ-534358. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 56. 15-1375** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of William Strauss v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELAE-548044. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 57. 15-1376** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 58. 15-1068** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Claim of Diana Foster v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELOS-148997. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 59. 15-1275** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of Gordon Morse v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELOS-189743. (Cont. 10/27/15, Item 32) (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

CLOSED SESSION

60. 15-0803 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

61. 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 described as 3050 Lake Tahoe Blvd, South Lake Tahoe known as Assessor's Parcel Numbers 026-050-05 and 026-050-04. Instructions to negotiator will concern price and terms of payment. Larry Combs will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to add Closed Session item 61 to the Agenda. Passed unanimously 5-0.
No Action Reported. All five Supervisors participated.