



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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Minutes - Final 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
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Tuesday, January 5, 2016

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 29 is hereby added to the Consent Calendar.

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.

8:01 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

9:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

- 1. **15-1351** Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2016. (Est. Time: 10 Min.)

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to:

- 1) **Appoint Supervisor Mikulaco as Chair;**
- 2) **Appoint Supervisor Frentzen as First Vice-Chair; and**
- 3) **Appoint Supervisor Ranalli as Second Vice-Chair.**

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

Welcome from the new Chair of the Board of Supervisors for the year 2016.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke from the Cold Springs Community Church gave the Invocation.

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Meinicoe, M. Villabos, S. Taylor, K. Payne, L. Parlin, M. Lane

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

- 1) **Continue item 2 pertaining to the Minutes of December 8, 2015 to January 12, 2016;**
- 2) **Pull items 3 and 9 for discussion; and**
- 3) **Item 8 no action will be taken by the Board regarding the membership on the Tahoe Paradise Resort Improvement District.**

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: B. Carlson, K. Payne, M. Lane

16-0031 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 Mikulaco enjoyed the fireworks in El Dorado Hills. He thanked the El Dorado Hills Fire Department.

CAO UPDATE

No report.

CONSENT CALENDAR

GENERAL GOVERNMENT - CONSENT ITEMS

- 3. 15-1452** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board consider the following:
- 1) Award Bid 16-070-031 for the purchase of new fleet vehicles to the low qualified bidders Downtown Ford Sales of Sacramento, CA. (bid vehicles "B", "C", "D", "L" and "M") in the amount of \$307,968 (plus taxes and fees estimated at \$23,203) , Future Ford of Roseville, CA. (bid vehicles "F" and "G") in the amount of \$165,618, plus all required taxes and fees (estimated at \$12,474), Towne Ford Sales of Redwood City, CA. (bid vehicles "I" and "J") in the amount of \$70,150 (plus taxes and fees estimated at \$5,288); and
 - 2) Authorize the Purchasing Agent to issue multiple purchase orders in the amount of \$543,736 plus all required taxes and fees (estimated at \$40,965), following Board approval.

FUNDING: Fleet Internal Service Fund and the Sacramento Municipal Utilities District Special Revenue Fund.

Public Comment: K. Payne, S. Taylor

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

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

4. **15-1453** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:
- 1) Award Bid 16-961-032 for moving services and modular furniture disassembly, inventory, removal and reinstallation services for County facilities both on the East Slope and West Slope of El Dorado County to the three lowest bidders: Crown Worldwide Moving & Storage, Metropolitan Van & Storage and Mother Lode Van & Storage, Inc.;
 - 2) Make findings that it is more economical and feasible to contract out the requested services in accordance with Chapter 3.13, Section 3.13.030, of the County Ordinance;
 - 3) Authorize the Purchasing Agent, or designee, to execute Agreement for Services 314-S1611 with Crown Worldwide Moving & Storage, 315-S1611 with Metropolitan Van & Storage, and 316-S1611 with Mother Lode Van & Storage, each agreement in the amount of \$150,000 and with a term of three (3) years effective February 1, 2016, contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the Purchasing Agent to execute any subsequent amendments to increase the not to exceed amount during the term of the Agreement subject to County Counsel and Risk Management approval.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

5. **15-1454** 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 Deputy David Petty.

This matter was Approved on the Consent Calendar.

6. **15-1455** 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.

7. **15-1403** Clerk of the Board recommending the Board make the following **District specific** appointment to the Clean Tahoe Community Task Force for the term stated.

Clean Tahoe Community Task Force:

Reappoint Virginia Huber, Member - District V Appointment (Since 6/22/2004) Term Expiration 01/01/18

This matter was Approved on the Consent Calendar.

8. 15-1404

Clerk of the Board recommending the Board make the following **non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

Agricultural Commission:

Reappoint William Draper, Forest Industry Representative, Term Expiration 01/01/2020

Reappoint Greg Boeger, Agricultural Processing, Term Expiration 01/01/2020

Board of Appeals (Building Code related):

Appoint, Neil Moore (Vacant), Engineer, Term Expiration 01/01/2019

Appoint, Bill Carey, Community at Large, Term Expiration 01/01/2019

Reappoint Colleen Malone, Construction Consultant, Term Expiration 01/01/2019

Cemetery Advisory Committee:

Reappoint, Ramona Tripp-Verbeck, Native American Representative, Term Expiration 01/01/2018

Reappoint, Douglas A. Walker, Archaeologist Representative, Term Expiration 01/01/2018

El Dorado County Child Abuse Prevention Council:

Reappoint, Sheryce M. Allendorf, Community Based Organization, Term Expiration 03/01/2018

Reappoint, Carolyn Barla, Community Based Organization, Term Expiration 03/01/2018

Reappoint, Hannah Greenstreet, Community Based Organization, Term Expiration 01/01/2018

Reappoint, Daniel Johnson, Community Representative, Term Expiration 01/01/2018

Reappoint, Dylan Sullivan, Public CWS/CWD/Criminal Justice/Law, Term Expiration 01/01/2018

El Dorado County Early Care and Education Planning Council:

Reappoint Sherri Springer, Provider, Term Expiration 01/01/2020

Reappoint Candice Bailey, Provider - Joint Appointment, Term Expiration 01/01/2020

Fire Advisory Board:

Reappoint, Michael Kaslin, CALFIRE Unit Chief, Term Expiration 03/01/2018

Historical Museum Commission:

Reappoint Donald Uelman, Member, Term Expiration 01/01/2020

Reappoint Bonnie Duffy, Member, Term Expiration 01/01/2020

Reappoint Harold Kiser, Member, Term Expiration 01/01/2020
Reappoint Frank Jacobi, Member, Term Expiration 01/01/2020
Reappoint Mans Kjellin, Member, Term Expiration

In-Home Supportive Services (IHSS) Advisory Committee:

Reappoint, Ellen Yevdakimov, Community Representative, Term Expiration 01/01/2018

Law Library Trustees:

Reappoint Bryan L. Phipps, Member of the Bar Association, Term Expiration 01/01/2017
Reappoint Brad Clark, Member of the Bar Association, Term Expiration 01/01/2017

Mental Health Commission:

Reappoint, R.S. Lynn, South Lake Tahoe Council, Term Expiration 01/01/2019
Reappoint, James M. Abram, Western Slope Council, Term Expiration 01/01/2019
Reappoint, Jan Meinicoe, Western Slope Council, Term Expiration 01/01/2019
Reappoint, Craig A. Therkildsen, Western Slope Council, Term Expiration 01/01/2019
Appoint, Brookes Heil-Blackburn, Western Slope Council, Vacant, Term Expiration 01/01/2019
Appoint, Deborah Carter, Western Slope Council, Vacant, Term Expiration 01/01/2019
Appoint, Norman Nester, Associate Member, Western Slope Council, Term Expiration 01/01/2019

Placerville Airport Advisory Committee:

Reappoint, Fredrick Mau, User Group Member, Term Expiration 01/01/2020

Rural Counties Environmental Services Joint Powers Authority:

Reappoint, Greg Stanton, Alternate Delegate - Solid Waste Authority, Term Expiration 01/01/2017

Sierra Economic Development Corporation:

Reappoint, Kathie Pacileo-Jenkins, Private Sector Member/Chamber, Term Expiration 01/01/2019

Tahoe Paradise Resort Improvement District:

Reappoint, Judy Clot, Director Full Term, Term Expiration 01/01/2020
Reappoint, Victor Babbitt, Director Full Term, Term Expiration 01/01/2020

Reappoint, Joseph Cardinale, Director Short Term, Term Expiration 01/01/2018

Reappoint, Peter J. Nelligan, Director Short Term, Term Expiration 01/01/2018

This matter was Approved on the Consent Calendar excluding the appointments to the Tahoe Paradise Resort Improvement District.

9. 16-0017

County Counsel recommending the Board approve and authorize the Chair to sign an Agreement for Legal Services between El Dorado County and Abbott & Kindermann, LLP.

FUNDING: The cost for legal services will be funded by the impact mitigation fee funds named in the Complaint.

Public Comment: M. Lane, B. Carlson, K. Smith

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

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

10. 14-0012

Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **007-2016**, amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504.

FUNDING: General Fund.

Resolution 007-2016 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 11. 15-1402** Clerk of the Board, based upon the recommendation of the Health and Human Services Agency, Public Health Division, and the Local Enforcement Agency Independent Hearing Panel, recommending the Board appoint Sharon Elliot, Member of the General Public, to the Local Enforcement Agency Independent Hearing Panel with a term expiring January 1, 2020. This appointment would be retroactive to December 15, 2015.

This matter was Approved on the Consent Calendar.

- 12. 15-1451** Health and Human Services Agency, Social Services Division, recommending the Board approve and authorize the Chair to sign a Budget Transfer Request to increase revenue and appropriations by \$277,628 in the Fiscal Year 2015/16 budget to recognize an unanticipated State allocation. The allocation is for the Commercially Sexually Exploited Children Program, which will provide support for the victims, and education and training for the prevention of commercial sexual exploitation among children. (4/5 vote required)

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 13. 15-1458** Health and Human Services Agency recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **001-2016** amending the Authorized Personnel Allocation Resolution for the Health and Human Services Agency to add 1.0 fulltime equivalent (FTE) Social Worker Supervisor I/II; 1.4 FTE Social Worker; 1.0 FTE Social Services Aide; 1.0 FTE Office Assistant III; and 1.0 FTE Program Coordinator; and
 - 2) Acting as the Governing Board of the In-Home Support Services Public Authority, approve and authorize the Chair to sign a Budget Transfer Request to incorporate revenue and appropriations into the In-Home Supportive Services Public Authority Fiscal Year 2015/16 Budget totaling \$291,417 as a result of additional Federal and State Funding, with no increase to Net County Cost. (4/5 vote required)

FUNDING: Federal, State and County required match met with Realignment Funds.

This matter was Approved and Resolution 001-2016 was Adopted upon Approval of the Consent Calendar.

- 14. 15-1462** Health and Human Services Agency (HHS), Community Services Division, recommending the Board of Supervisors, acting as the Governing Board of the El Dorado County In-Home Supportive Services, Public Authority (IHSS PA):
- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 310-M1610 between El Dorado County IHSS PA and United Domestic Workers of America, AFSCME Local 3930 for the term July 1, 2013 through June 30, 2017;
 - 2) Pursuant to the terms and conditions contained in MOU 310-M1610, authorize the HHS Director to submit to the State of California, the rate sheets adjusting the IHSS PA care provider benefits and wages, during the pay period that includes March 1, 2016; and
 - 3) Pursuant to the terms and conditions contained in MOU 310-M1610, authorize the HHS Director to submit to the State of California, the rate sheets for the IHSS PA care provider wage increase effective the first full pay period that includes July 1, 2016.

FUNDING: State Funding and General Fund.

This matter was Approved on the Consent Calendar.

- 15. 15-1477** Health and Human Services Agency (HHS) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **006-2016**, which amends the Authorized Personnel Allocation Resolution for the HHS to add 1.0 fulltime equivalent Staff Services Analyst I/II and 1.0 FTE Social Worker I/II/III/IV; and
 - 2) Approve and authorize the Chair to sign a Budget Transfer Request to increase revenue and appropriations by \$127,852 in the Fiscal Year 2015/16 budget to recognize an additional allocation for a federal and state-mandated quality improvement review program. (4/5 vote required)

FUNDING: Federal, State and County match met with Realignment Funds.

This matter was Approved and Resolution 006-2016 was Adopted upon Approval of the Consent Calendar.

- 16. 16-0003** Health and Human Services Agency (HHS), Probation Department and Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **002-2016**, which permits the HHS Director, the Chief Probation Officer, and the Sheriff to support "Stepping Up," a nationwide initiative with the goal of reducing the number of inmates with mental illnesses in county jails.

FUNDING: There is no funding associated with this Resolution.

Resolution 002-2016 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**17. 15-1312**

Community Development Agency, Transportation Division, recommending the Board consider the following for the Silver Fork Road at South Fork American River Bridge Rehabilitation Project CIP 77124:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Don Bradford and Marybeth Bradford, Trustees of the Bradford Family Trust dated 1996, for Assessor's Parcel Number 012-302-18;
- 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: Funding for the Project is provided by the Federal Highway Bridge Program (96%) and Utility Agencies (4%).

This matter was Approved on the Consent Calendar.

18. 15-1343

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related document from Christopher Seth Marlin and Thomas Aaron Petanovich, as Joint Tenants for Assessor's Parcel Number 054-351-07;
- 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: Funding provided through a combination of TIM Fees (43%), Local Tribal Funds (28%), Utility Agencies (21%), Master Circulation & Funding Plan Financing (7%) and Road Fund (<1%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

19. 15-1352 Community Development Agency, Transportation Division, recommending the Board authorize the Road Fund to purchase the County fueling facilities from Fleet Services, an Internal Service Fund, for \$104,665.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

20. 15-1423 Community Development Agency, Transportation Division, recommending the Board consider the following agreements for on-call environmental review services:
- 1) Approve and authorize the Chair to sign Agreement for Services 109-S1611 with Ascent Environmental, Inc. in the not-to-exceed amount of \$147,000, 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 110-S1611 with Whitney Environmental Consulting, Inc. doing business as Foothill Associates in the not-to-exceed amount of \$147,000, for a term to become effective upon execution by both parties and expiring three years thereafter.

FUNDING: Various Capital Improvement Program funding sources that fund Transportation Division's Projects. (Federal Funds)

This matter was Approved on the Consent Calendar.

21. 15-1432 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Road Improvement Agreement for Mercy Housing Sunset Lane Apartments, Offsite Improvements AGMT 13-53705 with Mercy Housing California 55. The construction of this roadway will satisfy Condition 16 Road Improvements - Proposed Roadway for the Sunset Lane Apartments project.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

22. 15-1341

Surveyor's Office recommending the Board consider the following:
1) Acknowledges and consents to an Irrevocable Offer of Dedication (IOD 14-012) for drainage easements from Lennar Homes of California, Inc., A California Corporation; and
2) Reject said offer at this time, reserving, however, the right to accept the offer at any time. These dedications are in support of the Carson Crossing Zone of Benefit and the Carson Creek Specific Plan.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

23. 15-1472

Surveyor's Office recommending the Board adopt and authorize the Chair to sign a Resolution of Vacation for Abandonment of Easement 15-011 (AOE 15-011) **003-2016** to abandon a public utility easement on Lot 99 of "Eastwood Park Unit 2," recorded at Book H of Subdivisions at Page 127, identified as Assessor's Parcel Number 070-362-09, requested by the Mathew Tecumshe Hinkle and Susanna Hyong Yu Revocable Trust.

FUNDING: N/A

Resolution 003-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 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. 12/15/15, Item 30)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

11:00 A.M. - TIME ALLOCATION

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

- 25. 14-1322** Chief Administrative Officer recommending the Board consider the following regarding the El Dorado County Strategic Plan:
- 1) Receive and file a report regarding the results of the recently completed Citizen Engagement Survey;
 - 2) Schedule a presentation of the survey results and recommendations from the Kiely Group for January 26, 2016;
 - 3) Provide direction to the Goal-setting Teams to review the data, make any necessary adjustments to the draft Strategic Objectives and Measures, based on the survey data; and
 - 4) Set a special meeting date on February 2, 2016 to receive a briefing from all Goal-setting Team Leads on their updated draft Strategic Objectives and Measures. (Est. Time: 30 Min.)

Public Comment: B. Carlson

Received and Filed.

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

GENERAL GOVERNMENT - DEPARTMENT MATTERS

- 26. 15-0219** Treasurer-Tax Collector and Chief Administrative Office recommending the Board broaden the scope of efforts in support of pursuing a satellite, branch, or extension university campus to include other colleges and universities, in addition to the University of California, Davis. (Est. Time: 10 Min.)

FUNDING: N/A

Public Comment: K. Smith, L. Parlin, S. Taylor

Received and Filed.

27. 15-1350

Clerk of the Board recommending the Board:

- 1) Make **Board Member** appointments to various Boards, Commissions or Committees for 2016 from the list below;
- 2) Discuss the government-to-government relationship between the County and the City of South Lake Tahoe, the City of Placerville and the Shingle Springs Band of Miwok Indians, and designate representatives thereto; and
- 3) Consider designating the Intergovernmental Management Group as inactive and, if applicable, direct staff to designate as inactive any other committees to which Board Members are appointed.

Abandoned Vehicle Abatement Service JPA

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

American River Authority

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2015)

California Identification Random Access Network

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

California State Association of Counties

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Capital Southeast Connector Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Cemetery Advisory Committee

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Chamber of Commerce - County

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate (Current: Supervisor Novasel, since 2015)

Chamber of Commerce - South Lake Tahoe

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Community Action Council

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Mikulaco, since 2015)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Veerkamp, since 2014)

El Dorado County Water Agency

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

El Dorado County Youth Commission

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)

El Dorado Water and Power Authority

Appoint one (1) Director District 1 (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Director District II (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Director District III (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Director District IV (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Director District V (Current: Supervisor Novasel, since 2015)

Evelyn Horn Scholarship Committee

Appoint one (1) Member - Chair (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Member - Vice Chair (Current: Supervisor Mikulaco, since 2015)

First 5 El Dorado Children and Families Commission

Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

Golden Sierra Job Training Agency

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Indian Gaming Local Community Benefit Committee

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Intergovernmental Management Group

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Iowa Hill Joint Advisory Committee (IHJAC)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Local Agency Formation Commission (LAFCO)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Local Enforcement Agency Independent Hearing Panel

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2014)

Mental Health Commission

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Rural Counties' Environmental Services Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Rural County Representatives of California (RCRC)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento Area Commerce and Trade Organization (No fixed term, but recommends a rotation system between the County and Cities within the County).

Appoint (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint (1) Member (Current: Supervisor Frentzen, since 2015)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January

appointments to be placed on agenda for Board determination).
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Sierra Economic Development Corporation

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Ranalli, since 2015)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sierra Planning Organization

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Ranalli, since 2015)

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Tahoe Redevelopment Successor Agency Oversight Board

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate (Current: Vacant)

Tahoe Conservancy

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2014)

Tahoe Paradise Resort Improvement District

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Tahoe Regional Planning Agency

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

Tahoe Transportation District

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Transit Authority

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Appoint two (2) Alternate (Current Vacancies)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Commissioner (Current: Supervisor Ranalli, since 2015)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

The Minutes for the December 7, 2015 and December 15, 2015 meetings were Approved upon Adoption of the Consent Calendar. The Minutes for December 8, 2015 were Continued to January 12, 2015.

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

Action Item #2: A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to designate the Supervisor whose District is most closely associated geographically with each City, respectively, and the Shingle Springs Band of Miwok Indians. The Chief Administrative Officer, or their designee, serves as the primary point of contact for government to government relationships and will coordinate with the corresponding Supervisor.

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

Action Item #3: A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to designate the Intergovernmental management Group as Inactive and direct the Clerk of the Board to remove the El Dorado County Chamber of Commerce and South Lake Tahoe Chamber of Commerce from the annual list of Board member appointments.

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

ADJOURNED AT 12:00 P.M.

CLOSED SESSION

28. 16-0016

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin & Helen Austin vs. The County of El Dorado and DOES 1 through 50, inclusive, Case Number PC20150633. Number of potential cases: (1). (Est. Time: 20 Min.)

By an unanimous 5-0 vote, the Board authorized the defense of the litigation and retention of outside counsel Abbott & Kinderman, LLP to defend that action on behalf of the County.

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

- 29. 14-0936** Human Resources recommending the Board approve and authorize the Chair to sign Resolution **009-2016** to amend the Salary Schedule effective December 26, 2015 (Pay Period 1) for the Extra Help classifications, Student Intern - Extra Help, and General Trainee - Extra Help, to be in compliance with the new California minimum wage rate which takes effect January 1, 2016.

FUNDING: Various.

Resolution 009-2016 was Adopted upon Approval of the Consent Calendar.