



# County of El Dorado

Board of Supervisors  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## 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*  
*Larry T. Combs, Chief Administrative Officer*  
*Michael Ciccozzi, Interim County Counsel*

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Tuesday, February 9, 2016

9:00 AM

Board of Supervisors Meeting Room

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### ADDENDUM

Clerical corrections were made to Items 25 and 32.

Item 33 is hereby added to Consent Calendar.

Items 34, 35 and 36 are hereby added to Closed Session..

### Vision Statement

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

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

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.

**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 Mark Cowles from the Highway Bible 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: K. Payne*

**A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following change:  
Pull item 11 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 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: C. Lewis, B. Smart*

**16-0145**      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.

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**DEPARTMENT/SUPERVISOR REPORTS**

Supervisor Veerkamp attended a Sacramento Area Council of Governments Transportation Committee meeting last Thursday. He also attended the El Dorado County Transit Authority Transportation meeting. Due to funding, some of the projects to be funded over the next year or two will be more difficult. CalTrans and other agencies are looking for additional funding to help with these projects.

Supervisor Veerkamp held a town hall meeting last Tuesday night which focused on public safety.

Tomorrow is the El Dorado Water and Power Authority and the Water Agency meeting at 9:00 a.m. in Shingle Springs.

Last night he attended an Apple Hill after action review meeting.

Supervisor Frentzen read several emails from constituents.

On Thursday, January 28, 2016, she participated in a hands on training with the El Dorado Hills Fire Department.

The El Dorado County Transportation Commission has approved for Supervisor Frentzen to attend Cap to Cap this year. The Commission will pay half of the registration fee.

Last Friday she participated in the Local Agency Formation Commission Board of Directors meeting. The Board approved the work plan for 2016.

Last Wednesday she attended the Sierra Economic Development Corporation and Sierra Planning Organization meetings.

On January 30, 2016, she attended the El Dorado Hills Rotary Crab Feed.

Supervisor Novasel attended the Lake Tahoe collaborative yesterday.

She had lunch with the seniors at the Senior Center on both Wednesday and Thursday to discuss the Senior Center and what it could be.

She attended the Tahoe South Chambers Leadership Lake Tahoe. It is a program for upcoming entrepreneurs.

She attended a budget workshop last week for the Tahoe Paradise Resort Improvement District.

Supervisor Ranalli participated on Saturday, January 30, 2016 in a combined fundraising breakfast and fire safe council meeting in Mosquito.

On February 1, 2016, in the Pilot Hill grange in Cool he participated in the Sheriff's town hall meeting.

Last Friday he went to a Georgetown elementary school to address two classes and explain the role of the Board of Supervisors.

He also attended a preliminary planning session in Cool with representatives from CalTrans.

Supervisor Mikulaco was approached by a member of the County who told him how important Meals and Wheels has been for her mother. Not just the food but the company provided.

Steve Pedretti, Director of the Community Development Agency, reported on the high levels of alkaline in stormwater in an area near the El Dorado Trail.

**16-0146**

DEPARTMENT/SUPERVISOR REPORTS (See Attachment)

**CAO UPDATE**

Larry Combs, Chief Administrative Officer, introduced Shawne Corley as the Assistant Chief Administrative Officer.

**CONSENT CALENDAR**

- 1. **16-0090** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of January 26, 2016 and the special meeting of February 2, 2016.

**This matter was Approved on the Consent Calendar.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **14-0959** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
  - 1) Authorize the Chair to sign Sub-Local Sponsor Agreement 129-F1611 with the El Dorado County Water Agency to accept Proposition 84 Integrated Regional Water Management 2014 Drought Grant funds in the amount of \$1,639,217 for the term August 7, 2015 through June 30, 2019; and
  - 2) Delegate authority to the Facilities Manager, or designee, to execute all grant documents, including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant program that do not increase the dollar value or extend the term of the grant. (Cont. 1/26/16, Item 2)

**FUNDING:** Proposition 84 Integrated Regional Water Management 2014 Drought Grant Funds.

**This matter was Approved on the Consent Calendar.**

- 3. **16-0051** Clerk of the Board, based upon the recommendation of the Board of Appeals, recommending the Board accept the following resignation and make the following appointment to the Board of Appeals:
  - Accept the resignation of Neil Moore, Engineer, Term Expiration 01/01/2016; and
  - Appoint James (JR) Rahrck, Engineer, Term Expiration 01/01/2019.

**This matter was Approved on the Consent Calendar.**

- 4. **16-0079** Clerk of the Board, based upon the recommendation of the Georgetown Airport Advisory Committee, recommending the Board make the following reappointment:
  - Reappoint Gary Vorderbruggen, Board of Supervisors Nominee, Term Expiration 01/01/2020.

**This matter was Approved on the Consent Calendar.**

5. **16-0055** Clerk of the Board recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **014-2016** approving the consolidation of the Knolls Property Owners Community Services District (KPOCSD) election(s) of their Board of Directors (currently held in odd-numbered years) with the statewide general elections held in even-numbered years, pursuant to California Elections Code Section 10404; and
  - 2) Receive and file a report from the Registrar of Voters on the cost-effectiveness of the proposed action by KPOCSD.

**FUNDING:** N/A

**This matter was Approved and Resolution 014-2016 was Adopted upon Approval of the Consent Calendar.**

6. **16-0068** Information Technologies (IT) recommending the Board approve and authorize the Chair to sign perpetual and non-financial Non-Disclosure Agreement 318-O1610 with Amazon.com, Inc. to allow for discussions between Amazon and County IT staff regarding potential cloud and other web services available to the County.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

7. **16-0103** Supervisor Ranalli recommending the Board approve the appointment of Amanda Williams as the alternate District IV Commission representative to the El Dorado County Veteran Affairs Commission, for a term to expire on January 1, 2019.

**This matter was Approved on the Consent Calendar.**

8. **16-0096** Supervisor Veerkamp recommending the Board consider the following:
- 1) Accept the resignation of Mike Roberts as the District Three representative on the Commission on Aging; and
  - 2) Approve the appointment of Greg Gollihur as the District Three representative on the Commission on Aging.

**This matter was Approved on the Consent Calendar.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

- 9. 16-0056** Health and Human Services Agency (HHS) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **015-2016**, which amends the Authorized Personnel Allocation Resolution for HHS to add one (1) full time equivalent (FTE) Social Worker, and one (1) FTE Staff Services Analyst; and
  - 2) Approve and authorize the Chair to sign a Budget Transfer Request to increase revenue and appropriations by \$96,430 in the Fiscal Year 2015/16 budget to recognize an additional allocation for a new State Foster Parent Recruitment Retention and Support position. (4/5 vote required)

**FUNDING:** Federal and State, specifically Assembly Bill 2129 funding stream; State Foster Parent Recruitment Retention and Support funding; and Realignment.

**This matter was Approved and Resolution 015-2016 was Adopted upon Approval of the Consent Calendar.**

- 10. 16-0081** Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for library materials and shelving by \$41,950 as a result of donations received from the Friends of the Library. (4/5 vote required)

**FUNDING:** Donations.

**This matter was Approved on the Consent Calendar.**



**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 11. 13-0086** Community Development Agency, Long Range Planning Division, recommending the Board receive and file information regarding implementation of the updated Sign Ordinance, which was approved by the Board on July 28, 2015 and became effective on August 27, 2015.

**FUNDING:** N/A

*Public Comment: K. Payne, L. Parlin, C. Langley*

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

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

- 12. 15-0766** Community Development Agency, Transportation Division, recommending the Board consider the following:  
1) Approve and authorize the Chair to sign the Notice of Acceptance with Granite Construction Company for the Bass Lake Road Overlay Project, Contract PW 15-31094, CIP 72189, P&C 028-C1699; and  
2) Approve and 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:** Regional Surface Transportation Program Funds - Urban (100%). (Federal Funds)

**This matter was Approved on the Consent Calendar.**

**13. 15-1271**

Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Class II Bikeway - Green Valley Road from Loch Way to Signalized Entrance to Pleasant Grove Middle School Project, Contract PW 15-31099, CIP 72309, P&C 039-C1699:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for January 25, 2016;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

**FUNDING:** Bicycle Transportation Account (71%), Regional Surface Transportation Program Exchange Funds (22%), Transportation Development Act (7%). (No Federal Funds)

**This matter was Approved on the Consent Calendar.**

**14. 15-1452**

Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board approve the following:

- 1) Rescind the award of Bid 16-070-031, bid vehicle "J" only (PO201609973, Line Item 002) for the purchase of two 2016 Ford Fusions to the low qualified bidder Towne Motor Sales of Redwood City, CA.;
- 2) Authorize the Purchasing Agent to execute a change order to PO201609973, reducing it by \$42,300 (plus taxes and fees estimated at \$3,190);
- 3) Award Bid 16-070-031, bid vehicle "J", for the purchase of two 2016 Ford Fusions to the next low qualified bidder Future Ford of Roseville, CA; and
- 4) Authorize the Purchasing Agent to issue a purchase order to Future Ford in the amount of \$42,482 (plus taxes and fees estimated at \$3,203).

**FUNDING:** Fleet Internal Service Fund.

**This matter was Approved on the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

- 15. 13-0254** District Attorney recommending the Board:  
1) Authorize the Chair to sign a budget transfer allocating \$2,000 of South Lake El Dorado Narcotics Enforcement Team asset forfeiture funds to partially fund costs associated with “The Drug Store Project”, a training that will be offered to 325 sixth grade youth in the Tahoe basin about the dangers of drug experimentation, use and abuse; and  
2) Authorize the Purchasing Agent to issue a purchase order to Tahoe Youth and Family Services for the project. (4/5 vote required)

**FUNDING:** Asset Forfeiture Funds.

**This matter was Approved on the Consent Calendar.**

- 16. 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. 1/26/16, Item 14)

**This matter was Approved on the Consent Calendar.**

- 17. 15-1318** Sheriff's Office recommending the Board approve and authorize the Chair to execute Amendment I to Reimbursement Agreement 213-F1611 with the City of Placerville, extending the date requiring when goods and services have to be purchased and invoiced to May 31, 2016 or by the deadline of any extensions approved by 2014 Homeland Security Grant.

**FUNDING:** Fiscal Year 2014 Homeland Security Grant.

**This matter was Approved on the Consent Calendar.**

- 18. 15-1347** Sheriff's Office recommending the Board approve and authorize the Chair to execute Amendment I to Reimbursement Agreement 223-F1611 with the El Dorado Irrigation District (EID), extending the date requiring when goods and services have to be purchased and invoiced to May 31, 2016 or by the deadline of any extensions approved by the 2014 Homeland Security Grant.

**FUNDING:** Fiscal Year 2014 Homeland Security Grant.

**This matter was Approved on the Consent Calendar.**

- 19. 15-1405** Sheriff's Office recommending the Board approve and authorize the Chair to execute Amendment I to Reimbursement Agreement 215-F1611 with the City of South Lake Tahoe, extending the date requiring when goods and services have to be purchased and invoiced to May 31, 2016 or by the deadline of any extensions approved by the 2014 Homeland Security Grant.

**FUNDING:** Fiscal Year 2014 Homeland Security Grant.

**This matter was Approved on the Consent Calendar.**

- 20. 16-0063** Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement 241-S1611 with New Morning Youth and Family Services for the provision of counseling services to minors classified as Title II Delinquency Prevention and Intervention Grant Program participants with a maximum contractual obligation of \$352,700 for the term of October 1, 2015 through September 30, 2019;
  - 2) Approve and authorize the Chair to sign Agreement 242-S1610 with Tahoe Youth and Family Services for the provision of counseling services to minors classified as Title II Delinquency Prevention and Intervention Grant Program participants with a maximum contractual obligation of \$192,700 for the term of October 1, 2015 through September 30, 2019; and
  - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 241-S1611 and 242-S1610, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Federal Grant - Board of State Community Corrections Title II Delinquency Prevention and Intervention Grant Program.

**This matter was Approved on the Consent Calendar.**

**END CONSENT CALENDAR**

**11:00 A.M. - TIME ALLOCATION**

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

- 21. 14-1544** Health and Human Services Agency recommending the Board of Supervisors, acting as the Governing Board of the In-Home Supportive Services Public Authority:
- 1) Receive a presentation by members of the In-Home Supportive Services Advisory Committee; and
  - 2) Receive and file the Fiscal Year 2014/15 In-Home Supportive Services Public Authority and Advisory Committee Annual Report. (Est. Time: 10 Min.)

**FUNDING:** N/A

**Received and Filed.**

- 22. 16-0037** Library Department recommending the Board approve and authorize the Chair to sign a Proclamation thanking and honoring the Friends of the Library for their contributions to the County. (Est. Time: 10 Min.)

**FUNDING:** N/A

**Supervisor Mikulaco read the Proclamation.**

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

**LAND USE AND DEVELOPMENT - 11:00 A.M. TIME ALLOCATION**

- 23. 16-0069** Community Development Agency, Long Range Planning Division, recommending the Board review and provide direction on the following:
- 1) Review the Long Range Planning project prioritization matrix and associated analysis;
  - 2) Modify the matrix, if necessary, to better reflect the Board's current priorities;
  - 3) Endorse a final matrix that prioritizes County-initiated land use and transportation projects managed by Long Range Planning; and,
  - 4) If the Board and/or communities envision initiating one or more community-based planning efforts this year that require County involvement, direct staff to schedule a Board workshop in the near future to discuss the issues outlined in this staff report. (Est. Time: 45 Min.)

**FUNDING:** N/A

*Public Comment: L. Parlin, E. Mattsen, B. Smart, S. Taylor, W. Nagel*

**A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to Approve this matter and:**

- 1) Endorse the matrix with the inclusion of the Water Ordinance in the top tier of the priorities; and**
- 2) Staff to schedule a Board workshop in the evening.**

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

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

**LAW AND JUSTICE - DEPARTMENT MATTERS**

- 24. 15-1425** Probation Department recommending the Board adopt and authorize the Chair to sign Resolution **016-2016** to:
  - 1) Establish a consolidated fee schedule to become effective April 1, 2016; and
  - 2) Supersede all previous Probation Department fee schedule Resolutions excluding Resolution 251-2006 which shall remain unaffected.

**FUNDING:** Revenue.

*Public Comment: K. Payne, J. Copeland*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 016-2016.**

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Novasel

**Abstained:** 1 - Mikulaco

**GENERAL GOVERNMENT - DEPARTMENT MATTERS**

- 25. 16-0066** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
  - 1) Authorize the Department to enter into negotiations with the property owners of 161 Fair Lane (APN 325-280-34-100), 203 Fair Lane (APN 325-280-25), 201 Fair Lane (APN 325-280-12-100), 197 Fair Lane (APN 325-280-11-100) and 121 Fair Lane 325-280-09-1; and
  - 2) Appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County. (Cont. 1/26/16, Item 19)

**FUNDING:** Unknown at this time.

*Public Comment: B. Smart*

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

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

**26. 16-0106**

Supervisor Veerkamp recommending the Board:

- 1) Join him in extending sincere thanks and appreciation to Tom Heflin for his years of service as the District Three representative on the Planning Commission and to accept his resignation from that position effective January 15, 2016; and
- 2) Approve Supervisor Veerkamp's recommendation for the appointment of the District Three representative to the Planning Commission.

**A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and Appoint Jeffrey Hansen to the Planning Commission as the District 3 Member for a Term to Expire 01/01/2017.**

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



**LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS**

**27. 15-1401**

Community Development Agency, Environmental Management Division, recommending the Board consider the following:

- 1) Consider the Introduction (First Reading) of Ordinance **5033** amending in its entirety Chapter 8.43, Ordinance No. 4640, of the El Dorado County Ordinance Code pertaining to construction and demolition debris recycling requirements; and
- 2) Waive full reading of and continue Ordinance **5033** to February 23, 2016 for Final Passage (Second Reading). (Est. Time: 20 Min.)

**FUNDING:** N/A

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Approve this matter. A second reading of the Ordinance will be held on February 23, 2016.**

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

**ADJOURNED AT 12:32 P.M.**

**CLOSED SESSION**

- 28. 15-1065**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Claim of Willie Shamas v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELAB-547770. Number of potential cases: (1). (Est. Time: 10 Min.) (Cont. 1/26/16, Item 30)  
**No Action Reported. All five Supervisors participated.**
- 29. 14-0981**      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Matter of Laura Roth. Number of potential cases: (1). Settlement Authority (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisors participated.**
- 30. 16-0082**      **Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (1). (Est. Time: 15 Min.) (Cont. 1/26/16, Item 26)  
**No Action Reported. All five Supervisors participated.**
- 31. 16-0083**      **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.) (Cont. 1/26/16, Item 28)  
**No Action Reported. All five Supervisors participated.**

**32. 16-0107**

**Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as 1) 161 Fair Lane [APN 325-280-34-100]; 2) 203 Fair Lane [APN 325-280-25-100]; 3) 201 Fair Lane [APN 325-280-12-100]; 4) 197 Fair Lane [APN 325-280-11-100]; 5) 121 Fair Lane [APN 325-280-09]. The person or persons with whom the negotiator may negotiate is Forni Family Revocable Trust. Instructions to negotiator will concern price and terms of payment. Larry Combs, Chief Administrative Officer, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 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)

**ANNOUNCEMENTS**

**Most County offices will be closed on February 15, 2016 in observance of President's Day.**

**ADDENDUM**

Clerical corrections were made to Items 25 and 32.

**CONSENT CALENDAR**

- 33. 16-0131 Supervisor Novasel recommending the Board authorize the Chair to sign a letter in support of the Pilliken Forest Health Project, a proposal to improve forest health, reduce insect infestations, and reconstruct and/or maintain system roads using a combination of treatments (thinning, fuel reduction, and prescribed burning) and road maintenance activities within the Pilliken plantations on the Placerville District of the Eldorado National Forest.

**This matter was Approved on the Consent Calendar.**

**DEPARTMENT MATTERS**

- 25. 16-0066 Chief Administrative Office, Facilities Division, recommending the Board consider the following:
  - 1) Authorize the Department to enter into negotiations with the property owners of 161 Fair Lane (APN 325-280-34-100), 203 Fair Lane (APN 325-280-25), 201 Fair Lane (APN 325-280-12-100), 197 Fair Lane (APN 325-280-11-100) and 121 Fair Lane 325-280-09-1; and
  - 2) Appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County. (Cont. 1/26/16, Item 19)

**FUNDING:** Unknown at this time.

*Public Comment: B. Smart*

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

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

**CLOSED SESSION**

- 32. 16-0107**      **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as 1) 161 Fair Lane [APN 325-280-34-100]; 2) 203 Fair Lane [APN 325-280-25-100]; 3) 201 Fair Lane [APN 325-280-12-100]; 4) 197 Fair Lane [APN 325-280-11-100]; 5) 121 Fair Lane [APN 325-280-09]. The person or persons with whom the negotiator may negotiate is Forni Family Revocable Trust. Instructions to negotiator will concern price and terms of payment. Larry Combs, Chief Administrative Officer, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 34. 16-0016**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado and Does 1 through 50, El Dorado County Superior Court Case PC20150633. (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**
- 35. 16-0118**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors, El Dorado County Superior Court Case PC20160024. (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**
- 36. 16-0114**      **Pursuant to Government Code section 54957- Public Employee Performance Evaluation and Recruitment.** Title: Chief Administrative Officer. (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**