



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final Board of Supervisors

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

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

Tuesday, February 28, 2017

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

Items 40 and 41 are hereby added to the Consent Calendar.

Vision Statement

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

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

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

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville 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.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Hidahl gave the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Pull items 4, 14 and 41 for discussion.
Continue item 21 off calendar.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

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.

CONSENT CALENDAR

- 1. [17-0205](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of February 8, 2017 and the regular meeting of February 14, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [17-0161](#) Chief Administrative Office, Facilities Division, recommending the Board receive and file an update on the Public Safety Facility.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. [17-0185](#) Chief Administrative Office, recommending the Board:
 - 1) Approve a contribution of \$20,000, from salary savings in the Board's budget, to the El Dorado Community Foundation for the use in the Opportunity Knocks process in decreasing homelessness in El Dorado County by funding a single point of entry for homeless individuals who need services; and
 - 2) Make a determination that providing \$20,000 for the use in a single point of entry for homeless individuals provides a public benefit to residents of El Dorado County.

FUNDING: General Fund (100% local).

This matter was Approved on the Consent Calendar.

- 4. [16-0398](#) Chief Administrative Office recommending the Board authorize the payment of a design-build fee of \$40,000 to each of the unsuccessful bidders for the Public Safety Facility design build services in exchange for the ownership and use rights of the unsuccessful bidder's plans.

FUNDING: Accumulative Capital Outlay Funds, General Fund.

Public Comment: K. Payne, S. Taylor

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

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

5. [17-0198](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **037-2017** revising the salary for the position of Director of Human Resources, reducing the maximum salary from \$173,971.20 to \$164,570, effective upon the appointment of a permanent Director of Human Resources.

FUNDING: General Fund.

Resolution 037-2017 was Adopted upon Approval of the Consent Calendar.

6. [16-1120](#) Clerk of the Board recommending the Board receive and file a status report on the implementation of the GovQA, Public Records Act tracking system as directed by the Board on November 15, 2016. (Refer: 11/15/16, Item 34)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. [17-0158](#) Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointment to the El Dorado County Early Care and Education Planning Council:
Reappoint Nancy Owen Hazard, Public Agency - BOS Appointment, Term Expiration 02/28/2021.
Appoint Barbara Raines, Designee-BOS Member, Term Expiration 03/24/2019.

This matter was Approved on the Consent Calendar.

8. [17-0122](#) Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointments and accept the resignation to the El Dorado County Child Abuse Prevention Council:
1) Accept the resignation of Nadia Maddox, Parent Representative;
2) Appoint Kristen Patterson, Parent Representative, Term Expiration 02/28/2019; and
3) Appoint Gina Laspina, Parent Representative, Term Expiration 02/28/2019.

This matter was Approved on the Consent Calendar.

9. [14-0600](#) Human Resources Department recommending the Board:
1) Adopt and sign the authorized and negotiated Side Letter Agreement between the County of El Dorado and the Manager's Association as authorized to extend the current Memorandum of Understanding from December 31, 2016, through June 30, 2017; and
2) Adopt and authorize the Chair to sign Resolution **035-2017** to amend and extend the MOU between the County of El Dorado and the Manager's Association from December 31, 2016, through June 30, 2017.

FUNDING: General Fund, Road Fund.

This matter was Approved and Resolution 035-2017 was Adopted upon Approval of the Consent Calendar.

10. [11-1084](#) Information Technologies Department recommending the Board consider the following:
1) Approve and authorize the Purchasing Agent to sign Amendment II to Agreement 240-S1210 with SADA Systems, Inc. to provide hosted email and professional services, to reflect a product name change; and
2) Authorize the Purchasing Agent to encumber funds for the 2017 annual renewal estimated at \$162,209. There is no change to the original perpetual term of the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. **16-0141** Information Technologies Department recommending the Board receive and file a status update memorandum relative to implementation of the Virtual Desktop Infrastructure (VDI) Project.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [17-0179](#) Treasurer-Tax Collector recommending the Board approve the El Dorado County Investment Policy with minor revisions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 2/14/17, Item 11)

This matter was Approved on the Consent Calendar.

14. [17-0148](#)

Supervisors Ranalli and Novasel recommending Board approve:

- 1) Ratification of Supervisor Novasel's and Chair Frentzen's signatures on a Proclamation presented in recognition of Heather Campbell for her outstanding efforts in securing \$2.1 million in Fuels Reduction Grants and to honor her as the 2017 recipient of the National Wildfire Mitigation Award; and
- 2) Ratification of the Board members' signatures on Proclamations presented to Pat Dwyer and Steve Willis in recognition of their dedication in leading the efforts of the El Dorado County Fire Safe Council to promote the importance of wildfire education, mitigation and planning throughout the County of El Dorado and on the successful completion of the draft "Western El Dorado County Community Wildfire Protection Plan."

Supervisor Novasel presented the Proclamation to Heather Campbell who was present. This matter was approved upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 15. [06-0771](#) Health and Human Services Agency, recommending the Board approve and authorize the Chair to sign Agreement for Services 361-O1710 with Marshall Medical Center, for the purchase of specific items to be used in accordance with the County's Hospital Preparedness Program, for the term to begin upon final execution through June 30, 2017, with a maximum contractual obligation of \$17,606.

FUNDING: 100% Federal funding administered through the California Department of Public Health, Office of Emergency Preparedness.

This matter was Approved on the Consent Calendar.

- 16. [15-1353](#) Library Department recommending the Board authorize the Chair to sign Amendment II to Agreement 345-S1611 with Califa Group to replace Appendix 1A with Appendix 1B adding the Georgetown Library circuit into the Agreement.

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

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

17. [16-1206](#) Community Development Agency, Environmental Management Division, recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5049** amending in its entirety Chapter 110.32, Ordinance 4542, of the El Dorado County Ordinance Code pertaining to private sewage disposal systems. (Cont. 2/14/17, Item 25)
- FUNDING:** N/A
- Ordinance 5049 was Adopted upon Approval of the Consent Calendar.**
18. [17-0100](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept grant award in the amount of \$53,476 through the California Department of Resources Recycling and Recovery, Used Oil Payment Program, Fiscal Year 2016/2017, Cycle OPP7, with no match required; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant 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, Cycle OPP7.
- This matter was Approved on the Consent Calendar.**
19. [17-0101](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept grant award in the amount of \$14,027.28 through the United States Food and Drug Administration to standardize retail food program inspectors, with no County match required; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant documents including, but not limited to, reports and all associated documents necessary to secure grant funds and implement the Retails Standards Grant Program.
- FUNDING:** United States Food and Drug Administration Grant. (100% - Federal)
- This matter was Approved on the Consent Calendar.**

20. [16-1200](#) Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **036-2017** authorizing the submittal of the Local Agency Management Program and supporting documents to the Central Valley Regional Water Quality Control Board for review and approval.

FUNDING: N/A

Resolution 036-2017 was Adopted upon Approval of the Consent Calendar.

21. [16-0485](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the U.S Highway 50/Missouri Flat Road Interchange Phase 1B.2 - Bike Path Project (REBID), Contract PW 16-31149, CIP 71359, P&C 034-C1799:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for February 1, 2017 (an updated Director's Award Letter has been included - attachment 4C);
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to final review and approval 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: Congestion Mitigation and Air Quality (49% - Federal) and Master Circulation & Funding Plan Financing (51% - Local).

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

22. [17-0135](#) Community Development Agency - Transportation Division, recommending the Board:
- 1) Award Bid 17-070-036 for the purchase of a 2017 International Dump Truck as per the bid specifications to the low qualified bidder, Silver State International of Sparks, NV.;
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$201,129 (plus taxes and fees estimated at \$14,595) for a one time purchase following Board approval; and
 - 3) Authorize the Chair to sign a Budget Transfer increasing fixed assets and decreasing salaries by \$15,300.

FUNDING: Road Fund Discretionary (100%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

23. [12-0846](#) Sheriff's Office recommending the Board approve and authorize the Chair to continue perpetual agreement 380-S1010 with Kronos Incorporated for Telestaff software license and Annual Service Agreement for the term April 27, 2017 through April 26, 2018 in the amount of \$19,193.14.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

24. [17-0123](#) Sheriff's Office recommending the Board waive provisions of County Ordinance 12.64.040E, which prohibit the operation of a motorboat on the South Fork of the American River between the Chili Bar Dam and the confluence with the Folsom Lake State Recreation Area, for the purpose of conducting a swift water training exercise in conjunction with California Department of Boating and Waterways for a period no longer than five days on dates to be determined during the summer of 2017. Make findings that swift water training of Sheriff Personnel will enhance the health and safety of the County's residents and that it is a good and sufficient reason to waive the provisions of County Ordinance 12.64.040E.

This matter was Approved on the Consent Calendar.

25. [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. 2/14/17, Item 19)

This matter was Approved on the Consent Calendar.

26. [17-0071](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 2/14/17, Item 20)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

27. [17-0184](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency exists in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 2/14/17, Item 36)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

28. [17-0153](#) Community Development Agency, Environmental Management Division, recommending the Board:
- 1) Recognize Fred Sanford, Supervising Environmental Health Specialist, on his retirement from El Dorado County after twenty-six years of service; and
 - 2) Approve and authorize the Chair to sign a Proclamation recognizing Fred Sanford's dedication to public service and the field of environmental health. (Est. Time: 5 Min.)

FUNDING: N/A

Supervisor Frentzen read the Proclamation.

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

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

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

29. [17-0125](#)

Chief Administrative Office recommending the Board:

- 1) Receive and file the attached Fiscal Year 2016-17 Mid-Year Budget Report;
- 2) Approve two attached budget transfers to reflect developments that have occurred since budget adoption, to establish a new reserve for the Public Safety Facility Match in the amount of \$5,836,500 and to reverse budget entries that were included in the Fiscal Year 2016-17 Addenda Budget related to transferring \$2 million from the Missouri Flat Master Circulation and Funding Plan fund to the CDA - Transportation budget (4/5 vote required); and
- 3) Consider and identify the individual Supervisors to be members of an Ad Hoc Committee to attend each of the Functional Group budget meetings, scheduled for the week of March 27, 2017. (Est. Time: 30 Min.)

Public Comment: J. Harn, K. Payne, J. Copeland, S. Taylor

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

- 1) Receive and File the attached Fiscal Year 2016/17 Mid-Year Budget Report;**
- 2) Approve two attached budget transfers to reflect developments that have occurred since budget adoption, to establish a new reserve for the Public Safety Facility Match in the amount of \$5,836,500 and to reverse budget entries that were included in the Fiscal Year 2016/17 Addenda Budget related to transferring \$2 million from the Missouri Flat Master Circulation and Funding Plan fund to the CDA - Transportation budget; and**
- 3) Appoint Supervisors Frentzen and Veerkamp to be members of an Ad Hoc Committee to attend each of the Functional Group budget meetings, scheduled for the week of March 27, 2017.**

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

30. [17-0202](#)

Chief Administrative Office recommending the Board:

- 1) Conceptually approve a reorganization of the Community Development Agency to include the following departments: Planning and Building Department, Environmental Management Department, Department of Transportation and Community Development Services Administration and Finance (Attachment B, page 2);
- 2) Adopt and authorize the Chair to sign Resolution **038-2017** (Attachment F) creating new job specifications, bargaining unit designation, and salary schedules for the positions of Director of Transportation, Director of Environmental Management, and Director of Planning and Building (Attachments C, D & E) pending revisions to affected ordinances;
- 3) Adopt and authorize the Chair to sign Resolution **039-2017** (Attachment G) amending the Authorized Personnel Allocation adding a Deputy Chief Administrative Officer, Director of Transportation, Director of Environmental Management, and Director of Planning and Building and deleting the Director, Community Development Agency, Assistant Director, Community Development Agency, Transportation Division Director, Environmental Management Division Director, Development Services Division Manager and one Principal Administrative Analyst position, resulting in reductions in force effective July 1, 2017, pending revisions to affected ordinances; and
- 4) Direct staff to revise and update Chapter 2 of the County Code to reflect the changes in organizational structure and designate appointed department heads pursuant to Section 404 of the Charter of the County of El Dorado, and return to the Board for adoption of affected ordinances and any required resolutions within 45 days. (Est. Time: 20 Min.)

FUNDING: General Fund, Road Fund, Developer Fees, State and Federal Funds.

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

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

- 1) **Conceptually approve a reorganization of the Community Development Agency to include the following departments: Planning and Building Department, Environmental Management Department, Department of Transportation and Community Development Services Administration and Finance (Attachment B, page 2);**
- 2) **Adopt and authorize the Chair to sign Resolution 038-2017 (Attachment F) creating new job specifications, bargaining unit designation, and salary schedules for the positions of Director of Transportation, Director of Environmental Management, and Director of Planning and Building (Attachments C, D & E) pending revisions to affected ordinances;**
- 3) **Adopt and authorize the Chair to sign Resolution 039-2017 (Attachment G) amending the Authorized Personnel Allocation adding a Deputy Chief Administrative Officer, Director of Transportation, Director of Environmental Management, and Director of Planning and Building and deleting the Director,**

Community Development Agency, Assistant Director, Community Development Agency, Transportation Division Director, Environmental Management Division Director, Development Services Division Manager and one Principal Administrative Analyst position, resulting in reductions in force effective July 1, 2017, pending revisions to affected ordinances; and
4) Direct staff to revise and update Chapter 2 of the County Code to reflect the changes in organizational structure and designate appointed department heads pursuant to Section 404 of the Charter of the County of El Dorado, and return to the Board for adoption of affected ordinances and any required resolutions within 45 days.

Resolutions 038-2017 and 039-2017 were Adopted upon approval of this matter.

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

31. [16-0069](#)

Community Development Agency, Long Range Planning, recommending the Board review and provide direction on the draft updated Matrix that prioritizes County-initiated land use, transportation, and storm water projects managed by Long Range Planning. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: L. Parlin, K. Payne

No Formal action taken.

The Board provided general direction to:

- 1) Add time frames for project completion to the matrix.**
- 2) Include a discussion regarding development project and General Plan Implementation review.**
- 3) Add a notation regarding SB743 to the matrix.**

2:00 P.M. - TIME ALLOCATION

32. [17-0223](#) Supervisor Ranalli recommending Board receive presentation provided by the members of the El Dorado County 4-H All Star Ambassador team. Members of the All Star Ambassador team will provide the Board and members of the public with an overview of the 4-H program including the history of 4-H and information on the variety of youth leadership program and project opportunities available to young people throughout the County of El Dorado. (Est. Time: 30 Min.)

Received and Filed.

33. [17-0088](#)

HEARING - To consider the recommendation of the Planning Commission on the Bass Lake North Project (Rezone Z14-0008/Planned Development PD14-0010/Tentative Subdivision Map TM14-1522) on property identified by Assessor's Parcel Numbers 115-400-06, 115-400-07, and 115-400-008, consisting of 38.57 acres, in the El Dorado Hills area, submitted by Norm Brown/NC Brown Development, Inc.; and staff recommending the Board take the following actions:

- 1) Adopt the September 2016 Addendum to the 1992 Bass Lake Road Study Area Final Program Environmental Impact Report (State Clearing House 1990020375) (Attachment E - Exhibit H), subject to California Environmental Quality Act Findings (Attachment 2B);
- 2) Adopt the Mitigation Monitoring and Reporting Plan (Attachment E - Exhibit H, Attachment 1) in accordance with the California Environmental Quality Act Guidelines Section 15097, incorporating the Mitigation Measures as presented;
- 3) Approve Z14-0008 rezoning Assessor's Parcel Numbers 115-400-06, 115-400-07, and 115-400-008 from Residential Estate Ten Acres to Single-Unit Residential-Planned Development based on the Findings (Attachment 2B) presented;
- 4) Approve Planned Development PD14-0010 establishing the official Development Plan for Bass Lake North, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) as presented;
- 5) Approve Tentative Subdivision Map TM14-1522 creating 90 single family residential lots ranging in size from 7,204 square feet to 23,975 square feet, four open space lots totaling approximately 11.37 acres, and two Right-of-Way lots based on the Findings (Attachment 2B) and subject to the Mitigation Monitoring and Reporting Plan (Attachment E - Exhibit H, Attachment 1) and Conditions of Approval (Attachment 2C) as presented;
- 6) Approve Design Waivers a through c, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) as presented; and
- 7) Adopt Ordinance for said rezone (Attachment 2A). (Supervisory District 1)

Public Comment: D. Gillert, J. Greenwalt, R. Perves, K. Payne, L. Parlin, S. Taylor, J. Harn

Supervisor Frentzen opened the public hearing.

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

- 1) Adopt the September 2016 Addendum to the 1992 Bass Lake Road Study Area Final Program Environmental Impact Report (State Clearing House 1990020375) (Attachment E - Exhibit H), subject to California Environmental Quality Act Findings (Attachment 2B);**
- 2) Adopt the Mitigation Monitoring and Reporting Plan (Attachment E - Exhibit H, Attachment 1) in accordance with the California Environmental Quality Act**

Guidelines Section 15097, incorporating the Mitigation Measures as presented;
3) Approve Z14-0008 rezoning Assessor's Parcel Numbers 115-400-06, 115-400-07, and 115-400-008 from Residential Estate Ten Acres to Single-Unit Residential-Planned Development based on the Findings (Attachment 2B) presented;

4) Approve Planned Development PD14-0010 establishing the official Development Plan for Bass Lake North, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) as presented;

5) Approve Tentative Subdivision Map TM14-1522 creating 90 single family residential lots ranging in size from 7,204 square feet to 23,975 square feet, four open space lots totaling approximately 11.37 acres, and two Right-of-Way lots based on the Findings (Attachment 2B) and subject to the Mitigation Monitoring and Reporting Plan (Attachment E - Exhibit H, Attachment 1) and Conditions of Approval (Attachment 2C) as presented;

6) Adopt Ordinance 5050 for said rezone (Attachment 2A) (Supervisorial District 1); and

7) Improve a new Class 1 bike path along Bass Lake Road from Old Country Club Drive to Hallow Oak Road consistent with the Bass Lake Hills specific plan.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to approve Design Waivers a through c, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) as presented.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
United States Economic Development Administration considering the creation of a local advisory committee.
Southeast Connector Joint Powers Authority will hold a public workshop on Friday March 24, 2017 at 8:30 A.M.. A District I Town Hall meeting will be scheduled following the public workshop.
Northern California Water Association meeting taking place in Chico.

Supervisor Veerkamp reported on the following:
In the process of meeting with his various committee and commission appointees.
Attended a meeting regarding South Fork of the American River (SOFAR).
Sheriff's award ceremony with the City of Folsom's Police Department.
Attended a local LAFCO meeting.

Supervisor Novasel reported on the following:
Meyers area traffic issues.
Furture community meetings on traffic related issues.

Supervisor Ranalli reported on the following:
CalTrans and Pacific Gas and Electric updates provided on tree mortality in and around El Dorado County.
Hosted a meeting in Coloma with CalTrans and El Dorado Transportation Commission to update the community on Highway 49 issues.
Sheriff's award ceremony with the City of Folsom's Police Department.

Supervisor Frentzen reported on the following:
Sheriff's award ceremony with the City of Folsom's Police Department.
Attended a California LAFCO meeting last week.
Held a community meeting with Community Development, Sheriff's Office of Emergency Services and others regarding road conditions.
Next meeting of the Board will be on March 7, 2017.

CAO UPDATE

No CAO update.

ADJOURNED AT 6:02 P.M.

CLOSED SESSION

34. [17-0075](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim 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 and Corrections Bargaining Units; El Dorado County Probation Officer's Association; 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: 30 Min.)
(Cont. 2/14/17, Item 29)
No Action Reported. All five Supervisors participated.
35. [17-0189](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Don Moseley v. County of El Dorado, Workers' Compensation Claim Settlement, ELAB-547895. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
36. [17-0190](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Karen Hofmeister v. County of El Dorado, Workers' Compensation Claim Settlement, ELOD-30968, ELOX-367118, ELAB-548001. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
37. [17-0191](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Robert Moccio v. County of El Dorado, Workers' Compensation Claim Settlement, ELAA-546598. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
38. [16-0839](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Sue Taylor, and Save Our County, Case No. PC20160346
Number of potential cases: (1). (Est. Time: 45 Min.)
No Action Reported. All five Supervisors participated.

39. [16-1258](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2); and **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Number of potential cases: (1). (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.

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

- 40. [17-0217](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the 2017 Mt. Aukum Road Sinkhole Project, Contract PW 17-31155, CIP 78713, P&C 443-C1799:
 - 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids, pending approval of non-standard emergency project delivery procedures by Caltrans and the Federal Highway Administration.

FUNDING: Road Fund (100% - Local), with the potential for reimbursement from the Federal Highway Administration (88.53% - Federal) and California Disaster Assistance Act (8.6% - State).

This matter was Approved on the Consent Calendar.

- 41. [14-1617](#) Community Development Agency, Development Services Division, returning to the Board with the Findings for Denial for the Dixon Ranch Project (General Plan Amendment A11-0006/Rezone Z11-0008/Planned Development PD11-0006/Tentative Map TM11-1505/Development Agreement DA14-0001), as directed on February 14, 2017; and staff recommending the Board adopt the Findings for Denial for the Dixon Ranch Project as presented. (Supervisorial District 1) (Cont. 2/14/17, Item 26)

Public Comment: G. Samberg, K. Payne, L. Parlin, C. Austin, J. Korotkin, J. Harn, S. Taylor

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

Yes: 3 - Frentzen, Ranalli and Hidahl

Noes: 2 - Veerkamp and Novasel