



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Final Board of Supervisors

Brian K. Veerkamp, Chair, District III
John Hidahl, First Vice Chair, District I
Lori Parlin, Second Vice Chair, District IV
Shiva Frentzen, District II
Sue Novasel, District V

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, January 7, 2020

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

There has been a change to the title of item 28. Staff requesting this item be Continued to January 14, 2020.

Item 37 is hereby added to the Consent Calendar.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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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, preferably no less than 24 hours in advance of 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.

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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

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

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisors Hidahl to Adopt the Agenda.

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

- 1. [20-0009](#) Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2020. (Est. Time: 5 Min.)

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to appoint Supervisor Veerkamp as the 2020 Chair of the El Dorado County Board of Supervisors.

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to appoint Supervisor Hidahl as the 2020 First Vice Chair of the El Dorado County Board of Supervisors.

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to appoint Supervisor Parlin as the 2020 Second Vice Chair of the El Dorado County Board of Supervisors.

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

Welcome from the new Chair of the Board of Supervisors for the Year 2020.

Supervisor Veerkamp thanked Supervisor Novasel for all her hard work and welcomed everyone into 2020.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool gave the Invocation.
Supervisor Hidahl led the Pledge of Allegiance to the Flag.

APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve the Consent Calendar with the following changes:

Pull item 8 for discussion.

Supervisor Frentzen registered a No vote on items 12 and 21 based on the Agreements being retroactive.

Continue item 22 off calendar.

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

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

OPEN FORUM

Public Comment: A. Adams, K. Payne, J. D'Agostini, R. Adams, J. Gainsborough

[20-0054](#)

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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

2. [20-0002](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the December 17, 2019.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

3. [19-1866](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the 2020 El Dorado County Fair Association Budget in the amount of \$1,323,075, as approved by the El Dorado County Fair Board of Directors at their December 4, 2019 Board Meeting.

FUNDING: 86% Fair Association Raised Funds, 12% County Transient Occupancy Tax Funds, 2% State Funding.

This matter was Approved on the Consent Calendar.

4. [19-1805](#) Chief Administrative Office, Parks and Trails Division, recommending the Board approve and authorize the Chair to sign the attached budget transfer to accomplish the following actions:
- 1) Revise the Parks budget thereby increasing the Fiscal Year 2019/20 River operating budget by \$19,000 and decreasing appropriations in the River Trust Fund by \$19,000; and
 - 2) Revise the amount of anticipated revenue in the Ponderosa Quimby Fund for the Fiscal Year 2019/20 Budget thereby increasing appropriations for contingency within the special revenue fund by \$230.

FUNDING: River Trust Fund, Ponderosa Quimby Fund.

This matter was Approved on the Consent Calendar.

5. [19-1794](#) Clerk of the Board recommending the Board make the following **District specific** appointment to Boards, Commissions or Committees for the terms stated.

District II

Cemetery Advisory Committee: Reappoint Mary N. Tran, District Member, Term Expiration 01/01/2022.

District III

Community and Economic Development Advisory Committee: Appoint Seana Hartsell, District Member, Term Expiration 01/01/2021.

This matter was Approved on the Consent Calendar.

6. [19-1795](#)

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 Greg Boeger, Member, Agricultural Processing, Term Expiration 1/1/2024.

Reappoint William Draper, Member, Forest Industry Representative, Term Expiration 1/1/2024.

Behavioral Health Commission

Reappoint Dr. Stephen J. Clavere, Member, Term Expiration 1/1/2023.

Building Industry Advisory Committee

Reappoint Lori E. Burne, At-Large Member/Alternate, Term Expiration 1/1/2023.

Reappoint Garry J. Gates, SAGE Alternate, Term Expiration 1/1/2023.

Reappoint James Donald Bayless, At-Large Member/Alternate, Term Expiration 1/1/2023.

Reappoint Jeff Haberman, At-Large Member, Term Expiration 1/1/2023.

Reappoint Jerry Homme, El Dorado Co. Builders Exchange Member, Term Expiration 1/1/2023.

Reappoint Earl McGuire, SAGE Member, Term Expiration 1/1/2023.

Cemetery Advisory Commission

Reappoint Ramona Tripp-Verbeck, Native American Representative, Term Expiration 1/1/2022.

Appoint Cindy Munt, Board of Supervisors Alternate, Term Expiration 1/1/2022.

Clean Tahoe Program - Board of Directors, formerly Tahoe Community Task Force

Reappoint Virginia Huber, Member, Term Expiration 1/1/2022.

El Dorado County Airports Advisory Committee

Reappoint Gary Vorderbruggen, Member Representing Georgetown Airport, Term Expiration 1/1/2024.

El Dorado County Child Abuse Prevention Council

Reappoint Sheryce M. Allendorf, Community Based Organization, Term Expiration 1/1/2022.

Reappoint Carolyn Barla, Community Based Organization, Term Expiration 1/1/2022.

Reappoint Johnson Daniel, Criminal Justice Representative, Term

Expiration 1/1/2022.

Reappoint Betsy Vanderpool, Community Based Organization, Term Expiration 1/1/2022.

El Dorado County Early Care and Education Planning Council

Reappoint Candice Bailey, Provider-Joint Appointment, Term Expiration 1/1/2024.

Reappoint Sherri Springer, Provider Representative, Term Expiration 1/1/2024.

Appoint Judith Wood, Community Agency/Boys & Girls Club, Term Expiration 2/8/2023.

Appoint Christina Roseli, Public Agency, Term Expiration 9/29/2021,

El Dorado Solid Waste Advisory Committee

Reappoint Lynn Hunter, Alternate, City of Placerville, Term Expiration 1/1/2025.

Happy Homestead Cemetery District

Appoint ~~Greg Stanton~~ Gary Stanton, Member, Term Expiration 1/1/2024.

Historical Museum Commission

Reappoint Frank Jacobi, Member, Term Expiration 1/1/2024.

Reappoint Donald E. Uelman, Member, Term Expiration 1/1/2024.

In-Home Supportive Services (IHSS) Advisory Committee

Reappoint Ellen Yevdakimov, Consumer Representative, Term Expiration 1/1/2022.

Law Library Trustee

Appoint Breann Moebius, BOS-Designee, Term Expiration 1/1/2021.

Local Enforcement Agency Independent Hearing Panel

Appoint Michael ~~Deathridge~~ Deatherage, General Public-Member-At-Large, Term Expiration 1/1/2024.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Greg Stanton, Alternate Delegate-Solid Waste Authority, Term Expiration 1/1/2021.

Reappoint Mark Moss, Alternate Delegate-Solid Waste Authority, Term Expiration 1/1/2021.

Tahoe Regional Planning Agency

Reappoint Don Ashton, Member-2nd Alternate, Term Expiration 1/1/2021.

This matter was Approved on the Consent Calendar.

7. [19-1781](#) Elections Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **001-2020** establishing the daily stipend for Inspector and Clerk pay at Vote Centers to begin with the March 3, 2020 Presidential Primary Election; and
 - 2) Rescind Resolution 269-99 dated November 23, 1999 which set election day stipend pay for precinct workers.

FUNDING: General Fund.

This matter was Approved and Resolution 001-2020 was Adopted upon Approval of the Consent Calendar.

8. [19-1786](#) Elections Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **002-2020** allowing the Elections Department to partner with non-profit Community Service Organizations (CSO) to implement an "Adopt-A-Vote Center" program; and
 - 2) Approve and authorize the Registrar of Voters to sign an agreement authorizing the County to contribute \$2,200 for a 4-day vote center or \$5,600 to an 11-day vote center to CSOs for the provision of a minimum of four (4) volunteers to staff County vote centers.

FUNDING: General Fund.

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 002-2020.

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

9. [19-1819](#) Elections Department recommending the Board:
- 1) Approve and authorize the Chair to execute Amendment 1 to agreement 4037 with Kevin Bannon, a sole proprietor, effective upon execution, increasing the dollar amount from \$69,000 to a not to exceed amount of \$137,000 for consulting services related to the implementation of vote centers and the new voting system; and
 - 2) Make findings in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is more economical and feasible to continue to engage an independent contractor for one-time professional services and project management of purchase and implementation of voting systems and vote centers.

FUNDING: Help America Vote Act grant funds.

This matter was Approved on the Consent Calendar.

10. [20-0007](#) Human Resources Department recommending the Board approve and adopt Board of Supervisors Policy **E-6** - Employee Identification Badge Policy.

FUNDING: Varies.

Board of Supervisors Policy E-6 was Adopted upon Approval of the Consent Calendar.

11. [20-0008](#) Human Resources Department recommending the Board approve and adopt the revised department-specific class specification for the Assessor's Office: Assistant Assessor.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [20-0003](#) Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **003-2020** adopting a new salary scale for the Correctional Lieutenant classification retroactive to November 9, 2019, to comply with the Memorandum of Understanding between the County of El Dorado and the El Dorado County Managers' Association, Article 5, Section 1.C, and authorizing the compensation of employee(s) in the Correctional Lieutenant classification for back pay resulting from the delay in implementation of the required salary increase; and
 - 2) Order the Auditor-Controller's Office to implement the salary increases retroactive to the pay period including November 9, 2019 through pay period 1 of 2020 (January 3, 2020), and compensate employee(s) in the Correctional Lieutenant classification for back pay resulting from the delay in implementation of the required salary increase.

FUNDING: General Fund.

This matter was Approved and Resolution 003-2020 was Adopted upon Approval of the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter based on the Agreement being retroactive.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

13. [19-1842](#) Health and Human Services Agency recommending the Board receive and file El Dorado County’s Data Notebook 2019 for California Behavioral Health Boards and Commissions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. [19-1859](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the Children’s Medical Services Program Budgets and Work Plans for the County of El Dorado for Fiscal Year 2019-2020 for the provision of required preventive and specialized health care services to children from birth to 21 years of age who are afflicted with life-threatening and/or severe life-altering chronic medical conditions, with an estimated maximum reimbursement amount of \$1,351,570;
 - 2) Delegate authority to the HHS Director to execute the Certification Statements and any additional documents related to this funding, if any; and
 - 3) Authorize the HHS Director or the Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: 59% Federal Children’s Medical Services Allocation, 31% State Children’s Medical Services Allocations, 6% Public Health Realignment Fund Match, 2% Social Services Realignment Fund Match, and 2% County General Fund Match.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

15. [19-1119](#)

Department of Transportation recommending the Board:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is more economical and feasible to engage an independent contractor for on-call environmental review services;
- 2) Approve and authorize the Chair to sign Agreement for Services 4201 with Ascent Environmental, Inc. in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed environmental review services for the West Slope;
- 3) Approve and authorize the Chair to sign Agreement for Services 4203 with Helix Environmental Planning, Inc. in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed environmental review services for the West Slope; and
- 4) Approve and authorize the Chair to sign Agreement for Services 4403 with Sycamore Environmental Consultants, Inc. in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed environmental review services for the West Slope.

FUNDING: Various Capital Improvement Program and other funding sources that fund Department of Transportation projects. (Local, State, and Federal Funds)

This matter was Approved on the Consent Calendar.

16. [19-1780](#)

Department of Transportation recommending the Board:

- 1) Approve the \$7,000 price decrease on the FY 2019/20 Fixed Asset List for the roller bringing the total from \$55,000 to \$48,000;
- 2) Approve the \$7,000 price increase on the FY 2019/20 Fixed Asset List for the paint legend truck, bringing the new total from \$85,000 to \$92,000;
- 3) Make findings that the purchase of one (1) Chevrolet Silverado paint legend truck is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160 Section D;
- 4) Authorize the Purchasing Agent to utilize the State of California competitively bid contract #1-18-23-20D for the acquisition of one (1) Chevrolet Silverado paint legend truck; and
- 5) Authorize the Purchasing Agent to sign the purchase order to the awarded State of California vendor, Winner Chevrolet of Elk Grove, CA in the amount of \$85,108 plus applicable fees and taxes (estimated at \$6,422) for a one time purchase for one (1) Chevrolet Silverado paint legend truck following board approval.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

17. [19-1838](#)

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Western Engineering Contractors, Inc., for the El Dorado Hills Boulevard Bike Path: Governor Drive to Brittany Place Project, CIP 72311/36105012, Contract 3825; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Congestion Mitigation and Air Quality Program (77%), Regional Surface Transportation Program - Exchange Funds (<1%), and Regional Surface Transportation Program - Urban State Block Grant (23%). (Federal Funds)

This matter was Approved on the Consent Calendar.

18. [20-0001](#)

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a Road Right of Way (In Fee) and Slope Easement on a portion of Assessor's Parcel Number 115-040-010, located in El Dorado Hills, District 1;
- 2) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a Drainage Easement on a portion of Assessor's Parcel Number 115-040-010, located in El Dorado Hills, District 1;
- 3) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for the Road Right of Way (In Fee) and Slope Easement and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050; and
- 4) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for the Drainage Easement and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**19. [19-1857](#)**

Sheriff's Office recommending the Board approve the following:

- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.16, Section D;
- 2) Authorize the Purchasing Agent to utilize the National Intergovernmental Purchasing Alliance (NIPA) competitively bid Contract 2018011 for the acquisition of replacement and additional tier one hard drives to increase data storage space; and
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, CDW-G of Chicago, IL. in the amount of \$198,270.00 plus applicable delivery, fees and taxes (estimated at \$13,165.00) for a one-time purchase following Board approval.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

20. [20-0004](#)

Sheriff's Office recommending the Board approve and authorize the Chair to sign and execute a reimbursement agreement between the County and the El Dorado Union High School District for reimbursement of funds in the amount of \$54,575 for the grant performance period that ends June 30, 2020 from the Prop 56 Tobacco Tax Grant program for the installation of Fly Sense™ Vape Sensors.

FUNDING: Prop 56 Tobacco Tax Grant.

This matter was Approved on the Consent Calendar.

21. [19-1879](#)

Sheriff's Office recommending the Board:

- 1) Approve the use of Special Revenue Funds in the amount of \$22,000 for Investigations Interview Room equipment;
- 2) Approve an updated Fixed Asset List, increasing the total fixed assets budget from \$3,212,800 to \$3,347,000 with no increase to net county cost;
- 3) Approve and authorize the Chair to sign Agreement for Services 4464 (FENIX 4464) with Green Valley Mortuary, Ltd for the provision of transportation services for a not to exceed amount of \$150,000.00 with an effective date retroactive to January 1, 2020 and extending through December 31, 2023;
- 4) Approve and authorize the Chair to sign Agreement for Services 4333 (FENIX 4333) with Sacramento County Coroner for the provision of personnel, equipment, support relating to morgue services as necessary for a not to exceed amount of \$225,000.00 with an effective date retroactive to January 1, 2020 and extending through June 30, 2023; and
- 5) Approve budget transfer increasing revenues and appropriations in the Sheriff's Office Fiscal year 2019-2020 Budget by \$22,000 drawing down from State Asset Seizure and shifting funds from 40 character budgets to 60 character budgets. (4/5 vote required)

FUNDING: Special Revenue Funds.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter based on the Agreement being retroactive.

END CONSENT CALENDAR

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

22. [19-1770](#)

Department of Transportation recommending the Board:

- 1) Allocate \$40,000 Economic Development - Transient Occupancy Tax Funds towards an educational campaign for Measure M, snow removal equipment acquisition, that has been placed on the March 3, 2020 Presidential Primary Election; and
- 2) Approve and authorize the Chair to sign the related Budget Transfer. (4/5 vote required) (Est. Time: 15 Min.)

FUNDING: Economic Development - Transient Occupancy Tax.

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

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

23. [19-1844](#)

Chief Administrative Office recommending the Board consider the following:

- 1) Approve the use of the Fiscal Year 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation (\$399,490) as recommended by the El Dorado County Continuity Coordination Implementation Group and Sheriff's Office of Emergency Services; and
- 2) Approve and authorize the Chair to sign the attached budget transfer, increasing revenues and appropriations in the Sheriff's Office and the Chief Administrative Office. (Est. Time 20 Min.)

FUNDING: California Office of Emergency Services PSPS Resiliency Funding.

Public Comment: K. Payne, J. Gainsborough

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

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

24. [19-1793](#)

Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2020:

Abandoned Vehicle Abatement Service JPA

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

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

Behavioral Health Commission

Appoint one (1) Member (Current: Supervisor Hidahl, since 2018)

California Identification Random Access Network

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Capital Southeast Connector Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

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

Cemetery Advisory Committee

Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Hidahl, since 2019)

Community Action Council

Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Hidahl, since 2017; Current Alternate: Cindy Munt, since 2017)

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

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

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 Parlin, since 2019)

El Dorado County Youth Commission (must be from a District which constitutes a major portion of the Western Slope)

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2014)

Evelyn Horn Scholarship Committee

Appoint one (1) Member - Chair (Current: Supervisor Veerkamp, since 2019)

Appoint one (1) Member - Vice Chair (Current: Vacant)

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 Parlin, since 2019)

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 Parlin, since 2019)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2019)

Human Rights Commission

Appoint one (1) Member (Current: Supervisor Novasel, since 2018)

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Indian Gaming Local Community Benefit Committee

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

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

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 Hidahl, since 2019)

Local Enforcement Agency Independent Hearing Panel

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2019)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

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

Rural Counties Environmental Services Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Rural County Representatives of California (RCRC)

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

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

2019)

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 Hidahl, since 2017)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

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

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 Novasel, since 2016)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

Tahoe Conservancy

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

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2019)

Tahoe Regional Planning Agency

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

Appoint one (1) 1st 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 Veerkamp, since 2017)

Transit Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate (Current: Supervisor Parlin, since 2019)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Commissioner (Current: Supervisor Parlin, since 2019)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
(Est. Time: 15 Min.)

A motion was made by Supervisor Frentzen, seconded by Supervisor Novael to have all Board appointments remain the same for 2020. The Board directed staff to return in March, to revisit the Board appointments to the Local Agency Formation Commission and the Sacramento Area Council of Governments.

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

10:00 A.M. - TIME ALLOCATION**25. [19-1717](#)**

Chief Administrative Officer recommending the Board receive and file a presentation from the California State Association of Counties regarding current discussions and actions being taken as a result of the recent PG&E power outages as well as efforts to address impacts of the Public Safety Power Shutoff events, and provide direction to staff on appropriate next steps. (Est. Time: 1.5 Hr.)

FUNDING: N/A

Public Comment: K. Payne

The Board received a presentation from the California State Association of Counties regarding current discussions and actions being taken as a result of the recent PG&E power outages.

11:00 A.M. - TIME ALLOCATION

- 26. 19-1828** Clerk of the Board requesting the Board reconsider Resolution 196-2019 (Legistar 19-1198 v1, 11/19/19) regarding adopting new bylaws for the Veterans Affairs Commission and the approval of Ordinance 5133 to repeal County Ordinance Code Article VIII Veterans Affairs Commission, pursuant to Board direction for reconsideration on December 10, 2019 (Legistar 19-1828 v1).

The Board may choose from the following options:

- 1) Not rescind Resolution 196-2019 and approve the Second Reading (Final Passage) of Ordinance 5133, Legistar Item 19-1198 version 2. This will establish the Veterans Affairs Commission through a Resolution with the revised bylaws adding a Board member to the Commission; or
- 2) Rescind Resolution 196-2019 and Continue the Second Reading (Final Passage) of Ordinance 5133 to January 14, 2020. If rescinding it is requested that the Board:
 - a) Provide direction to staff on changes to the Veterans Affairs Commission bylaws;
 - b) Direct staff to draft a new resolution establishing the Veterans Affairs Commission and bylaws;
 - c) Direct staff to make a clerical correction to Ordinance 5133 referencing the new resolution; and
 - d) Continue the Second Reading of Ordinance 5133, Legistar Item 19-1198 version 2 to January 28, 2020. (Est. Time: 30 Min.)

FUNDING: N/A

Items 26 and 27 were heard together.

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to rescind Resolution 196-2019 and Continue the Second Reading (Final Passage) of Ordinance 5133 to January 28, 2020. The Board directed staff to:

- 1) Remove a Board member as part of the membership to the Veterans Affairs Commission bylaws;**
- b) Draft a new resolution establishing the Veterans Affairs Commission and bylaws;**
- c) Make a clerical correction to Ordinance 5133 referencing the new resolution; and**
- d) Continue the Second Reading of Ordinance 5133, Legistar Item 19-1198 version 2 to January 28, 2020.**

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

27. [19-1198](#) Supervisor Hidahl and the Veterans Affairs Commission recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5113** to repeal County Ordinance Code Article VIII. *Veterans Affairs Commission*, Chapter 2.20.510 et. seq. pursuant to Board direction on June 25, 2019. (Cont. 12/10/19, Item 16) (Est. Time: 5 Min.)

Items 26 and 27 were heard together.

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Continue Final Passage (Second Reading) of Ordinance 5113 to January 28, 2020 to include a clerical correction to the ordinance referencing the new resolution.

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

28. [19-1757](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve the use of the Design-Build construction project delivery method for the New Placerville Juvenile Hall Facility Project;
 - 2) Authorize the release of a Request for Proposal for Construction Bridging Documents for the Placerville Juvenile Hall; and
 - 3) Authorize the Chief Administrative Officer to submit a request to the United States Department of Justice to repay a portion of the grant funds for the South Lake Tahoe Juvenile Treatment Facility to be directed toward the new Placerville Juvenile Hall Project. (Est. Time: 30 Min.)

FUNDING: Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program (\$9.6 million) and General Fund (\$5.9 million).

Staff requesting this matter be Continued to January 14, 2020.

This matter was Continued to January 14, 2020 upon Approval of the Consent Calendar.

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

29. [19-1594](#) Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board receive a presentation and file an update relative to the implementation of the Megabyte Property Tax System. (Est. Time: 15 Min.)

Public Comment: K. Payne

The Board received an update from the Assessor regarding the implementation of the Megabyte Property Tax System.

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Cemetery Advisory Committee meeting.
El Dorado Hills Community meeting.

Supervisor Novasel reported on the following:
Wished everyone a Happy New Year.

Supervisor Parlin reported on the following:
Thanked Department of Transportation.
Cemetery Advisory Committee meeting.
Cool/Pilot Hill residents meeting.
Monthly meeting with Long Range Planning staff.
Hidden Lakes Zone of Benefit meeting.
Cool Community Hall dinner.
Monthly meeting with Planning Commissioner.

Supervisor Frentzen reported on the following:
Staff meetings.

Supervisor Veerkamp reported on the following:
Sacramento Area Council of Governments Board meeting.
Laurence Crabtree recognition.
Office potluck.
Agenda reviews.
Water Agency meeting.
Boys and Girls Club fundraiser.
Art & Wine With Something MORE.
Chocolate Affair.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Special Board meeting on January 13, 2020.
Upcoming Board workshop in mid-February regarding land use.

ADJOURNED AT 12:32 P.M. in honor of Judge Patrick Riley.

CLOSED SESSION

30. [19-1792](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: Operating Engineers Local No. 3 representing employees in the Trades & Crafts Bargaining Unit; El Dorado County Probation Officers Association; El Dorado County Employees' Association, Local 1, representing employees in the General, Professional, and Supervisory Bargaining Units; and El Dorado County Deputy County Counsel Association. (Est. Time: 15 Min.)
This matter was Continued off calendar.
31. [20-0033](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
32. [19-1860](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Terrie Cissna v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.), Worker's Compensation Claim Numbers ELAB-547929, ELAF-548483, ELAH-548961. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
33. [19-1861](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Mark Hangebrauck v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.), Worker's Compensation Claim Number ELAF-548369. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
34. [19-1862](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Jeremy Funk v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.), Worker's Compensation Claim Number ELAG-548601. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
35. [19-1863](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Kyle Van Buren v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.), Worker's Compensation Claim Number ELAH-548903. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

36. [19-1867](#)

Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation. Title: Claim of Wayne McKnight v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.), Worker's Compensation Claim Number ELAB-547783. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

ADDENDUM

There has been a change to the title of item 28. Staff requesting this item be Continued to January 14, 2020.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 37. [19-1096](#) Department of Transportation recommending the Board authorize the Chair to sign the Credit and Reimbursement Agreement for the Construction of the Country Club Drive Realignment - Bass Lake Road to Tierra De Dios Drive, CIP 71360 and the U.S. Highway 50 / Bass Lake Road Eastbound Off Ramp Intersection Signalization, CIP 73367 Projects between the County and Lennar Winncrest, LLC, (AGMT 19-54921).

FUNDING: Traffic Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.