



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

MEETING AGENDA

Board of Supervisors

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

James S. Mitrising, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, March 3, 2015

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local 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.

Public comment will be received on each agenda item listed under Department Matters as it is called. 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. 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

DEPARTMENT/SUPERVISOR REPORTS

CONSENT CALENDAR

1. [15-0255](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on February 23, 2015 and the regular meeting of the Board of Supervisors on February 24, 2015.
2. [15-0209](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
3. [14-1461](#) Health and Human Services Agency (HHS) recommending the Board adopt Resolution **035-2015** to:
 - 1) Authorize HHS to establish a charitable fund for senior services programs and activities to be known as the County of El Dorado Senior Services Fund;
 - 2) Authorize HHS to take necessary actions to establish a County Trust Account for all revenue and interest received from the County of El Dorado Senior Services Fund; and
 - 3) Supersede and replace Resolution 198-2014 which authorized the establishment of a charitable fund solely for the Senior Day Care Services Program.

FUNDING: Donations.

4. [15-0140](#) Health and Human Services Agency, Community Services Division, recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority, approve and authorize the Chair to sign Amendment 1 to Housing Assistance Payment Contract V00052-PBV-001 with Mercy Housing California, XXI, a California Limited Partnership, to extend the term by ten years to March 20, 2025, for the continued designation of forty-two Housing Choice Voucher Program project-based units at White Rock Village Apartments in El Dorado Hills.

FUNDING: Federal Housing Choice Voucher Program.

5. [15-0233](#) Library Department recommending the Board consider the following:
 - 1) Accept a \$200,000 donation from the Gloria Harootunian Revocable Trust to be used for books, services and operations of the South Lake Tahoe Library; and
 - 2) Authorize the establishment of a Special Revenue Fund to maintain the funds for future use.

6. [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. 2/24/15, Item 36)

7. [11-1251](#) Sheriff's Office recommending the Board approve and authorize the continuation of the Sirron Software Corporation perpetual Agreement 282-SO011 from November 23, 2014 through November 22, 2015 with an increase of \$4,757.80 for Blanket Purchase Order 20100226.

FUNDING: General Fund.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**MONTHLY STAFF UPDATE - FACILITIES**

8. [14-1405](#) Chief Administrative Office recommending the Board receive and file an update from William Roby with the El Dorado Community Foundation regarding the fire recovery. (Cont. 1/27/15, Item 40) (Est. Time: 10 Min.)
9. [15-0069](#) Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from Randy Wagner, Chief Executive Officer of the Sierra Economic Development Corporation. (Est. Time: 15 Min.)

DEPARTMENT MATTERS

10. [14-1322](#) Chief Administrative Officer recommending the Board adopt the Strategic Plan key components including updated Mission and Vision Statements, core values and other strategic plan framework components as discussed at the Special Meeting of the Board on January 26, 2015. (Cont. 2/24/15, Item 45)

2:00 P.M. - TIME ALLOCATION

11. [15-0216](#) Health and Human Services Agency and Sheriff's Office recommending the Board adopt a proclamation recognizing the dedicated volunteers of the You Are Not Alone Telephone Reassurance Program. (Est. Time 10 Min.)

12. [15-0211](#) Community Development Agency, Long Range Planning Division, recommending the Board receive a presentation on the County's Storm Water Management Program, proposed Trash Amendments from the State Water Resources Control Board, and amendments to the County's Storm Water Quality Ordinance. (Est. Time: 2 Hr.)

FUNDING: N/A

CAO UPDATE**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION**13. [15-0161](#)**

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; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 10 Min.)

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, Power Point or transparencies 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 an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

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

Board of Supervisor's Special Meeting on March 30, 2015.