



County of El Dorado

Board of Supervisors
Department
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Minutes - Draft Board of Supervisors

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

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

Tuesday, August 28, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 3 is hereby moved to Department Matters and there was a change made to the title.

There was a change to the title in item 12.

Vision Statement

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

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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:

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.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. 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.

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 ask the Clerk to 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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane, K. Payne, S. Taylor, B. Snogross, J. Copeland

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

Supervisor Frentzen registered a No vote on item 7.

Pull item 8 for discussion.

Correct item 20 to come from Human Resources Department not the Health and Human Services Agency.

Continue item 31 to September 11, 2018.

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

18-1365 ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR (See Attachment)

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: M. Lane, T. Kayes, S. Taylor, J. Conte, M. Nelson

18-1366 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

1. **18-1312** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on August 21, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **18-1109** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **178-2018** establishing the 2018/19 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

Resolution 178-2018 was Adopted upon Approval of the Consent Calendar.

3. 18-1313

Chief Administrative Office, Human Resources Department, and Auditor Controller's Office recommending the Board adopt and authorize the Chair to sign Resolution **185-2018**, amending the Authorized Personnel Allocation Resolution 132-2018 for the Human Resources Department and Auditor-Controller's Officer to:

- 1) Approve a reorganization of the Human Resources and Auditor-Controller's Office staffing to centralize personnel action staffing within the Auditor-Controller's Office;
- 2) Adopt the class specification of Payroll Technician as well as the Job Class Number, bargaining unit, and salary range for the new classification of Payroll Technician;
- 3) Delete 1.0 vacant full-time equivalent Human Resources Technician allocation in the Human Resources Department;
- 4) Add 2.0 full-time equivalent Payroll Technician positions to the Auditor-Controller's Office;
- 5) Add 1.0 full-time equivalent Administrative Analyst I/II to the Auditor-Controller's Office;
- 6) Provide authorization to the Director of Human Resources to make, if needed, any technical corrections to the authorized personnel allocations for the Human Resources Department and the Auditor-Controller's Office;
- 7) Approve the related Budget Transfer (4/5 vote required to approve budget transfer document); and
- 8) Direct the Auditor-Controller to develop a service level agreement with the Director of Human Resources to reflect continued, uninterrupted services to County employees. (Est. Time: 10 Min.)

FUNDING: General Fund.

On Addendum, this matter was moved from the Consent Calendar to Department Matters.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 185-2018.

The Board directed staff to return to the Board in one year with an update from the Auditor and Human Resources regarding staffing.

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

4. **18-0794** Chief Administrative Office, Facilities Division, recommending the Board:
1) Approve the 90% complete Plans & Specifications for the Public Safety Facility Shooting Range and Special Operations Buildings; and
2) Delegate authority to the Facilities Manager to approve the remaining 10% of the Plans & Specifications for the same in advance of their construction.

FUNDING: United States Department of Agriculture Loan. (General Fund)

This matter was Approved on the Consent Calendar.

5. **18-1063** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
1) Authorize a project delivery method of Design-Build (D/B) as related to the construction of the South Lake Tahoe El Dorado Center Building;
2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff; and
3) Authorize the Purchasing Agent to sign Agreement for Services 3218 with Architectural Nexus, Inc., for a not-to-exceed amount of \$496,450 and a term of three years to provide Design Criteria Consultant Services as related to the Health and Human Services Agency's South Lake Tahoe El Dorado Center Campus Project.

FUNDING: Accumulative Capital Outlay Fund, to be reimbursed with Public Health fund balance.

This matter was Approved on the Consent Calendar.

6. **18-1261** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement for Services 244-S1810 with AMG Management Group LLC to increase compensation by \$250,000, for an amended not-to-exceed amount of \$395,000, and extend the term for one additional year (expiring 12/4/19) to provide facility project management and real estate development services.

FUNDING: Accumulative Capital Outlay Fund, Board of State Community Corrections (BSCC) Senate Bill 81 and Senate Bill 844 grant funding.

This matter was Approved on the Consent Calendar.

- 7. 18-1247** Chief Administrative Office, Facilities Division and Parks Division, recommending the Board consider the following:
- 1) In accordance with the Purchase and Sale Agreement and Joint Escrow Instructions 2997, authorize the payment of the purchase price and close of escrow, and waive contingencies, for acquisition of approximately 2.081 acres of land commonly known as 40 and 50 Old Depot Court, Placerville (Assessor's Parcel No. 327-250-37-100 and 327-250-38-100) for \$315,000, less any prior deposits;
 - 2) Authorize the Chair to sign the Certificate of Acceptance for the property; and
 - 3) Authorize the Facilities Manager, or designee, to execute any documents, as may be necessary to complete the transaction and close escrow consistent with the purchase agreement.

FUNDING: General Fund.

**This matter was Approved on the Consent Calendar.
Supervisor Frentzen registered a No vote on this matter.**

- 8. 18-1221** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **179-2018** accepting the exchange of property tax increments for the annexation of four parcels (APNs 115-400-06, 115-400-07, 115-400-08, and 115-400-09) into the Garden Valley Fire Protection District service area, Local Agency Formation Commission Project 2018-01.

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Adopt Resolution 179-2018.

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

9. 18-1267

Human Resources Department recommending the Board, acting as the Air Quality Management District Board of Directors, approve and adopt the following:

- 1) New class specifications for the Air Quality Management District: Air Quality Administrative Analyst and Air Quality Technician I/II; and
- 2) Adopt and authorize the Chair to sign Resolution **180-2018** to approve the following for the Air Quality Management District:
 - a) The job class number and salary range for the new classification of Air Quality Administrative Analyst.
 - b) The job class number and salary range for the new classification of Air Quality Technician I/II.
 - c) The reclassification (reallocation) of one (1.0 FTE) position from Sr. Department Analyst to Air Quality Administrative Analyst.

FUNDING: N/A

This matter was Approved and Resolution 180-2018 was Adopted upon Approval of the Consent Calendar.

10. 18-0931

Human Resources Department recommending the Board approve the following:

- 1) New class specifications for the Department of Information Technologies: Chief Information Security Officer and Information Technology Project Manager.
- 2) Revised class specifications for the Department of Information Technologies: Assistant Director of Information Technologies (Title change from: Assistant Director of Information Technology); Deputy Director of Information Technologies (Title change from: Deputy Director of Information Technology); Director of Information Technologies (Title change from: Director of Information Technology); Information Technology Customer Support Specialist I/II (Title change from: Information Technology Specialist I/II); Information Technology Technician Trainee, I, II, Sr.; and Telecommunication Technician I/II.
- 3) Adopt and authorize the Chair to sign Resolution **181-2018** to approve the following for the Department of Information Technologies:
 - a) Job Class Number, bargaining unit, and salary range for the new classification of Chief Information Security Officer.
 - b) Job Class Number, bargaining unit, and salary range for the new classification of Information Technology Project Manager.
 - c) Class specification title change from Assistant Director of Information Technology to Assistant Director of Information Technologies.
 - d) Class specification title change from Deputy Director of Information Technology to Deputy Director of Information Technologies.
 - e) Class specification title change from Director of Information Technology to Director of Information Technologies.
 - f) Class specification title change from Information Technology Specialist I/II to Information Technology Customer Support Specialist I/II.
 - g) The reclassification (reallocation) of one (1.0 FTE) position from Deputy Director of Information Technology to Chief Information Security Officer.
 - h) Upward reclassification (reallocation) of one (1.0 FTE) position from Information Technology Technician I/II to Information Technology Customer Support Specialist I/II.
 - i) Downward reclassifications (reallocations) of three (1.0 FTE) positions from Information Technology Analyst I/II - Office Systems to Information Technology Customer Support Specialist I/II.
 - j) Upward reclassification (reallocation) of one (1.0 FTE) position from Sr. Department Systems Analyst to Information Technology Project Manager.
- 4) Waive the competitive examination process for the incumbent in the position of Technology Technician I/II to be upwardly reclassified to Information Technology Customer Support Specialist I/II, and Sr. Department Systems Analyst to be upwardly reclassified to Information Technology Project Manager in accordance with Section 306.1 of the Personnel Rules.

FUNDING: General Fund.

This matter was Approved and Resolution 181-2018 was Adopted upon Approval of the Consent Calendar.

11. 18-1270

Human Resources Department and the Assessor's Office recommending the Board consider the following:

- 1) Adopt the newly created Deputy Assessor - Systems & Support class specification;
- 2) Approve and authorize the Chair to sign Resolution **183-2018**;
 - a) Establishing the job class number, salary range, and bargaining unit designation for the classification of Deputy Assessor - Systems & Support; and
 - b) Amending the Authorized Personnel Allocation Resolution for the Assessor's Office to delete one vacant (1.0 FTE) Assistant Assessor position and adding one (1.0 FTE) Deputy Assessor - Systems & Support position.

FUNDING: General Fund.

This matter was Approved and Resolution 183-2018 was Adopted upon Approval of the Consent Calendar.

12. 18-1218

Human Resources Department, Risk Management Division, recommending the Board:

- 1) Approve the County purchase first-dollar workers' compensation insurance coverage through the Primary Workers' Compensation Program and eliminate the current \$300,000 self-insured retention for workers' compensation; and
- 2) Adopt and authorize the Chair to sign Resolution **187-2018** authorizing the Director of Human Resources or the Risk Manager to submit an application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure by Interim Self Insurer related to workers' compensation liabilities on behalf of the County of El Dorado and to execute any and all documents required for such application.

FUNDING: Internal Service Fund.

This matter was Approved and Resolution 187-2018 was Adopted upon Approval of the Consent Calendar.

13. 18-1292

Human Resources recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2019 Plan Year:

- 1) Approve the proposed 2019 health plan rate cards (Attachments A and B) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees and in accordance with the Patient Protection And Affordable Care Act (ACA);
- 2) Authorize the Director of Human Resources Director, or designee, to execute health and benefit program contract renewals subject to approval by County Counsel; and
- 3) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2019 health benefits plan year, as needed.

FUNDING: Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

14. 18-1280

Human Resources recommending the Board approve and authorize the Chair to sign Resolution **184-2018** to repeal and replace the Salary and Benefits Resolution for Unrepresented Employees (Resolution 039-2018), to amend Section 12 to clarify that in accordance with Government Code section 21224(a) extra help retired annuitants shall not receive any benefit, compensation in lieu of benefits, or other form of compensation in addition to the base hourly rate of pay.

FUNDING: N/A

Resolution 184-2018 was Adopted upon Approval of the Consent Calendar.

15. 18-0725

Treasurer-Tax Collector recommending the Board:

- 1) Approve and authorize the Purchasing Agent to sign Amendment II to Agreement for Services 102 (049-S0810) to correct the name of the vendor from Loomis, Fargo & Co. to Loomis Armored US, LLC; and
- 2) Approve and authorize the Purchasing Agent to execute a perpetual Agreement for Services 3134 with Loomis Armored US, LLC for armored car service in the amount of \$9,900 per annum, inclusive of all expenses.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

16. 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. 8/21/18, Item 4)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 17. 18-1194** Child Support Services recommending the Board authorize the Department to accept the Terms of Use (FENIX 3270) for a website membership with SurveyMonkey to initiate a monthly subscription beginning September 1, 2018 that shall automatically renew at the end of each monthly billing cycle unless cancelled before a new billing cycle begins. The membership will be used to conduct customer service surveys for Child Support Services' customers. The monthly subscription cost is \$37. It is anticipated that the Department will utilize the service for three years for a total three year cost of \$1350.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

- 18. 18-1008** Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 535 (275-S1411) with Jim Jonas, Inc., for the provision of heating and air conditioning system design, installation, and repair services increasing the not to exceed amount by \$250,000 effective upon execution, for a new maximum contractual obligation of \$725,000, and extend the term through July 31, 2021; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 535 (275-S1411), 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 Funding - Department of Energy Weatherization Assistance Program and Low-income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

19. 18-1209 Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **175-2018**, thereby deleting 5.0 FTE Public Health Nurse I/II Limited Term allocations and adding 5.0 FTE Public Health Nurse I/II positions; deleting 1.0 FTE Supervising Public Health Nurse Limited Term allocations and adding 1.0 FTE Supervising Public Health Nurse; and deleting 5.0 FTE Community Health Advocate Limited Term allocations and adding 5.0 FTE Community Health Advocate allocations.

FUNDING: Mental Health Services Act (MHSA) Innovation Funding 45.47%; Federal Funding 25.13%; First 5 Funding 16.1%; Public Health 1991 Realignment Funding 13.3%.

Resolution 175-2018 was Adopted upon Approval of the Consent Calendar.

20. 18-1266 ~~Human Resources~~ Health and Human Services Agency recommending the Board interpret Section 1402.3 of the Personnel Rules, in accordance with rule 207, Interpretation of Personnel Rules, authorizing Limited Term employees to roll over accrued vacation hours when hired to a competitively recruited Regular Position, and upon terminating their Limited Term position.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Correct this item to come from Human Resources Department not the Health and Human Services Agency.

21. 18-1262 Health and Human Services Agency (HHS), recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 3263 with Pro-Line Cleaning Services, Inc., for the provision of janitorial services at HHS's Placerville offices located at 3047 Briw Road and 3057 Briw Road, for the term September 1, 2018 through August 31, 2021, with a maximum contractual obligation of \$227,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3263, 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 and State Funding.

This matter was Approved on the Consent Calendar.

22. 18-1198

Library Department recommending the Board:

- 1) Approve Agreement 221-M1610 providing a Memorandum of Understanding between the County and the Friends of the Library of El Dorado County, Inc.; and
- 2) Make a determination that the Friends of the Library of El Dorado County provide a public benefit to the residents of El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

23. 18-0991 El Dorado County Air Quality Management District (District) recommending the Board, acting as the Air Quality Management Board of Directors, adopt and authorize the Chair to sign Resolution **176-2018** authorizing Air Pollution Control Officer to:

- 1) Execute grant agreement G17-EIDG-06 accepting initial funding from the California Air Resources Board (CARB) in the estimated amount of \$18,267 for the implementation of Assembly Bill 197 (AB197);
- 2) Execute any future grant or funding agreements with CARB and other necessary actions to receive additional funding to support the implementation of AB197 through the statutory term of the program; and
- 3) Implement and expend the funds in accordance with agreement G17-EIDG-06, AB197 and CARB requirements.

FUNDING: Funding authorized by Assembly Bill 197 from the California Air Resources Board.

This matter was Approved and Resolution 176-2018 was Adopted upon Approval of the Consent Calendar.

24. 18-0977 Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Agreement for Services 3171 with Aptim Environmental & Infrastructure, Inc., for a not-to-exceed amount of \$300,000, to provide the environmental remediation for the Diamond Springs Parkway Phase 1B Project, CIP 72334 / 36105011, for a term commencing upon execution by both parties and expiring three years thereafter.

FUNDING: Local Tribe Funds (18%), Utility Agencies (13%), Traffic Impact Mitigation Fees (36%), Master Circulation and Funding Plan (32%), and Road Fund (<1%). (Local Funds)

This matter was Approved on the Consent Calendar.

25. 18-1119

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with MKD Construction, Inc., for the Fallen Leaf / Tahoe Mountain Road Storm Damage Projects, Contract PW 17-31189, CIP 78726/48935, P&C 251-C1899; 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: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs.
(Local/State/Federal)

This matter was Approved on the Consent Calendar.

26. 18-1164

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Trinity River Construction, Inc., for the Starkes Grade Road Slipout Project, CIP 78715/36102014, Contract 2354; 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: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs.
(Local/State/Federal)

This matter was Approved on the Consent Calendar.

- 27. 18-1250** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Green Valley Road Slipout Repair Project, Contract PW 18-31216, CIP 78707 / 36102008, Contract 2776:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Federal Highway Administration anticipated reimbursement (88.53%), California Disaster Assistance Act anticipated reimbursement (8.6%), Road Fund (2.87%). (Local, State, and Federal Funds)

This matter was Approved on the Consent Calendar.

- 28. 18-1044** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Airport Road Storm Damage Repair Project, PW 18-31120, CIP 78717/36102022, Contract 2811:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Federal Highway Administration anticipated reimbursement (88.53%), California Disaster Assistance Act anticipated reimbursement (8.60%), Road Fund (2.87%).

This matter was Approved on the Consent Calendar.

- 29. 18-0901** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the Offsite Road Improvement Agreement for Sienna Ridge Retail Center (Serrano Commercial Village J5), Road Improvement Agreement 18-54870, between the County and the Developers, Donahue Schriber Realty Group, L.P. and Safeway, Inc.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 30. 18-0986** Community Development Services, Planning and Building Department, Long Range Planning recommending the Board adopt and authorize the Chair to sign Resolution **150-2018** to establish the Meyers Advisory Council.

FUNDING: County General Fund.

Resolution 150-2018 was Adopted upon Approval of the Consent Calendar.

31. 18-1197

Community Development Services, Planning and Building Department, recommending the Board approve the use of \$63,250 of Oak Woodland Conservation Funds to help acquire 1,018 acres of land for the protection and preservation of riparian and woodland habitat, that includes native fisheries and oak woodlands, and to provide for the potential future wildlife oriented public use opportunities on land fronting the Cosumnes River, to be owned and managed in the future by the California Department of Fish and Wildlife. Assessor's Parcel Numbers 091-030-12, 091-030-23, 091-030-24, 091-030-28, 091-030-29, 091-030-30, 091-030-33, 091-030-39, 091-030-40, 091-030-41, and 091-030-58 (El Dorado Ranch Phase 3) located in the southwest portion of the County approximately 6.5 miles south of El Dorado on the west side of Hwy 49 and approximately two miles north of the Cosumnes River.

FUNDING: Funding will be from the Oak Woodland Conservation Fund.

This matter was Continued to September 11, 2018 upon Approval of the Consent Calendar.

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

LAW AND JUSTICE - CONSENT ITEMS

- 32. 18-1271** Sheriff's Office recommending the Board authorize the Chair to sign Amendment V to Agreement 198-L1011 (FENIX 3280) with Town Center East, L.P., updating the Lessor to EDH Waterfront, LLC, updating the Premises section, updating the Payment section, and updating the Notices section, for the term of May 1, 2010 through April 30, 2019, for the lease of property used as a substation in El Dorado Hills.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 33. 18-1169** Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2018 as Child Support Awareness Month in El Dorado County. (Est. Time: 5 Min.)

FUNDING: N/A

Supervisor Ranalli read the Proclamation.

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

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

- 34. 18-0971** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the Third Amendment to Agreement for Services 467-S1411 with Quincy Engineering, Incorporated, to increase the not-to-exceed amount by \$3,113,920 to \$6,457,483, with a new rate schedule, and to provide continued delivery of the next project phase, final design and preparation for advertising for construction bids on the Mosquito Road Bridge at South Fork American River Project, CIP 77126 / 36105028. (Est. Time: 10 Min.)

FUNDING: Highway Bridge Program Funds. (100% - Federal)

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

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

35. 18-1260

Community Development Services, Department of Transportation, recommending the Board consider the following regarding the Apple Hill Traffic Implementation Pilot Project:

- 1) Direct Transportation staff to utilize the currently allocated \$50,000, which is funding from Economic Development, to provide traffic control services on Highway 50 Eastbound left turn lanes only, as done in the past; or
- 2) Authorize the Director of Transportation to pursue potential grant/funding sources in the amount of \$180,000 to cover the extra costs associated with traffic control services in the Apple Hill area;
- 3) If in the event the Department of Transportation is unsuccessful in obtaining these potential grant/funding sources, allocate \$180,000 in Economic Development funds, which would bring the total cost to \$230,000;
- 4) Authorize direct contracting with Almendariz Consulting, Inc. in accordance with El Dorado County Ordinance Code 3.12.230(A); and
- 5) Approve and authorize the Director of Transportation to negotiate and sign a Contract with Almendariz Consulting, Inc. to provide traffic control services, upon review and approval by County Counsel. (Est. Time: 30 Min.)

FUNDING: Economic Development - Transient Occupancy Tax, SACOG Grant, and/or other potential grant/funding sources.

Public Comment: E. Garber, T. Kayes, S. Taylor, M. Nelson, J. Conte, M. Lane

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

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

36. 18-1301

Chief Administrative Office recommending the Board consider the Draft Board of Supervisors Response to the 2017-2018 Grand Jury Final Reports, 17-04: El Dorado County Fire Protection Consolidation, 17-06: How El Dorado County can Navigate the CalPERS Crisis, 17-12: Oversight of Special District Mitigation Fees, and 17-03: El Dorado County Jails Inspection, providing any final direction to staff regarding any changes to include with the Final Response for these four reports; and recommending approval of the report as the Final Response if no changes are recommended. (Est. Time: 20 Min.)

FUNDING: N/A

Public Comment: T. Kayes

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter including language to the Response regarding Fire District Consolidation that the County prefers an alternate revenue solution, in reference to the Grand Jury Finding and Recommendation regarding the need for the Board to be open to adjustments to AB8 allocations, and allow staff to correct clerical wording changes.

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

10:00 A.M. - TIME ALLOCATION

- 37. 18-1108** HEARING - Auditor-Controller recommending the Board adopt and authorize the Chair to sign the following Resolutions that are on file in the Board Clerk's Office related to the formation of El Dorado County Community Facilities District No. 2018-1 (Bass Lake Hills): (Cont. 7/17/2018, Item 3)
- 1) Resolution of Formation of Community Facilities District **171-2018**, to which there are two exhibits as follows:
 - a) Exhibit A - List of Authorized Facilities; and
 - b) Exhibit B - Rate and Method of Apportionment
 - 2) Resolution **172-2018** Determining Necessity to Incur Bonded Indebtedness;
 - 3) Resolution **173-2018** Calling Election;
 - 4) Resolution **174-2018** Declaring Results of Election; and
 - 5) Ordinance **5089** to Levy Special Taxes. (Est. Time: 5 Min.)

FUNDING: N/A

Supervisor Ranalli opened the public hearing and upon conclusion of public comment, closed the hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt:

- 1) Resolution of Formation of Community Facilities District 171-2018, to which there are two exhibits as follows:
 - a) Exhibit A - List of Authorized Facilities; and
 - b) Exhibit B - Rate and Method of Apportionment
- 2) Resolution 172-2018 Determining Necessity to Incur Bonded Indebtedness; and
- 3) Resolution 173-2018 Calling Election.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Adopt:

- 4) Resolution 174-2018 Declaring Results of Election; and
- 5) Ordinance 5089 to Levy Special Taxes.

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

- 38. 18-1315** Supervisor Ranalli recommending Board receive and file presentation provided by representatives of the Rural County Representatives of California (RCRC), National Homebuyers Fund, Inc., and iFoster on the distribution of laptops provided to local foster youth and former foster youth aged 6-12 in El Dorado County. These laptops are part of a statewide distribution of more than 1,100 laptop computers to all eligible foster youth and former foster youth aged 16-21 within RCRC's 35-member counties. (Est. Time: 15 Min.)

Received and Filed.

39. 18-1314

Supervisor Ranalli recommending Board approve and authorize the Chair to sign a Proclamation recognizing September 2018 as Prostate Cancer Awareness Month. (Est. Time: 15 Min.)

Public Comment: T. Kayes

Supervisor Ranalli read the Proclamation.

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

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

11:00 A.M. - TIME ALLOCATION

- 40. 18-1042** HEARING - Community Development Services, Planning and Building Department, recommending the Board conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act of the Internal Revenue Code of 1986, as amended, to consider adoption and authorizing the Chair to sign Resolution **177-2018** approving the issuance of bonds by the Golden State Finance Authority for the purpose of financing the acquisition and rehabilitation of a multifamily residential housing facility located in the county at 2789 Ray Lawyer Drive and generally known as Placer Village Apartments, with no financial obligation to the County. (Est. Time: 10 Min.)

FUNDING: Golden State Finance Authority multifamily housing revenue bonds in one or more series in the maximum principal amount of \$8,300,000 (Placer Village Apartments Project, Placerville)

Supervisor Ranalli opened the public hearing and upon conclusion of public comment, closed the hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 177-2018.

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

- 41. 18-1239** HEARING - Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **182-2018** to:
- 1) Establish a consolidated fee schedule to become effective August 28, 2018; and
 - 2) Supersede all previous Sheriff's Office fee schedule Resolutions excluding Resolutions that address fees for Civil Process which shall remain unaffected. (Est. Time: 20 Min.)

FUNDING: Revenue

Public Comment: M. Lane

Supervisor Ranalli opened the public hearing and upon conclusion of public comment, closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 182-2018 and direct staff to return to the Board in one year with an update on the fee adjustments and the ability to fully recover costs associated.

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

42. 18-1243

Sheriff's Office recommending the Board consider the following:

- 1) Approve the Introduction (First Reading) of Ordinance **5091** to amend Title 5 - Business Taxes, Licenses and Regulations, Chapter 5.44 Emergency Alarm Systems amending Section 5.44.020.- Definitions, 5.44.040.- Permit required, 5.44.050.- Same-Application, 5.44.060.- Same-Fees, 5.44.061.- Same - Exemption from Fees, 5.44.070.- Same-Issuance, 5.44.080.- Same-Expiration, 5.44.090.- Same-Renewal Fees, 5.44.100.- Same -Transferability, Section 5.44.140. - False Alarms, 5.11.170.- Penalty for violation, and;
- 2) Approve the addition of the following Sections to Ordinance Title 5 - Business Taxes, Licenses and Regulations, Chapter 5.44 Emergency Alarm Systems, Section 5.44.180 Request for Reconsideration and Appeals, Section 5.44.190 Miscellaneous; and
- 3) Waive full reading of the Ordinance, read by title only and continue this matter until September 11, 2018, for final passage (Second Reading). (Est time: 15 Min).

FUNDING: Revenue.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Continue Ordinance 5091 to September 11, 2018 for final passage (Second Reading).

Conceptual Approval of the Ordinance was waived.

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

2:00 P.M. - TIME ALLOCATION**43. 18-1225**

HEARING - To consider a request submitted by AT&T Mobility appealing the Planning Commission's July 26, 2018, denial of Site 1-Cool of Conditional Use Permit S17-0016/AT&T CAF4 to allow the construction and operation of a new 122-foot tall stealth monopine tower on property identified by Assessor's Parcel Number 071-032-15, consisting of 25 acres, in the Cool area; and staff recommending the Board adopt one of two options:

OPTION 1:

1) Deny the project, thereby upholding the denial by the Planning Commission on July 26, 2018, based on the Findings for Denial (Attachment C); or

OPTION 2:

1) Approve the project, thereby approving the appeal by AT&T Mobility based on the Findings for Approval (Attachment E) and subject to the Conditions of Approval (Attachment F), including the changes identified in the Staff Memo dated July 24, 2018 (Attachment J); and
2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment H) (Supervisorial District 4) (Est. Time: 30 Min.)

Public Comment: A. Walcherry, M. Block, B. Craft, C. Wilcox, M. Crawford, B. Crawford, B. Persons, S. Schilling, K. Belspur, L. Brent-Bumb, K. Greenwood

Supervisor Ranalli opened the public hearing and upon conclusion of public comment, closed the hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve Option 2.

OPTION 2:

**1) Approve the project, thereby approving the appeal by AT&T Mobility based on the Findings for Approval (Attachment E) and subject to the Conditions of Approval (Attachment F), including the changes identified in the Staff Memo dated July 24, 2018 (Attachment J); and
2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment H) (Supervisorial District 4)**

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

44. 18-1279

Vacation Home Rental Ad Hoc Committee, recommending the Board:

- 1) Approve the introduction (First Reading) of Ordinance **5092** amending Title 5 - County Business License Ordinance of the El Dorado County Ordinance Code, Chapter 5.56 - Vacation Home Rentals in the Lake Tahoe Basin;
- 2) Waive the full reading of the Ordinance, read by title only and continue this matter to September 11, 2018, for final passage (second reading); and
- 3) Approve the letter of agreement (LOA) for VHR inspection services template and authorize the Chief Administrative Officer or designee to execute LOAs with special districts for the provision of such services. (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: J. Morris, M. Benedict, L. Brent-Bumb

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to approve this matter, Continue Ordinance 5092 to September 11, 2018 for Final Passage (Second Recording) and direct staff to make the following changes to Ordinance 5092:

- 1) In the title of Section 5.56.130, change Certified Local contact to Certified Local contact/Owner Responsibilities; and**
- 2) In Section 5.56.130 subsection D, change "The Local Contact for the VHR is responsible" to "The Owner, Agent, Representative of Owner or Local Contact is responsible".**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:
Human Rights Commission meeting.
Broadband related meeting.
County Service Area #7 meetings.
Health and Human Services Agency Leadership meeting.
El Dorado Hills Community Services District meeting
LAFCO workshop coming up.

Supervisor Hidahl reported on the following:
Cemetery Advisory Committee meeting.
Grand Jury meet and greet.
El Dorado Hills Community Services District meeting.
Southeast Connector Joint Powers Authority meeting.

Supervisor Veerkamp reported on the following:
Collaborated on traffic safety information.
Biomass energy system meeting.
Bureau of Reclamation meeting.
CalTrans, Sheriff, OES and others met with City of Placerville.
Senior Services funding meeting.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
Human Rights Commission meeting.
Broadband related meeting.

Supervisor Ranalli reported on the following:
Participated annual river clean up.
New Employee Orientation.
Annual Taste of the Divide event.
South Fork American River (SOFAR) meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Meeting next week with the City of South Lake Tahoe regarding snow removal matters as well as Code Enforcement regarding vacation home rentals.
Update on SB10 enacted this month.
AB1810 pending approval.
Next Board meeting is September 11, 2018.

ADJOURNED AT 5:07 P.M.

CLOSED SESSION

- 45. 18-1323** **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 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; and El Dorado County Law Enforcement Managers Association. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 46. 18-1227** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Matthew Underhill v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim ELAD-548349. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 47. 18-1264** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Ray Bedford v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim No. ELAG-548561. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 48. 18-1307** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Transportation. (Est. Time: 20 Min.)
- After a successful performance evaluation, the Board voted 5-0 to move Rafael Martinez, Director of Transportation, from step three to step four on the salary range for a salary of \$14,057.33 per month effective September 1, 2018.**
- 49. 18-1316** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health & Human Services. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

There was a change to the title in item 12.

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

Item 3 is hereby moved to Department Matters and there was a change made to the title.