



County of El Dorado

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

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

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

Tuesday, October 25, 2016

8:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

Items 46-48 are hereby added to the Consent Calendar.

Item 49 is hereby added to 10:00 A.M. TIME ALLOCATION.

Items 50 and 51 are hereby added to Closed Session.

Vision Statement

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

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<http://eldorado.legistar.com/Calendar.aspx>

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

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

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:28 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor, B. Lower

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

- Pull Item 8 for discussion.**
- Supervisor Veerkamp recused himself from Item 17.**
- Supervisor Frentzen registered a No vote on Item 18.**

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

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

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli reported on the following:
Rural Communities Coalition Group in Garden Valley had a town hall meeting.
Green Valley Road Bridge meeting.
Pleasant Valley Fire Safe Council.
Red Ribbon and Blue Pride on the Divide Day at Georgetown school.

Supervisor Novasel reported on the following:
CalTrans meeting.

Supervisor Frentzen reported on the following:
Rubicon Trail tour.
4-H Competition.
Grand Opening of several businesses in Cameron Park.

Supervisor Veerkamp reported on the following:
Willow Trail maintenance work continues.
Boys and Girls Club Grand Opening.

Supervisor Mikulaco reported on the following:
Rubicon Trail.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
There will be a Special Board meeting this Friday, October 28, 2016 at 1:00 p.m. in the Building C Hearing Room regarding the level of service on U.S. Highway 50 at the El Dorado County line.
The November 1, 2016 Board meeting will be held in El Dorado Hills at 9:00 a.m.

CONSENT CALENDAR

- 1. **16-1078** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 11, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **16-1033** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement for Services 570-S1410 with Carnahan Electric, LTD to provide on-call electrical maintenance and repair at various County operated facilities increasing compensation by \$30,000 for an amended not to exceed amount of \$90,000.

FUNDING: Accumulated Capital Outlay Fund & General Fund.

This matter was Approved on the Consent Calendar.

- 3. **16-1066** Chief Administrative Officer, recommending the Board authorize submittal of a formal request to Assemblyman Bigelow to sponsor legislation that would allow for private, non-profit hospitals within the county to enter into joint powers agreements with public agencies within the county.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. **16-1079** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
 - 1) Award Request for Proposal 17-918-009 to the successful proposer, Black Fox Timber Management Group, Inc., to provide Tree Mortality Project Coordinator services; and
 - 2) Authorize the Chief Administrative Office to negotiate an Agreement for Services with Black Fox Timber Management Group, Inc., and return to the Board for approval of the Agreement.

FUNDING: State and General Fund.

This matter was Approved on the Consent Calendar.

5. **16-1029** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer related to the Settlement Agreement and Modification of Partial Consent Decree with the United States Forest Service for the Meyers Landfill site increasing General Fund revenue by \$1,400,000 of which \$500,000 is payable to the US Forest Service and \$900,000 is increasing the General Fund Contingency. (4/5 vote required)

FUNDING: United States Forest Service.

This matter was Approved on the Consent Calendar.

6. **13-1306** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement 264-S1411 with York Risk Services Group, Inc., to provide workers' compensation claims third-party administration services including administration, investigation, adjustment, utilization review, bill review, and case management, extending the term of the agreement by one (1) year through October 31, 2017, and increasing the total not to exceed amount by \$285,202.84 for a new total not to exceed amount of \$1,121,927.80.

FUNDING: Workers' Compensation Internal Service Fund.

This matter was Approved on the Consent Calendar.

7. **16-1032** Human Resources, Risk Management Division, recommending the Board approve the County's contribution rates for employees participating in the Operating Engineers Local 3 Trust health plan for 2017.

FUNDING: Internal Service Fund - Risk Management Health and Dental Fund / Departmental Budgets.

This matter was Approved on the Consent Calendar.

- 8. 16-1070** Supervisor Novasel recommending the Board authorize the Chief Administrative Officer to sign a contract with Michael Ward, Chief Strategy & Innovation Officer with HighBar Global Consulting in the amount of \$15,000 for Task Force Facilitation including preparation, logistics and reporting for 6 Task Force meetings to examine the housing situation in South Lake Tahoe and adjoining region to determine viable and equitable strategies for resolving resident access to affordable housing, workforce housing, and/or home ownership, pending County Counsel and Risk approval.

FUNDING: Economic Development - Transit Occupancy Tax.

Public Comment: S. Taylor, L. Parlin

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

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

- 9. 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. 10/11/16, Item 13)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 10. 16-1020** Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Public Health Officer to sign a letter in support of the El Dorado County Transportation Commission's grant application for funding to support the development of active transportation opportunities in El Dorado County, funded by a California Department of Transportation's "Sustainable Transportation Planning Grant."

FUNDING: There is no funding associated with this Agenda item.

This matter was Approved on the Consent Calendar.

- 11. 16-1022** Health and Human Services Agency, Social Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 243-S1711 with A Balanced Life: Individual, Family and Child Therapy, Inc., for the provision of therapeutic counseling and related services, for the term November 1, 2016 through October 31, 2019, with a maximum contractual obligation of \$381,000 on a "as needed" basis; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 243-S1711, including future 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.

12. 16-1025

Health and Human Services Agency, Community Services Division, recommending the Board:

- 1) Accept a grant award in the amount of \$3,000 from the El Dorado Community Foundation, Friends of Seniors fund;
- 2) Approve and authorize the Chair to sign Agreement for Funding (County Agreement 151-F1711) to support and enhance activities offered at the Placerville Senior Center for a term of July 1, 2016 through June 30, 2017;
- 3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to said Agreement, if any, provided that amendments do not change the amount or the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Health and Human Services Agency Director, or Chief Fiscal Officer, to administer said Agreement and execute any subsequent documents relating to said Agreement, including programmatic reports.

FUNDING: Grant from El Dorado Community Foundation - Friends of Seniors Fund.

This matter was Approved on the Consent Calendar.

13. 15-1353

Library Department recommending the Board:

- 1) Authorize the Chair to sign Amendment I to Agreement 345-S1611 with Califa Group to replace Appendix 1 with revised Appendix 1A, which removes the Georgetown circuit; replaces the Placerville Comcast circuit with a no cost one (1) gigabit VAST/CVIN circuit; and removes language in Appendix I referring to one or more circuits being a switched circuit with two billed elements; and
- 2) Authorize the Purchasing Agent to execute future Amendments which do not affect the term or total not-to-exceed amount of the Agreement.

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

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 14. 16-1037** Agriculture, Weights and Measures recommending the Board receive and file the El Dorado-Alpine Counties 2015 Agricultural Crop and Livestock Report.

This matter was Approved on the Consent Calendar.

- 15. 15-0501** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 213-L1711 for Hangar Space TP-04, a Twin "T" Hangar at the Placerville Airport, with Barry and Jeanne Bergman, in an amount of \$1,068 per year as established by Resolution 079-2016, for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

- 16. 14-1591** Community Development Agency, Development Services Division, submitting for approval the Final Map for El Dorado Springs 23 Subdivision, creating a total of 49 residential lots, ranging in size from 0.23 acre to 0.54 acre, and seven lettered lots on property identified by Assessor's Parcel Number 117-010-05 located on the west side of White Rock Road, approximately 0.9 mile southwest of the intersection with Latrobe Road, in the El Dorado Hills area and recommending the Board consider the following:

- 1) Approve Final Map (TM14-1514-F) for El Dorado Springs 23 Subdivision; and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment 3A). (Supervisory District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements).

This matter was Approved on the Consent Calendar.

- 17. 16-0837** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Make findings that an outside independent contractor can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and
 - 2) Authorize the Chair to execute Agreement 206-C1711 with Doug Veerkamp General Engineering, Inc.; and Agreement 207-C1711 with Joe Vicini, Inc., for the provision of as needed construction maintenance for the Community Development Agency, Environmental Management Division, Union Mine Disposal Site, in an amount not to exceed \$300,000 for each Agreement, for a three-year term commencing November 12, 2016.

FUNDING: Non-General Fund/County Service Area 10.

This matter was Approved on the Consent Calendar.

Yes: 4 - Mikulaco, Frentzen, Ranalli and Novasel

Recused: 1 - Veerkamp

- 18. 12-1203** Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement 425-S1411 with Dudek increasing compensation by \$110,000, including \$51,221 retroactively, for a new not-to-exceed amount of \$511,700, to cover increases in the scope of work for the Environmental Impact Report for the General Plan Biological Resource Policy Update.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

19. 15-0764

Community Development Agency, Long Range Planning Division, Housing, Community and Economic Development Program, recommending the Board:

- 1) In accordance with Board Policy A-6, accept the grant award for Home Investment Partnerships Program Grant 15-HOME-10891 in the amount of \$500,000 for the County's ongoing First-Time Homebuyer Loan Program;
- 2) Adopt and authorize the Chair to sign Resolution **178-2016** to authorize the Community Development Agency Director, or designee, to execute the grant agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant related documents, contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Chair to execute a letter for submittal to the California Department of Housing and Community Development authorizing the Community Development Agency Director, or successor, to execute all National Environmental Policy Act documents associated with the Home Investment Partnerships Program Grant activity.

FUNDING: Federal Home Investment Partnerships Program Grant Funds.

This matter was Approved and Resoluton 178-2016 was Adopted upon Approval of the Consent Calendar.

20. 14-0071

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 551-S1411 with T.Y. Lin International allowing for subconsultant use of optional task budget and clarifying several administrative details on the Bucks Bar Road at the North Fork Cosumnes River - Bridge Replacement Project, CIP 77116.

FUNDING: Highway Bridge Program (88%), Regional Surface Transportation Program (11%), and Road Fund (1%). (Federal Funds)

This matter was Approved on the Consent Calendar.

21. 16-0520

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization Project, CIP 73320:

- 1) Authorize the Chair to sign the Grant and Easement Deeds granting the parcels and easements acquired by the County for the Project to the California Department of Transportation;
- 2) Authorize the Community Development Agency Director, or designee, to execute escrow instructions and any other related escrow documents and/or any other documents pertaining to the transaction, including payment of title and escrow fees if necessary; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Developer In-Lieu Fees, El Dorado/Diamond Springs Road Impact Fund, Road Fund, State Highway Operations and Protection Program, State Transportation Impact Mitigation Fees, State-Local Partnership Program, and Traffic Impact Mitigation Fees (West Slope). (No Federal Funds)

This matter was Approved on the Consent Calendar.

22. 16-0825

Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **176-2016** regarding potential grant funding in the amount of \$150,000 from the State Water Resources Control Board for the Oflyng Erosion Control Project, CIP 95177.

FUNDING: State Water Resources Control Board - Proposition 1 Grant Program.

Resolution 176-2016 was Adopted upon Approval of the Consent Calendar.

- 23. 16-0919** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **177-2016** sanctioning full road closures in the Apple Hill area of Camino, for Larsen Drive between North Canyon Road and Cable Road; for Larson Drive between North Canyon Road and Carson Road; for Cable Road (Northbound) between Larsen Drive and Carson Road; and for 2nd Street (Eastbound) between Larsen Drive and Cable Road, on Sunday, November 6, 2016, between 8:20 a.m. and 11:00 a.m., for the "Apple Hill Harvest Run" event, subject to conditions set forth in Resolution 110-79 and in the "Application for Road Closure."

FUNDING: N/A

Resolution 177-2016 was Adopted upon Approval of the Consent Calendar.

- 24. 16-1044** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation **175-2016** for Abandonment of Easement 16-010 to abandon a portion of a public utility easement located on Lots 56 and 57 of "River Park Estates Unit 2", recorded at Book C of Subdivisions at Page 101, identified as Assessor's Parcel Numbers 036-563-06 and 036-563-07.

FUNDING: N/A

Resolution 175-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 25. 16-0988** Chief Administrative Office, Procurement and Contracts on behalf of the Probation Department and in collaboration with the El Dorado Community Corrections Partnership, recommending the Board approve the following:
- 1) Award Request for Proposal 16-990-069 to the successful proposers, Community Recovery Resources, New Morning Youth & Family Services, and Progress House, Inc.;
 - 2) Authorize the Probation Department to negotiate agreements with Community Recovery Resources, New Morning Youth & Family Services, and Progress House, Inc., each for an amount up to \$20,000 for the grant period effective upon execution through June 30, 2018;
 - 3) Authorize Probation to claim the allowable 5% for the payment of the administrative costs associated with administering the grant program;
 - 4) Authorize the Purchasing Agent to execute said agreements, contingent upon Counsel and Risk Management review and approval and minor revisions; and
 - 5) Authorize the Chair to sign the attached budget transfer in the amount of \$75,000 recognizing revenue and expenditures in Special Revenue Fund 7702320. (4/5 vote required)

FUNDING: Board of State and Community Corrections from the Recidivism Reduction Fund for the Community Recidivism Reduction Grant.

December 2014, El Dorado County received \$50,000 and deposited into a Special Revenue Fund. December 2015, El Dorado County received an additional \$25,000 and deposited into a Special Revenue Fund bringing the total available funding for grants to \$75,000.

Funding is available for four years, from date of receipt, and any unspent funds revert to the State General Fund.

This matter was Approved on the Consent Calendar.

- 26. 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. 10/11/16, Item 34)

This matter was Approved on the Consent Calendar.

27. **16-0270** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Off-Highway Vehicle (OHV) Grant Project Agreement G15-03-07-L01 award in the amount of \$81,541 with the California Department of Parks and Recreation for the term July 8, 2016 through July 7, 2017.

FUNDING: OHV Grant Funds of \$81,541, and 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies of \$27,181 for a total of \$108,722.

This matter was Approved on the Consent Calendar.

28. **16-1035** Sheriff's Office, Probation Department and the District Attorney's Office, recommending the Board authorize the Chair to sign Amendment I to Agreement 376-S1610 with Cordico Psychological Corporation, adding the District Attorney's Office to the Agreement, increasing the not to exceed amount to \$93,600 and replacing Exhibit A in its entirety for Exhibit A-1, for the term of April 05, 2016 thru April 04, 2019, for Psychological Fitness exams for employment.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

29. **06-0733** Sheriff's Office recommending the Board approve and authorize the Chair to continue perpetual agreement 356-O0010 with Global Tower Assets III, LLC with an annual rental increase of 3% and utility charges which result in a total estimated cost of \$7,000 for the term November 1, 2016 through October 31, 2017.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

30. 13-0338

Sheriff's Office recommending the Board:

- 1) Ratify staff's prior action exercising Option II and extending the term of Lease Agreement 448-L0811 by two years to April 30, 2017 as stated in Option Letter dated February 26, 2015;
- 2) Approve and authorize the Chair to sign Amendment IV to Lease Agreement 448-L0811, transferring ownership of Lessor to Barber Auto Mall Properties, LP;
- 3) Authorize the Purchasing Agent, or designee, to exercise the final option to extend the lease term for one additional two (2) year period from May 1, 2017 thru April 30, 2019; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 448-L0811, including future Options and Amendments contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

31. 15-0394

Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 249-S1511 with National Medical Services, Inc., to increase the not to exceed amount to \$135,000 for forensic analysis and toxicology services for the term November 1, 2014 to October 31, 2016, subject to final approval by Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 32. 16-0996** Veteran Affairs recommending the Board approve and authorize the Chair to sign a Proclamation in recognition and appreciation of Ed Swanson's over 20 years of dedication to public service in El Dorado County, valued contributions and dedication to the Veterans of our County; and to wish Ed all the best in his well-deserved retirement from El Dorado County. (Est. Time: 5 Min.)

Supervisor Mikulaco read the Proclamation.
A motion was made by Supervisor Veerkmap, seconded by Supervisor Ranalli to Approve this matter.

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

- 33. 16-1073** Health and Human Services Agency recommending the Board recognize Roger Hardin upon his retirement from the County of El Dorado Health and Human Services Agency, and approve the Chair to sign a Proclamation recognizing Roger's service and dedication to the clients of Child Welfare Services programs in the Social Services Division of the Health and Human Services Agency. (Est. Time: 5 Min.)

FUNDING: N/A

Supervisor Mikulaco read the Proclamation.
A motion was made by Supervisor Veerkmap, seconded by Supervisor Ranalli to Approve this matter.

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

- 34. 16-1065** Chief Administrative Office recommending the Board authorize the Chair to sign a Certificate of Appreciation to Steve Pedretti, Director of Community Development Agency, for his service to the citizens and employees of El Dorado County. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Mikulaco read the Certificate of Appreciation.
A motion was made by Supervisor Veerkmap, seconded by Supervisor Novasel to Approve this matter.

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

11:00 A.M. - TIME ALLOCATION

- 35. 16-1048** HEARING - Community Development Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **179-2016** making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the Traffic Impact Mitigation Fee collected by the County for Fiscal Years 2010/11, 2011/12, and 2012/13, as required for the particular impact fund. (Est. Time: 30 Min.)

FUNDING: N/A

Supervisor Mikulaco opened the public hearing.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolution 179-2016.

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

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

- 36. 16-1000** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **180-2016** establishing the 2017 Board of Supervisors meeting calendar. (Est. Time: 15 Min.)

Public Comment: L. Parlin

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt Resolution 180-2016 with direction to the Clerk to make March 7, 2017 a regular meeting and remove March 14, 2017 as a regular meeting.

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

- 37. 16-0753** FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on implementation of our new Enterprise Resource Program. (Est. Time: 10 Min.)

Received and Filed.

1:00 P.M. - TIME ALLOCATION

38. 16-0477

Community Development Agency, Long Range Planning Division, recommending the Board:

- 1) Receive and file the General Plan 2011-2015 Five-Year Review;
- 2) Find that the basic General Plan Assumptions, Strategies, Concepts, and Objectives are still valid, or have not changed so drastically that the County would need to consider amending them at this time, with the exception of potential impacts of Measure E on the Housing Element yet to be determined;
- 3) Direct Long Range Planning Division to submit the report to the Governor’s Office of Planning and Research;
- 4) Discuss prioritization of recommended work plan for the next five-year period (2016-2020); and
- 5) Direct Long Range Planning Division to return to the Board in 2021 with the five-year review for the 2016-2020 period. (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: N. Briel, B. Smart, L. Parlin, C. Langley, K. Beal, S. Taylor, J. Hidahl, J. Sweeney, L. Brent-Bumb, E. Starr

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

- 1) Receive and file the General Plan 2011-2015 Five-Year Review;**
- 2) Find basic General Plan Assumptions, Strategies, Concepts and Objectives are still valid for monitoring period, with the exception of potential impacts of Measure E on the Housing Element yet to be determined;**
- 3) Direct staff to submit report to Governor’s Office of Planning and Research;**
- 4) Discuss prioritization of recommended work plan to return to the Board in February of 2017 for next five-year period with the emphasis on working closely with the Chief Administrative Office; and**
- 5) Direct staff to return to the Board and work in conjunction with the County's strategic plan annually or sooner.**

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

ADJOURNED AT 3:28 P.M.

CLOSED SESSION

- 39. 16-1083** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)
No Action Reported. All five Supervisors participated.
- 40. 12-0443** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action S-01-1520 x-ref: (Meyers Landfill Site). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 41. 16-1041** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Tony Tracy v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services group, Inc. Claim Number ELAD-548357. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 42. 16-1042** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Gala Wilbur v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELAE-547979. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 43. 16-1043** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Gala Wilbur v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELOS-175860. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

44. 16-1047 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Child Support Services. (Est. Time: 15 Min.)

All five Supervisors participated and Continued this item to later this afternoon. At their regular meeting of November 1, 2016, County Counsel provided the following report:

By unanimous vote of the Board, the Director of Child Support Services is moved to Step 5 of the salary range effective October 29, 2016.

45. 16-1080 Pursuant to Government Code Section 54957- Public Employee Appointment. Title: Interim Community Development Agency Director. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

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

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

ADDENDUM

CONSENT CALENAR

46. 15-1338 Chief Administrative Office, Facilities Division, recommending the Board ratify the Facilities Manager’s signature on the Termination Notice dated August 12, 2016 (effective November 1, 2016), concerning the Public Defender’s Lease 219-L1611.

This matter was Approved on the Consent Calendar.

47. 16-1085 Human Resources Department recommending the Board consider the following:
1) Receive and file a Side Letter of Agreement with Operating Engineers Local Union No. 3 Trades and Crafts to provide clarification to the Memorandum of Understanding language regarding work schedules, and;
2) Direct Human Resources to administer and implement the provisions of the Side Letter of the Agreement.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

48. 16-1116 Supervisor Mikulaco recommending the Board authorize the Chair to sign a letter of support for Transportation Funding and Reform Package AB x1 26 and SB x1 1. This proposed bill is a robust and bipartisan solution to addressing California's tremendous transportation needs and would result in increased investement, funding, and strong accountability measures to benefit the public.

This matter was Approved on the Consent Calendar.

10:00 A.M. - TIME ALLOCATION

49. 16-1109

Health and Human Services Agency recommending the Board recognize Lisa Dubois upon her retirement from the County of El Dorado Health and Human Services Agency, and approve the Chair to sign a Proclamation recognizing Lisa's service and dedication to the clients, visitors, and staff of the Behavioral Health programs in the Behavioral Health Division of the Health and Human Services Agency. (Est. Time: 5 Min.)

FUNDING: N/A

Supervisor Mikulaco read the Proclamation.

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

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

CLOSED SESSION

50. 16-0820 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado Council.ORG and El Dorado Council, Inc. v. County of El Dorado and El Dorado County Board of Supervisors, El Dorado County Superior Court Case Number PC20160333. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

51. 16-0016 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado and Does 1 through 50, El Dorado County Superior Court Case PC20150633. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.