



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## Minutes - Final Board of Supervisors

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

*James S. Mitrising, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*David Livingston, Interim County Counsel*

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Tuesday, March 19, 2019

9:00 AM

330 Fair Lane, Placerville, CA

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### ADDENDUM

Item 29 is hereby added to the Consent Calendar.

Item 30 is hereby added to Department Matters.

Item 31 is hereby added to 10:00 A.M. - TIME ALLOCATION.

Item 32 is hereby added to 1:30 P.M. - TIME ALLOCATION.

### Vision Statement

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

**This institution is an equal opportunity provider and employer.**

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To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

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](mailto:edc.cob@edcgov.us), preferably no less than 24 hours in advance of the meeting.

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

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

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

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

**PROTOCOLS FOR PUBLIC COMMENT**

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

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

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

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

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

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

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

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

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

**9:01 A.M. - CALLED TO ORDER**

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

**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**

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following changes:  
Continue items 8, 16 and 27 to April 2, 2019.  
Pull item 10 for discussion.

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

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

**OPEN FORUM**

*Public Comment: M. Lane, S. Walsell*

**19-0497** 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. **19-0402** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 12, 2019.

**This matter was Approved on the Consent Calendar.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **16-0305** Chief Administrative Office 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. 3/12/19, Item 2)

**This matter was Approved on the Consent Calendar.**

3. **19-0365** Chief Administrative Office, Facility Division, recommending the Board adopt and authorize the Chair to sign Resolution **027-2019** authorizing the Chief Administrative Officer, or designee, the delegated authority to approve Utility Agreements in the amount of \$175,000 or less with various utility agencies for the relocation or establishment of utilities for public works, maintenance, and Capital Improvement Program projects to allow for project and administrative efficiency.

**FUNDING: NA**

**Resolution 027-2019 was Adopted upon Approval of the Consent Calendar.**

4. **19-0332** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:
- 1) Award Bid 19-485-055 for the purchase of Janitorial Supplies to the low qualified bidders, West Coast Janitorial of Placerville, CA; Cole Supply of Benicia, CA; and The Home Depot Pro of Jacksonville, FL.;
  - 2) Authorize the Purchasing Agent to issue three (3) purchase order contracts to the same three (3) bidders for a total of \$128,000; one to West Coast Janitorial in the amount of \$120,000, one to Cole Supply in the amount of \$5,000, and one to The Home Depot Pro in the amount of \$3,000 for a twelve-month (12-month) award period following Board approval; and
  - 3) Authorize the Purchasing Agent to increase the purchase order contracts on an "as needed" basis during the awarded period as long as funding is available within the Central Stores budget.

**FUNDING: Various (countywide use).**

**This matter was Approved on the Consent Calendar.**

5. **19-0416** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign Agreement for Services 3787 with AmeriPride Services, Inc., in an amount not to exceed \$175,000 for the period of April 1, 2019 through March 31, 2022, for the provision of laundry and linen services; and garment, linen, and accessory rental services on an as requested basis for County departments;
  - 2) Make findings in accordance with County Ordinance Section 3.13.030 that since the County does not have the staff, equipment, or the facilities to provide these services, it is more economical and feasible to contract out with a vendor for these services; and
  - 3) Authorize the Purchasing Agent, or designee, to execute further documents related the Agreement for Services 3787, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General and Non-General Fund.

**This matter was Approved on the Consent Calendar.**

6. **19-0435** Supervisor Hidahl recommending the Board consider the following pertaining to the test Firework display to be held at the El Dorado Hills Town Center on Sunday, March 31, 2019:
- 1) Adopt and authorize the Chair to sign Resolution **029-2019** permitting Pyro Spectaculars by Souza to conduct a test pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
  - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

**This matter was Approved and Resolution 029-2019 was Adopted upon Approval of the Consent Calendar.**

7. **19-0306** Supervisor Novasel, serving as Chair of the Human Rights Commission, recommending the Board Approve Final Passage (Second Reading) of Ordinance **5099** amending section 2.20.1111 of the El Dorado County Ordinance Code to extend the initial evaluation period to two (2) years from the effective date of Ordinance 5081 (April 20, 2018). (Cont. 3/12/19, Item 18)

**Ordinance 5099 was Adopted upon Approval of the Consent Calendar.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS****8. 19-0080**

Health and Human Services Agency recommending the Board of Supervisors, acting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS PA):

1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 538-S1710 (also known as Agreement for Services 977) with Industrial Employers and Distributors Association (IEDA), for the provision of wage and health benefits negotiation assistance between the IHSS PA and the United Domestic Workers of America, to extend the term from June 20, 2017 through June 30, 2019 by one year to end June 30, 2020, and increase the maximum contractual obligation by \$24,000 to \$72,000, for the term of the Agreement;

2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with IEDA for services provided under this Agreement 538-S1710 because the work performed under this Agreement requires special skills and qualifications involved in the performance of the work, and a contract is necessary to protect against a conflict of interest; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 538-S1710, including amendments that do not increase the dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 34% State, 50% Federal, 9% Realignment, and 7% General Fund.

**This matter was Continued to April 2, 2019 upon Approval of the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS****9. 19-0280**

Department of Agriculture recommending the Board:

- 1) Approve the addition of one (1) 2019 GMC Canyon 4WD Truck, (1) Hyundai 25L-7A 5,000 capacity forklift, one (1) Seraphin Slip On Calibration Unit with three 5 gallon stainless steel provers, two (2) Trimble GEO 7X GPS units, and one (1) Honda TRX500FM6 to Roseville Honda Motorsports to the department's Fixed Asset List for Fiscal Year 2018-19;
- 2) Approve and authorize the Chair to sign a budget transfer in the amount of \$156,474 increasing revenue and appropriation through the use of additional funding from the Department of Food and Agriculture for our county's share of the State's Unclaimed Gas Tax revenues and increasing the departments Fiscal Year 18/19 Fixed Asset appropriations by 119,968;
- 3) Waive formal bid requirements in accordance with County Ordinance 3.12.160 to authorize the Purchasing Agent to issue a Purchase Order for the purchase of a 2019 GMC Canyon 4WD Truck to Thompson's Auto & Truck Center \$33,192, finding that the unique nature of the property or services required precludes competitive bidding; competitive bidding would produce no economic benefit to the County; and special circumstances exist such that the purchase must be made within a limited period of time in order to secure for the county and advantageous price for the item that would not be achievable through competitive bidding;
- 4) Direct the Purchasing Agent to issue a purchase order to Pacific Material Handling Solutions to purchase a Hyundai 25L-7A 5,000 capacity forklift for \$24,999.26;
- 5) Direct the Purchasing Agent to purchase a Seraphin Slip On Calibration Unit with three 5 gallon stainless steel provers with a 50 gallon high speed prover for \$32,310.62, and two Trimble GEO 7X GPS units for \$19,965.88, in accordance with County Ordinance 3.12.160; finding that the unique nature of the property or services required precludes competitive bidding; competitive bidding would produce no economic benefit to the County; and special circumstances exist such that the purchase must be made within a limited period of time in order to secure for the county and advantageous price for the item that would not be achievable through competitive bidding; and
- 6) Authorize the Purchasing Agent to issue a Purchase Order for the purchase of a Honda TRX500FM6 to Roseville Honda Motorsports for \$9,081.60 plus license fees.

**FUNDING:** California Department of Food and Agriculture Unclaimed Gas Tax Funds.

**This matter was Approved on the Consent Calendar.**



- 10. 19-0193** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **026-2019** adopting a list of projects funded in Fiscal Year 2019-20 by Senate Bill 1: The Road Repair and Accountability Act of 2017.

**FUNDING:** Senate Bill 1.

*Public Comment: B. George, S. Taylor, K. Payne*

**A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 026-2019 excluding the Lake Hills Subdivision Rehabilitation and Surface Treatment with direction to staff to submit the deletion of "that would not have otherwise been possible without SB 1" to the California Transportation Commission and incorporate that change if the California Transportation Commission accepts it by April 15, 2019. If the California Transportation Commission does not accept that change or does not respond before April 15, 2019, direct the Board Chair to sign Resolution 026-2019 as submitted by staff today.**

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

**A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Adopt Resolution 026-2019 including the Lake Hills Subdivision Rehabilitation and Surface Treatment.**

**Yes:** 4 - Veerkamp, Frentzen, Novasel and Parlin

**Recused:** 1 - Hidahl

- 11. 19-0240** Department of Transportation recommending the Board consider the following pertaining to the Greenstone Road at Slate Creek - Bridge Replacement Project, CIP 77137/36105019, Contract 3605:
- 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:** Highway Bridge Program (99%), RSTP Exchange Funds (<1%) (Federal Funds).

**This matter was Approved on the Consent Calendar.**

- 12. 19-0301** Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond 703555S pertaining to West Valley Village Unit 7C, TM 10-1494, from \$619,598.20 to \$213,765.47, representing 100% of the total remaining improvements. This amount guarantees against any defective work, labor done, or defective materials furnished.

**FUNDING:** Developer Funded.

**This matter was Approved on the Consent Calendar.**

- 13. 19-0302** Department of Transportation recommending the Board approve and authorize the Chair to sign Fifth Amendment to Agreement to Make Subdivision Improvements for Class 1 Subdivision between County and Owner, Lennar Homes of California, Inc. for West Valley Village Unit 7B, TM 99-1359-7B, extending the performance period to February 7, 2020.

**FUNDING:** Developer Funded.

**This matter was Approved on the Consent Calendar.**

- 14. 19-0310** Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond with Bond Rider 706101S pertaining to West Valley Village - Lots 6 & 7, Phase 2, TM 06-1409-R, from \$407,835.27 to \$130,396.32, representing 100% of the total remaining improvements. This amount guarantees against any defective work, labor done, or defective materials furnished.

**FUNDING:** Developer Funded.

**This matter was Approved on the Consent Calendar.**

- 15. 19-0276** Department of Transportation, recommending the Board consider the following pertaining to the Bassi Road at Granite Creek - Bridge Replacement Project, CIP 77128/36105001, Contract 2777:
- 1) Award the Construction Contract to Steelhead Constructors, Inc., who was the lowest responsive, responsible bidder;
  - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
  - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

**FUNDING:** Highway Bridge Fund (100%). (Federal Funding)

**This matter was Approved on the Consent Calendar.**

**16. 19-0346**

Planning and Building Department, Planning Services Division-Current Planning submitting for approval the Large Lot Final Map (TM08-1463-F) for La Cañada Subdivision, creating a total of eight large lots for financing purposes consisting of six residential lots and two lettered lots on the 143-acre property. The property, identified as Assessor's Parcel Numbers 126-100-18 and 110-020-12, located on the west side of Salmon Falls Road, approximately 1,000 feet north of the intersection with Kaila Way, in the El Dorado Hills area, and recommending the Board approve Large Lot Final Map (TM08-1463-F) for La Cañada Subdivision. (Supervisory District 4).

**FUNDING:** N/A

**This matter was Continued to April 2, 2019 upon Approval of the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

**17. 19-0214**

Sheriff's Office recommending the Board consider the following:  
1) Authorize the Chair to execute Option 1 Letter exercising the first option to extend Lease Agreement 494-L1411 (FENIX 3199) with L-Marshall, LLC, for an additional two (2) year period for the Sheriff's Georgetown Substation located at 6101 Front Street in Georgetown for a term commencing on April 1, 2019 and ending on March 31, 2021, pursuant to Section 2 Term. Rental payment will remain the same as the original amount at \$1 per year; and  
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 494-L1411, 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.**

**18. 19-0317**

Sheriff's Office recommending the Board approve and authorize:  
1) The designation of Contract 2896 with Ecolab Inc as a perpetual lease; and  
2) Continuation of perpetual lease Contract 2896 with Ecolab Inc, from April 1, 2019 through March 31, 2020, set with a not to exceed amount of \$2,400 for rental of two commercial dishwashers utilized in the South Lake Tahoe Jail.

**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)**

**19. 19-0433** Clerk of the Board recommending the Board appoint a Board member to serve on the Evelyn Horn Scholarship Committee in place of Supervisor Novasel. On March 12, 2019, the Clerk was made aware of a provision in the Evelyn Horn Scholarship Trust document that states the Board Chair shall be from a District which constitutes a major portion of the Western Slope of the County. (Est. Time: 5 Min.)

**A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Appoint Supervisor Veerkamp to serve on the Evelyn Horn Scholarship Committee in place of Supervisor Novasel.**

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

**20. 19-0415** Recorder-Clerk recommending the Board adopt and authorize the Chair to sign Resolution **028-2019** to:  
1) Delete one filled and one vacant (2.0 FTE) Microfilm/Imaging Technician I/II positions; and  
2) Authorize the Human Resources Department to initiate and process a reduction in force. (Est. Time: 10 Min.)

**FUNDING:** N/A - General Fund Cost Reduction.

*Public Comment: K. Payne*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Adopt Resolution 028-2019.**

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

**10:00 A.M. - TIME ALLOCATION****21. 19-0403**

Planning and Building and Chief Administrative Office recommending the Board:

- 1) Receive and file a report updating the Board on the implementation of the Vacation Home Rental (VHR) Ordinance;
- 2) Approve and authorize the Chair to sign Resolution **030-2019** amending the Authorized Personnel Allocation Resolution 132-2018, as follows, in order to provide adequate staff for VHR public information, permitting, and enforcement:
  - a) Add one Development Technician (1.0 FTE) position to the Planning and Building Department, Planning Services Division;
  - b) Add one Assistant/Associate Planner (1.0 FTE) position to the Planning and Building Department, Long Range Planning Division;
  - c) Provide authorization to the Director of Human Resources to make, if needed, any technical corrections to the authorized personnel allocations for the Planning and Building Department; and
- 3) Approve and authorize the Chair to sign the attached budget transfer form allocating \$70,433 of the \$315,000 set aside in General Fund-Other Operations for the implementation of the Vacation Home Rental Ordinance to the Planning and Building Department for Fiscal Year 2018-19 (4/5 vote required). (Est. Time: 45 Min.)

*Public Comment: K. Payne, M. Benedict*

**A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 030-2019.**

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

**11:00 A.M. - TIME ALLOCATION**

**22. 19-0219** Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board receive a presentation from Greg Chew, Senior Planner for the Sacramento Area Council of Governments, and Paul McDougall, Policy Manager, Division of Housing Policy Development at the California Housing and Community Development Department, regarding the upcoming methodology process for the 2021-2029 Regional Housing Needs Assessment for the 2021-2029 Housing Element Update of the General Plan. (Est. Time: 30 Min.)

**FUNDING:** N/A

*Public Comment: F. Wood-Carlson, T. Kayes, K. Payne, S. Taylor*

**Received and Filed.**

**23. 19-0149** Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board receive and file the 2018 Annual Housing Element Implementation Progress Report following public comment for submittal to the California Department of Housing and Community Development. (Est. Time: 10 Min.)

**FUNDING:** N/A

*Public Comment: K. Mulvaney, K. Payne, F. Wood-Carlson, S. Taylor*

**Received and Filed.**

**24. 19-0227** Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board receive and file the 2018 General Plan Annual Progress Report for submittal to the California Governor’s Office of Planning and Research. (Est. Time: 5 Min.)

**FUNDING:** There is no fiscal impact or change to Net County Cost associated with this item.

*Public Comment: S. Taylor*

**Received and Filed.**

**1:00 P.M. - TIME ALLOCATION**

**25. 19-0398**

Chief Administrative Office recommending the Board:

- 1) Receive a presentation from two Property Assessed Clean Energy (PACE) programs:
  - a) California Enterprise Development Authority (Dividend Finance - Figtree); and
  - b) California Municipal Finance Authority (Energy Efficient Equity - E3); and
- 2) Provide staff direction on proceeding with preparing resolutions for Board consideration to allow the operation of these programs in El Dorado County. (Est. Time: 20 Min.)

**FUNDING:** N/A

*Public Comment: G. Tripp, S. Taylor, K. Payne*

**A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to:**

- 1) Continue this matter to a later date;
- 2) Direct staff to include statistics on the Property Assessed Clean Energy (PACE) program specific to El Dorado County; and
- 3) Direct the Auditor to report issues and impact of the PACE program on El Dorado County.

**MOTION FAILED**

**Yes:** 2 - Frentzen and Parlin

**Noes:** 3 - Veerkamp, Novasel and Hidahl

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

**Yes:** 3 - Veerkamp, Novasel and Hidahl

**Noes:** 2 - Frentzen and Parlin

**1:30 P.M. - TIME ALLOCATION**

**26. 19-0362**

Department of Transportation recommending the Board receive and file a presentation regarding roundabouts. (Est. Time: 1.5 Hr.)

*Public Comment: K. Payne, S. Taylor, K. Smith*

**Received and Filed.**



**ITEMS TO/FROM SUPERVISORS**

Supervisor Hidahl reported on the following:  
Area Plan Advisory Committee meeting in El Dorado Hills.  
Veterans Affairs meeting.  
Community and Economic Development Advisory Committee meeting.

Supervisor Frentzen reported on the following:  
Cameron Park Community event.  
Juvenile Hall lunch.  
Broadband grant.  
Water Agency meeting.

Supervisor Veerkamp reported on the following:  
Water Agency meeting.  
California Council of Governments conference.  
Vegetation Management meeting.  
World of Outlaws event.  
Highway 50 hot spot traffic study meeting.

Supervisor Parlin reported on the following:  
Rural County Representatives of California meeting.  
Kiwanis mixer.  
Rural Counties Environmental Services Joint Powers Authority.  
River Management Advisory Committee meeting.

Supervisor Novasel reported on the following:  
Tahoe Conservancy meeting.  
City of South Lake Tahoe meeting.  
Vegetation Management meeting.

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:  
Greater Sacramento meeting.  
Georgetown Rotary speaking engagement.  
Budget Ad Hoc meetings.

**ADJOURNED AT 4:53 P.M.**

**CLOSED SESSION**

- 27. 19-0428**      **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Bruce Heid of Industrial Employers and Distributors Association; Director, Health & Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services. (Est. Time: 10 Min.)

**This matter was Continued to April 2, 2019 upon Approval of the Consent Calendar.**

- 28. 19-0414**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors; El Dorado County Superior Court Case No. PC20160024 (TGPA-ZOU) Number of potential cases: (1). (Est. Time: 10 Min.)

**The Board met in closed session to discuss Item 28, with all members present. On that item, the matter of Rural Communities United v. El Dorado County Board of Supervisors (Case No. PC20160024), by a vote of 4-1 (Supervisor Parlin dissenting), the Board authorized County Counsel to file an appeal of the superior court's order on the petitioner's motion for attorneys' fees.**

**ADDENDUM**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 29. 19-0460** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **032-2019** to:
- 1) Delete one (1.0 FTE) vacant Administrative Services Officer position from the Community Services Department, Administration and Finance Unit; and
  - 2) Add one (1.0 FTE) Administrative Analyst Supervisor position in the Chief Administrative Office.

**FUNDING:** General Fund.

Resolution 032-2019 was Adopted upon Approval of the Consent Calendar.

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

- 30. 19-0367** Sheriff's Office recommending the Board accept the donation of an eagle statue in accordance with California Government Code, Section 25355, valued at approximately \$500,000, to be placed at the entrance to the new Public Safety Facility, subject to the execution of a donation agreement between the County, the artist and the Community Foundation. (Est. Time: 15 Min.)

**FUNDING:** Donations.

*Public Comment: G. Schmerholz*

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter including:**

- 1) **Affix a plaque on the statue stating that the statue was funded by donations;**
- and**
- 2) **Direct staff to work with County Counsel regarding an Art Donation policy.**

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

**10:00 A.M. - TIME ALLOCATION**

- 31. 19-0404** HEARING - Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Conduct a public hearing to adopt and authorize the Chair to sign the Solar Power Purchase Agreement RES-BCT and the Solar Power Purchase Agreement NEM (PPA) and related Cost Reimbursement Agreement (CRA) concerning the County's Solar Project;
  - 2) Adopt and authorize the Chair to sign Resolution **031-2019** making the required findings pursuant to Government Code 4217; and
  - 3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to the PPA/CRA agreements, including Change Orders which do not impact the overall monetary value more than 10%. (Est. Time: 10 Min.)

**FUNDING:** Components of the PPA and CRA provide cost reimbursement to the County over a 25 year period.

*Public Comment: K. Wilkenson, S. Taylor, K. Payne*

**Supervisor Novasel opened the hearing and upon conclusion of the public comment period, closed the hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 031-2019.**

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

**1:30 P.M. - TIME ALLOCATION**

- 32. 19-0444** Department of Transportation, recommending the Board receive information regarding Contract Change Order 5 on the White Meadow Road and Peavine Ridge Road Storm Damage Repair Project, CIP 78711/36102025, Contract 2771. (Est. Time: 5 Min.)

**FUNDING:** Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement. (Local, State, and Federal)

*Public Comment: K. Payne*

**Received and Filed.**