



County of El Dorado

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

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

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

Tuesday, April 11, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Changes to the text have been made to Item 33.

Item 43 is hereby added to Closed Session.

Vision Statement

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

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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 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.

9:00 A.M. - CALLED TO ORDER

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 Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor, R. Pimentel

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

Supervisor Veerkamp recused himself from item 19.

Item 22 is Continued off Calendar.

Supervisor Frentzen registered a No vote on item 26.

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

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. Taylor

17-0430 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. 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.

CONSENT CALENDAR

1. **17-0376** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 28, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **17-0264** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **064-2017** to rescind Resolution 152-80, which established the Fire Advisory Board.

Resolution 064-2017 was Adopted upon Approval of the Consent Calendar.

3. **14-0171** Chief Administrative Office recommending the Board revise Policy J-7 requiring all departments to have responsibility for emphasizing economic development in El Dorado County, to continue allowing for sales and property tax incentives on a case-by-case basis, upon approval by the Board, and to extend the policy through April 18, 2020.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **17-0366** Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointment to the El Dorado County Child Abuse Prevention Council:
Appoint Patrick Klein, Health & Mental Health Provider (Vacant), Term Expiration 04/11/2019.

This matter was Approved on the Consent Calendar.

5. **14-0419** Supervisor Frentzen recommending the Board approve and authorize the Chair to sign Resolution **061-2017** permitting J&M Displays West to conduct a firework display at the Cameron Park Lake on Saturday, June 24, 2017, as part of the Cameron Park Community Services District's 17th Annual Summer Spectacular event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the fire control authorities and the various agencies.

Resolution 061-2017 was Adopted upon Approval of the Consent Calendar.

6. 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. 3/28/17, Item 18)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

7. **10-0479** Health and Human Services Agency (HHS), recommending the Board:
- 1) Accept and authorize the attached multiparty agreement with California Department of Health Care Services (DHCS) Agency and the California Housing Finance Agency (CalHFA), titled "Housing Loan Program Ongoing Annual MHSA Fund Release Authorization For Future Unencumbered Funds" (Authorization), which will authorize the return of any available unencumbered MHSA Housing Program funds to HHS on an annual basis; and
 - 2) Delegate signature authority to the HHS Director to sign the Authorization as required by DHCS/CalHFA, and execute further documents relating to MHSA Housing Program, if any, contingent upon approval by County Counsel and Risk Management, if applicable.

FUNDING: State Mental Health Services Act Funds and/or accrued interest on same.

This matter was Approved on the Consent Calendar.

8. **16-0289** Health and Human Services Agency, Community Services Division, recommending the Board accept the gift of funds in the amount of \$2,147.42 from the Ronald Newman Trust and delegate authority to the Health and Human Services Agency Director to execute any and all documents necessary to accept, process, and secure this bequest.

FUNDING: Ronald Newman Trust.

This matter was Approved on the Consent Calendar.

9. **17-0257** Health and Human Services Agency, Social Services Division, recommending the Board approve and authorize the Chair to sign a letter to the State opposing the discontinuation of the In-Home Supportive Services (IHSS) Coordinated Care Initiative, which dismantles the IHSS Maintenance of Effort cost sharing arrangement.

FUNDING: 1991 Realignment.

This matter was Approved on the Consent Calendar.

- 10. 17-0276** Health and Human Services Agency (HHSA), Social Services Division, recommending the Board:
- 1) Approve the use of the Respite Care boilerplate agreement on an “as requested” basis in order to permit HHSA’s Child Welfare Services program to enter into respite care agreements with approved resource family and/or licensed foster homes to provide short-term rest periods for family caregivers seeking to reduce parental stress, thereby promoting placement stability for children; and
 - 2) Adopt and authorize the Chair to sign Resolution **059-2017**, which authorizes the HHSA Director or designee to sign Respite Care boilerplate agreements.

FUNDING: Federal and State Funding.

This matter was Approved and Resolution 059-2017 was Adopted upon Approval of the Consent Calendar.

- 11. 17-0280** Health and Human Services Agency, Behavioral Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign retroactive Revenue Agreement 548-F1511 with Sutter -Yuba Behavioral Health, for the provision of inpatient mental health services, for the term August 27, 2014 through September 2, 2014, with a maximum contractual obligation of \$1,480.50; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Revenue Agreement 548-F1511, 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: Revenue Agreement - Sutter-Yuba Behavioral Health.

This matter was Approved on the Consent Calendar.

12. 17-0289

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

1) Approve and authorize the Chair to sign Agreement for Services 002-S1811 with Progress House, Inc., for the provision of substance use disorder treatment services, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$2,772,000.00; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 002-S1811, 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: 34% Federal, 37% Realignment, 18% AB 109 funding, 3% fines and penalties, and 8% fund balance.

This matter was Approved on the Consent Calendar.

13. 17-0326

Health and Human Services Agency, in conjunction with the Probation Department, recommending the Board:

1) Approve and authorize the Chair to sign Resolution **060-2017**, which approves the County of El Dorado 2017 System Improvement Plan (SIP) for the period of April 17, 2017 through April 16, 2022;
2) Authorize the Chair to sign the "Notice of Intent" that designates the County of El Dorado's Health and Human Services Agency as the public agency that will administer the following programs through contracts with public or non-profit agencies: Child Abuse Prevention, Intervention, and Treatment (CAPIT); Promoting Safe and Stable Families; and Community-based Child Abuse Prevention (CBCAP);
and
3) Authorize the Chair to sign the "California - Child and Family Services Review Signature Sheet" that accompanies the SIP and identifies the County Child Welfare Agency Director and the County Chief Probation Officer, as well as identifies HHSA as the Public Agency designated to administer the funding related to CAPIT and CBCAP programs. The Chair's signature on this Signature Sheet also signifies the Board's approval of the SIP.

FUNDING: Child Abuse Prevention, Intervention, and Treatment funded by 2011 Realignment; Promoting Safe and Stable Families and Community-based Child Abuse Prevention is funded 100 percent Federal funding.

This matter was Approved and Resolution 060-2017 was Adopted upon Approval of the Consent Calendar.

14. 17-0346

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

- 1) Approve and authorize the Chair to sign funding Agreement 441-F1711 with Hangtown Haven, Inc.(Grantee), for their support to the operation of winter shelters in the County during the timeframe of November 15, 2016 and June 30, 2017, with a maximum funding amount of \$10,575;
- 2) Find that the support provided by said Grantee of providing assistance to the operation of temporary winter shelters provides a valuable public service to the local community; and
- 3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to funding Agreement 441-F1711, 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: Community Services Block Grant.

This matter was Approved on the Consent Calendar.

15. 17-0352

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

- 1) Approve and authorize the Chair to sign funding Agreement 445-F1711 with Tahoe Coalition for the Homeless (Grantee), for their support to the operation of winter shelters in the County during the timeframe of November 15, 2016 and June 30, 2017, with a maximum funding amount of \$4,496;
- 2) Find that the support provided by said Grantee of providing assistance to the operation of temporary winter shelters provides a valuable public service to the local community; and
- 3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to funding Agreement 445-F1711, 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: Community Services Block Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 16-1153** Community Development Agency, Transportation Division, recommending the Board:
- 1) Accept the subdivision improvements for Serrano Village K1/K2, Unit 5B, as complete;
 - 2) Reduce Performance Bond 0638901 to \$120,291.32, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond 0638901 in the amount of \$601,456.60 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 17. 17-0271** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 059-S1611 with Drake, Haglan and Associates, Inc., increasing the not-to-exceed amount by \$200,000 for a total of \$600,000, with no increase in rates, and updating administrative details, to perform on-call structural engineering support services in support of various Capital Improvement Program projects, including those due to the storms of 2017 with no change to the expiration date of the contract.

FUNDING: Various Capital Improvement Program Funding Sources (including Local, State and Federal Funds).

This matter was Approved on the Consent Calendar.

18. 17-0042

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Timber Mortality Project Phase 1 - Grizzly Flats and Camino, Contract 439-C1799:

- 1) Award the Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for March 30, 2017;
- 2) Approve and authorize the Chair to sign the Contract, subject to final review and approval by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director 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: California Disaster Assistance Act Funds (75% - State) and General Fund (25% - Local).

This matter was Approved on the Consent Calendar.

19. 17-0373

Community Development Agency, Transportation Division, recommending the Board consider the following pursuant to California Public Contract Code Section 22050 and El Dorado County Ordinance Code Section 3.14.060:

- 1) Find that on February 10, 2017, the presence of a sinkhole on Bucks Bar Road constituted a public emergency; that repairs to the sinkhole were performed without giving notice for bids to contractors; and that work performed by a road and drainage contractor was necessary to respond to the public emergency; and
- 2) Approve and authorize the Community Development Agency Interim Director to sign Agreement for Construction Services 448-C1725 with Doug Veerkamp General Engineering, Inc., retroactive to February 10, 2017, with a term of 30 calendar days and a not-to-exceed in the amount of \$50,000, for the repair of a sinkhole located on Bucks Bar Road. (4/5 vote required)

FUNDING: Road Fund (100% - Local), with the potential for reimbursement from the Federal Highway Administration (100% - Federal).

This matter was Approved on the Consent Calendar.
Supervisor Veerkamp recused himself on this matter.

20. 13-0787

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Community Development Agency Director to sign Application for Federal Assistance SF-424 and the resulting Modification to the United States Forest Service Domestic Grant 13-DG-11051900-029, which will increase the current Grant total of \$2,238,226 by \$30,312.76, for a new Grant total of \$2,268,538.76, with the increase being used for the Country Club Heights Erosion Control Project in the Tahoe Basin.

FUNDING: United States Forest Service Grant Funds. (100% - Federal)

This matter was Approved on the Consent Calendar.

21. 16-0865

Surveyor's Office recommending the Board:

- 1) Acknowledge and accept an Irrevocable Offer of Dedication for a Road Right of Way Easement subject to the condition that it will not be County maintained unless and until it has been accepted into the County maintained road system by Resolution of the Board;
- 2) Acknowledge and accept a Public Utilities Easement on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
- 3) Authorize the Chair to sign the Consent to Offer of Dedication and Acceptance of Offer and to record the Irrevocable Offer of Dedication (IOD) with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 22. 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.3/28/17, Item 28)
- This matter was Continued off Calendar upon Approval of the Consent Calendar.**
- 23. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 3/28/17, Item 29)
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
- 24. 17-0184** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 3/28/17, Item 30)
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
- 25. 13-0337** Sheriff's Office recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment IV to Lease Agreement 198-L1011, for the El Dorado Hills substation, extending the term through April 30, 2019, and increasing operating expenses to a flat rate not to exceed \$900 per month from May 1, 2017 through April 30, 2018 and \$930 per month from May 1, 2018 through April 30, 2019; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 198-L1011, 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.**

26. 15-0720

Sheriff's Office recommending the Board:

1) Approve and ratify the Sheriff's signature on the extension letter request dated February 15, 2017, to Public Communication Service, Inc. retroactively requesting the continuation of Agreement 643-O1311 on a monthly basis to provide inmate phone systems in the jails; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 643-O1311, including future extension requests, termination notices and Amendments contingent upon approval by County Counsel and Risk Management.

FUNDING: Non-General Fund - Inmate Welfare Trust Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter.

27. 17-0355

Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **062-2017** approving the submission of an application to California State Parks, Off Highway Vehicle (OHV) Division Grant Program in the amount of \$471,552 for law enforcement services on the Rubicon Trail and OHV areas within El Dorado County.

FUNDING: OHV Grant Funds of \$353,659, and 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies of \$117,893 for a total of \$471,552.

Resolution 062-2017 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 28. 16-0303** Supervisor Novasel recommending the Board consider the following:
1) Approve and authorize the Chair to sign a Proclamation recognizing April 2016 as Child Abuse Prevention Month; and
2) Receive and file a presentation by the Child Abuse Prevention Council. (Est. Time: 10 Min.)

Supervisor Novasel read the Proclamation.

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

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

- 29. 17-0282** Community Development Agency, Development Services Division, recommending the Board:
1) Recognize Jim Silveira, Building Inspector III, on his retirement from El Dorado County after twenty-two years of service; and
2) Approve and authorize the Chair to sign a Proclamation recognizing Jim Silveira's dedication to public service, while maintaining and upholding building standards in order to ensure the highest quality of public safety in El Dorado County. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Frentzen read the Proclamation.

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

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

- 30. 17-0396** Supervisor Hidahl recommending the Board approve a Proclamation honoring Betty January for her many years of outstanding service throughout El Dorado County and El Dorado Hills, and her valued contributions and dedication to our community. (Est. Time: 10 Min.)

Supervisor Hidahl read the Proclamation.

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

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

- 31. 17-0382** Supervisors Hidahl and Veerkamp recommending the Board join them as they recognize the years of service given by Jack Winhall and Rich Buchanan on the Veteran Affairs Commission, with respect and thanks! (Est. Time: 10 Min.)

Supervisor Hidahl read the certificate of recognition for Jack Winhall.

Supervisor Veerkamp read the certificate of recognition for Rich Buchanan.

No Formal Action taken.

DEPARTMENT MATTERS

- 32. 17-0365** Chief Administrative Office recommending the Board appoint an ad-hoc committee of two Board members to participate in the FENIX Executive Sponsor meetings as well as serve as champions supporting the FENIX implementation. (Est. Time: 10 Min.)

FUNDING: N/A

Public Comment: S. Taylor

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to appoint Supervisors Hidahl and Ranalli to participate in the FENIX Executive Sponsor meetings as well as serve as champions supporting the FENIX implementation.

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

- 33. 11-0815** Chief Administrative Officer recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **063-2017** to rescind Resolutions 127-2011 and 034-2013, which assigned and delegated all authority and responsibility for the operation of the Information Technology Department and the development of the County-wide technology strategy and long-term plan to Vern Pierson, effective April 14, 2017. Approval of this recommendation will also result in the discontinuation of the additional compensation provided to Mr. Pierson for serving as the Chief Technology Officer; and
 - 2) Adopt and authorize the Chair to sign Resolution **066-2017** for a stipend, effective April 15, 2017, equal to 6.6% of base salary to Mr. Pierson for his continued role as the contract administrator of the Tyler Contract (e.g., FENIX) and as an Executive Sponsor of the FENIX project, the review of which shall occur following the full implementation of the FENIX system and after no more than one year. (Est. Time: 15 Min.)

FUNDING: General Fund.

Public Comment: S. Taylor, K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to adopt and authorize the Chair to sign Resolution 063-2017 to rescind Resolutions 127-2011 and 034-2013, which assigned and delegated all authority and responsibility for the operation of the Information Technology Department and the development of the County-wide technology strategy and long-term plan to Vern Pierson, effective April 14, 2017. Approval of this recommendation will also result in the discontinuation of the additional compensation provided to Mr. Pierson for serving as the Chief Technology Officer.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to adopt and authorize the Chair to sign Resolution 066-2017 for a stipend, effective April 15, 2017, equal to 6.6% of base salary to Mr. Pierson for his continued role as the contract administrator of the Tyler Contract (e.g., FENIX) and as an Executive Sponsor of the FENIX project, the review of which shall occur following the full implementation of the FENIX system and after no more than one year.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

34. 17-0202

Chief Administrative Office recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5051** amending El Dorado County Ordinance Code Titles 1, 2, 6, 8, 9, 10, 12, 110, 120, and 130 pertaining to the reorganization of the Community Development Agency; and
- 2) Waive full reading of the Ordinance and Continue the Ordinance to April 18, 2017 for **Final Passage** (Second Reading). (Est. Time: 5 Min.)

FUNDING: General Fund, Road Fund, Developer Fees, State and Federal Funds.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Continue Ordinance 5051 to April 18, 2017 for Final Passage (Second Reading).

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

35. 14-0613

Community Development Agency, Transportation Division, Fleet Services Unit, recommending the Board consider the following:

- 1) Receive and file a presentation of County vehicle usage; and
- 2) Approve revisions to Board Policy Manual Section D-4, Vehicle Use, Standards, Procurement and Disposal. (Est. Time: 30 Min.)

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and allow staff to make ministerial changes that reflect the appropriate name changes as a result of the Community Development Agency's reorganization without Board approval.

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

2:00 P.M. - TIME ALLOCATION

- 36. 17-0302** Community Development Agency, Development Services Division, forwarding a request from El Dorado RV, LLC, for a Conceptual Review of a proposal to change the land use and zoning to allow development of a Recreational Vehicle Park, campground, and family fun center (Pre-Application PA16-0004/El Dorado RV Park), on property identified by Assessor's Parcel Numbers 048-210-38 through 048-210-43, 048-210-47 through 048-210-50, and 048-210-07, consisting of 54.94 acres, in the Smithflat area. This item is for discussion purposes only. (Supervisory District 3) (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: D. Pratt, V. Sawhill, C. Delfino, B. Bachlor, A. Schwartzmeyer, B. Jones, B. Fruitlanger, S. Taylor, W. Collins, B. Steel, R. Spawngon, J. Conforti, C. Collins

No Formal Action was taken. This matter was for discussion purposes only.

ITEMS TO/FROM SUPERVISORS

**Supervisor Hidahl reported on the following:
California State Association of Counties Training.**

**Supervisor Veerkamp reported on the following:
Thanked Supervisors for their participation in Committees/Commissions.**

**Supervisor Novasel reported on the following:
Housing Task Force meeting.
Traffic Congestion update.
Tire Traction Ordinance.
Traffic Advisory Committee meeting.**

**Supervisor Ranalli reported on the following:
State Highway 49 ribbon cutting.
State Tree Mortality meeting.
AB1066.
Utility Company's report out.**

**Supervisor Frentzen reported on the following:
Nomadic Shelter.
Functional Group meeting to talk about budget.
Festival at Pioneer school.
Broadband proposals.
Transportation Commission/Transit Authority meeting.
Victim's Rights event.
Collaboration with the Office of Education.**

CAO UPDATE

Don Aston, Chief Administrative Officer, reported that there is a Board meeting next week on April 18, 2017 and a Budget Workshop on April 19, 2017.

ADJOURNED AT 4:40 P.M.

1:00 P.M. - CLOSED SESSION

- 37. 15-0618** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: The Ramona L. Gilmore Revocable Trust, El Dorado County Superior Court Case No. PP20150094 Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 38. 17-0371** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 39. 17-0390** **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. 17-0357** **Pursuant to Government Code Section 54957 and acting as the Air Quality Management District Board of Directors: Public Employee Performance Evaluation.** Title: Air Pollution Control Officer. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 41. 17-0367** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner/Sealer of Weights and Measures. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 42. 17-0383** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (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.

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

Changes to the text have been made to Item 33.

CLOSED SESSION

- 43. 17-0407 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado Hills Community Services District v. El Dorado County. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.