



# County of El Dorado

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

## MEETING AGENDA

### Board of Supervisors

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

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

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Tuesday, February 3, 2015

8:00 AM

Board of Supervisors Meeting Room

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#### Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

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

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

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

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

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

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

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

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

**OPEN FORUM**

**DEPARTMENT/SUPERVISOR REPORTS**

**CONSENT CALENDAR**

1. [15-0142](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on January 26, 2015 and the regular meeting of the Board of Supervisors on January 27, 2015.
2. [07-1505](#) Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign a Public Trail Easement Agreement and accompanying Certificate of Acceptance, one each with each party, to establish an easement through private property for the purpose of Off-Highway Motor Vehicle access on the Rubicon Trail:
  - 1) Rubicon Trail Partners (APN 010-100-01); and
  - 2) Rubicon Soda Springs, Inc. (APN 010-180-07)

**Funding:** N/A

3. [15-0073](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County items as surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
4. [15-0029](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board consider the following:
  - 1) Award Bid No. 15-070-022 for the purchase of new fleet vehicles to the low qualified bidders Downtown Ford Sales of Sacramento, CA (bid vehicles "B", "D", "E", "I" and "N") in the amount of \$339,007.00, Harrold Ford of Sacramento, CA (bid vehicles "C" and "O") in the amount of \$60,608.00, Future Ford Lincoln of Roseville, CA (bid vehicles "F", "K", "L" and "M") in the amount of \$123,732.59, Elk Grove Dodge of Elk Grove, CA (bid vehicle "H") in the amount of \$29,200.00, Winner Chevrolet of Elk Grove, CA (bid vehicle "P") in the amount of \$33,815.00 plus all required taxes and fees; and
  - 2) Authorize the Purchasing Agent to issue multiple purchase orders in the amount of \$586,362.59 plus all required taxes and fees, following Board approval.

**FUNDING:** Fleet Internal Service Fund.

5. [14-1522](#) Clerk of the Board recommending the Board receive and file the Fiscal Year 2014/15 Board district expenditures summary report for the period of July 1, 2014 through December 31, 2014.

6. [15-0075](#) Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign three (3) originals of grant funded Agreement No. 300-O1511 accepting \$15,000 from the Tahoe Regional Planning Agency, which allows the County to be paid for staff time to assist with the Meyers Sustainable Mobility Plan Project.

**FUNDING:** Tahoe Regional Planning Agency Grant.

7. [15-0098](#) District Attorney recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations through the use of Supplemental Law Enforcement Services Fund (SLESF) totaling \$78,000 for the following (4/5 vote required):
- 1) Computer equipment in the amount of \$5,000;
  - 2) Law enforcement equipment in the amount of \$5,000;
  - 3) Vehicle in the amount of \$40,000, including safety equipment;
  - 4) Develop software to integrate evidence tracking with case management system in the amount of \$13,000; and
  - 5) Security system in the amount of \$15,000.

**FUNDING:** SLESF Funds.

8. [15-0055](#) Health and Human Services Agency recommending the Board adopt Resolution **026-2015** amending the Fiscal Year 2014/15 approved Personnel Resolution to add 5.0 FTE Screener Allocations and delete 5.0 FTE Office Assistant I/II allocations in the Health and Human Services Agency personnel allocation effective upon approval by the Board.

**FUNDING:** Federal, State and Realignment Funding.

9. [15-0104](#) Human Resources Department recommending the Board consider the following:
- 1) Approve the reclassification of two (2) Risk Management Technician positions to the classification of Risk Analyst I based on a reclassification study;
  - 2) Adopt Resolution **024-2015** amending the Authorized Personnel Allocation Resolution for the Human Resources to add 2.0 FTE Risk Management Analyst I/II allocations and delete 2.0 FTE Risk Management Technician allocations; and
  - 3) Waive the requirement for filling the Risk Management Analyst I/II positions through a competitive examination process, allowing the current incumbents to be appointed to the positions as provided for in Section 306.1 of the Personnel Rules.

**FUNDING:** Risk Management Internal Service Fund/Various.

10. [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. 1/27/15, Item 27)
  
11. [15-0130](#) Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign on a letter of support to the Georgetown Divide Resource Conservation District's: "King Fire Watershed Rehabilitation and Reforestation Project Concept Proposal".

**END CONSENT CALENDAR**

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

12. [15-0111](#) Supervisor Mikulaco recommending the Board adopt a Proclamation recognizing Undersheriff Rich Williams for his 4 years of service to the County of El Dorado and a total of 29 years in law enforcement.
13. [15-0128](#) Supervisor Veerkamp recommending the Board receive a presentation from the El Dorado County Water Agency on the 2014 West Slope Update. (Est. Time: 1 Hr.)

**DEPARTMENT MATTERS**

14. [14-1207](#) Chief Administrative Office recommending the Board receive and file an update on the Blue Ribbon Committee joint effort with the City of Placerville to develop the structure, mission and schedule to explore the potential for the re-use and repurposing of the historic Main Street Courthouse once the existing court function relocates to a newly constructed facility.
15. [14-1084](#) El Dorado County Air Quality Management District recommending the Board, acting as the Air Quality Management District Board of Directors, approve and authorize the Chair to sign an amendment to grant agreement ARV-13-047 to increase the number of electric vehicle charging stations to be installed at the Placerville El Dorado County government center.

**FUNDING:** State Energy Commission Grant.

16. [15-0144](#) Auditor-Controller recommending the Board adopt Resolution **025-2015** authorizing the issuance of special tax refunding bonds and approving a form of fiscal agent agreement, preliminary official statement and purchase agreement, authorizing changes thereto; and authorizing additional actions in connection therewith for Community Facilities District No. 2001-1 (Promontory Specific Plan).

**2:00 P.M. - TIME ALLOCATION**

17. [15-0056](#) Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Proclamation commemorating the retirement of City of Placerville Mayor, Carl Hagen.
  
18. [15-0129](#) Supervisor Veerkamp recommending the Board join him in thanking Michael Sanders for his twenty-two plus years of service to El Dorado County, Community Development Agency, Transportation Division, and wish him all the best in his retirement.

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

**CLOSED SESSION**

19. [15-0131](#)      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Robert Jones v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELOB-19970. (Est. Time: 5 Min.)
20. [15-0132](#)      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Patricia Booth v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services group, Inc. ELOL-63236. (Est. Time: 5 Min.)
21. [15-0133](#)      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Linda Isbell-Kropilnicki v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELOS-156848 (Est. Time: 5 Min.)
22. [15-0134](#)      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Nolan Tracy v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELOX-385846. (Est. Time: 5 Min.)
23. [15-0135](#)      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of David Baker v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELOP-76675. (Est. Time: 5 Min.)
24. [15-0136](#)      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of William Gregor v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELOY-483641. (Est. Time: 5 Min.)
25. [15-0137](#)      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Gordon Morse v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELOS-189743. (Est. Time: 5 Min.)
26. [15-0154](#)      **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Administrative Officer (CAO) (Est. Time: 15 Min.)
27. [15-0157](#)      **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 20 Min.)

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

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

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

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

**ANNOUNCEMENTS**

**No Board of Supervisor's Meeting on Tuesday, February 17, 2015.**

**Board of Supervisor's Special Meeting on February 23, 2015.**