



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

Minutes - Draft

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. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, February 3, 2015

8:00 AM

Board of Supervisors Meeting Room

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.

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. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen and Supervisor Novasel

Absent: 1 - Supervisor Ranalli

9:11 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

Pastor of Spiritual Formation Esther Tress from the Cold Springs Community Church gave the Invocation.

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Weitzman, R. Primentel, K. Smith, S. Taylor, J. Harn

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

Pull item 9.

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 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

Public Comment: K. Payne, L. Weitzman, S. Taylor, R. Primentel

DEPARTMENT/SUPERVISOR REPORTS

Gerri Silva, Environmental Management, gave an update regarding the situation at White Meadows and the debris removal. On January 22, 2015, the homeowners were visited by Environmental Management to see how things were proceeding. The homeowners were concerned about the tree removal and getting that process started so they could rebuild. There are no septic tank issues. Some of the well houses and well heads were destroyed by the fire, however those have been rebuilt. Environmental Management has completed the debris removal in the White Meadows area. Getting vehicles in and out of the area has been challenging.

Supervisor Novasel attended the Mental Health Commission meeting last week. The meeting was well attended and they continue to work on the mental health crisis which is occurring because of the Affordable Care Act and other issues. There will be a Mental Health Forum on March 5, 2015 in Lake Tahoe. Supervisor Novasel also met with the Tahoe Regional Planning Agency. The Tahoe Paradise Resort Improvement District will be having a meeting this Thursday.

Supervisor Ranalli spoke about the damage which is occurring to Wentworth Springs Road due to logging and transfer trucks.

Supervisor Veerkamp attended the monthly meeting of the Sacramento Area Council of Governments. The highlights include the adoption of the state and federal advocacy principles. These are Broadband on the state side and on the federal side Forestry to Prevent Catastrophic Wildfires. This Thursday evening at the Office of Emergency Services meeting room after the Transportation Commission meeting is the workshop for the draft 2016 Metropolitan Transportation Plan. This is open to the public. The Regional Transportation Commission meeting will be held Wednesday evening at the Fairgrounds.

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.

This matter was Approved on the Consent Calendar.

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

This matter was Approved on the Consent Calendar.

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.

This matter was Approved on the Consent Calendar.

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.

This matter was Approved on the Consent Calendar.

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.

This matter was Approved on the Consent Calendar.

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.

This matter was Approved on the Consent Calendar.

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.

This matter was Approved on the Consent Calendar.

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.

Resolution 026-2015 was Adopted upon Approval of the Consent Calendar.

- 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.

Public Comment: L. Weitzman, K. Payne, J. Copeland

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 024-2015.

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

- 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)

This matter was Approved on the Consent Calendar.

- 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".

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

MONTHLY STAFF UPDATE - FACILITIES

Public Comment: B. Smart

Russ Fackrell, Facilities Manager, gave an update regarding Facilities Infrastructure. He covered the following:

- 1) Public Safety Facility;**
- 2) Buildings A and B Renovation Project;**
- 3) Building C Exterior Renovation Project;**
- 4) Veterans Administration Building Mechanical System Project;**
- 5) Psychiatric Health Facility Remodel;**
- 6) Placerville and Tahoe Jail Repairs and Improvements; and**
- 7) Countywide Americans with Disabilities Act Projects.**

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.

Supervisor Mikulaco read the Proclamation.

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

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

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.)

Public Comment: S. Taylor, B. Smart, N. Briel

Received and Filed.

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.

Public Comment: S. Taylor, N. Briel

Received and Filed.

- 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 (no funding changes).

FUNDING: State Energy Commission Grant.

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

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

- 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).

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Continue this matter to February 10, 2015.

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

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.

Public Comment: L. Brent-Bumb, K. Weiland

Supervisor Veerkamp read the Proclamation.

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

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

- 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.

Supervisor Veerkamp read the Proclamation.

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

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

CAO UPDATE

Pamela Knorr, Chief Administrative Officer, updated the Board on her meeting with Randy Wagner of Sierra Economic Development Corporation. She is expecting an economic development presentation in the next couple of weeks. She also updated the Board on the Economic Development Manager recruitment. That recruitment closes on February 12, 2015. Interviews will be conducted the last week in February of 2015.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco met with the Bass Lake Action Committee last night. He gave the committee an update on the Bass Lake overlay. They are working to identify a school site, a site for a park and how everything should connect.

Supervisor Ranalli attended a public meeting last Wednesday regarding the Mt. Murphy bridge. There was significant public input. There will be several community groups that will host informal meetings.

Supervisor Veerkamp announced that tomorrow starts the Board's governance training.

ADJOURNED AT 2:40 P.M.

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.)
No Action Reported. All five Supervisors participated.
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.)
No Action Reported. All five Supervisors participated.
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.)
No Action Reported. All five Supervisors participated.
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.)
No Action Reported. All five Supervisors participated.
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.)
No Action Reported. All five Supervisors participated.
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.)
No Action Reported. All five Supervisors participated.
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.)
No Action Reported. All five Supervisors participated.

- 26. 15-0154** **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Administrative Officer (CAO) (Est. Time: 15 Min.)

The Board of Supervisors of the County of El Dorado by a unanimous vote appointed Pamela Knorr as the Chief Administrative Officer of the County of El Dorado for the interim period of one year at step three of the salary range for \$89.26/hour or \$185,660.76/year.

- 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.)

No Action Reported. Supervisors Frentzen, Mikulaco, Ranalli and Veerkamp participated. Supervisor Novasel did not participate.