



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Draft Board of Supervisors

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

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, January 14, 2020

9:00 AM

330 Fair Lane
Placerville, CA

Vision Statement

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and historical heritage**

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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.

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

Deacon Dan Haverty of the Holy Trinity Church gave the Invocation.
Supervisor Parlin 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 Hidahl to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Supervisor Frentzen registered a No vote on item 9 based on the Agreement being retroactive.
Continue item 26 to January 28, 2020.

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: A. Nevis, K. Aldridge, K. Payne, B. McClain, J. Gainsborough, R. Adams

20-0109 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. **20-0036** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of January 7, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **19-1874** Agriculture Department recommending the Board approve and authorize the Chief Administrative Office to sign the annual amendment to the Interlocal Agreement (Attachment C) to increase the University of California Cooperative Extension contribution (Agreement 2941) for Fiscal Years 2019-20 and 2020-21 in the amount of \$22,543 more per year for a total amount remaining on contract of \$551,070 per the Board's recommendation on November 19, 2019 (Legistar item # 19-1601) with no changes to the term.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. **19-1745** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **227-2019**, joining the California Enterprise Development Authority (CEDA) as an Associate Member, authorizing the County to join the Figtree Property Assessed Clean Energy program, and authorizing CEDA, through Dividend Finance, LLC, to offer their program and to conduct contractual assessment proceedings and levy contractual assessments within the County and authorizing related actions, for both residential and commercial projects.

FUNDING: N/A

Resolution 227-2019 was Adopted upon Approval of the Consent Calendar.

- 4. **19-1705** Chief Administrative Office, Administration and Finance Division and Department of Transportation, recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas 3 and 9 Zones of Benefit for Fiscal Year 2018/2019, pursuant to Section 50075.3 of California Government Code.

FUNDING: County Service Area 3 and 9 Zones of Benefit Special Taxes provide full funding for preparation and filing of this Annual Report.

This matter was Approved on the Consent Calendar.

- 5. 19-1470** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Clark & Sullivan Construction and Broward Builders, Inc. a Joint Venture, Contract 284-C1899, for the Public Safety Facility Project; and
 - 2) Approve and authorize the Facilities Division to release the Payment and Performance Bonds to the Surety after the one-year guarantee period.

FUNDING: United States Department of Agriculture Loan.

This matter was Approved on the Consent Calendar.

- 6. 19-1847** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Exemptions from competitive process, Section D;
 - 2) Authorize the Purchasing Agent to utilize the Sacramento Area Council of Governments (SACOG) Regional Public Agency Fuel & Lubricants Request for Proposals (RFP) 2018-0029 and Contract No. 1920029 for the provision of commercial cardlock fueling services;
 - 3) Authorize the Purchasing Agent to sign Agreement 4404 with Hunt and Sons, Inc. in an amount not to exceed \$3,000,000, effective January 24, 2020 through January 23, 2023; and
 - 4) Authorize the Purchasing Agent to execute Amendments that do not affect the term or total not to exceed amount of the Agreement.

FUNDING: General and Non-General Fund.

This matter was Approved on the Consent Calendar.

- 7. 20-0020** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve and authorize the Purchasing Agent to sign the First Amendment to Agreement for Services 3683 with Hunt and Sons, Inc. increasing the maximum compensation by \$200,000 for a total not-to-exceed amount of \$1,200,000 for the provision of commercial cardlock fueling services with no change to the term.

FUNDING: General and Non-General Fund.

This matter was Approved on the Consent Calendar.

- 8. **20-0015** Chief Administrative Office recommending the Board receive and file special tax reports for County Service Area 3 and County Service Area 7, specific to the County of El Dorado ambulance services for Fiscal Year 2018-2019.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 9. **19-1855** Human Resources Department recommending the Board approve retroactive agreement (Fenix 4485) with Kenneth Cater for the term November 26, 2019 through December 25, 2019 in the amount of \$300 for layoff arbitration panel services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this item based on the Agreement being retroactive.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

10. 19-1531

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Green Valley Mortuary, Ltd, for services provided under Agreement for Services 4451 because the County has neither the staff nor facilities to perform said services;
- 2) Approve and authorize the Chair to sign Agreement for Services 4451 with Green Valley Mortuary, Ltd, for the provision of mortuary services for indigent persons, with the maximum obligation of \$200,000 for the term of three (3) years that begins February 1, 2020 through December 31, 2023;
- 3) Approve and authorize that upon execution of Agreement for Services 4451, the existing Agreement for Service 824 (432-S1710) shall terminate effective January 31, 2020; and
- 4) Authorize the Purchasing Agent to execute further documents relating to Agreement for Service 4451, 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: A portion of birth and death certificate fees (approximately 6%) and General Fund (approximately 94%).

This matter was Approved on the Consent Calendar.

11. 19-1461

Health and Human Services Agency recommending the Board:

- 1) Award RFP 20-918-029 to Sierra Child and Family Services, for the provision of Dialectical Behavior Therapy and First Episode Psychosis Services, on the County's West Slope;
- 2) Approve and authorize the Chair to sign Agreement for Services 4342 with Sierra Child and Family Services, Inc., for the provision of school and community- based therapy to eligible youth in the amount of \$181,072, for the term upon execution through June, 30 2020;
- 3) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Sierra Child and Family Services, Inc., for services provided under this Agreement 4342 because the County does not have the necessary staff or facilities to perform the services; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4342, 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: 100% Federal Funding: Fiscal Year 2019-2020 Mental Health Services Block Grant.

This matter was Approved on the Consent Calendar.

12. 19-1777

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 4106 with the Center for Common Concerns, dba HomeBase, for the provision of consulting services regarding strategic and practical technical assistance to the El Dorado Opportunity Knocks Continuum of Care, effective upon execution, with an increase of \$75,000, for a maximum compensation of \$127,000 and extending the term by three months, through December 31, 2020; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4106, 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: The increase consists entirely (100%) of State funding from the California Department of Housing and Community Development, No Place Like Home Program, Technical Assistance Grant.

This matter was Approved on the Consent Calendar.

13. 19-1830

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with On My Own Independent Living Services for services provided under Agreement 2653 because the County has neither the staff nor facilities to perform said services and the contractor will provide equipment, materials, facilities, administration and/or support services related to providing work that may not be feasibly provided by the County;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 2653 with On My Own Independent Living Services for the provision of one-to-one skill building training and parenting programs for adults with developmental disabilities, effective upon execution, extending the term one year for a total term from June 14, 2018 through May 31, 2022, and increasing the maximum obligation by \$54,225 for a new maximum contractual obligation of \$120,000; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2653, 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: Federal, State, & 2011 Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 14. 19-1762** Environmental Management Department recommending the Board consider the following:
- 1) Accept payment program award in the amount of \$53,866 through the State of California, Department of Resources Recycling and Recovery, Used Oil Payment Program, Cycle 10, Fiscal Year 2019-20, for the term of July 1, 2019 through June 30, 2021; and
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute all payment program related documents, including but not limited to, requests for payments, reports, and all associated documents necessary to secure the payment program funds and implement the program.

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, Used Oil Payment Program, Cycle 10, Fiscal Year 2019-20 funds.

This matter was Approved on the Consent Calendar.

- 15. 19-1625** Planning and Building Department, Economic Development Division, recommending the Board:
- 1) Approve and authorize the Chief Administrative Officer (CAO) to sign the Greater Sacramento Economic Council (GSEC) Regional Cooperation Policy, a policy between GSEC and the Economic Development Directors Taskforce; and
 - 2) Authorize the CAO to sign future annual GSEC Regional Cooperation Policy documents upon the Board's approval of future funding agreements with GSEC.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

16. 19-1634

Planning and Building Department, Long Range Planning, Housing, Community and Economic Development Program, recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **004-2020** approving a loan approval transfer from CoreCare Foundation to SNO Foundation Trust, a private not-for-profit 501(c)(3) Private Foundation with funding from the Affordable Housing Trust Fund Revolving Predevelopment Loan Program to be used for predevelopment expenses associated with the Diamond Springs Village Apartments, an 81-unit affordable rental housing development in Diamond Springs; and
- 2) Authorize the Director of Planning and Building, or designee, to sign the Loan Agreement, Promissory Note, Deed of Trust, and any related documents on behalf of the County that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Affordable Housing Trust Fund Revolving Predevelopment Loan Program within the Housing, Community and Economic Development Program Funds. (100% - Local)

This matter was Approved and Resolution 004-2020 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

17. 20-0017

Probation Department (Probation) recommending the Board:

- 1) Approve the addition of law enforcement specific equipment to Probation's Fixed Asset Listing for two (2) vehicles; and
- 2) Approve and authorize the Chair to sign a budget transfer from Probation's Fiscal Year 2019-20 approved Professional Services budget in the amount of \$23,354.31 to Probation's Fixed Asset/Equipment budget.

FUNDING: Approved Fiscal Year 2019-20 Budget.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 18. 19-1774** Department of Transportation recommending the Board:
1) Make a determination that a complete facility replacement for the maintenance garage located at 1121 Shakori Road, South Lake Tahoe, CA is more economical than a retro-fit; and
2) Provide direction on funding options of approximately \$2,500,000 to complete the project. (Est. Time: 20 Min.)

FUNDING: General Fund or Road Fund.

A motion was made by Supervisor Novasel, seconded by Supervisor Hida hl to Approve this matter and direct staff to utilize General Fund Capital Replacement Reserves (Option 2) for funding the project contingent upon a California Environmental Quality Act evaluation.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hida hl and Parlin

- 19. 20-0016** Human Resources recommending the Board approve and authorize the Chair to sign Resolution **006-2020** to comply with:
a) The California Public Employees' Retirement System reporting requirements;
b) Government Code sections 20636 and 7522.34(a); and
c) California Code of Regulations 570.5 by adopting the salary schedule for the 2019 calendar year incorporating all changes previously approved by the Board and made effective in 2019. (Est. Time: 5 Min.)

FUNDING: N/A

A motion was made by Supervisor Frentzen, seconded by Supervisor Hida hl to Adopt Resolution 006-2020.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hida hl and Parlin

- 20. 20-0024** Chief Administrative Office recommending the Board consider and adopt Resolution **007-2020** outlining the proposed terms for a new agreement with the City of South Lake Tahoe for future use of the County's approximate 41 acres within the City of South Lake Tahoe, and direct staff to proceed with developing the agreement and lease for property. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: R. Berg, S. Knoll

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 007-2020 with direction to staff to explore other alternatives for future uses of the land referenced in this item.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hida hl and Parlin

21. 20-0048

Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2020-21 Budget development process:

- 1) Probation; and
- 2) Chief Administrative Office - Cemeteries, Airports, Parks. (Est. Time: 30 Min.)

The Board received informational presentations from Probation and the Chief Administrative Office - Cemeteries, Airports and Parks.

10:00 A.M. TIME ALLOCATION

- 22. 20-0056** Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation in recognition of the retirement of James Whipple, CEO, Marshall Medical Center. (Est. Time: 10 Min.)

Public Comment: G. Marchini, W. Thomas

Supervisor Veerkamp read the Proclamation.

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

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

11:00 A.M. TIME ALLOCATION

- 23. 19-1757** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Approve the use of the Design-Build construction project delivery method for the New Placerville Juvenile Hall Facility Project;
 - 2) Authorize the release of a Request for Proposal for Construction Bridging Documents for the Placerville Juvenile Hall; and
 - 3) Authorize the Chief Administrative Officer to submit a request to the United States Department of Justice to repay a portion of the grant funds for the South Lake Tahoe Juvenile Treatment Facility to be directed toward the new Placerville Juvenile Hall Project. (Est. Time: 30 Min.) (Cont. 1/7/20, Item 28)

FUNDING: Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program (\$9.6 million) and General Fund (\$5.9 million).

Public Comment: M. McLaughlin, T. Rollington, L. London, D. Publicover, T. Monterosso, P. Husser, K. Houser, K. Hunt, J. Gainsborough

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

- 1) **Authorize the Chief Administrative Officer to submit a request to the United States Department of Justice to repay a portion of the grant funds for the South Lake Tahoe Juvenile Treatment Facility to be directed toward the new Placerville Juvenile Hall Project;**
- 2) **Explore all options for the repurposing of the South Lake Tahoe Juvenile Facility; and**
- 3) **Return to the Board with the following once the above has been completed:**
 - a) **Approve the use of the Design-Build construction project delivery method for the New Placerville Juvenile Hall Facility Project; and**
 - b) **Authorize the release of a Request for Proposal for Construction Bridging Documents for the Placerville Juvenile Hall.**

A vote was not taken on this motion as a second motion was introduced and passed by the Board.

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

- 1) Approve the use of the Design-Build construction project delivery method for the New Placerville Juvenile Hall Facility Project;
- 2) Authorize the release of a Request for Proposal for Construction Bridging Documents for the Placerville Juvenile Hall; and
- 3) Authorize the Chief Administrative Officer to submit a request to the United States Department of Justice to repay a portion of the grant funds for the South Lake Tahoe Juvenile Treatment Facility to be directed toward the new Placerville Juvenile Hall Project.

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

2:00 P.M. TIME ALLOCATION

24. 19-1826

HEARING - Planning and Building Department recommending the Board approve and authorize the Chair to sign the following:

- 1) Resolution **005-2020** entitled "Planning and Building Department Fee Schedule and Policies and Procedures," thereby rescinding prior Resolution **186-2019** adopted by the Board on October 22, 2019 (Legistar Item 19-0663), and provide direction to staff on which of the following Appeal Fee options the Board would like to adopt:
- a) Option A (staff recommendation): set the Appeal fee at \$943 based on the analysis presented in Attachment D and convert the base application to T&M to recover any costs associated with the Appeal beyond the initial \$943 Appeal fee;
 - b) Option B: set the Appeal fee at tiered amounts of \$943 for projects appealed to the Planning Commission and \$3,221 for projects appealed to the Board of Supervisors;
 - c) Option C: set the Appeal fee at \$3,221 (the average cost of an Appeal based on the 2015 fee study);
 - d) Option D: leave the Appeal fee at the current rate of \$239; or
 - e) Option E: set the Appeal fee at an amount deemed appropriate by the Board. (Est. Time: 30 Min.)

FUNDING: Fees for Service.

Public Comment: J. Harn

Supervisor Veerkamp opened the public hearing and upon conclusion of public comment and staff input, closed the hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to adopt Resolution 005-2020 entitled "Planning and Building Department Fee Schedule and Policies and Procedures," thereby rescinding prior Resolution 186-2019 adopted by the Board on October 22, 2019 (Legistar Item 19-0663) and adopt Appeal Fee Option D: leave the Appeal fee at the current rate of \$239.

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

25. 19-1768

HEARING - To consider the recommendation of the Planning Commission on the Vineyards at El Dorado Hills project to request a Rezone (Z16-0002), a Planned Development (PD16-0001), a Phased Tentative Subdivision Map (TM16-1528), and a Design Waiver on property identified by Assessor's Parcel Number 126-100-024, consisting of 114.03 acres, in the Rural Region in the El Dorado Hills area, submitted by Omni Financial, LLC; and the Planning Commission recommending the Board take the following actions:

- 1) Adopt Resolution **229-2019** certifying the Environmental Impact Report (Attachment C), subject to California Environmental Quality Act Findings and Statement of Overriding Considerations (Attachment D);
- 2) Adopt the Mitigation Monitoring Reporting Program (Attachment E) detailing the recommended Mitigation Measures in the Environmental Impact Report, in compliance with California Environmental Quality Act Guidelines Section 15097(a);
- 3) Approve Z16-0002 rezoning Assessor's Parcel Number 126-100-024 applying the Planned Development Combining Zone to the existing underlying zoning of Estate Residential, Five-acre resulting in the new zoning of Estate Residential, Five-acre-Planned Development based on the Findings (Attachment G) presented;
- 4) Approve Planned Development PD16-0001 establishing a Development Plan allowing the project to utilize density bonuses by clustering residential parcels and dedicating open space and allowing reduced setbacks of 20 foot front setbacks, 15 foot side setbacks and 30 foot rear setbacks for the project, based on the Findings (Attachment G) and subject to the Conditions of Approval (Attachment H) as presented;
- 5) Approve the Phased Tentative Subdivision Map TM16-1528 consisting of 42 residential lots ranging in size from 43,560 to 46,562 square feet, five open space lots, and one road lot, based on the Findings (Attachment G) and subject to the Mitigation Monitoring Reporting Program (Attachment E) and Conditions of Approval (Attachment H) as presented;
- 6) Approve the Design Waiver to reduce the standard 101C road width easement from 50 feet to 30 feet as the Findings (Attachment G) could be made; and
- 7) Adopt Ordinance **5117** for said Rezone. (Supervisory District 4) (Est. Time: 45 Min.) (Cont. 12/17/19, Item 57)

FUNDING: N/A

Applicant request this matter be Continued to February 25, 2020.

Supervisor Veerkamp opened the public hearing and upon conclusion of public comment and staff input, closed the hearing.

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to Continue this matter to February 25, 2020.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Novasel reported on the following:
Good Governance Workshop.
First 5 meeting.
Pollock Pines Community and Economic Development Advisory Committee meeting.

Supervisor Parlin reported on the following:
Water Agency meeting.
Meeting with the Sheriff.
Vineyards project meeting.
Camino/Pollock Pines Community Center.
Cowboy's Honor Ride for Deputy Brian Ishmael.
Garden Valley Fire Station breakfast.
Good Governance Workshop.
Human Rights Commission meeting.
Rural County Representatives of California.

Supervisor Frentzen reported on the following:
Good Governance Workshop.
People to People meeting.
Water Agency meeting.
Vineyard project meeting.

Supervisor Hidahl reported on the following:
Cub Scout event.
FENIX meeting.
Veterans Affairs Commission meeting.
Community and Economic Development Advisory Committee meeting.
Good Governance Workshop.
Special Planning Commission meeting.
Commission on Aging meeting.
Crab and Tri Tip fundraiser.

Supervisor Veerkamp reported on the following:
Water Agency meeting.
Unpermitted structure discussion.
Apple Hill annual event.
New employee orientation.
Heroes Night.
Good Governance Workshop.
MORE annual event.
Search and Rescue event.
Chocolate Affair.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Boys and Girls Club on the Divide fundraiser.
Governor's recommended budget.

ADJOURNED AT 2:48 P.M.

CLOSED SESSION

- 26. 19-1871** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Planned
Development PD18-0005/Tentative Subdivision Map
TM18-1536/Serrano Village J7 (Assessor's Parcel Number
123-040-011), Number of potential cases: (1). (Est. Time: 15 Min.)

This matter was Continued to January 28, 2020 upon Approval of the Consent Calendar.

- 27. 20-0068** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: Operating Engineers Local No. 3 representing employees in the Trades & Crafts Bargaining Unit and El Dorado County Probation Officers Association (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.