



County of El Dorado

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Minutes - Final Board of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chair, District II
Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, February 11, 2014

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.

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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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

- Present:** 4 - Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting
- Absent:** 1 - Supervisor Briggs

9:16 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

- Present:** 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Briggs led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

Public Comment: K. Weiland

A motion was made by Supervisor Nutting, seconded by Supervisor Mikulaco to Adopt the Agenda and Approve Consent Calendar 1 with the following changes:

Continue Item 2 to February 25, 2014.

Pull items 6, 8 and 15.

Correct Item 13 to reflect it is from the the Health and Human Services Agency, Public Health Division.

Supervisor Briggs recused himself from item 17.

Move item 17 to Consent Calendar 2 and move item 28 to Consent Calendar 1.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

APPROVAL OF CONSENT CALENDAR 2

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve Consent Calendar 2 with the following changes:

Supervisor Briggs recused himself from item 17.

Move item 17 to Consent Calendar 2 and move item 28 to Consent Calendar 1.

Correct item 18 that the Minutes for February 4, 2014 item 15 the Chair will accept and sign-off on the 2013 Community Wildlife Protection Plan.

Continue item 21 to February 25, 2014.

Move items 34, 35 and 36 to the 2:00 PM Time Allocation.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

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.

14-0286 OPEN FORUM

Public Comment: K. Payne, L. Parlin, M. Lane, S. Taylor, D. Spear, J. Carney

14-0290 CAO UPDATE

CONSENT CALENDAR 1

1. 13-1479 On January 27, 2014, the Board approved site selection criteria for a new Sheriff's Office Headquarters and directed the Department to return on February 11, 2014 with a list of potential properties that met the selection criteria. Chief Administrative Office, Facilities Division and the Sheriff's Department, recommending the Board continue this item until staff complete the Conflict of Interest Survey and Expanded Site Criteria list. (Cont. 01/27/14, Item 2)

This matter was Approved on Consent Calendar 1.

2. 13-0693 Chief Administrative Office recommending the Board approve and authorize the Chair to sign Agreement 441-S1411 with David A. Brooks, Esq. for indigent defense / conflict panel services.

This matter was Continued to February 25, 2014.

3. 13-1508 Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following pertaining to the Placerville Jail Control Panel Upgrade, Bid 14-968-033, Contract No. 446-C1499:

1) Award the Construction Contract to American Alarm Company, Inc. the lowest responsive, responsible bidder;
2) Approve and authorize the Chair to sign the Public Works Contract No. 446-C1499 in the amount of \$407,165, subject to review and approval of the final Contracts Documents by County Counsel and Risk Management; and
3) Authorize the Purchasing Agent 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. (Refer 12/10/13, Item 3)

FUNDING: Criminal Justice Special Revenue Fund.

This matter was Approved on Consent Calendar 1.

4. 14-0108 Chief Administrative Office, Parks Division, recommending the Board consider the following:
1) Receive the 2013 Annual Report on the Rubicon Trail;
2) Receive an annual report on road closures in 2013 (Refer 2/12/13, Item 17, File 13-0119); and
3) Receive and approve an update on the Soup Bowl segment of the Rubicon Trail (Refer 1/26/2010, Item 25, File 10-0049)
(Cont. 2/4/14, item 14) **Staff is recommending this item be continued to February 25, 2014.**

This matter was Continued to February 25, 2014.

5. 14-0183 Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Authorize the Department to enter into negotiations with the El Dorado Irrigation District (EID), the owner of Forebay Park, parcel 101-330-77-100 at 5581 Gail Drive, Pollock Pines for the purchase of 13 developed acres within this parcel; and
 - 2) Appoint Russ Fackrell as the real estate negotiator on behalf of the County for the negotiation.

FUNDING: General Fund (No Federal Funds).

This matter was Approved on Consent Calendar 1.

6. 14-0223 Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Authorize the Department to enter into negotiations with the El Dorado Irrigation District (EID), the owner of parcel 115-400-12-100 at 3240 Bass Lake Road for the purchase of 151.70 acres; and
 - 2) Appoint Russ Fackrell as the real estate negotiator on behalf of the County for the negotiation.

FUNDING: General Fund (No Federal Funds).

Public Comment: S. Taylor

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs to Approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

7. 14-0186 Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I of Memorandum of Understanding No. 09-0506 with the City of South Lake Tahoe to include Phase 2 in Section II - Scope of Beach Improvement Project to comply with the Amendment to Lease of Real Property, APNs 026-050-03, -05, -06, between the County of El Dorado and the City of South Lake Tahoe, dated January 26, 2010; and
 - 2) Authorize Kim Kerr, Assistant Chief Administrative Officer, to sign the Tahoe Regional Planning Agency Permit for proposed improvements, all contingent upon approval by County Counsel and Risk Management.

This matter was Approved on Consent Calendar 1.

8. 14-0173 Chief Administrative Office recommending the Board receive and file a development impact mitigation fee report for the Garden Valley Fire Protection District fee program.
- A motion was made by Supervisor Nutting, seconded by Supervisor Briggs to Approve this matter.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting
9. 14-0178 Chief Administrative Office recommending the Board order payment in the amount of \$55,000 upon submittal of a claim for reimbursement from Garden Valley Fire Protection District from their development impact mitigation fee account for a 2007 Ferrara Rescue Pumper Type 1 Engine acquired in May 2013.
- FUNDING:** Payment of the claim will come from the Garden Valley Development Fee Trust Fund.
- This matter was Approved on Consent Calendar 1.**
10. 14-0217 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. 14-070-044 for the purchase of new Fleet vehicles in accordance with Attachment A, Evaluation of Bid Summary, to the following low qualified bidders: Downtown Ford Sales of Sacramento, CA in the amount of \$302,796, Harrold Ford of Sacramento, CA in the amount of \$259,622, John L. Sullivan Chevrolet of Roseville, CA in the amount of \$33,329, Future Ford of Roseville, CA in the amount of \$25,099 plus all required taxes and fees (estimated at \$46,273.45); and
- 2) Authorize the Purchasing Agent to issue multiple purchase orders in the amount of \$620,846 plus all required taxes and fees, following Board approval.
- FUNDING:** Fleet Internal Service Fund (No Federal Funds).
- This matter was Approved on Consent Calendar 1.**
11. 13-1247 Chief Administrative Office, Risk Management Division, recommending the Board approve and authorize the Chair to a sign Budget Transfer increasing appropriations and use of fund balance in the Health Fund by \$5,958,968 for the disbursement of excess Health funds. (Refer 11/5/13, Item 7) (4/5 vote required)
- FUNDING:** Health Fund.
- This matter was Approved on Consent Calendar 1.**

12. 13-1310 Clerk of the Board recommending the Board receive and file the Fiscal Year 2013/2014 Board of Supervisors district expenditures summary report for the period of July 1, 2013 through January 31, 2014.

This matter was Approved on Consent Calendar 1.

13. 11-0758 Health and Human Services Agency, ~~Mental~~ Public Health Division, recommending the Board receive and file the California Tahoe Emergency Services Operations Authority Annual Financial Reports for Fiscal Year 2011-12. (Refer 10/30/12, Item 8)

FUNDING: Fee-for-service and local tax revenue to County Service Area No. 3.

This matter was Approved on Consent Calendar 1.

14. 11-0766 Health and Human Services Agency, Public Health Division, recommending the Board receive and file the El Dorado County Emergency Services Authority Annual Financial Reports for Fiscal Years 2009-10, 2010-11, 2011-12 and 2012-13. (Refer 12/18/12, Item 19)

FUNDING: Fee-for-service and local tax revenue to County Service Area No. 7.

This matter was Approved on Consent Calendar 1.

15. 14-0189 Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 440-S1411 with Whole Person Learning, Inc., for the provision of Transitional Housing Program - Plus services on an "as requested" basis for the term March 1, 2014 through February 28, 2017, with a maximum annual obligation of \$258,768 for not more than nine participants per 12-month period, subject to County Counsel and Risk Management's review, minor revisions, and approval of Agreement for Services 440-S1411; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 440-S1411, including amendments thereto, contingent upon approval by County Counsel and Risk Management that do not affect the term or maximum funding of \$258,768 per fiscal year.

FUNDING: State Realignment Funds.

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

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

16. 14-0091 Library Department recommending the Board approve and authorize the Purchasing Agent to sign perpetual agreement (Blanket Purchase Order 20140412) with Tech Logic Corporation for maintenance, parts and technical support for the automated materials handling system in the El Dorado Hills Library in the estimated amount of \$17,000 annually.

FUNDING: General Fund and County Service Area 10 Special Revenue Fund.

This matter was Approved on Consent Calendar 1.

17. 14-0248 Chief Administrative Office recommending the Board ratify the attached letters to the City of Placerville from the Chief Administrative Officer, Parks Manager, Parks and Recreation Commission and the Trails Advisory Committee in support of the City's efforts to seek federal Congestion Mitigation and Air Quality funding for the Western Placerville Interchange Project.

This matter was moved to and Approved on Consent Calendar 2.

Yes: 3 - Santiago, Mikulaco and Veerkamp

Recused: 1 - Briggs

CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

18. 14-0262 Clerk of the Board recommending the Board approve the Minutes for the regular meeting of the Board of Supervisors on February 4, 2014.
- A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter with the following correction that on item 15 of the Minutes from February 4, 2014 the Chair will accept and sign-off on the 2013 Community Wildlife Protection Plan.**
- Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp
19. 14-0096 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve the amendments to extend the date of escrow closing for the following acquisitions:
 - a) Amendment 1 to the Acquisition Agreement for Public Purposes for Jesus Lemus and Maria Gonzalez, APN 325-110-35 for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114.
 - b) Amendment 1 to the Acquisition Agreement for Public Purposes for Anthony Hall and Joanne Davis, APN 325-110-23 for the Green Valley Road at Weber Creek Bridge - Replacement Project, CIP No. 77114.
 - c) Amendment 1 to the Easement Acquisition Agreement for Public Purposes for Patricia Harrington and Michael Quigley, APNs 329-280-09 and 329-280-16 for the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization Project, CIP No. 73320.
 - d) Amendment 1 to the Optionee Consent to Sale of Easements for Henry R. Butler, APNs 329-280-09 and 329-280-16 for the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization Project, CIP No. 73320; and
 - 2) Authorize the Acting Community Development Agency Director, or designee, to further extend the date of closure of escrow upon mutual agreement of both parties, for any property acquisitions for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114 and the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization Project, CIP No. 73320.
- FUNDING:** Highway Bridge Program, Regional Surface Transportation Program Rural Exchange Funds, Regional Surface Transportation Program Caltrans Exchange Funds, Traffic Impact Mitigation Fees, SHOPP Funds, State Transportation Impact Mitigation Fee, State-Local Partnership Program (Federal Funds).
- This matter was Approved on Consent Calendar 2.**

20. 14-0099 Community Development Agency, Transportation Division, recommending the Board take the following actions related to the Alder Drive at EID Canal - Bridge Replacement (No. 25C0069) Project, CIP No. 77123:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: This Project is included in the Adopted 2013 Capital Improvement Program and is funded through the Federal Highway Administration Local Assistance Highway Bridge Program, authorized under the 100% Funded Program (Federal Funds).

This matter was Approved on Consent Calendar 2.

21. 14-0181 County Counsel recommending the Board approve and authorize the Chair to sign a Budget Transfer transferring \$100,000 from the General Fund Contingency to County Counsel's budget for contracted legal services. (4/5 vote required)

FUNDING: General Fund (No Federal Funds)

This matter was Continued to February 25, 2014.

22. 12-0661 Chief Administrative Office recommending the Board approve and authorize the Chair to sign Amendment III to Agreement for Services 228-F1111 with the El Dorado County Fire Safe Council, providing \$26,022 in Title III funding and \$24,978 from the General Fund for a total of \$51,000 for fire prevention and planning services as described in Title III of Public Law 110-343, and extending the term to June 30, 2016. (Refer 10/8/13, Item 19, File 13-1265)

FUNDING: Title III of the Secure Rural Schools and Community Self-Determination Act, and County General Fund.

This matter was Approved on Consent Calendar 2.

23. 14-0122 Acting as the Governing Board of the El Dorado County Public Housing Authority:
- Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Accept a grant award in the amount of \$58,894 from the Department of Housing and Urban Development for Family Self-Sufficiency Program funding during calendar year 2014; and
 - 2) Authorize the Director of the Health and Human Services Agency, or designee, to sign any required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said funding.

FUNDING: 100% Federal Funding.

This matter was Approved on Consent Calendar 2.

24. 14-0003 Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 337-S1110 with Myrna-Kay Robison for the continued provision of therapeutic counseling and related services on an "as requested" basis, extending the term from April 1, 2011 through March 31, 2016, and increasing the maximum obligation from \$62,196 to \$150,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 337-S1110, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Funded with a blend of Federal and State funds (85%) with County share of cost or required match (15%) met with realignment funds.

This matter was Approved on Consent Calendar 2.

25. 14-0140 Health and Human Services Agency recommending the Board consider the following:
- 1) Approve Continuation of Agreement 405-S1110 (COL OID No. 101201237408) with Citrix Online Audio Services Group into perpetuity, fee commitment per month of \$50 plus \$.1 per minute;
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 405-S1110, including amendments thereto, which do not affect the maximum dollar amount or term, contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Health and Human Services Agency, or designee, to execute any administrative documents relating to said Agreement.

FUNDING: Federal and State funding managed by the California Department of Public Health.

This matter was Approved on Consent Calendar 2.

26. 14-0138 Health and Human Services Agency, Mental Health Division, recommending the Board approve retroactive Agreement for Services 290-M1410 (State Agreement 13-90303) with California Department of Health Care Services for the term of July 1, 2013 through June 30, 2014. This Agreement establishes the conditions and requirements the County must meet in order to receive the following funding:
- 1) Mental Health Services Act;
 - 2) Projects for Assistance in Transition from Homelessness;
 - 3) Community Mental Health Services Grant; and
 - 4) Realignment / Medi-Cal for community mental health services.

FUNDING: State and Federal funding.

This matter was Approved on Consent Calendar 2.

27. 14-0087 Sheriff's Department recommending the Board authorize the Sheriff to sign:
- 1) The Fourth Amendment to the perpetual Memorandum of Understanding with Sacramento County's Central Region Node Consortium to add the El Dorado County Sheriff's Department, Placerville Police Department, and South Lake Tahoe Police Department for joint agency use of Sacramento County owned Coplink information sharing system; and
 - 2) The perpetual Memorandum of Understanding for Cost Sharing for the Central Region Node Consortium for the use of the Coplink information sharing system for a one-time cost of \$103,650, and an annual maintenance cost of \$23,129 per year, for a two-year cost of \$46,258. Current Homeland Security Grants have sufficient funds available to pay for the one-time cost of the Records Management System and first two years' maintenance costs. Future maintenance costs are anticipated to be paid for with future Homeland Security Grants.

FUNDING: FY 2011, 2012, and 2013 Homeland Security Grant funds - State funding.

This matter was Approved on Consent Calendar 2.

28. 14-0235 Supervisor Santiago recommending the Board approve and authorize the Chair to sign Resolution **009-2014** supporting recreational and sport fishing opportunities within the Tahoe Basin and urging the United States Fish & Wildlife Service and the California Department of Fish & Wildlife to restore youth, recreational and sport fishing opportunities.

Resolution 009-2014 was Adopted upon Approval of Consent Calendar 1.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

29. 14-0236 Supervisor Santiago recommending the Board:
1) Approve and authorize the Chair to sign a Proclamation honoring Peter Maurer, Principal Planner, Community Development Agency, Planning Division; and
2) Present the Proclamation (Est. Time: 10 Min.)
Public Comment: E. Knapp, J. McCallum, J. Henderson, R. Trout, B. Smart

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting to Approve this matter.
Supervisor Santiago presented the Proclamation to Peter Maurer.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

30. 14-0066 Library Department recommending the Board consider the following:
1) Receive a presentation regarding the status of library system funding;
2) Adopt Resolution **010-2014** setting for election a measure proposing renewal of the Library Special Tax in County Service Area No. 10, Zone F, South Lake Tahoe at the June 3, 2014 general election to replace the expiring library tax; and
3) Adopt Resolution **011-2014** setting for election a measure proposing renewal of the Library Special Tax in County Service Area No. 10, Zone G, Georgetown at the June 3, 2014 general election to replace the expiring library tax. (Est. Time: 30 Min.)

FUNDING: Library Special Taxes (No Federal Funds).
Publi Comment: K. Burrow, L. Brent-Bumb, K. Payne

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs to Approve this matter and Adopt Resolutions 010-2014 and 011-2014.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

31. 13-0434 Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
- 1) Receive a presentation from Barbara Hayes, President and CEO of Sacramento Area Commerce and Trade Organization (SACTO) providing a report on the value of El Dorado County's investment in SACTO; and
 - 2) Authorize payment of membership fees to SACTO in the budgeted amount of \$6,000 for FY 2013-14 and provide direction to staff regarding continued membership and contribution rates. (Est. Time: 30 Min.)

FUNDING: General Fund/Transient Occupancy Tax (TOT) (No Federal Funds).

Public Comment: K. Payne, S. Taylor

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Authorize payment of membership fees to Sacramento Area Commerce and Trade Organization (SACTO) in the amount of \$22,000 out of this year's budget payable now. Motion Failed.

Yes: 2 - Briggs and Santiago

Noes: 3 - Mikulaco, Veerkamp and Nutting

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Authorize payment of membership fees to Sacramento Area Commerce and Trade Organization (SACTO) in the budgeted amount of \$6,000 for Fiscal Year 2013-2014 from the Transient Occupancy Tax. Further discussion will be necessary for Fiscal Year 2014-2015.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Noes: 1 - Nutting

DEPARTMENT MATTERS 1

32. 14-0211 Chief Administrative Office recommending the Board give direction regarding the Charter Review Committee.

Public Comment: K. Payne

A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs directing staff to:

- 1) Each Supervisor will appoint one member and an alternate from each Supervisorial District; and
- 2) A single report will be presented to the Board from the Committee allowing for the option of placing an item on the November ballot.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 33. 14-0171 Chief Administrative Office, Economic Development Division, recommending the Board adopt Policy J-7 for Economic Development Incentives. Chief Administrative Office to develop detailed procedures for implementation of the policy upon approval. (Refer 12/17/13, Item 7)

Public Comment: K. Payne, L. Parlin, S. Taylor

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting to Approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 34. 14-0219 Chief Administrative Office recommending the Board receive an update on the FY 2014-15 budget process and provide direction to Departments regarding guiding principles for FY 2014-15 budget development. (Cont. 2/4/14, Item 22)

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Adopt the Guiding Principles for FY 2014-15 budget development:

1) One time funds used for investment priorities;

- Facilities
- Information Technology
- Human Resources

2) No new growth in the number of positions unless efficiencies can be shown; and

3) Focus on change management, process improvements and fiscal efficiencies related to the implementation of FENIX.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 35. 13-1162 The FENIX Executive Committee providing the Board with an update on the progress of our new Enterprise Resource Program. (Est. Time: 15 Min.)

Received and Filed.

36. 14-0258

Information Technologies Department recommending the Board consider the following:

- 1) Receive a presentation on the Five-Year Mainframe Migration Plan;
- 2) Approve and authorize the Chair to sign a budget transfer increasing appropriations in the Information Technologies budget and decreasing General Fund Contingency by \$486,455 for the purchase of a new mainframe data storage unit and processor; and
- 3) Authorize the Purchasing Agent to award formal bid and issue a purchase order to the lowest responsive, responsible bidder for same and report bid results to the Board of Supervisors at the first meeting following bid opening as part of the Chief Administrative Officer update.

FUNDING: General Fund (No Federal Funds).

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

DEPARTMENT MATTERS 2 (Supervisor Nutting did not participate)

37. 13-0082 Community Development Agency, Long Range Planning, recommending the Board consider the following:
- 1) Approve Capital Improvement Program (CIP) update information, per the attached Fiscal Year 2013-14 CIP Mid-Year Project Status Update table (Attachment 5A);
 - 2) Authorize the reinstatement of six projects to the 2013 CIP;
 - a. Angora Creek Fisheries Enhancement Project (CIP No. 95161)
 - b. Bass Lake Road Full Improvements - Phase 1A (CIP No. 66109)
 - c. New York Creek Trail East - Phase 1 (CIP No. 97005)
 - d. Rubicon 5 Erosion Control (CIP No. 95178)
 - e. U.S. 50 HOV Lanes Phase 1 - El Dorado Hills to Bass Lake Grade (CIP No. 53110)
 - f. U.S. 50 HOV Lanes Phase 2A - Bass Lake Road to Cameron Park Drive (CIP No. 53113)
 - 3) Authorize the advancement of two projects from the 20-Year CIP to the Current Year work plan;
 - a. U.S. 50/Camino Area Parallel Capacity/Safety Study (CIP No. 71319)
 - b. U.S. 50/Ponderosa Rd/South Shingle Road Interchange Improvements (CIP no. 71333), and
 - 4) Authorize the use of Accumulative Capital Outlay (ACO) funds in the amount of \$81,860 for the New York Creek Trail East - Phase 1 project (CIP No. 97005).

FUNDING: Various Federal, State, Local and ACO Funding Sources (Federal Funds).

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco plans to attend the California State Association of Counties (CSAC) Leadership Symposium beginning on February 27, 2014. He will bring an agenda item on February 25, 2014 for Board consideration.

Supervisor Veerkamp commented on any plans the CAO may have for a Strategic Planning Session. The CAO will put together an agenda item regarding Strategic Planning and it will be brought to the Board in March. The Supervisor was invited to attend the annual Capitol-to-Capitol Conference in Washington D.C. in May 2014 on behalf of, and partially funded by the El Dorado County Transportation Commission.

Supervisor Santiago attended the Golden Sierra Workforce Investment Board meeting Joint Powers Authority (JPA) and the Sierra Economic Development District Corporation (SEDDC) Board meeting. She received incredible data from the JPA meeting about the growing businesses in El Dorado County. This data includes the top 100 positions that are being hired. With this information, they can help people get back to work. At SEDDC, they are moving forward with their Broadband initiative. Supervisor Santiago was excited that there are two Olympic Medalists from the Lake Tahoe area.

ADJOURNED 5:34 P.M. IN HONOR OF THE OLYMPIC MEDALISTS FROM LAKE TAHOE.

CLOSED SESSION

38. 12-0443 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action No. S-0101520 x-ref: (Meyers Landfill Site). (Est. Time: 15 Min.)

No Action Reported. All five (5) Supervisors participated.

39. 14-0255 **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: 20 Min.)

No Action Reported. All five (5) Supervisors participated.

40. 14-0259 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Community Development Agency. (Est. Time: 20 Min.)

Action Reported. The Board voted 4-0 (Supervisor Mikulaco was absent) to appoint Steve Pedretti as the Director of Community Development Agency at Step 5 of the Salary Range, starting on March 17, 2014.

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.

VIDEO TAPES 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)