



County of El Dorado

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

Minutes - Final Board of Supervisors

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

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

Tuesday, December 13, 2016

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

The start time of the meeting has been changed to 9:00 A.M. for open session.

Public comment on Closed Session items will be heard at 9:00 A.M.

Department/Supervisor Reports and CAO Update have been moved to the end of the day.

There have been changes made to the text of Item 31.

There have been changes made to the text for Item 32.

Items 37-44 are hereby added to the Consent Calendar.

Item 45 is hereby added to Closed Session.

Vision Statement

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

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

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

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

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

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

9:02 A.M. - CALLED TO ORDER AND PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Pull items 6, 22 and 39 for discussion.**

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

9:00 A.M. - PRESENTATION

- 1. 15-1382** Supervisor Novasel recommending the Board enjoy the Annual Performance by the El Dorado County Holiday Singers, Directed by Elizabeth Zangari and the Choir of County Employees.

This matter was Approved on the 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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: M. Cory, R. Mason

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

- 2. **16-1232** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of December 6, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 3. **16-1231** Chief Administrative Office recommending the Board approve revisions to Board of Supervisors Policy D-1 - Travel.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. **16-0926** Chief Administrative Office, Parks Division recommending the Board authorize the Chair to sign the Fourth Amendment to the Reciprocal Use and Funding Agreement for the Sacramento Placerville Transportation Corridor (SPTC) between the County of El Dorado, County of Sacramento, City of Folsom, the Sacramento Regional Transit District and the Sacramento Placerville Transportation Corridor Joint Power Authority to reallocate portions of the SPTC between the County of Sacramento and the City of Folsom.

This matter was Approved on the Consent Calendar.

- 5. **16-1219** Chief Administrative Office, Parks Division recommending the Board consider the following actions pertaining to the Initial Study/Mitigated Negative Declaration for the Henningsen Lotus Park Improvements Project:
 - 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigative Declaration); and
 - 3) Approve the Projects as described in Section 3.5 - Project Components of the Henningsen Lotus Park Improvement Project Initial Study/Mitigative Declaration as funding becomes available.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **16-1145** Chief Administrative Office, Procurement and Contracts Division, recommending the Board receive and file two reports on procurement and contracting activity for Fiscal Year 2015/16.

FUNDING: N/A

Public Comment: J. Harn

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

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

7. **16-1131** Treasurer-Tax Collector recommending the Board renew delegation of fiduciary authority to invest and re-invest County funds, pursuant to Section 3.38.040 of the County Code and Section 53607 of the California Government Code.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **15-1421** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **209-2016** acknowledging highway restrictions during the 13th Annual Reno-Tahoe Odyssey Relay Run Adventure, June 2nd and 3rd, 2017.

Resolution 209-2016 was Adopted upon Approval of the Consent Calendar.

9. **16-1223** Supervisor Veerkamp and the El Dorado County Office of Education recommending the Board consider the following:
- 1) Make appointments and reappointments to the 2016/17 El Dorado County Youth Commission as follows:
 - a) District 1: Misbah Shafi - Oakridge High School;
 - b) District 2: Tiffany Wong - Virtual Academy at Shenandoah (Returning Commissioner);
 - c) District 3: Sidney Esparza - El Dorado High School;
 - d) District 4: Paytin Thrift - Charter University Prep;
 - e) District 5: Christian Anglin - El Dorado High School;
 - f) Clerk of the Board: Joseph Goulart - Union Mine High School; and
 - 2) Announce the Youth Commission's annual Job Shadow Day at the Board of Supervisor's to be held on January 10, 2017.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 10. 16-1192** Health and Human Services Agency, Public Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 209-S1711 with Patagonia Health, Inc. for the purchase of software licenses, support, and implementation of the Patagonia database and billing system, for Public Health Nursing, for the term effective upon execution and to continue for a period of 5 years from the date thereof, with a maximum contractual obligation of \$315,475; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 209-S1711, 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 and State Funding.

This matter was Approved on the Consent Calendar.

- 11. 16-1193** Health and Human Services Agency (HHS), Community Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 025-F1611 with Del Oro Caregiver Resource Center, to enable HHS's Senior Day Care to receive reimbursement for respite services provided to Del Oro Caregiver Resource Center clients, for the term ending June 30, 2018; and
 - 2) Delegate authority to the HHS Director to execute, on behalf of the County, additional documents related to this revenue-generating Agreement, 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: N/A

This matter was Approved on the Consent Calendar.

- 12. 16-1199** Health and Human Services Agency (HHSA), Public Health Division, recommending the Board:
- 1) Accept funding from the California Department of Public Health in the amount of \$9,589 for the provision of the prevention and control of certain sexually transmitted diseases;
 - 2) Authorize and delegate authority to the HHSA Director to sign Grant 16-10712 (County Agreement Number 302-F1711) for the term July 1, 2016 through June 30, 2019;
 - 3) Delegate authority to the HHSA Director to accept funding and execute any amendments thereto to, and contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the HHSA Director or Chief Fiscal Officer to administer said Agreement and execute any subsequent administrative documents relating to said Agreement including required fiscal and programmatic plans or reports.

FUNDING: California Department of Public Health.

This matter was Approved on the Consent Calendar.

- 13. 16-1218** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 165-S1711 with Lilliput Children's Services, for the provision of Kinship Finding, Family Engagement, and Lifelong Connections services, for the term January 1, 2017 through December 31, 2019, with a maximum contractual obligation of \$427,616; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 165-S1711, 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: 2011 Protective Services Realignment Funds.

This matter was Approved on the Consent Calendar.

- 14. 16-1227** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **206-2016**, which memorializes the County's commitment to participating, in collaboration with other counties, in the "Rural Impact County Challenge" offered by the National Association of Counties.

FUNDING: N/A

Resolution 206-2016 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 15-1335** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board consider the following:
- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.160, Section D;
 - 2) Approve and authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-15-23-14B for the acquisition of four (4) Ford Police Interceptor Utility SUV vehicles; for the Community Development Agency-Transportation Division-Fleet Services; and
 - 3) Approve and authorize the Purchasing Agent to sign PO201708513 to the awarded State vendor, Folsom Lake Ford of Folsom, CA. in the amount of \$114,430 plus applicable taxes and fees (estimated at \$8,580) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 16. 16-1182** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board approve the following:
- 1) Exempt the purchase of two (2) Epoke S3800 Sirius AST ice control material spreaders (including the options identified on quote dated June 1, 2014) from the formal bidding process in accordance with Purchasing Ordinance 3.12.160, Section D;
 - 2) Authorize the Purchasing Agent to utilize the National Joint Powers Alliance (NJPA) Contract RFP080114-EPK for the acquisition of same; and
 - 3) Authorize the Purchasing Agent to sign purchase order PO201707635 to the awarded NJPA vendor, Epoke North America, Inc., in the amount of \$141,257.00 plus applicable taxes and fees (estimated at \$10,600.00) for a one-time purchase following Board approval.

FUNDING: Tahoe Regional Planning Agency Grant.

This matter was Approved on the Consent Calendar.

- 17. 16-1057** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 303-L1711 for Hangar Space H-26, a Rectangular Hangar at the Placerville Airport, with Russell G. Sardina, in an amount of \$1,021.68 per year as established by Resolution 079-2016, for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

- 18. 16-1059** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 310-L1711 for Hangar Space SP-05, a Single "T" Hangar at the Georgetown Airport, with Stanley Pool and Mannell Pool, in an amount of \$792 per year as established by Resolution 079-2016, for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Georgetown Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

- 19. 16-1222** Community Development Agency, Administration and Finance Division, recommending the Board:
- 1) Receive and file the Annual Reports for Fiscal Year 2015/16 for the Ecological Preserve Fee and Oak Woodland Conservation Fee Programs in compliance with California Government Code Section 66006; and
 - 2) Receive and file the Annual Report for Fiscal Year 2015/16 for the Community Benefit Fee associated with the Alto, LLC, Development Agreement in compliance with California Government Code Sections 65865(e) and 66006.

FUNDING: Ecological Preserve Fees, Oak Woodland Conservation Fees, and Developer Funding.

This matter was Approved on the Consent Calendar.

- 20. 14-1500** Community Development Agency, Development Services Division, submitting for approval the Large Lot Final Map for La Caille Estates Subdivision, creating four large lots, ranging in size from 6.816 to 14.438 acres on property identified by Assessor's Parcel Number 070-072-44, located on the north side of Meder Road, approximately 0.5 mile west of the intersection with Ponderosa Road, in the Shingle Springs area, and recommending the Board approve Large Lot Final Map (TM05-1395-F) for La Caille Estates Subdivision. (Supervisory District 4).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 21. 16-1206** Community Development Agency, Environmental Management Division, recommending the Board provide conceptual review and authorization, as required by Board Policy A-3, to prepare amendments to the County of El Dorado's Ordinance Code Chapter 110.32 - Private Sewage Disposal Systems.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 22. 14-0071** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 551-S1411 with T.Y. Lin International, increasing the total not-to-exceed by \$670,054.13 for a new not-to-exceed amount of \$1,353,128.47, for the Bucks Bar Road at the North Fork Cosumnes River - Bridge Replacement Project, CIP 77116.

FUNDING: Highway Bridge Program (88%), Regional Surface Transportation Program (11%), and Road Fund (1%). (Federal Funds)

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter pending completion of the Caltrans audit process.

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

23. 16-0338

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

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Rapid Construction, Inc., for the CSA 5 Erosion Control Project, CIP 95157, Agreement PW 16-31118, P&C 083-C1799; and
- 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

FUNDING: United States Forest Service Grant (76%) (Federal Funds), Tahoe Regional Planning Agency Water Quality Mitigation Funds (3%), and County Service Area 5 Assessment Funds (21%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

24. 16-1148

Probation Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **208-2016**, which delegates authority to the Chief Probation Officer, or designee, to execute boilerplate State-mandated "Agency-Group Home" or "Agency-Foster Family Agency" agreements; and
- 2) Approve the use of the "Agency-Group Home" or "Agency-Foster Family Agency" boilerplate agreements on an "as needed" basis in order to place children who are wards of the Court, into a licensed Group Home or Foster Family Agency.

FUNDING: Federal and Realignment Funding.

This matter was Approved on the Consent Calendar.

25. 16-1152

Sheriff's Office recommending the Board approve and authorize the Chair to sign a budget transfer moving funds out of the Sheriff's Office Asset Forfeiture - Justice Fund and into the District Attorney Asset Forfeiture - Narco Fund, to correct multiple revenue transactions in the amount of \$49,362, that were deposited erroneously into the Sheriff's Office Special Revenue Fund. (4/5 vote required)

FUNDING: Equitable Sharing (Asset Forfeiture).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 26. 16-0753 FENIX Executive Sponsors recommending the Board receive a presentation from the Chief Technology Officer relative to implementation of FENIX, the new Enterprise Resource Program. (Est. Time: 30 Min.)

Public Comment: K. Payne

Received and Filed.

11:00 A.M. - TIME ALLOCATION

- 27. 16-1234 Probation Department recommending the Board recognize Deputy Chief Probation Officer, Vince Janette on the occasion of his retirement from the El Dorado Probation Department and approve the Board Chair to sign a Proclamation recognizing Vince's service and dedication to the people of El Dorado County through his unwavering commitment to the staff and youth of our Juvenile Detention Centers and the entire department.

FUNDING: N/A

Public Comment: G. Harmony, P. Charles-Heathers

**Supervisor Mikulaco read the Proclamation.
A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve this matter.**

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

- 28. 12-0494 HEARING - Community Development Agency, Environmental Management Division, recommending the Board conduct a public hearing to consider adopting and authorizing the Chair to sign Resolution **203-2016** adjusting the solid waste collection rates for South Tahoe Refuse Co., Inc., Area B, by 4%, to become effective January 1, 2017. (Est. Time: 15 Min.)

FUNDING: N/A - Collection Rate Funding.

**Supervisor Mikulaco opened the public hearing.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 203-2016.**

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

29. 12-1460 HEARING - Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **204-2016** adjusting the solid waste collection rates for South Tahoe Refuse Co., Inc., Area A, by 1.62% to be effective January 1, 2017, in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual. (Est. Time: 15 Min.)

FUNDING: N/A - Collection Rate Funding.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 204-2016,

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

30. 16-1204 Health and Human Services Agency, Public Health Division, recommending the Board:
1) Receive and file a presentation regarding the Public Health-sponsored "Healthy Living Parklet Design Competition"; and
2) Delegate authority to the Director of the Health and Human Services Agency to accept donations for this Parklet Project. (Est. Time: 15 Min.)

Public Comment: M. Cahill, N. Williams

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

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

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

31. 16-1129

Air Quality Management District (AQMD) recommending the AQMD Board of Directors/Board of Supervisors, ~~provide approval to the District and the Chief Administrative Office's Facilities Division to move forward with the process of constructing an office for AQMD to allow the District to provide convenient customer service as well as efficient District operations.~~ direct staff to proceed with the due diligence work, including CEQA review, in regards to designing and building a new facility for AQMD on the vacant land next to Building C to allow the District to provide convenient customer service as well as efficient District operations.

FUNDING: AQMD Permit Revenues, Penalty Revenue, State Grant Administration Funds, Motor Vehicle Emission Reduction Program Administration Funds.

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

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

32. 16-1195

Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolutions making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County on behalf of the following Special Districts:

- 1) Resolution **210-2016** for Cameron Park Community Services District Fire District ~~and Parks and Recreation~~;
- 2) Resolution **211-2016** for Diamond Springs-El Dorado Fire Protection District;
- 3) Resolution **212-2016** for El Dorado County Fire Protection District;
- 4) Resolution **213-2016** for El Dorado Hills County Water District (including Latrobe);
- 5) Resolution **214-2016** for Garden Valley Fire Protection District;
- 6) Resolution **215-2016** for Georgetown Fire Protection District;
- 7) Resolution **216-2016** for Lake Valley Fire Protection District;
- 8) Resolution **217-2016** for Mosquito Fire Protection District;
- 9) Resolution **218-2016** for Pioneer Fire Protection District;
- 10) Resolution **219-2016** for Rescue Fire Protection District; and
- 11) Resolution **221-2016** for Cameron Park Community Services District Parks and Recreation

FUNDING: There is no fiscal impact to the County related to this action.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Adopt Resolutions 210-2016, 211-2016, 212-2016, 213-2016, 214-2016, 215-2016, 216-2016, 217-2016, 218-2016, 219-2016 and 221-2016.

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

1:00 P.M. - TIME ALLOCATION

33. 16-0982 HEARING - Community Development Agency, Transportation Division, recommending the Board consider the following regarding the establishment of an Underground Utility District, as part of the Green Valley Road at Indian Creek - Bridge Replacement Project, CIP 77127, and Green Valley Road at Mound Springs Creek - Bridge Replacement Project, CIP 77136:

- 1) Conduct a public hearing to consider adoption of Resolution **205-2016** to create an Underground Utility District as part of the Bridge Replacement Projects;
- 2) Direct the Community Development Agency Director, or designee, to sign all Pacific Gas & Electric Company application documents necessary to initiate work under the Rule 20A Program; and
- 3) Direct the Community Development Agency Director, or designee, to sign all related notices to Pacific Bell Telephone Company dba AT&T California, directing this utility company to initiate work required as part of the Underground Utility District formation. (Est. Time 1 Hr.)

FUNDING: Each Bridge Project is funded by Highway Bridge Program (88.53%), and a combination of Regional Surface Transportation Program (Federal Funds) and Traffic Impact Mitigation Fees as the grant match (11.47%). Most of the underground utility relocation is funded through Electrical Rule 20A Underground Utility Funds (PG&E), and Telecommunication Rule 32A.1 Tariff Funds (AT&T).

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 205-2016.

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

2:00 P.M. - TIME ALLOCATION

- 34. 16-1122** HEARING - To consider the recommendation of the Planning Commission on the Hermosa Vista Ranch Project (Rezone Z16-0003/Williamson Act Contract WAC16-0002) to establish a new Williamson Act Contract (Agricultural Preserve) and rezone from Rural Lands-40 Acres to Limited Agriculture on property identified by Assessor's Parcel Number 041-031-04, consisting of 154.04 acres, in the Somerset area, submitted by John and Maria Taylor; and recommending the Board take the following actions:
- 1) Find that the Project is Categorically Exempt from the California Environmental Quality Act pursuant to Sections 15305 and 15317;
 - 2) Approve Williamson Act Contract WAC16-0002 establishing a new Agricultural Preserve of approximately 154.04 acres based on the Findings (Attachment B) and subject to the Conditions of Approval (Attachment C);
 - 3) Approve Z16-0003 rezoning Assessor's Parcel Number 041-031-04 from Rural Lands-40 Acres to Limited Agriculture based on the Findings (Attachment B);
 - 4) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment E);
 - 5) Adopt and authorize the Chair to sign Resolution **207-2016** for said Williamson Act Contract (Attachment 2A); and
 - 6) Adopt and authorize the Chair to sign Ordinance **5046** for said Rezone (Attachment 2B). (Supervisorial District 2) (Est. Time: 30 Min.)

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Frentzen to have this matter return to the Board within 60 days after approval of the zoning ordinance clean up. Motion failed for lack of a second.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 207-2017 and Ordinance 5046.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

35. 16-1180

HEARING - Community Development Agency, Development Services Division, recommending the Board consider Williamson Act Contract WAC09-0002/Lot Line Adjustment BLA13-0032/Rossi amending an existing Williamson Act Contract, Agricultural Preserve 298, and approve a Lot Line Adjustment adjusting common property lines between four parcels on property identified by Assessor's Parcel Numbers 093-040-45, 093-040-46, 093-040-58, and 093-040-59, consisting of 269.795 acres in the Somerset area, submitted by Randy Rossi, Brian Luce, Miranda Luce, David Hendry, Liane Hendry, and Sunny Hammonds, and take the following actions:

- 1) Find that the project is Categorically Exempt from the California Environmental Quality Act pursuant to Sections 15305 and 15317;
- 2) Approve Williamson Act Contract WAC09-0002 amending an existing Williamson Act Contract, Agricultural Preserve 298 (Assessor's Parcel Number 093-040-46), by expanding the 40-acre parcel into a 74.406 acre parcel, based on the Findings (Attachment E) and subject to the Conditions of Approval (Attachment F);
- 3) Approve Lot Line Adjustment BLA13-0032 adjusting common property lines between four parcels based on the Findings (Attachment E) and resulting in the following changes:
 - a) Assessor's Parcel Number 093-040-59 decreasing from 112.385 acres to 110.035 acres;
 - b) Assessor's Parcel Number 093-040-58 decreasing from 77.408 acres to 65.353 acres;
 - c) Assessor's Parcel Number 093-040-46 increasing from 40.001 acres to 74.406 acres; and
 - d) Assessor's Parcel Number 093-040-45 decreasing from 40.001 acres to 20.001 acres.
- 4) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment C); and
- 5) Adopt and authorize the Chair to sign Resolution **222-2016** for said Williamson Act Contract (Attachment B). (Supervisorial District 2) (Est. Time: 30 Min.)

FUNDING: N/A

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 222-2016.

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

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli reported on the following:
Rural Counties Representatives of California.
Christmas in Cool.
Medical Marijuana.
El Dorado County Transportation Commission Retirement.
Tree Mortality Meeting.

Supervisor Veerkamp reported on the following:
El Dorado County Transportation Commission Retirement.
Water Agency Meeting.
Camino Safety Meeting.
Renovation Progress.
Veteran's Memorial Christmas Tree.
Veteran's Commission Meeting.
Youth Commission Appointments.

Supervisor Mikulaco reported on the following:
California State Association of Counties.
Farewell.

Supervisor Frentzen reported on the following:
Farewell to Supervisor Mikulaco.

CAO UPDATE

No update.

ADJOURNED AT 3:36 P.M.

CLOSED SESSION

36. 16-1236

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Interim Director of Human Resources and/or designee.

Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Continue this matter to January 3, 2017.

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

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. 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 and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

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

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

ADDENDUM

The start time of the meeting has been changed to 9:00 A.M. for open session.

Public comment on Closed Session items will be heard at 9:00 A.M.

Department/Supervisor Reports and CAO Update have been moved to the end of the day.

Items 37-44 are hereby added to the Consent Calendar.

Item 45 is hereby added to Closed Session.

There have been changes made to the text to Item 31.

CONSENT CALENDAR

GENERAL GOVERNMENT - CONSENT ITEMS

- 37. **16-1107** Clerk of the Board, based upon the recommendation of the Tahoe Resource Conservation District, recommending the Board make the following appointments to the Tahoe Resource Conservation District: Reappoint John Thiel, Director, Term Expiration 11/01/2020 (Four-year term); and Appoint Danielle Hughes, Director, Term Expiration 11/01/2020 (Four-year term).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 38. **16-1266** County Counsel and the Chief Administrative Office are recommending that the Board:
 - 1) Approve the format of the Right of Entry Permit and attachment documents for the tree mortality operations in El Dorado County; and
 - 2) Authorize the Chief Administrative Officer, or designee, to sign the Right of Entry Permits on behalf of the County once the signed Right of Entry Permits are received from the homeowners affected by tree mortality.

This matter was Approved on the Consent Calendar.

- 39. **16-1230** Elections Department recommending the Board declare the results of the official canvass of the November 8, 2016 Consolidated Presidential General Election conducted by the Recorder-Clerk-Registrar of Voters.

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

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

- 40. **16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 12/06/16, Item 20)

This matter was Approved on the Consent Calendar.

41. 16-1262

Supervisors Ranalli and Veerkamp recommending the Board authorize the Chair to sign a letter addressed to the California Energy Commission (CEC) in support of the proposed forest waste to energy project (CEC EPIC Grant Funding Opportunity, GFO-15-325) proposed by All Power Labs in collaboration with community partners that include Sierra Pacific Industries, the Bureau of Land Management and the Sierra Resource Conservation District.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**42. 15-0405**

Health and Human Services Agency (HHS) recommending the Board:

- 1) At the request of the Food Bank of El Dorado County, approve and authorize the Chair to sign letters of termination addressed to the Food Bank of El Dorado County and Cameron Park Community Service District, to terminate Memorandum of Understanding 523-M1510. The termination shall be effective the same day as the Board's approval of the termination;
- 2) Contingent upon County Counsel and Risk Management approval, approve and delegate authority to the Chief Administrative Officer to execute a Facility Use Agreement with the Cameron Park Community Services District to use the space located at 2502 Country Club Drive, Cameron Park, for the Senior Nutrition Program, for a term commencing February 1, 2017 through January 31, 2020; and
- 3) Adopt and authorize the Chair to sign Resolution **220-2016**, which amends the Authorized Personnel Allocation Resolution for HHS to increase the Mealsite Coordinator allocation by .33 Full Time Equivalent (FTE) in order to operate the Cameron Park Senior Nutrition Program. The cost of adding .33 FTE Mealsite Coordinator is estimated to be \$9,500, which is offset by an estimated \$3,000 due to Senior Nutrition Program participant donations resulting in a Net County Cost of \$6,500. HHS acknowledges savings in the Senior Services programs that will cover the Net County Cost.

FUNDING: General Fund and Senior Nutrition Participant donations.

This matter was Approved and Resolution 220-2016 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 43. 14-0245** Community Development Agency, Long Range Planning Division, recommending the Board:
- 1) Approve the **Final Passage** (Second Reading) of Ordinance **5044** adding a new Chapter establishing regulations for Frontage Improvements on County Roadways, Chapter 12.09 of the Ordinance Code for El Dorado County, California (Attachment 22H);
 - 2) Approve the **Final Passage** (Second Reading) of Ordinance **5045** amending Chapter 12.28 of the Ordinance Code for El Dorado County, California that provides for a General Plan Traffic Impact Mitigation Fee Program, consistent with California Government Code Section 66000 (Attachment 22I);

FUNDING: Funding for the Major Capital Improvement Program and Traffic Impact Mitigation Fee Update is included in the adopted Fiscal Year 2016/17 budget and is provided by the Traffic Impact Mitigation Fee Program and Road Fund.

Ordinances 5044 and 5045 were Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 44. 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. 12/06/16, Item 39)

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 45. 16-1181** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: El Dorado Hills Community Services District v. El Dorado County. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

ADDENDUM

There have been changes made to the text for Item 32.

CLOSED SESSION

- 46. 16-1258** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2); and **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 20 Min.) (Cont. 12/12/16, Item 2)
- No Action Reported. All five Supervisors participated.**