



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V  
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III  
Ron Mikulaco, Second Vice Chair, District I  
Ron Briggs, District IV*

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

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Tuesday, June 24, 2014

8:00 AM

Board of Supervisors Meeting Room

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### Vision Statement

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

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

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<http://eldorado.legistar.com/Calendar.aspx>

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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.

**8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

**9:10 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

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

Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

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

*Public Comment: K. Payne*

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

- 1) Correct item 28 to read: Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign a Budget Transfer to increase revenue and appropriations by \$1,500,000 in the Fiscal Year 2013-2014 budget to recognize unanticipated increase in 1991 Public Health Realignment Sales Tax and Vehicle License Fee revenues, resulting in an estimated decrease in Net County Cost up to the amount of \$111,498. (4/5 vote required).
- 2) Move items 59 and 62 to the Consent Calendar.

**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.

**OPEN FORUM**

*Public Comment: K. Payne, T. Zlotkowski*

**14-0925            CAO UPDATE**

**CONSENT CALENDAR**

1. **14-0886** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on June 17, 2014.

**This matter was Approved on the Consent Calendar.**

2. **14-0810** Agriculture Department recommending the Board approve and authorize the Chair to sign Cooperative Service Agreement No. 14-73-06-6574-RA/ 071-M1510 with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and County of El Dorado, for the term July 1, 2014 through June 30, 2015 for the maintenance of an Integrated Wildlife Damage Management program to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife.

**FUNDING:** General Fund and Unclaimed Gas Tax.

**This matter was Approved on the Consent Calendar.**

3. **14-0887** Chief Administrative Office, Procurement and Contracts Division on behalf of the Health and Human Services Agency, recommending the Board approve and authorize the Chair to sign Agreement No. 631-S1411 with Goodell, Porter, Sanchez & Bright, LLP, in an amount not to exceed \$70,000 for the period of April 16, 2014 through June 30, 2016 to provide financial audit services for the County of El Dorado Emergency Medical Services Agency for fiscal years ending June 30, 2014 and June 30, 2015.

**This matter was Approved on the Consent Calendar.**

4. **14-0734** Acting as the Board of Directors of the El Dorado County Air Quality Management District:  
Chief Administrative Office recommending the Board approve and authorize the Chair to sign Resolution **080-2014** adopting the Fiscal Year 2014-2015 Proposed Budget for El Dorado County Air Quality Management District. (Cont. 6/10/14, Item 84)

**Resolution 080-2014 was Adopted upon Approval of the Consent Calendar.**

5. **14-0668** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement No. 362-S1310 with Johnson Controls, Inc., pursuant to County Counsel, Risk and Human Resources approval, to provide on-call calibration, testing, reporting, maintenance and repair of numerous heating, venting, refrigeration and air conditioning systems at various County-operated facilities increasing compensation by \$132,804 for an amended not to exceed amount of \$195,000.

**FUNDING:** General Fund and Accumulated Capital Outlay Fund.

**This matter was Approved on the Consent Calendar.**

6. **13-1105** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve and authorize the Purchasing Agent to sign Amendment II to Agreement No. 392-S1210 with Martha Shaver, an individual, revising the scope to clarify the services to be provided, and decreasing the compensation by \$60,000 for a maximum compensation of \$75,000.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

7. **14-0872** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Award Request for Proposals No. 14-939-085 for traffic signal maintenance services to Bear Electrical Solutions, Inc., of Alviso, California;
  - 2) Make findings in accordance with County ordinance 3.12.030 that it is more economical and feasible to contract out for traffic signal maintenance services;
  - 3) Approve and authorize the Purchasing Agent to sign a Contract in the amount of \$350,000 for a three year period, subject to review and approval of the final Contract documents by County Counsel and Risk Management; and
  - 4) Approve and authorize the Purchasing Agent to sign Contract amendments to increase the total compensation on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Road Fund.

**This matter was Approved on the Consent Calendar.**

8. **14-0789** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

**This matter was Approved on the Consent Calendar.**

9. **14-0303** 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 No. 483-L1411 for Hangar Space No. TP-7 with Charles McArthur in an amount of \$720 per year for 10 years with two additional 10-year lease options, located at the Placerville Airport.

**FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.

**This matter was Approved on the Consent Calendar.**

10. **14-0632** Community Development Agency, Administration and Finance Division, recommending the Board adopt and approve Resolution **085-2014** authorizing the Chair to sign the Local Agency Disadvantaged Business Enterprise Annual Submittal Form for Federal Fiscal Year 2014-2015.

**Resolution 085-2014 was Adopted upon Approval of the Consent Calendar.**

11. **14-0758** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting various program budgets for Fiscal Year 2013-2014 to accommodate operational changes required for the fiscal year. (4/5 vote required)

**FUNDING:** County Engineer Time & Material revenues, County Service Area No. 3 and County Service Area No.10 Funds, Airport Fuel Sales, Interest, Traffic Impact Mitigation Fees, Special District Fund Balances, General Fund Contribution (Meyers Landfill).

**This matter was Approved on the Consent Calendar.**

12. **14-0584** Community Development Agency, Development Services Division and County Counsel, recommending the Board approve and authorize the Chair to sign Ordinance **5009** approving Development Agreement DA13-0001 between the County of El Dorado and Alto LLC for the 81.6 acre site identified as Assessor's Parcel Number 126-100-19. (Supervisory District 4)

**Ordinance 5009 was Adopted upon Approval of the Consent Calendar.**

- 13. 12-0255** Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering of and payment for title reports, color coded parcel maps, and certified appraisals to commence the acquisition process for the Diamond Springs Parkway - Phase 1A - SR-49 Project (CIP No. 72375), affecting portions of the following subject parcels:
- 1) APN 051-461-12, Roxann and Mark Aikin, Co-Trustees of the Aikin Family Trust;
  - 2) APN 051-550-47, Terri Chang and L&C Family Partnership LLC;
  - 3) APN 054-342-37, Ira Services Trust Company; and
  - 4) APN 051-250-11, Martin and Diane Murillo, Co-Trustees of the MDM Trust 12/18/2007.

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fees, Local Funds - Tribe, Master Circulation and Funding Plan Financing, Traffic Impact Mitigation Fees (West Slope) (No Federal Funds).

**This matter was Approved on the Consent Calendar.**

- 14. 14-0759** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **086-2014** sanctioning the closure of Marshall Road between Greenwood Road and Garden Valley Road, on Friday, July 4, 2014, between 10:00 a.m. and 11:00 a.m. for the "Garden Valley Annual 4th of July Parade and Celebration," subject to conditions set forth in Resolution No. 110-79, and conditions set forth in the "Application for Road Closure."

**Resolution 086-2014 was Adopted upon Approval of the Consent Calendar.**

- 15. 14-0760** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **087-2014** sanctioning the closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road, on Friday, July 4, 2014, between 11:00 a.m. and 12:00 p.m. for the "Pleasant Valley 4th of July Parade," subject to conditions set forth in Resolution No. 110-79, and conditions set forth in the "Application for Road Closure."

**Resolution 087-2014 was Adopted upon Approval of the Consent Calendar.**

16. **14-0742** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **072-2014** sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, with partial road closures at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Drive and Sanders Drive, on Friday, July 4, 2014, between 11:30 a.m. to 2:00 p.m. for the "Pollock Pines 4th of July Parade," subject to conditions set forth in Resolution No.110-79, and conditions set forth in the "Application for Road Closure."

**Resolution 072-2014 was Adopted upon Approval of the Consent Calendar.**

17. **14-0787** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **075-2014** sanctioning the revision to the parking prohibited zones for the following:
- 1) Add "No Parking 10 a.m. to 5 p.m. Oct 1 to Dec 1" signs along both sides of Gatlin Road from the northerly intersection with Carson Road to the southerly intersection with Five Mile Road;
  - 2) Add "No Parking" on Pleasant Valley Road on the southerly shoulder west of Carlson Way for a distance of 100 feet; and
  - 3) Add "No Parking Any Time" along the entire length of Casa Largo Way on the south side of the roadway, milepost 0.00 to 0.03.

**FUNDING:** Road Fund (No Federal Funds).

**Resolution 075-2014 was Adopted upon Approval of the Consent Calendar.**

18. **14-0660** Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Lake Tahoe Blvd. Enhancement Project (Contract No. PW 12-30672, CIP No. 95186):

- 1) Approve the construction plans and contract documents;
- 2) Authorize the Chair to sign the construction plans; and
- 3) Authorize advertisement for construction bids.

**FUNDING:** State Safe Routes to Schools, Regional Surface Transportation Program Exchange Funds, Tahoe Regional Planning Agency Air Quality and Water Quality Mitigation Funds, Federal Congestion Mitigation and Air Quality Improvement Program Funds, and United States Forest Service Erosion Control Grant Funds (Federal Funds).

**This matter was Approved on the Consent Calendar.**



- 19. 14-0572** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Gary A. Glenesk, A Married Man As His Sole And Separate Property, for Assessor's Parcel Number 104-080-42;
  - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
  - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, for the Salmon Falls Road South of Glenesk Lane Realignment Project, CIP No. 73362.

**FUNDING:** Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds (Federal Funds).

**This matter was Approved on the Consent Calendar.**

- 20. 14-0815** Clerk of the Board recommending the Board make the following appointment to the Community and Economic Development Advisory Committee:
- Appoint Jeremy M. Meyers, Member at Large (Educational), Term Expiration 06/24/2015

**This matter was Approved on the Consent Calendar.**

- 21. 14-0795** Clerk of the Board, based upon the recommendation of the State Council on Developmental Disabilities Area Board III, recommending the Board make the following appointment to the Developmental Disabilities Area Board III:
- Appoint Lisa Tomasello, Member, Developmental Disability, Term Expiration 01/01/2015
- Accept the Resignation of David Kelly, Member, Developmental Disability

**This matter was Approved on the Consent Calendar.**

- 22. 14-0790** Clerk of the Board, based upon the recommendation of the El Dorado Hills Community Service District (CSD), recommending the Board make the following appointments to the El Dorado Solid Waste Advisory Committee.  
El Dorado Solid Waste Advisory Committee:  
Appoint Kevin Loewen, El Dorado Hills CSD, Member Term Expiration 06/24/2019  
Accept the Resignation of Teri Gotro, El Dorado Hills CSD, Alternate  
Appoint Robert Dennis, El Dorado Hills CSD, Alternate, Term Expiration 01/01/2016  
**This matter was Approved on the Consent Calendar.**
- 23. 14-0885** Clerk of the Board, based upon the recommendation of Supervisor Veerkamp District 3, recommending the Board make the following District appointment to the Parks and Recreation Commission.  
Parks and Recreation Commission:  
Appoint Kris Payne, Member, Term Expiration 01/01/2017  
**This matter was Approved on the Consent Calendar.**
- 24. 14-0733** Child Support Services, Revenue Recovery Division, recommending the Board discharge the relevant department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$347,558.42, pursuant to Government Code Sections 25257 through 25259.5. These debts date back as far as January 1992 and are uncollectible due to expiration of the statute of limitations, death or bankruptcy.  
**This matter was Approved on the Consent Calendar.**
- 25. 14-0675** Child Support Services, Revenue Recovery Division, recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 577-M1411 with the Superior Court of California, County of El Dorado for debt collection services.  
**FUNDING:** Charges for collection services for Superior Court debts.  
**This matter was Approved on the Consent Calendar.**
- 26. 14-0731** District Attorney recommending the Board approve and authorize the Chair to sign a budget transfer increasing Fiscal Year 2013/2014 revenue and appropriations by \$20,000 for Foreclosure Crisis and \$50,000 for Indian Gaming. (4/5 vote required)  
**FUNDING:** Foreclosure Crisis Grant, Indian Gaming Grant.  
**This matter was Approved on the Consent Calendar.**

27. **14-0784** District Attorney recommending the Board approve and authorize the Chair to sign Resolution **074-2014** authorizing the District Attorney to oversee and manage the California Victim Compensation and Government Claims Board revolving fund for the term beginning July 1, 2014 through June 30, 2017, pursuant to Standard Agreement and Certification with California Victim Compensation and Government Claims Board.

**FUNDING:** Victim Witness Emergency Fund/Revolving Fund-Trust.

**Resolution 074-2014 was Adopted upon Approval of the Consent Calendar.**

28. **14-0803** Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign a Budget Transfer to increase revenue and appropriations by \$854,200 in the Fiscal Year 2013-2014 budget to recognize unanticipated 1991 Public Health Realignment Sales Tax and Vehicle License revenues, resulting in a decrease in Net County Cost in the amount of \$78,400. (4/5 vote required)

**FUNDING:** 1991 Realignment.

**This matter was Approved on the Consent Calendar with the following correction: Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign a Budget Transfer to increase revenue and appropriations by \$1,500,000 in the Fiscal Year 2013-2014 budget to recognize unanticipated increase in 1991 Public Health Realignment Sales Tax and Vehicle License Fee revenues, resulting in an estimated decrease in Net County Cost up to the amount of \$111,498. (4/5 vote required.)**

29. **11-1396** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 029-F1111 with the California State Department of Health Care Services, increasing the maximum obligation to \$4,407,062 with no change to the term of July 1, 2010 through June 30, 2014, for the provision of alcohol and drug counseling services; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to the above noted Agreement for Services 029-F1111, including amendments which do not affect the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Federal Funds: Substance Abuse Prevention and Treatment Block Grant; Drug Medi-Cal Funds.

**This matter was Approved on the Consent Calendar.**

**30. 14-0174**

Health and Human Services Agency, Community Services Division, recommending the Board approve and authorize the Chair to sign Resolution **073-2014** to:

- 1) Authorize the Chair to sign Amendment 2 to Agreement 14F-3009 with the California Department of Community Services and Development, increasing the total contract amount by \$118,951, from \$146,839 to \$265,790 for the period January 1, 2014 through December 31, 2014;
- 2) Authorize the Chief Administrative Officer, or designee, to execute any further amendments to Agreement 14F-3009 that do not affect the total dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and
- 3) Further authorize the Director of the Health and Human Services Agency, or designee, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement.

**FUNDING:** 100% Federal Funding.

**Resolution 073-2014 was Adopted upon Approval of the Consent Calendar.**

**31. 14-0407**

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement for Services 015-S1511 with Charis Youth Center, with a maximum obligation of \$185,000 for the term of July 1, 2014 through June 30, 2017, to provide Specialty Mental Health services for minors in a residential setting; and
- 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments which do not affect 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.**

**32. 14-0723**

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize Chair to sign Agreement for Services 582-S1411 with El Dorado County Office of Education for the provision of Substance Abuse and Mental Health Services Administration Model Programs at schools within the County of El Dorado, with a term commencing upon execution to June 30, 2016 in an amount not to exceed \$392,500; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 582-S1411, including amendments which do not affect the maximum dollar amount or the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Mental Health Services Act.

**This matter was Approved on the Consent Calendar.**

**33. 13-0674**

Health and Human Services Agency recommending the Board consider the following:

- 1) Approve the continuation of 173 perpetual contracts as detailed in Attachment 3A, with the majority of the total amount of the contracts relating to foster family and group home placement;
- 2) Authorize the Director of the Health and Human Services Agency to terminate five perpetual contracts no longer utilized by Health and Human Services Agency; and
- 3) Authorize the Purchasing Agent, or designee, to establish blanket purchase orders as necessary to process associated payments for Fiscal Year 2014-15.

**FUNDING:** The majority of the perpetual contracts are primarily funded with Federal and State funds or grants with the County share of cost or required match met with realignment or other non-General Fund resources.

**This matter was Approved on the Consent Calendar.**

- 34. 14-0635** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Agreement for Services 552-S1411 with JDT Consultants, Inc., with a maximum obligation of \$200,000 for the term of January 1, 2014 through December 31, 2016, for Therapeutic Behavioral Services for mentally ill minors on an as requested basis; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to the above noted Agreement for Services 552-S1411, including amendments which do not affect the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** State and Federal Funding.

**This matter was Approved on the Consent Calendar.**

- 35. 14-0834** Chief Administrative Office, Procurement and Contracts Division on behalf of Human Resources, recommending the Board approve and authorize the Chair to sign Agreement No. 637-S1411 with Meyers, Nave, Riback, Silver & Wilson, in an amount not to exceed \$62,196 for the period of May 1, 2014 through April 30, 2015 to provide professional legal services on an "as requested" basis for the purpose of providing legal advice to the Civil Service Commission.

**This matter was Approved on the Consent Calendar.**

- 36. 12-0857** Chief Administrative Office, Procurement and Contracts Division on behalf of Human Resources, recommending the Board consider the following:
- 1) Make findings that it is more feasible and economical to engage an outside consultant for the provision of professional employment and labor relations legal services, representation and litigation services, and training on various employment relations subjects in accordance with Ordinance 3.13.040; and
  - 2) Approve and authorize the Chair to sign Amendment III to Agreement No. 302-S1210 with Liebert, Cassidy, Whitmore, extending the term for one (1) additional year and increasing the compensation by \$30,000. The total term of the agreement will now be April 25, 2012 through June 30, 2015, with a total not to exceed amount of \$100,000.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 37. 14-0876** Human Resources Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **083-2014** approving the successor Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Deputy County Counsel Association, representing approximately 10 employees in the Deputy County Counsel Association's Bargaining Unit; and
  - 2) Approve and authorize the Chair to sign said MOU, noting the MOU would be effective the pay period including July 1, 2014 or the first full pay period following Association ratification and Board of Supervisors adoption of the MOU, whichever occurs later.

**FUNDING:** General Fund.

**Resolution 083-2014 was Adopted upon Approval of the Consent Calendar.**

- 38. 13-1349** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **089-2014** superseding Resolution 166-2013 adopted by the Board of Supervisors on November 5, 2013 which designated effective dates for cost of living increases and equity adjustments that were not the beginning of a pay period in error.

**Resolution 089-2014 was Adopted upon Approval of the Consent Calendar.**

- 39. 07-565** Information Technologies Department recommending the Board approve and authorize the Chair to sign Amendment No. 5 to Agreement C23-007 with Computer Associates International, Inc. in the amount of \$136,014 extending the term through June 30, 2017 for mainframe system software maintenance and licensing for the zBC12 Mainframe computer.

**FUNDING:** Information Technology Budget.

**This matter was Approved on the Consent Calendar.**

- 40. 12-0636** Information Technologies Department recommending the Board approve and authorize the Chair to sign Exhibit A-2 (Agreement No. 890-S0911, Amendment VI) as an extension to the services Master Agreement with SBC Global Services, Inc. dba AT&T Global Services for AT&T Switched Ethernet Services at 1900 Lake Tahoe Blvd., South Lake Tahoe for a two year term at an estimated cost of \$9,618.72.

**FUNDING:** General Fund and Non-General Fund (No Federal Funds).

**This matter was Approved on the Consent Calendar.**

- 41. 14-0780** Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2014-2015 for the total amount of \$26,050 for ongoing online cataloging, internet access, and maintenance and technical support for the automated materials handling system:
- 1) OCLC, Inc. in the amount of \$8,200;
  - 2) Comcast in the amount of \$2,850; and
  - 3) TechLogic Corporation in the amount of \$15,000.

**FUNDING:** General Fund and CSA 10.

**This matter was Approved on the Consent Calendar.**

- 42. 13-1436** Public Defender recommending the Board approve and authorize the Purchasing Agent to sign Amendment II to Agreement for Services No. 627-S1310 with Mother Lode Investigations to provide investigative services extending the term three (3) months through September 30, 2014, increasing the not to exceed amount by \$27,000 for a total of \$135,800 in order to allow the Public Defender to recruit for the recently approved Investigations Unit.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 43. 13-1477** Public Defender recommending the Board approve and authorize the Purchasing Agent to sign Amendment II to Agreement for Services No. 628-S1310 with Chinatown Investigations to provide investigative services for the term of July 1, 2013 through September 30, 2014, increasing the not to exceed amount by \$25,000 for a total of \$125,480 in order to allow the Public Defender to recruit for the recently approved Investigations Unit.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**



- 44. 14-0775** Chief Administrative Office, Procurement and Contracts on behalf Risk Management, recommending the Board consider the following:
- 1) Award Request for Proposal No. 14-961-054 for occupational health services, specifically in the areas of pre-employment (post offer) physical examinations, non-DOT reasonable suspicion testing, and fitness-for-duty evaluations and examinations upon request, to the successful proposer, The Permanente Medical Group, Inc. of Oakland, CA; and
  - 2) Approve and authorize the Chair to sign Agreement No. 085-S1511 with The Permanente Medical Group, Inc., in an amount not to exceed \$237,600 for the period of July 1, 2014 through June 30, 2016 to provide occupational health services, specifically in the areas of pre-employment (post offer) physical examinations, non-DOT reasonable suspicion testing, and fitness-for-duty evaluations and examinations upon request, contingent upon approval by County Counsel and Risk Management.

**This matter was Approved on the Consent Calendar.**

- 45. 13-0817** Risk Management Division recommending the Board consider the following:
- 1) Approve the Fiscal Year 2014-2015 California State Association of Counties - Excess Insurance Authority Insurance and Program Participation in the programs identified in Attachment 2B;
  - 2) Approve the extension of the current California State Association of Counties - Excess Insurance Authority Dental Program Self-Funded Dental Administration Contract to renew July 1, 2014 for a period of six (6) months to December 31, 2014 to align this program with all other employee benefit renewals;
  - 3) Approve the Fiscal Year 2014-2015 Airport/Aircraft Insurance Participation with Ace Group;
  - 4) Approve the Fiscal Year 2014-2015 Volunteer Blanket Accident Insurance Policy Participation with QBE Insurance Corporation; and
  - 5) Authorize the Assistant Chief Administrative Officer to sign all documents required to bind continued program and insurance coverage.

**FUNDING:** Charges for Services - Risk Management Internal Service Fund.

**This matter was Approved on the Consent Calendar.**

- 46. 14-0798** Sheriff's Office recommending the Board approve and authorize the Chair to sign a Budget Transfer increasing appropriations in the Sheriff's Asset Seizure Justice account from the Sheriff's Asset Seizure Special Revenue Fund to pay for the costs of Sheriff's Office narcotic investigation flights. (4/5 vote required)

**FUNDING:** Sheriff's Office Asset Seizure Special Revenue Funds.

**This matter was Approved on the Consent Calendar.**

- 47. 14-0796** Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement No. 056-M1510 with the Los Angeles County Sheriff's Office for the five-year period from July 1, 2014 through June 30, 2019 for intrastate prisoner transportation services.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 48. 14-0794** Sheriff's Office recommending the Board approve and ratify the signing of a contract with Sonitrol of Sacramento for the installation and operation of an intrusion alarm system at the Sheriff's Georgetown Substation at 6101 Front Street, Georgetown, CA for the term May 7, 2014 to May 6, 2017, in the amount of \$85 per month, and a one-time installation cost of \$995 for a total not-to-exceed amount of \$4,015.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 49. 14-0781** Surveyor's Office recommending the Board approve and authorize the Chair to sign Resolution of Vacation **088-2014** for Abandonment of Easement No. 2013-007 to abandon the slope easement on Lot 201 of Lakehills Estate Unit No. 2, recorded at Book C of Subdivisions at Page 6, identified as Assessor's Parcel Number 110-471-09, requested by Marjorie Cunningham.

**Resolution 088-2014 was Adopted upon Approval of the Consent Calendar.**

- 50. 14-0782** Surveyor's Office recommending the Board approve and authorize the Chair to sign Resolution of Vacation **084-2014** for Abandonment of Easement No. 2014-004 to abandon a portion of the drainage and public utilities easements on Lot 139 of Village H - El Dorado Hills Unit 3, recorded at Book H of Subdivisions at Page 129, identified as Assessor's Parcel Number 123-110-02, requested by Jon M. Moness and Parween L. Moness.

**Resolution 084-2014 was Adopted upon Approval of the Consent Calendar.**

- 51. 12-0896** Consider the final passage (Second Reading) of Ordinance **5008** adding Chapter 5.30 to Title 5 to the El Dorado County Ordinance Code pertaining to Elder and Dependent Adult Protection.
- Ordinance 5008 was Adopted upon Approval of the Consent Calendar.**
- 52. 14-0336** Supervisor Briggs recommending Board approve and authorize the Chair to sign a letter to the State Office of Historic Preservation indicating that the County of El Dorado does not support, and will therefore not seek to initiate or pursue the process to nominate the Rubicon Trail to be included in the National Register of Historic Places.
- This matter was Approved on the Consent Calendar.**

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION**

- 53. 14-0908** Auditor-Controller recommending the Board hold a public hearing related to the Promontory Specific Plan and consider the following:  
1) Approve and authorize the Chair to sign Resolution **082-2014** to reapportion special taxes for certain land within Community Facilities District 2001-1 and amend the levy of tax to qualified electors; and  
2) The Introduction (First Reading) of Ordinance **5010** amending the levy of special taxes for certain parcels within Community Facilities District 2001-1 and continue this item to July 15, 2014 for final passage (Second Reading).

**Supervisor Santiago opened the public hearing.**

**A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter and Adopt Resolution 082-2014. Final passage (second reading) of Ordinance 5010 is Continued to July 15, 2014.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 54. 14-0699** Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting Resolution **078-2014** confirming the annual benefit assessments for the 2014/2015 tax year for the Zones of Benefit within County Service Area No. 2, noting this is a continuation of benefit assessments with no increase over current levels.

**FUNDING:** Benefit assessments (No Federal Funding).

**Items 54, 55 and 56 were read together.**

**Supervisor Santiago opened the public hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 078-2014.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 55. 14-0700** Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting Resolution **077-2014** confirming the annual benefit assessment for the 2014/2015 tax year for mosquito abatement and snow removal services within County Service Area No. 3, noting this is a continuation of benefit assessments with no increase over current levels.

**FUNDING:** Benefit assessments (No Federal Funds).

**Items 54, 55 and 56 were read together.**

**Supervisor Santiago opened the public hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 077-2014.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 56. 14-0702** Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adoption of Resolution **079-2014** confirming the annual benefit assessment for the 2014-2015 tax year for the Zones of Benefit within County Service Area No. 9, noting this is a continuation of benefit assessments with no increase over current levels.

**FUNDING:** Benefit assessments (No Federal Funds).

Items 54, 55 and 56 were read together.

Supervisor Santiago opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 079-2014.

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 57. 14-0703** Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting Resolution **076-2014** confirming the Waste Management Fees for the 2014/2015 Fiscal Year for County Service Area No. 10, noting this is a continuation of existing fees with no increase over current levels.

**FUNDING:** Existing Fees.

Supervisor Santiago opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 076-2014.

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**58. 14-0613**

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

- 1) Receive and file the presentation of County vehicle usage and compliance of the Fleet Management program with the Board of Supervisors, Policy D-4, Vehicle Use, Standards, Procurement and Disposal; and
- 2) Approve the revisions to Exhibit A, Vehicle Standards by the County Program of Board of Supervisors, Policy D-4.

**FUNDING:** No net County Cost associated with this item.

*Public Comment: K. Payne*

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

- 1) Approve the revisions to Exhibit A, Vehicle Standards by the County Program of Board of Supervisors, Policy D-4; and
- 2) Revise Section 2 of Policy D-4 to read: The initial permanent assignment and overnight retention of County-owned vehicles must be approved by the Board of Supervisors annually during the budget process in accordance with Board Policy Manual Section B - Budgets and Fiscal Matters.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

**11:00 A.M. - TIME ALLOCATION****59. 14-0877**

Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Assistant Chief Administrative Officer to sign an agreement to receive \$2,000 from Los Rios Community College for the Summer Institute of 2014.

**Funding:** \$2,000 increase in revenue.

This matter was Approved on the Consent Calendar.

**DEPARTMENT MATTERS**

- 60. 13-0561** Chief Administrative Office providing an update on the development of the Community Planning Guide; and recommending the Board receive and file the same.

**FUNDING:** General Fund.

*Public Comment: K. Payne, L. Parlin*

**Received and Filed.**

- 61. 14-0907** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign Resolution **081-2014** amending the Authorized Personnel Allocation Resolution 067-2014 for the Chief Administrative Office, Parks Division to add one 1.0 FTE Senior Engineering Technician position for a 2-year Limited Term timeframe.

**FUNDING:** State Grants and General Fund (No Federal Funds).

*Public Comment: J. Harville*

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 081-2014.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 62. 13-1327** Chief Administrative Office recommending the Board consider the following:
- 1) Adopt Board of Supervisors Policy A-1, Development and Distribution of Board of Supervisors Policies; and
  - 2) Adopt Board of Supervisors Policy A-2, Guidelines for Writing Board of Supervisors Policies.

**This matter was Approved on the Consent Calendar.**

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

- 63. 14-0724** Community Development Agency, Long Range Planning Division, providing a presentation on the General Plan Annual Progress Report and recommending the Board receive and file the same. (Est. Time: 30 Min.)

*Public Comment: E. VanDyke*

**Received and Filed.**

- 64. 14-0141** Community Development Agency, Long Range Planning, recommending the Board adopt the 2014 Capital Improvement Program Book.

**FUNDING:** Various Federal, State, Local, and Accumulative Capital Outlay Funding Sources (Federal Funds).

*Public Comment: M. Lane, S. Mancuso*

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp



**ITEMS TO/FROM SUPERVISORS**

Supervisor Briggs spoke of Lamar Fairchild, who was a teacher at El Dorado High School. Mr. Fairchild was the voice of the El Dorado Cougars for many years. Mr. Fairchild started Sober Grad Night and Friday Night Live in El Dorado County. Mr. Fairchild combined his passion for cars with a business and started Fairchild Driver's Education. Supervisor Briggs asked that the Board of Supervisor's meeting be closed today in Lamar Fairchild's honor.

Supervisor Veerkamp spoke of Art Cate who passed away last week. Mr. Cate was a member of Kiwanis for over thirty years. He worked in the educational field and was a counselor in the El Dorado High School District. Mr. Cate's celebration of life is this Friday. Supervisor Veerkamp asked that the Board of Supervisor's meeting be closed today also in Art Cate's honor.

Supervisor Veerkamp attended the monthly meeting of the Sacramento Area Council of Governments last week. There was a presentation from the Midwest on regional approaches to problem solving. There is a one-hundred and ninety-two member coalition on regionalization. The members of this coalition are volunteers who have solved problems in the fire, police and sheriff services. Supervisor Veerkamp attended session three on homelessness last week. They are moving forward and Supervisor Veerkamp anticipates a good plan will result.

Supervisor Mikulaco inquired about paperwork El Dorado Hills Fire submitted and have not received a response. Assistant Chief Administrative Officer Kim Kerr responded that this will be coming to the Board on July 15, 2014.

Supervisor Santiago announced that the Lake Tahoe Prosperity Center was successful in obtaining a grant on development of Broadband for the Tahoe Basin.

Supervisor Santiago attended her first El Dorado County Transportation Committee meeting. There was a review of the overall work plan for the next year relating to Federal and State funding for transportation. There was also discussion on priority projects that would be considered. Particularly, responding to transit needs in the County.

**ADJOURNED AT 3:21 P.M. IN HONOR OF LAMAR FAIRCHILD AND ART CATE**

**CLOSED SESSION****65. 14-0526**

**Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as, and the person or persons with whom the negotiator may negotiate are listed below. Instructions to negotiator will concern price and term of payment. Russ Fackrell will be the negotiator on behalf of El Dorado County.

1) 6400 Runnymede Drive Placerville, CA; APN 327-160-50 and APN 327-160-47; Kenneth W. Sherrod and Zolane Sherrod, Trustees of The Kenneth W. Sherrod and Zolane Sherrod Living Trust dated February 29, 1996.

2) 3701 El Dorado Road Placerville, CA; APN 327-110-05; Steven T. Majoewsky and Lesley Ann Majoewsky, as Trustees of the Majoewsky Family Trust dated September 18, 2008.

3) Address unavailable; APN 325-220-48; Darlene Miller Waltrip, Trustee of the Waltrip Family 2006 Trust.

4) 3641 El Dorado Road, Placerville CA; APN 325-220-20; Darlene Miller Waltrip, Trustee of the Waltrip Family 2006 Trust.

5) Address unavailable, APN 329-240-55; Kimberly J. Wosnuk, as Trustee of the Kimberly J. Wosnuk Separate Property Revocable Trust; Carol Jean Caldwell, as Trustee of the Carol J. Caldwell Revocable Trust dated November 21, 1996; John L. Chavez and Susan M. Chavez, as Trustees of the John L. Chavez and Susan M. Chavez Revocable Trust.

6) 6611 Merchandise Way, Diamond Springs, CA; APN 329-391-12; Gordon Victor Mott and Guadalupe Sierra Cardoza-Mott, as trustees of The Gordon & Guadalupe C. Mott Revocable Living Trust; Terry Piland and Cindy Piland.

7) 6625 Merchandise Way, Diamond Springs, CA; APN 329-391-10; Kimberly J. Wosnuk, Carol J. Caldwell, and Susan M. Chavez.

8) Address unavailable; APN 329-391-07; Ronald Glaeser and Shirley R. Glaeser, Co-Trustees of The Glaeser Family Trust Agreement Initially of August 24, 1998. (Est. Time: 30 Min.)

**No Action Reported. All four Supervisors participated.**

**66. 14-0888**

**Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore; Director of HHSA and/or designee. Non-employee organization: In-Home Supportive Services (IHSS). (Est. Time: 20 Min.)

**No Action Reported. All four Supervisors participated.**

67. 14-0892      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 20 Min.)  
**No Action Reported. All four Supervisors participated.**
68. 14-0903      Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of Human Resources. (Est. Time: 30 Min.)  
**No Action Reported. All four Supervisors participated.**
69. 14-0909      **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: County Counsel. (Est. Time: 30 Min.)  
**No Action Reported. All four Supervisors participated. The Board will be agendaing a Special Meeting for this Thursday, June 26th, to commence at 8:30 A.M. and included on that Agenda will be an item for appointment of County Counsel.**