



County of El Dorado

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Minutes - Draft 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. Mitrising, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Edward Knapp, County Counsel*

Tuesday, August 12, 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 3 - Supervisor Briggs, Supervisor Santiago and Supervisor Mikulaco

Absent: 1 - 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 Mark Cowles of the Highway Bible Church gave the Invocation.
Supervisor Briggs led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Smith

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

Item 19 correct to read Chief Fiscal Officer not Chief Financial Officer.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

14-1145 Public Comment for 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 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: M. Applegarth, K. Payne, E. Veerkamp, G. Toste, M. Smith

14-1146 Public Comment for Open Forum

14-1144 CAO UPDATE (See Attached)

CONSENT CALENDAR

1. **14-1102** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on August 5, 2014.

This matter was Approved on the Consent Calendar.

2. **14-1107** Auditor-Controller recommending the Board adopt Resolution **128-2014** establishing the 2014/2015 rate of the Tax Levy for the taxing agencies in the County of El Dorado.

Resolution 128-2014 was Adopted upon Approval of the Consent Calendar.

3. **14-1100** Chief Administrative Office recommending the Board approve the attached Fiscal Year 2013/14 budget transfer reducing appropriations in the Probation Department budget by \$43,855 and increasing appropriations in the Facilities budget by \$43,855 to correctly appropriate utility expenses at the Juvenile Hall. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. **14-0377** Chief Administrative Office, Economic Development Division, recommending the Board consider the following:

 - 1) Determine that a public benefit is derived from the Festival of the Americas Pow Wow cultural event; and
 - 2) Authorize the Purchasing Agent to sign Funding Agreement #133-F1511 with Foothill Indian Education Alliance, Inc., authorizing a contribution of \$10,000 to partially fund the event to be held at the El Dorado County Fairgrounds, October 4 - 5, 2014. (Refer 4/8/14, Item 7)

FUNDING: Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

5. **14-0785** Chief Administrative Office, Economic Development Division, recommending the Board:

 - 1) Determine that a public benefit is derived from the California Historic Landmark dedication for the site at Echo Summit that served as the high-altitude training center and site of the 1968 U.S. Olympic Men's Track and Field Trials; and
 - 2) Adopt Resolution **129-2014** authorizing a contribution in the amount of \$5,000 to Eldorado National Forest to support the dedication and celebration held at the site.

FUNDING: Transient Occupancy Tax.

This matter was Approved and Resolution 129-2014 was Adopted upon Approval of the Consent Calendar.

- 6. 14-1069** Clerk of the Board, based upon the recommendation of the Tahoe Resource Conservation District, recommending the Board accept the following resignations and make the following appointments to the Tahoe Resource Conservation District:
Accept the resignation of William Boosman, Director
Appoint Martin Goldberg, Director, Term Expiration 11/01/15
Accept the resignation of Paul Sciuto, Director
Appoint Jim Ross, Director, Term Expiration 11/01/16
This matter was Approved on the Consent Calendar.
- 7. 14-0783** Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 640-S1411 with Tetra Tech BAS, Inc. in an amount not to exceed \$300,000 for a three (3) year term to provide as-needed solid waste, landfill and wastewater treatment plant engineering services.
FUNDING: Special Revenue Fund - Community Service Area #10.
This matter was Approved on the Consent Calendar.
- 8. 14-1122** Community Development Agency, Administration and Finance Division recommending the Board make findings that it is in the public interest to authorize the use of \$62,538 of unused Fiscal Year 2013/2014 General Fund contribution programmed for the road maintenance program in order to reimburse the Road Fund for non-road related use of the Headington Road facility under Lease Agreement No. 069-L1411, and to reimburse the Traffic Impact Mitigation Fee fund for non-road fund related use of the Perks Court property under Lease Agreement No. 182-L1011.
FUNDING: General Fund.
This matter was Approved on the Consent Calendar.

9. 14-0982 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Joint Use Agreement between El Dorado County and Pacific Gas and Electric Company for the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

FUNDING: 2004 General Plan Traffic Impact Mitigation & Highway 50 TIM fees, American Recovery & Reinvestment Act, Master Circulation & Funding Plan, Regional Improvement Program, Road Fund/Discretionary, State Highway Operation and Protection Program Funds, and Transportation Community & System Preservation Funds (Federal Funds).

This matter was Approved on the Consent Calendar.

10. 14-0681 Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the CSA 5 Upper Area Erosion Control Project, Contract No. PW 13-30701, CIP No. 95196, P&C No. 057-C1599:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for August 1, 2014;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Community Development Agency Director 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.

Funding: California Tahoe Conservancy Grant Funds (100%).

This matter was Approved on the Consent Calendar.

11. 13-1397

Community Development Agency, Transportation Division, regarding the Silva Valley Parkway Interchange, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Easement Deeds from the County to Pacific Gas and Electric Company, on Assessor's Parcel Numbers 118-170-01 and 121-280-01; and
- 2) Authorize the Clerk of the Board to record each easement deed and provide a conformed copy to the Community Development Agency, Transportation Division for the U.S. 50 / Silva Valley Parkway Interchange - Phase 1 Project, CIP No. 71328.

Funding: State and Local Partnership Program Grant, 2004 General Plan Silva Valley Interchange Set-Aside, Silva Valley Interchange Set-Aside, Highway 50 TM99-1359 fees, Highway 50 TIM fees, El Dorado Irrigation District Reimbursement, and developer advanced funds. Developer advanced funds shall be provided by West Valley, LLC, in accordance with the Conditions of Approval for West Valley Village Tentative Map TM99-1359, Condition of Approval No. 26 dated January 22, 2004.

This matter was Approved on the Consent Calendar.

12. 14-1116

County Counsel recommending the Board approve and authorize the Chair to sign Agreement 161-S1511 with the law firm of Downey Brand for advisory and litigation legal services in regard to bankruptcy and tax collection proceedings as needed for a term beginning upon execution and until terminated by one or both parties, subject to non-substantive revision should minor changes be needed prior to execution. The Agreement shall be effective upon execution and remain in effect until terminated. An initial appropriation of \$30,000.00 is included in the Treasurer/Tax Collector's Fiscal Year 2014/2015 budget for services under this Agreement.

This matter was Approved on the Consent Calendar.

13. 13-1134

District Attorney recommending the Board receive and file the Ninth Annual Report on Real Estate Fraud for Fiscal Year 2013/2014.

FUNDING: Real Estate Fraud Prosecution Trust.

This matter was Approved on the Consent Calendar.

14. 13-0474

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

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 034-S1411 with California Forensic Medical Group, Inc., who provides health services in the two jails and two juvenile facilities, to revise language in Article III "Compensation," which does not increase the contract amount, and add updated County standard language, with no change to the term July 1, 2013 through June 30, 2018;
- 2) Authorize annual adjustment to Base Rate and Per Diem Rate by the percentage increase of the medical index of the Consumer Price Index-All Urban Consumers for the San Francisco-Oakland Region as published by the U.S. Bureau of Labor Statistics pursuant to Agreement for Services 034-S1411;
- 3) Authorize an increase to Blanket Purchase Order BP20140044 in the amount of \$250,000 to ensure sufficient funding for mandated hospital overrun payments for hospital stays in accordance with Agreement 034-S1411 for Fiscal Year 2013/2014; and
- 4) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 034-S1411, including amendments which do not affect the maximum compensation or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

15. 14-1043

Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **119-2014** to:

- 1) Authorize the Chair to sign Agreement MS-1415-35 in the amount of \$257,100 and the accompanying Contractor/Vendor Confidentiality Statement with the California Department of Aging for the provision of the Multipurpose Senior Services Program during the term July 1, 2014 through June 30, 2015;
- 2) Authorize the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term; and
- 3) Further authorize the Director of the Health and Human Services Agency, or designee, to continue to administer Agreement MS-1415-35 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.

Resolution 119-2014 was Adopted upon Approval of the Consent Calendar.

16. 14-1031

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 104-S1511 with EDCA Lifeskills in an amount not to exceed \$135,000 with a term commencing upon execution through June 30, 2017 for the provision of senior peer counseling services; and
- 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 104-S1511, including amendments that 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.

17. 12-1068

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

- 1) Approve and authorize the Chair to sign retroactive grant funding Agreement 076-F1511 (1415-90063-34-611) with First 5 El Dorado Children and Families Commission for the County to provide specified outreach services to County residents on behalf of grantor for a term beginning July 1, 2014 through June 30, 2015 with a maximum contractual obligation of \$170,000 for the term of the Agreement; and
- 2) Authorize the Chair to execute amendments, if any, to grant funding Agreement 076-F1511, contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Children and Families Commission.

This matter was Approved on the Consent Calendar.

18. 13-1390

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

- 1) Approve and authorize the Chair to sign non-financial Memorandum of Understanding 148-M1410 with the County of Sacramento for the coordination of service delivery to HIV/AIDS afflicted populations in El Dorado County for a term to begin upon final signature and to continue into perpetuity until terminated by either party; and
- 2) Approve and authorize the Chair to sign further amendments to Memorandum of Understanding 148-M1410 which do not affect the term or the maximum obligation and contingent upon approval by County Counsel and Risk Management.

FUNDING: This is a non-financial Memorandum of Understanding. Sacramento County is the fiscal agent of the Federal Ryan White Comprehensive Acquired Immunodeficiency Syndrome Resources Emergency Act Funds.

This matter was Approved on the Consent Calendar.

19. 14-1002

Human Resources Department recommending the Board consider the following:

- 1) Approve the classification specification for the position of Chief ~~Financial~~ Fiscal Officer - Unrepresented Management unit (UM) so that a Job Classification Number may be assigned;
- 2) Authorize the Chair to sign Resolution **122-2014** confirming the salary range and bargaining unit designation for the Chief ~~Financial~~ Fiscal Officer - UM; and
- 3) Amend the Authorized Personnel Allocation Resolution for the Chief Administrative Office to add 1.0 FTE Chief ~~Financial~~ Fiscal Officer - UM, and delete 1.0 FTE Chief ~~Financial~~ Fiscal Officer.

These changes are the result of a technical issue specific to bargaining units and do not result in any new staff or increased salary costs.

**This matter was Approved and Resolution 122-2014 was Adopted upon Approval of the Consent Calendar with the following change:
Correct to read Chief Fiscal Officer not Chief Financial Officer.**

- 20. 14-1073** Human Resources Department recommending the Board;
- 1) Adopt Resolution **125-2014** adopting the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the OE3 Trades and Crafts Bargaining Unit;
 - 2) Approve and authorize the Chair to sign said MOU, noting the MOU would be effective first full pay period following Association ratification and Board of Supervisors adoption of the MOU; and
 - 3) Direct Human Resources and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund, Road Fund.

This matter was Approved and Resolution 125-2014 was Adopted upon Approval of the Consent Calendar.

- 21. 14-1078** Human Resources Department recommending the Board;
- 1) Adopt Resolution **126-2014** adopting the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the OE3 Probation Bargaining Unit;
 - 2) Approve and authorize the Chair to sign said MOU, noting the MOU would be effective first full pay period following Association ratification and Board of Supervisors adoption of the MOU; and
 - 3) Direct Human Resources and the Auditor-Controller's Office to administer and implement MOU provisions.

FUNDING: General Fund.

This matter was Approved and Resolution 126-2014 was Adopted upon Approval of the Consent Calendar.

- 22. 12-0636** Information Technologies Department recommending the Board approve and authorize the Chair to sign Exhibit A-2 (Agreement No. 890-S0911, Amendment VII) as an extension to the Master Services Agreement with SBC Global Services, Inc. dba AT&T Global Services for AT&T Switched Ethernet Services at 924 Emerald Bay Road, 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.

- 23. 11-0763** Sheriff's Office recommending the Board approve and authorize the County's Purchasing Agent to sign Agreement #587-F1411 with Partners for a Safer America for the term May 11, 2014 through May 10, 2017, which will allow the Contractor to install and maintain service boards on the premises that provide law-related information and referral services for inmates and other individuals on the Sheriff's Detention Facility premises.

FUNDING: Revenue.

This matter was Approved on the Consent Calendar.

- 24. 14-1057** Sheriff's Office recommending that the Board approve and authorize the purchase of:
- 1) Three (3) treadmills for the Sheriff's Placerville and South Lake Tahoe Fitness Rooms, in the amount of \$16,750, partially funded by a donation of \$9,250 from the Deputy Sheriff's Association; and
 - 2) One (1) MK9 emergency restraint chair in the amount of \$1,699 for the Sheriff's South Lake Tahoe Jail funded by Supplemental Law Enforcement Services Fund (SLESF) Jail.

These purchases are being requested prior to the adoption of the Fiscal Year 2014/2015 final County Budget in September 2014 to allow for the receipt of goods ordered but not delivered in Fiscal Year 2013/2014.

FUNDING: Deputy Sheriff's Association donation, General Fund and SLESF.

This matter was Approved on the Consent Calendar.

- 25. 14-1058** Sheriff's Office recommending the Board approve and authorize the Chair to sign a Memorandum of Understanding with the El Dorado County Superior Court for Sheriff's Office services provided to the Superior Court for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$3,265,780.

FUNDING: State of California Court Security Realignment Funding.

This matter was Approved on the Consent Calendar.

- 26. 14-1009** Treasurer-Tax Collector's Office recommending the Board adopt Resolution **124-2014** granting approval to sell tax defaulted properties at public auction (via the internet and/or at a County office), noting said sale(s) to be conducted beginning November 7, 2014.

FUNDING: General Fund.

Resolution 124-2014 was Adopted upon Approval of the Consent Calendar.

27. 14-1123

Supervisor Veerkamp recommending the Board join him in recognizing the achievements of Boone Russell Bates and Wolfgang Soren Hugh Shepherd for achieving the rank of Eagle Scout, Boy Scouts of America, Troop 658, Camino, California.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 28. 14-1098** Supervisor Santiago recommending the Board consider the following:
- 1) Receive a presentation by John Kingsbury, Executive Director of Mountain Counties Water Resources Association (MCWRA). The presentation will be an overview of the MCWRA, introducing the North State Water Alliance principles and discussing the water reliability goals and statewide water solutions; and
 - 2) Adopt Resolution **123-2014** supporting Principles Adopted by the North State Water Alliance. (Est. Time: 60 Min.)

Public Comment: K. Payne, D. Eggerton, M. Egbert, B. Poulsen

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 123-2014 with the following change:

Include the following language in the Resolution: In summary, we support a statewide plan for water reliability that supports the economic, environmental, and social needs of all California (adding the language "while protecting area of origin rights"). Such a plan must support the diverse urban, rural, agricultural, environmental, recreational, power generation, and flood protection needs of the North State.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

11:00 A.M. - TIME ALLOCATION

- 29. 14-1124** Chief Administrative Office recommending the Board receive and file the Initial Draft Response to the 2013/2014 Grand Jury Final Report and provide direction regarding potential changes to include with the Final Draft Response.

Public Comment: J. Kern, K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to direct staff to prepare and present a Resolution to the Board on August 26, 2014 establishing an ad hoc committee to review and evaluate the Grand Jury findings and make sure processes are in place to adequately mitigate the findings in the 2013/2014 Grand Jury Report (Non-Brown Act Committee).

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to direct staff to bring to the Board the Grand Jury Final Report which is to incorporate the Draft Response.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

2:00 P.M. - TIME ALLOCATION

- 30. 14-0955** The Community Development Agency, Development Services Division recommending the Board adopt Resolution **127-2014** amending the Authorized Personnel Allocation Resolution for the Community Development Agency, Development Services Division, to add 9.0 positions and establish the salary range for the Deputy Building Official job classification. The 9.0 positions are:
- 1) One (1) Principal Planner;
 - 2) One (1) Deputy Building Official;
 - 3) One (1) Supervising Development Technician;
 - 4) One (1) Office Services Supervisor;
 - 5) Three (3) Building Inspector I/II/III;
 - 6) One (1) Administrative Technician; and
 - 7) One (1) Development Technician I/II

If approved, the associated budget adjustments will be made through the Fiscal Year 2014/2015 budget addenda process in September.

FUNDING: Primarily Building Permit Fees with a portion of the costs to be funded from General Fund appropriations previously budgeted for contracted stormwater quality services.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Adopt Resolution 127-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

3:00 P.M. - TIME ALLOCATION

31. 14-1001

Board review and respond to Final Grand Jury report, Case Number GJ-13-20: County Charter, for inclusion in the Final Draft Response. (Refer: 8/5/14, Item 29)

Public Comment: J. Copeland, K. Weiland, B. Schultz, L. Weitzman

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago giving direction to staff to prepare the responses to each Finding and Recommendation as discussed today and return to the Board with a Draft Final Response.

Clerk of the Board note:

On a basic level, the Board made the following determinations as to:

Finding 1 – Agrees with the finding

Finding 2 – Disagrees partially with the finding*

Finding 3 – Agrees with the finding

Finding 4 – Agrees with the finding

Finding 5 – Agrees with the finding

Finding 6 – Disagrees partially with the finding*

Recommendation 1 – The recommendation will not be implemented because it is not warranted or is not reasonable*

Recommendation 2 – The recommendation will not be implemented because it is not warranted or is not reasonable*

***Explanations will be forthcoming in the Draft Final Response.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco will be attending the Mountain Counties Air Basin Control Council on Wednesday. One of the issues that will be discussed is adding charging stations along Highway 49.

Supervisor Mikulaco reminded everyone that the August 26, 2014 Board meeting will be Ed Knapp's last as County Counsel.

The South Tahoe Redevelopment Successor Agency Oversight Board met last week. The topic was refinancing part of the bonds from 1999, 2002 and 2004. The Board will pursue refinancing some of the bonds, which will create some savings.

Supervisor Veerkamp encouraged everyone to attend the Sand Fire fundraiser on Friday night August 22, 2014.

The El Dorado County West Slope Boys and Girls Club has kicked off a new campaign called "Two Seventy-Seven", which means that if every person in El Dorado County Western Slope donated \$2.77 there would be enough money to complete the building for the new Boys and Girls Club center.

On Wednesday, there is a Water Agency meeting in South Lake Tahoe.

Last night Supervisor Veerkamp attended the Apple Hill Growers community meeting at Camino School. The major emphasis was on traffic and safety. Cal Trans is looking to move ahead with an off ramp project in the lower Highway 50 stretch between Camino and Placerville. The project is driven by safety money due to the many fatalities that have occurred on that stretch of road.

On Wednesday, August 20, 2014, there will be a Diamond Springs/El Dorado Community Town Hall at Union Mine High School in the library.

Next Tuesday is the Tahoe Summit.

The next Sacramento Area Council of Governments meeting is on August 21, 2014 in Sacramento.

Supervisor Santiago attended the Tahoe Transportation District meeting on Friday. The importance of making sure the transit systems around the lake connect was discussed.

Supervisor Santiago attended the Golden Sierra Job Training Agency governing board meeting. The main topic of the meeting was the passing by Congress of the new Work Force Opportunity and Innovation Act, which was formerly the Work Force Investment Act. The legislation calls for one comprehensive center collocated with the Employment Development Department.

Sierra Economic Development Corporation represents four counties and their communities. The four counties are Nevada, El Dorado, Placer and Sierra. An application for a federal grant was submitted to study the Camino Mill to determine the feasibility of reuse, renovation or repurpose of the mill.

The Tahoe Summit is being hosted by Senator Feinstein. The theme of this year's summit is "Drought, Wildfire and Invasive Species: Confronting the Effects of Climate Change on Lake Tahoe". The keynote speaker is Governor Brown. You can register for the Summit at tahoefund.org.

ADJOURNED AT 5:01 P.M.

CLOSED SESSION

- 32. 14-1118** Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee.
Employee Organization: Unrepresented Employees. (Est. Time: 10 Min.)
No Action Reported. All four Supervisors participated.
- 33. 09-0427** Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator: Instructions to its negotiator regarding the County-owned real property described as APN 325-300-32-100 (300 Forni Road, Placerville, California). The person or persons with whom the negotiator may negotiate are the State of California Administrative Office of the Courts. Instructions to its negotiator will concern both price and terms of payment. Kelly Webb will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
No Action Reported. Supervisors Mikulaco, Santiago and Veerkamp participated. Supervisor Briggs recused himself.
- 34. 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-01-01520 x-ref: (Meyers Landfill Site). (Est. Time: 15 Min.)
No Action Reported. All four Supervisors participated.
- 35. 14-1038** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Probation Officer. (Est. Time: 20 Min.) (Cont. 7/29/14, Item 35)
No Action Reported. All four Supervisors participated.
- 36. 14-1101** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Agricultural Commissioner/Sealer of Weights & Measures. (Est. Time: 20 Min.)
No Action Reported. All four Supervisors participated.
- 37. 14-1103** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Clerk of the Board of Supervisors. (Est. Time: 20 Min.)
No Action Reported. All four Supervisors participated.