



# County of El Dorado

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## Minutes - Final

### Board of Supervisors

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

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

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Tuesday, January 28, 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.

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](mailto:edc.cob@edcgov.us).

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

**Absent:** 1 - Supervisor Nutting

**9:23 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

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

Pastor John Lukas from the Calvary Chapel of the Foothills gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

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

**APPROVAL OF CONSENT CALENDAR 1**

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

**Pull Items 1, 4, 6 and 11.**

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

**APPROVAL OF CONSENT CALENDAR 2**

*Public Comment: M. Lane*

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve Consent Calendar 2 with the following change: Trail Item 17.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

**14-0221 OPEN FORUM**

*Public Comment: M. Lane, E. Veerkamp, S. Taylor, M. O'Neil, W. Nagel*

**14-0222 CAO UPDATE**

**CONSENT CALENDAR 1**

1. 14-0160 Auditor-Controller recommending the Board consider the following:
- 1) Authorize the Auditor-Controller and CAO to negotiate contracts with Jones Hall (Bond and Disclosure Counsel), Stifel, Nicolaus & Company (Underwriter), Bender Rosenthal (Appraiser), and NBS Government Finance Group (NBS/GFG) (Special Tax Consultant);
  - 2) Authorize the CAO to execute all necessary contracts related to the proposed community facilities district formation and financing requested by Lennar Homes of California, Inc. (the Developer) for a subdivision herein called Carson Creek after each agreement has been reviewed by County Counsel and Risk Management;
  - 3) Authorize the CAO to execute the Deposit and Reimbursement Agreement between El Dorado County and Lennar Homes of California, Inc. upon final approval by County Counsel and Risk Management; and
  - 4) Authorize the CAO and Auditor-Controller to work with the Assessment and Community Facilities District Screening Committee members and contracted consultants to consider Lennar's request to begin the proceedings of forming and financing a new Mello Roos District.

*Public Comment: E. Veerkamp, K. Payne, S. Taylor*

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to:

- 1) Authorize the Auditor-Controller and CAO to negotiate contracts with Jones Hall (Bond and Disclosure Counsel), Stifel, Nicolaus & Company (Underwriter), Bender Rosenthal (Appraiser), and NBS Government Finance Group (NBS/GFG) (Special Tax Consultant);
- 2) Authorize the CAO to execute all necessary contracts related to the proposed community facilities district formation and financing requested by Lennar Homes of California, Inc. (the Developer) for a subdivision herein called Carson Creek after each agreement has been reviewed by County Counsel and Risk Management;
- 3) Authorize the CAO to execute the Deposit and Reimbursement Agreement between El Dorado County and Lennar Homes of California, Inc. upon final approval by County Counsel and Risk Management; and
- 4) Authorize the CAO and Auditor-Controller to work with the Assessment and Community Facilities District Screening Committee members and contracted consultants to consider Lennar's request to begin the proceedings of forming and financing a new Mello Roos District.

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

2. 14-0092 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 Consent Calendar 1.

3. 14-0119 Chief Administrative Office, Procurement and Contracts on behalf of Information Technologies Department, recommending the Board approve the following:
- 1) Award Bid No. 14-204-034 for the purchase of Computers: Desktops, Laptops, Monitors and Related Products to the low qualified bidder, EDC Systems of Lafayette, CA ;
  - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$200,000 plus applicable sales tax and fees for a six (6) month award period following Board approval; and
  - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** General Fund.

This matter was Approved on Consent Calendar 1.

4. 13-0401 Chief Administrative Office and Human Resources recommending the Board consider the following regarding the development of a Respectful Workplace policy and procedure:
- 1) Authorize the Purchasing Agent to execute a contract or contracts for services in a total amount not to exceed \$140,000; and
  - 2) Approve and authorize the Chair to sign a budget transfer increasing appropriations in the Human Resources budget and decreasing appropriations for General Fund Contingency by \$140,000 for same. (4/5 vote required)

**FUNDING:** General Fund.

*Public Comment: M. Lane, J. Copeland, E. Veerkamp, S. Taylor*

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

- 1) Authorize the Purchasing Agent to execute a contract or contracts for services in a total amount not to exceed \$140,000; and
- 2) Approve and authorize the Chair to sign a budget transfer increasing appropriations in the Human Resources budget and decreasing appropriations for General Fund Contingency by \$140,000 for same. (4/5 vote required)

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

5. 12-0113 Community Development Agency, Long Range Planning, recommending the Board approve and authorize the Purchasing Agent to execute Amendment II to Agreement for Services No. 595-S1211 with ICF Jones & Stokes, Inc. for the provision of services related to the County's Targeted General Plan Amendment and Comprehensive Zoning Code Update extending the term of the Agreement for one (1) additional year to cover the period February 1, 2012 to February 1, 2015 with no change to total compensation.

**FUNDING:** General Fund/No Federal Funding.

This matter was Approved on Consent Calendar 1.

6. 13-1218 Community Development Agency, Long Range Planning, providing the Board with a Long Range Planning update including the Land Use Policy Programmatic Update (LUPPU).

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

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to brief the Board as to the complexity of what is being proposed and how it deals with Land Use Policy Programmatic Update (LUPPU).

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

7. 13-1194 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that there are special skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications and that the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
  - 2) Authorize the Chair to sign Agreement for Services 225-S1411 with Mark Thomas & Company, Inc. in an amount not to exceed \$250,000 for a term of three years or upon completion of all issued Task Orders, whichever is later, to provide as-needed design support services pertaining to the Diamond Springs Parkway Project, CIP No. 72375 and 72334. (Cont. 01/07/14, Item 11) **Staff recommending this item be continued to February 4, 2014.**

**FUNDING:** 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Impact Mitigation Fee Program, and Local Tribe Funds (No Federal Funds).

This matter was Approved on Consent Calendar 1.

8. 14-0079 Clerk of the Board recommending the Board make the following **District specific** appointments to various Boards, Commissions or Committees for the terms stated.
- Aging Commission  
Reappoint Siuban Stevens, District 5, Member, Term Expiration 1/5/15  
Appoint Elizabeth Drummond, District 2, Member, Term Expiration 1/1/17
- Assessment Appeals Board  
Reappoint Richard D. Mason, District 2, Member, Term Expiration 9/1/17
- Cemetery Advisory Committee  
Reappoint Frank Clark, District 4, District Nominee, Term Expiration 1/1/16  
Reappoint Harry McLaughlin, District 2, District Nominee, Term Expiration 1/1/16
- Clean Tahoe Community Task Force  
Reappoint Virginia Huber, District 5, Member, Term Expiration 1/1/16
- Community and Economic Development Advisory Committee (CEDAC)  
Reappoint Charles Downs, District 3, At-Large Member, Term Expiration 1/8/15  
Reappoint Maryann Argyes, District 3, Member, Term Expiration 1/8/15
- El Dorado Solid Waste Advisory Committee  
Reappoint David Kelly, District 5, Public Member, Term Expiration 1/1/19  
Reappoint George Turnboo, District 2, Public Member, Term Expiration 1/1/19
- Fish and Game Committee  
Patrick Weddle, District 4, Member, Term Expiration 1/1/18

River Management Advisory Committee

Reappoint Tim Lasko, District 4, At-Large Member, Term Expiration 1/1/18

Reappoint Faith Cushman, District 4, Landowner/Resident, Term Expiration 1/1/18

This matter was Approved on Consent Calendar 1 to include the following typographical corrections regarding the Aging Commission.

- 1) Siuban Stevens' Term expires 1/5/15; and
- 2) Elizabeth Drummond is the District 2 appointment.

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



9. 14-0080 Clerk of the Board recommending the Board make the following appointments to various Boards, Commissions or Committees for the terms stated noting this list represents **non-District** specific appointments.
- Aging Commission  
Reappoint Roberta Rimbault, At-Large Member, Term Expiration 1/1/16
- Building Industry Advisory Committee  
Reappoint Earl McGuire, SAGE Member, Term Expiration 1/1/17  
Reappoint Charles Truax, SAGE Member, Term Expiration 1/1/17  
Reappoint Jeff Haberman, At-Large Member, Term Expiration 1/1/17  
Reappoint Jerry Homme, At-Large Member, Term Expiration 1/1/17  
Reappoint Bill Carey, At-Large Member, Term Expiration 1/1/17  
Reappoint Denny L. Kennedy, El Dorado County Builders Exchange Alternate, Term Expiration 1/1/17  
Reappoint Virgil Toothaker, Alternate At-Large Member, Term Expiration 1/1/17  
Reappoint Colleen Malone, Alternate At-Large Member, Term Expiration 1/1/17
- Cameron Park Design Review Committee  
Reappoint Eric Driever, Business, Term Expiration 1/1/18  
Reappoint Vicky L. Neibauer, Resident, Term Expiration 1/1/18  
Reappoint Mark Harris, Resident, Term Expiration 1/1/17  
Reappoint Jane Layton, Business, Term Expiration 1/1/17  
Reappoint Dyana Anderly, Resident, Term Expiration 1/1/18
- Cemetery Advisory Committee  
Reappoint Ramona Tripp-Verbeck, Native American Representative, Term Expiration 1/1/16  
Reappoint Douglas A. Walker, Archaeologist Representative, Term Expiration 1/1/16
- Child Abuse Prevention Council  
Reappoint Dylan Sullivan, Public CWS/CWD/Criminal Justice/Law, Term Expiration 1/1/16  
Vacant one (1), Parents/Primary Caregivers  
Vacant one (1), Community Representative  
Vacant one (1), Parent Representative  
Vacant one (1), Community Based Organization
- Developmental Disabilities Area Board III  
Reappoint David Kelly, Developmental Disability, Term Expiration 1/1/15

EDC Early Care and Education Planning Council

Reappoint Noelle Mattock, Designee/Joint Appointment, Term  
Expiration 1/1/18

Reappoint Roslyn Hunt, Consumer/Sup. Of Schools, Term Expiration  
1/1/17

El Dorado Solid Waste Advisory Committee

Appoint Hilary Roverud, City of South Lake Tahoe, Alternate, Term  
Expiration 1/1/17

Appoint Ray Jarvis, City of South Lake Tahoe, Representative, Term  
Expiration 1/1/19

Appoint Pierre Rivas, City of Placerville, Representative, Term  
Expiration 1/1/19

Appoint Bonnie Rich, City of Placerville, Alternate, Term Expiration  
1/1/19

Vacant one (1), El Dorado Hills, CSD, Member

Greenwood Cemetery Advisory Committee

Vacant one (1), Member

Historical Museum Commission

Reappoint Jeannette R. Barrett, Member, Term Expiration 1/1/18

Reappoint E. Keith Berry, Member, Term Expiration 1/1/18

In-Home Supportive Services (IHSS) Advisory Committee

Reappoint Vincent DiVittorio, Provider Representative, Term Expiration  
1/1/16

Reappoint Ellen Yevdakimov, Community Representative, Term  
Expiration 1/1/16

Vacant four (4), Consumer Representatives

Vacant one (1), Provider Representative

Law Library Trustees

Reappoint Brad Clark, Member of the Bar Association, Term Expiration  
1/1/15

Reappoint Kellie Vasen, Member of the Bar Association, Term  
Expiration 1/1/15

Local Enforcement Agency Ind. Hrg Panel

Appoint Paul Rabaca, Technical Expert, Term Expiration 1/1/18

Mental Health Commission

Reappoint Guadalupe Medrano, Western Slope Council, Term Expiration 1/1/17

Reappoint Denise Burke, South Lake Tahoe, Term Expiration 1/1/17

Reappoint Claudia Ball, Western Slope Council, Term Expiration 1/1/17

Vacant one (1), South Lake Tahoe Council

**This matter was Approved on Consent Calendar 1.**

10. 13-1156

Child Support Services, Revenue Recovery Division, recommending the Board approve and authorize the Chair to sign Amendment I to perpetual Agreement for Services 090-S1411 with Columbia Ultimate, Inc. for the addition of a Victim Restitution module to the Revenue Results debt collection software, increasing the annual support costs for the Agreement by \$1,000 for a total annual amount of approximately \$51,900. The Department brings this matter before the Board pursuant to Board of Supervisors Policy C-17, Procurement, Section 4.5 which states that departments must obtain authorization from the Board of Supervisors, initially and on an ongoing basis, to utilize any contract that does not have a stated term.

**FUNDING:** Charges for collection services for the Superior Court and County Departments.

**This matter was Approved on Consent Calendar 1.**

11. 14-0112

Elections Department recommending the Board approve and authorize the Recorder-Clerk-Registrar of Voters to sign a Letter of Agreement with Dominion Voting Systems (Dominion) for an update to the software/firmware of the Global Elections Management System (GEMS) voting system.

**A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to approve and authorize the Recorder-Clerk-Registrar of Voters to sign a Letter of Agreement with Dominion Voting Systems (Dominion) for an update to the software/firmware of the Global Elections Management System (GEMS) voting system.**

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

12. 09-1484 Chief Administrative Office, Procurement and Contracts Division on behalf of Human Resources, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement No. 356-S1011 with Alliant Insurance Services, Inc. to provide employee benefit consulting for the Human Resources Department for the period of February 1, 2010 through January 31, 2015, increasing the not to exceed amount by \$40,000 for a total not to exceed amount of \$510,000, and adding Article XXV - Taxes, Article XXVI - Audit by California State Auditor, and Article XXVII - Change of Address.

**FUNDING:** Internal Service Fund - Risk Management Health Fund.

**This matter was Approved on Consent Calendar 1.**

13. 13-0984 Library Department recommending the Board approve and authorize the Chair to sign a revised budget transfer increasing the Library budget by \$27,600 for costs associated with Agreement for Services 178-S1411 with SirsiDynix approved by the Board on December 10, 2013 for the Library's integrated circulation, cataloging, acquisitions and public catalog software system. The revised budget transfer replaces the budget transfer previously submitted for this item and is needed to correct an accounting error. (4/5 vote required)

**FUNDING:** General Fund and Library Taxes.

**This matter was Approved on Consent Calendar 1.**

14. 13-1392 Library Department recommending the Board approve and authorize the Chair to sign a Budget Transfer appropriating an additional \$5,630 from the El Dorado Hills Library special revenue contingency fund for repair of the automated materials handling system (check-in system) at the El Dorado Hills Library. (4/5 vote required)

**FUNDING:** El Dorado Hills Library Special Revenue Fund (County Service Area No. 10, Zone E, El Dorado Hills).

**This matter was Approved on Consent Calendar 1.**

15. 14-0069 Probation Department recommending the Board accept with appreciation a donation of two Brinkmann Bar-B-Que's from the Juvenile Service Council for use at the Juvenile Detention Facilities.

**FUNDING:** Donation from the Juvenile Service Council.

**This matter was Approved on Consent Calendar 1.**

16. 14-0159 Supervisor Veerkamp recommending the Board ratify the Certificate of Recognition presented to Nathan Combrink, for achieving the rank of Eagle Scout, Boy Scouts of America, Troop 658, Camino, California. The certificate was presented to Nathan at a ceremony held January 25, 2014.

This matter was Approved on Consent Calendar 1.

**CONSENT CALENDAR 2 (Supervisor Nutting did not participate)**

17. 14-0198 Clerk of the Board recommending the Board approve the Minutes for the regular meeting of the Board of Supervisors on January 14, 2014 and the Special Meeting of January 21, 2014.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve the Minutes as revised this date for the Regular Meeting of the Board of Supervisors on January 14, 2014 and the Special Meeting of January 21, 2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

18. 13-0269 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Grant of Easement Agreement and Certificate of Acceptance with the City of South Lake Tahoe for the Lake Tahoe Boulevard Enhancement Project (PW 12-30672, CIP 95186) for access to a City of South Lake Tahoe owned parcel related to the project.

This matter was Approved on Consent Calendar 2.

19. 14-0005 Community Development Agency, Transportation Division, recommending the Board adopt Resolution **005-2014** regarding site improvement grant funding from the California Tahoe Conservancy related to the Tahoe Basin Environmental Improvement Program stating that the County:

- 1) Supports the assurances of the Programs;
- 2) Agrees to implement the Project in a manner consistent with the Programs' objectives;
- 3) Agrees to manage and maintain the Project over its 20 year life; and
- 4) Supports the request to the Conservancy for funding the proposed work in the Tahoe Basin.

**FUNDING:** California Tahoe Conservancy.

Resolution 005-2014 was adopted upon approval of Consent Calendar 2.

20. 14-0084 Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Adopt Resolution **006-2014** authorizing the Chair to execute Agreement 14B-5007 in the amount of \$365,962 and the accompanying Contractor Certification Clauses CCC-307 with the California Department of Community Services and Development for provision of Low-Income Home Energy Assistance Program services to eligible residents of El Dorado and Alpine counties during the term January 1, 2014 through January 31, 2015, contingent upon County Counsel and Risk Management review and approval. The resolution further authorizes the Chief Administrative Officer, or designee, to execute future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not change the term and one or more amendment(s) that increase the total maximum dollar amount to the final 2014 Low-Income Home Energy Assistance Program funding allocation not to exceed authorized FY 2013-14 budgeted program revenue of \$1,672,993; and also authorizes the Director of the Health and Human Services Agency, or designee, to execute any administrative documents relating to said Agreement including required fiscal and programmatic reports; and
  - 2) Authorize the Health and Human Services Agency to incur expenses claimable to retroactive Agreement 14B-5007 prior to final execution of said Agreement to allow for continued provision of services past the January 31, 2014 end date of the 2013 Low-Income Home Energy Assistance Program Agreement 13B-5007.

**FUNDING:** 100% Federal Funding.

**Resolution 006-2014 was adopted upon approved on Consent Calendar 2.**

21. 14-0047 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 101-S1411 with St. Helena Hospital, a 181 bed community hospital located in St. Helena, California, for the provision of inpatient acute mental health treatment with access to necessary medical care, with a term effective upon execution that remains in effect until terminated by one of the parties, and a maximum obligation of \$200,000 per fiscal year; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments that do not affect the maximum dollar amount or the term, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** State and Federal funding.

**This matter was Approved on Consent Calendar 2.**

22. 14-0135 Health and Human Services Agency recommending the Board approve and authorize the Director to sign a letter of support for the El Dorado County Transportation Commission and El Dorado County Transit Authority application to the California Department of Transportation for federal transportation planning grant funds to conduct a Dial-A-Ride Zone Assessment and Implementation Plan.

**FUNDING:** Federal Grant Funding to Grantee.

**This matter was Approved on Consent Calendar 2.**

23. 14-0048 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 477-S1311 with St. Helena Hospital Center for Behavioral Health, a 61 bed psychiatric treatment center located in Vallejo, California, for the provision of inpatient acute mental health treatment, with a term effective upon execution that remains in effect until terminated by one of the parties, and a maximum obligation of \$200,000 per fiscal year; and
  - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments that do not affect the maximum dollar amount or the term, contingent upon approval by County Counsel and Risk Management.

**This matter was Approved on Consent Calendar 2.**

24. 13-0494 Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 527-S1311 with EDCA Lifeskills, increasing the maximum contractual obligation by \$300,000 from \$75,000 to \$375,000, for the continued provision of therapeutic counseling, substance abuse testing, and related services on an as requested basis with no change to the term ending April 25, 2016; and
  - 2) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 527-S1311, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

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

**This matter was Approved on Consent Calendar 2.**

25. 14-0012 Human Resources Department recommending the Board adopt Resolution **003-2014** amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504. (Cont. 01/14/14, Item 7)
- Resolution 003-2014 was adopted upon approval of Consent Calendar 2.

**END CONSENT CALENDAR**



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

26. 14-0168 Supervisor Briggs recommending the Board:
- 1) Recognize Lee Jackson upon her retirement from the County of El Dorado Health and Human Services Agency; and,
  - 2) Approve the Chair's signature on a Proclamation recognizing Lee Jackson's service and dedication to the clients of the numerous Senior and Community Services Programs through the County of El Dorado Health and Human Services Agency.
- Public Comment: B. McLane, E. Knapp, A. Roseman, T. Monterosso, T. Walker-Conroy, G. Goucher*
- Supervisor Briggs read the Proclamation. A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to approve the Chair's signature on the Proclamation.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting
27. 13-0964 Chief Administrative Office, Economic Development Division, recommending the Board:
- 1) Receive a presentation from Jacquie Chandler, Executive Director for Sustainable Tahoe, providing a report on the return on investment of funding an exposition of stewardship and thanking El Dorado County for supporting the 2013 Tahoe Expo;
  - 2) Receive Sustainable Tahoe's final report for funding per MOU No. 181-M1411; and
  - 3) Receive the staff report on the 2013 Tahoe Expo recommending all future requests for County sponsorship of this event be referred to the Cultural and Community Development Grant Program for consideration. (Est. Time: 45 Min.)
- FUNDING:** General Fund/Transient Occupancy Tax (TOT).
- Public Comment: J. Harbell, W. Nagel, M. O'Neil*
- Received and Filed.**

**DEPARTMENT MATTERS**

28. 14-0188 Supervisor Mikulaco recommending the Board consider discussing work to be done and proposed within the Sacramento-Placerville Transportation Corridor in El Dorado County.

*Public Comment: J. Noe, K. Payne, J. Segerdell, J. Harbell, C. Drake, B. Smart*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to provide direction to Supervisor Mikulaco that this proposed action remain consistent with the move in October and the Transportation Commission's move to study the Corridor. The Board of Supervisors would then endorse an affirmative vote to move along the Joint Powers Authority's (JPA) tie to this item.**

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

14-0220

## ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco expressed concern over the lack of field space for organized sports and how it is impacting District I and the surrounding communities.

Supervisor Nutting has been talking to the Water Agency's Executive Director, County Counsel, Chief Administrative Office and the Office of Emergency Services regarding the drought situation. He had a discussion with Supervisor Santiago that depending on how things unfold in the next few weeks that the Board needs to be in front of this, as the Chair deals with the Office of Emergency Services.

Supervisor Veerkamp attended Sacramento Area Council of Governments (SACOG) and Regional Council of Rural Counties (RCRC) last week and both committees adopted guiding principles for the year. SACOG's general topics were economic vitality, equity and choice, smart land use, economic development, open space conservation, environmental equality and sustainability, natural resources, attempting to better control the forests, water and flood protection. In RCRC, the guiding principals were medical marijuana policies, funding for Fairs, reimbursement for Brown Act violation claims and water. He believes water will be moving to the top of the agendas of many groups.

Two weeks ago, Supervisor Briggs took Ross Branch and Mike Applegarth from External Affairs and met with the Bureau of Land Management (BLM) Field Supervisor. During the meet and greet, it was mentioned that the BLM has a strike team consisting of sixteen (16) veterans, which clears brush and responds to forest fires. These veterans are currently housed in Orangevale and would like to move to El Dorado County. Supervisor Briggs followed up with County Fire to discuss if there was a facility available. County Fire has the Gold Hill Fire Station available, so the BLM is going to move the strike team into the Gold Hill Fire Station. He also met with the Forest Supervisor and the Forest Supervisor discussed bringing back free Christmas tree cutting for the public. He met with proponents of the Range Land Trust and there are many citizens that would like to bring it back to life. At this time, however it is just a discussion. Fish and Wildlife Services is concerned that the County State Fish and Game refuses to give a takings permit (4081 takings permit) for the Pine Hill Preserve. In October, Supervisor Briggs, County Counsel and Planning met with Fish and Game to discuss if it is an administrative problem or if it something that needs a legislative fix. The importance of the Pine Hill Preserve is that if there is not a Preserve Policy, the County will not get any water rights. It is an essential component of any new water right application.

Supervisor Santiago announced that tomorrow the draft Meyers Area Plan will be reviewed by the Tahoe Regional Planning Agency's (TRPA) Governing Board. She read the news release regarding this. She expressed her excitement and that this is just the beginning. The Plan still needs to go through the environmental analysis process and brought to the public for comments. The intent is to have another community meeting at the end of February. The Plan will also go to the County's Planning Commission and the Board of Supervisors before final approval. The Plan would then go to the TRPA Governing Board for adoption. Supervisor Santiago thanked the community for all their time and commitment.

**ADJOURNED AT 4:17 P.M.**

**CLOSED SESSION**

29. 14-0125 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore.  
Employee Organization: Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; 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: 1 Hr.)  
**No Action Reported. All five (5) Supervisors participated, except Supervisor Nutting recused himself from specific discussion dealing with the Criminal Attorney's Association, Management Association, Deputy Sheriff's Association, Law Enforcement Managers Association, and Unrepresented Management.**
30. 14-0126 **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: 30 Min.)  
**No Action Reported.**
31. 14-0137 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: County Counsel. (Est. Time: 20 Min.)  
**Action Reported. All five (5) Supervisors participated. The Board received and accepted the letter of Ed Knapp regarding his decision not to place his name as a candidate for the next four (4) year term as County Counsel commencing May 6, 2014. The Board also appointed Ed Knapp as Interim County Counsel to commence May 6, 2014 for a term of six (6) months or the start of work of the new County Counsel, whichever comes sooner.**
32. 14-0169 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Friends of Green Valley and Amy L. Anders v. El Dorado County, et al., (El Dorado County Superior Court Case No. PC20140019) Number of potential cases: (1). (Est. Time: 10 Min.)  
**Action Reported. All five (5) Supervisors participated. The Board voted to retain the Law Firm of Abbott and Kinderman to defend the County.**

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

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