



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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

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

Tuesday, September 26, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 34-37 are hereby added to the Consent Calendar.

Vision Statement

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

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

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

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

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

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

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

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

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

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

CONSENT CALENDAR

1. [17-1052](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of September 19, 2017.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [16-0632](#) Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent to sign Amendment II, to Agreement for Services 160-S1610 with Capital Engineering Consultants, Inc. to extend the term one (1) year to provide engineering services as related to the mechanical renovation of the South Lake Tahoe County facility at 1360 Johnson Boulevard, with no change in compensation or scope.

FUNDING: Accumulative Capital Outlay Fund.

3. [17-1012](#) Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council and the County Superintendent of Schools, recommending the Board make the following appointments to the El Dorado County Early Care and Education Planning Council:
Reappoint Christina Roseli, Consumer Member - Joint Appointment, Term Expiration 09/26/2021;
Reappoint Juline Aguilar, Public Agency Member - Superintendent of Schools Appointment, Term Expiration 09/26/2021; and
Reappoint Noelle Mattock, Designee Member - Joint Appointment, Term Expiration 09/26/2021.

4. [17-0976](#) County Counsel recommending the Board authorize the discharge from accountability in the amount of \$33,765.34 for non-collectable court ordered fees from Public Guardian cases.

FUNDING: N/A

5. [17-0829](#) County Counsel recommending the Board order the Auditor-Controller to process a journal entry transferring the amount of \$1,738,070.04 from the El Dorado Hills Community Services District Development Impact Mitigation Fee Account (8963117) to the operating account designated by the District.

FUNDING: El Dorado Hills Community Services District Development Impact Mitigation Fees.

6. [17-1062](#) County Counsel recommending the Board authorize the Chair to sign the Defense, Indemnity, and Hold Harmless Agreement between the County of El Dorado and El Dorado Hills Community Services District relating to the transfer of park and recreation development impact mitigation fees in the amount of \$1,738,070.04 and any subsequent transfers to the El Dorado Hills Community Services District.

FUNDING: El Dorado Hills Community Services District Development Impact Mitigation Fee Account (8963117).

7. [16-0843](#) Information Technologies and the FENIX Executive Sponsors recommending the Board consider the following:
- 1) Authorize the County to continue utilizing U.S. Communities Agreement 14-JLR-003 with Kronos, Inc. for the use of its workforce management system;
 - 2) Authorize the Purchasing Agent to extend the blanket purchase order BP20170157 with Kronos, Inc. through March 17, 2018 (the extended term of the U.S. Communities Agreement), and to increase the blanket purchase order for payment of the ongoing monthly service fee of approximately \$8,338.50 plus applicable taxes and an additional \$5,000 for additional as-requested services that are available under the Agreement, subject to approval by the FENIX Executive Sponsors; and
 - 3) Authorize the Purchasing Agent to further extend and increase the blanket purchase order should the U.S. Communities Agreement be renewed for an additional one (1) year period, provided that funding has been included in the County budget and the extension is authorized by the FENIX Executive Sponsors.

FUNDING: General Fund.

8. [17-1047](#) Supervisor Novasel recommending the Board approve and authorize the Chair to sign a letter of support addressed to the Honorable Senators Dianne Feinstein and Kamala Harris pertaining to Medicaid and the Affordable Care Act.
9. [17-0868](#) Supervisor Novasel and Clerk of the Board providing an update to the Board and public at large of a location change for the regular meeting of October 17, 2017 previously approved by the Board to be held in South Lake Tahoe. The location for the meeting has been changed **from** 1901 Airport Road **to** 971 Silver Dollar Avenue, South Lake Tahoe.
10. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 9/19/17, Item 7)

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**11. [16-0715](#)**

Health and Human Services Agency recommending the Board:

- 1) Accept additional funding from the California Governor's Office of Emergency Services in the amount of \$300,000 to extend the Elder Abuse Program identified in Funding Agreement 335-F1711 from July 1, 2018 through December 31, 2019;
- 2) Delegate authority to the Director of Health and Human Services to execute an amendment to the Funding Agreement, extending the agreement and accepting additional funding, contingent upon County Counsel and Risk Management approval;
- 3) Authorize the Director of Health and Human Services Agency, the Assistant Director of Finance and Administration, or the Chief Fiscal Officer, to administer any subsequent administrative documents relating to the award extension and additional funding, including required fiscal and programmatic reports; and
- 4) Authorize the Director of Health and Human Services Agency to submit a request for a match waiver, consistent with the provisions and requirements indicated by the State, if such an opportunity becomes available.

FUNDING: State Funding.

12. [17-0993](#)

Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 052-S1811 (Agreement) with the University of the Pacific, Stockton for the provision of certification review hearing officer services, with a term to begin upon execution through September 30, 2020, a maximum contractual obligation of \$90,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to the Agreement, including amendments that do not increase the maximum dollar amount or the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Realignment.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

13. [17-0702](#) Community Development Services, Environmental Management Department, recommending the Board:
- 1) Accept a grant award from the State of California Department of Resources Recycling and Recovery for 2017/18 Local Government Waste Tire Amnesty Grant Program funds under Grant TA4-17-0001, in the amount of \$89,812, for the term of July 1, 2017, through August 30, 2019; and
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute the Grant Agreement and all Grant related documents including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure Grant funds and implement the approved Grant Program.

FUNDING: State of California Department of Resources Recycling and Recovery Local Government Waste Tire Amnesty Grant Program Funds.

14. [17-0794](#) Community Development Services, Department of Transportation, recommending the Board consider the following construction support services agreements for multiple 2017 storm damage projects:
- 1) Approve and authorize the Chair to sign Agreement for Services 208-S1811 with Ghirardelli Associates, Inc., to provide construction support services for storm damage projects that will be reimbursed by the Federal Emergency Management Agency, with an Agreement cost not to exceed \$985,000 and a term effective upon execution by both parties and expiring three years thereafter; and
 - 2) Approve and authorize the Chair to sign Agreement for Services 216-S1811 with Psomas, to provide construction support services for storm damage projects that will be reimbursed by the Federal Highway Administration, with an Agreement cost not to exceed \$655,000 and a term effective upon execution by both parties and expiring three years thereafter.

FUNDING: Local Discretionary Funds (100% Local) and Road Fund (100% - State), with the potential for reimbursement from the Federal Emergency Management Agency/Federal Highway Administration (75% - Federal), the California Disaster Assistance Act (18.75% - State), and Local Discretionary and/or Road Funds (6.25%). (Local/State/Federal Funds)

LAW AND JUSTICE - CONSENT ITEMS**15. [13-0942](#)**

District Attorney recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **143-2017** authorizing the District Attorney to execute a Grant Award Agreement with the Department of Insurance for the Automobile Insurance Fraud Program for Fiscal Year 2017/18 in the amount of \$235,800; and
- 2) Adopt and authorize the Chair to sign Resolution **144-2017** authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Workers' Compensation Insurance Fraud Program for Fiscal Year 2017/18 in the amount of \$319,183.

FUNDING: California Department of Insurance.

16. [15-0355](#)

Probation Department recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment I of Memorandum of Understanding 172-M1510 between Placerville Police Department, South Lake Tahoe Police Department and El Dorado County Probation Department for the "Managing the Effects of Public Safety Realignment Enforcement Operations Program," increasing the scope of the program to include reimbursement, in accordance with El Dorado County Travel Policy D-1, for staff trainings and to clarify that operations will be provided on an overtime basis except for Reserve Officers who will be on an hourly basis; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Memorandum of Understanding 172-M1510, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Community Corrections Funding and Public Safety Realignment legislation (AB 109).

17. [16-0988](#) Probation Department in collaboration with the El Dorado Community Corrections Partnership, recommending the Board approve and authorize the following:
- 1) Approve and authorize the Chair to sign Funding Agreement 533-F1711 with New Morning Youth & Family Services, Inc. in the amount of \$15,000.00 for the grant period of August 1, 2016 through June 30, 2018 as part of the Community Recidivism Reduction Grant as specified in Penal Code 1233.10; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Funding Agreement 533-F1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Countywide Special Revenue Fund - Board of State and Community Corrections Recidivism Reduction Grant.

18. [17-0071](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 9/19/17, Item 16)

FUNDING: N/A

19. [17-0184](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 9/19/17, Item 17)

FUNDING: N/A

END CONSENT CALENDAR

10.00 A.M. - TIME ALLOCATION

20. [14-1649](#) Chief Administrative Officer and Director of Human Resources recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **147-2017** establishing a compensation philosophy and goal for all County employees.
 - 2) Consider conceptual changes to the Unrepresented Salary & Benefits Resolution for all Elected Department Heads, Appointed Department Heads and Unrepresented Management employees as well as conceptual changes to the salary schedule to change the Assistant CAO, Deputy CAO, Assistant Director of Finance & Administration, Chief Assistant County Counsel, Chief Budget Officer, Assistant Director of Community Development, Chief Assistant Director/HHSA and Mental Health Director to unrepresented classification 'Unrepresented Management' (UM) from 'Unrepresented Department Head' (UD), and provide direction to staff to move forward with implementing these changes.
 - 3) Direct staff to return to the Board prior to November 7, 2017, for final approval of the compensation paid to Elected Department Heads beginning January 1, 2019, as well as other conceptual changes as directed. (Est. Time: 30 Min.)

21. [12-1290](#) Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign a Memorandum of Understanding with the Capital Southeast Connector Joint Powers Authority, in the amount of \$225,000 for the preparation of final design documents for Segment E1 of the Connector Project, with a term to begin upon execution by the Chair and terminating on January 1, 2019. (Est. Time: 10 Min.)

FUNDING: General Fund.

11:00 A.M. - TIME ALLOCATION

22. [17-1050](#) Supervisor Frentzen recommending the Board:
- 1) Recognize Don Spear, Deputy Director of Transportation Maintenance and Operations Unit, on his retirement from El Dorado County after 30 years of service;
 - 2) Approve and authorize the Chair to sign a Proclamation recognizing Don Spear's dedication to public service and to congratulate him on his retirement. (Est. Time: 10 Min.)

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

23. [17-0949](#) Recorder-Clerk-Registrar of Voters recommending the Board recognize September 26, 2017 as National Voter Registration Day. (Est. Time: 5 Min.)
- FUNDING:** N/A
24. [17-0830](#) Chief Administrative Office recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5065** amending El Dorado County Ordinance Chapter 2.14 - Appointed Officers and Department Heads, Section 2.14.010 - Designation of appointed department heads, to add the position of Registrar of Voters;
 - 2) Waive full reading, read by title only and continue this matter to October 10, 2017 for Final Passage (Second Reading);
 - 3) Consider and approve the related staffing plan and fiscal analysis of adding a Registrar of Voters department head position;
 - 4) Approve the proposed job classification specifications and salary range for the Registrar of Voters position; and
 - 5) Approve the revised salary range for the elected Recorder-Clerk position, to become effective January 2019, after the retirement of the current Recorder-Clerk/Registrar of Voters. (Est. Time 15 Min.)
- FUNDING:** General Fund.
25. [16-0098](#) Human Resources Department recommending the Board:
- 1) Receive an update on the Koff & Associates staff classification study process and results; and
 - 2) Approve an implementation strategy to finalize the Countywide classification study. (Est. Time: 30 Min.)
- FUNDING:** N/A
26. [17-0406](#) Chief Administrative Office recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **145-2017**, incorporating Exhibits 1 through 6, adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2017/18, and
 - 2) Adopt and authorize the Chair to sign Resolution **146-2017** adopting the Amendment to the adopted Personnel Resolution. (Est. Time: 10 Min.)
- FUNDING:** Countywide Budget Adoption.
27. [17-1046](#) Supervisor Novasel recommending the Chair sign a Proclamation recognizing the filming of the ninth season premiere of the sitcom Modern Family in South Lake Tahoe. (Est. Time: 5 Min.)

28. [17-0705](#)

Supervisor Ranalli recommending Board:

- 1) Revisit the County's position of "conceptually oppose" on SB 649 (Hueso) as directed by the Board on June 27, 2017;
- 2) Consider the approval and authorization for the Chair to sign a letter addressed to Governor Edmund G. Brown, Jr. requesting that the Governor veto SB 649 (Hueso); and
- 3) Send a copy of the executed letter to California State Senator Ted Gaines, California State Assemblyman Frank Bigelow, California State Assemblyman Kevin Kiley, the Rural County Representatives of California, and the California State Association of Counties. (Est. Time: 15 Min.)

1:00 P.M. - CLOSED SESSION TIME ALLOCATION29. [17-0647](#)**Pursuant to Government Code Section 54957.6 - Conference with****Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee.

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

1:30 P.M. - TIME ALLOCATION

30. [17-0252](#) Chief Administrative Office recommending the Board receive a presentation and update on the implementation of the Infrastructure goal of the County's Strategic Plan. (Est. Time: 30 Min.)

2:00 P.M. - TIME ALLOCATION

31. [17-1034](#) Chief Administrative Office, Parks Division recommending the Board:
- 1) Tentatively approve the final draft of the Summer 2017 River Management Plan (Attachment B) which will serve as the Project Description for the preparation of a California Environmental Quality Act (CEQA) Initial Study document;
 - 2) Direct staff to move forward with the Consultant to complete the CEQA process; and
 - 3) Provide direction to staff on Resolution 065-2002 (Attachment D) relating to the River Management Advisory Committee. (Est. Time: 1 Hr.)

FUNDING: River fees.

ITEMS TO/FROM SUPERVISORS**CAO UPDATE****ADJOURNMENT**

CLOSED SESSION

- 32. [17-0446](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 15 Min.)

- 33. [17-1057](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

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

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

ADDENDUM**CONSENT CALENDAR****34. [17-1044](#)**

Clerk of the Board recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **148-2017** to execute an extension of the membership term of Community and Economic Development Advisory Committee (CEDAC) Member at Large Linnea Marengo who serves as the committee Chair and the term of Alternate Member at Large Kris Payne to expire no later than January 31, 2018 (current terms are scheduled to expire September 28, 2017). The Resolution seeks to align the membership terms of these positions to coincide with the month of January term dates in place for all other members of CEDAC; and
- 2) Authorize the Clerk of the Board to suspend the appointment process for said positions for consideration of appointment by the Board in January of 2018 to ensure continuity on the committee as they are in the final stages of preparing a report to the Board of Supervisors, tentatively scheduled for October 24, 2017;

35. [17-0300](#) Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the 2017 Fort Jim Road Sinkhole Project, Contract PW 17-31167, CIP 78702; the 2017 Fallen Leaf/2017 Tahoe Mountain Road Storm Damage Project, Contract PW 17-31189, CIP 78726/48935; and the 2017 Lake Tahoe Boulevard-Road & Shoulder Damage/2017 South Upper Truckee Washout Project, Contract PW 17-31182, CIP 48925/48921:
- 1) Authorize additional funding for the subject projects to reflect the values of the lowest responsive, responsible bid received for each project;
 - 2) Determine that the low bid and the second-low bid submitted for the 2017 Fallen Leaf/ 2017 Tahoe Mountain Road Storm Damage Project are non-responsive;
 - 3) Waive a minor bid irregularity received for the 2017 Lake Tahoe Boulevard/2017 South Upper Truckee Project;
 - 4) Award the Construction Contract to the lowest responsive, responsible bidders for each Project;
 - 5) Approve and authorize the Chair to sign each Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 6) Authorize the Department of Transportation 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: Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency, the Federal Highway Administration, and the California Office of Emergency Services to obtain emergency reimbursement. (State and Federal)

36. [17-1078](#) Acting as the Board of Directors of the El Dorado County Public Housing Authority, the Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **150-2017** adopting the Fiscal Year 2017-2018 Budget for El Dorado County Public Housing Authority.

FUNDING: Federal Funding.

37. [17-1079](#) Acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority, the Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **149-2017** adopting the Fiscal Year 2017-2018 Budget for El Dorado County In-Home Supportive Services Public Authority.

FUNDING: Federal and State Funding.