



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Final Board of Supervisors

Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

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

Tuesday, January 8, 2019

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

There was one change to Item 11 on the Consent Calendar.

Item 32 is hereby added as a 1:00 P.M. Time Allocation.

Items 33 and 34 are hereby added to Closed Session.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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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.

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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be modified.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALL TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hida hl and Supervisor Parlin

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkmap, seconded by Supervisor Hida hl to Adopt the Agenda.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hida hl and Parlin

- 1. 19-0028** Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2019. (Est. Time: 5 Min.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hida hl to Appoint Supervisor Novael as Chair, Supervisor Veerkamp as First Vice-Chair and Supervisor Hida hl as Second Vice-Chair.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hida hl and Parlin

Welcome from the new Chair of the Board of Supervisors for the Year 2019.

Supervisor Novasel thanked the Board for appointing her as Chair and welcomed in 2019.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve the Consent Calendar with the following change:
Pull items 10 and 11 for discussion.**

Yes: 5 - Veerkamp, Frentzen, Novasel, Hida hl and Parlin

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

OPEN FORUM

Public Comment: M. Lane, N. Rangel, S. Taylor

19-0081 OPEN FORUM (See Attachment)

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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

2. **19-0037** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on December 18, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

3. **18-1965** Fair Manager recommending the Board approve and authorize the Chair to sign the 2019 El Dorado County Fair Budget in the amount of \$1,323,075, as approved by the El Dorado County Fair Board of Directors at their December 5, 2018 Board Meeting.

FUNDING: No County funds are included in the Fair Association budget.

This matter was Approved on the Consent Calendar.

4. **18-1950** Chief Administrative Officer and Auditor-Controller recommending the Board approve and adopt revisions to Policy B-12, Fiscal Review Process.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **19-0012** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign the El Dorado Irrigation District Service Application - Water and Wastewater with an estimated cost of \$420,777 as related to the Public Safety Facility Project pending County Counsel review and approval.

FUNDING: Public Safety Facility - United States Department of Agriculture Loan - General Fund

This matter was Approved on the Consent Calendar.

6. **18-1929** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chair to sign Amendment I to Agreement No. 355-C1899 with PRIDE Industries One, Inc., pertaining to Job Order Contracting (JOC), to increase compensation by \$1,500,000 for an amended not-to-exceed of \$3,000,000 with no change in the term.

FUNDING: Accumulated Capital Outlay Fund

This matter was Approved on the Consent Calendar.

7. **18-1842** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare four service weapons as surplus and approve the sale of the weapons to retiring Sheriff Officers Deputy Rich Marshall, Detective Jeff Lewallen, Detective Jeremy Funk, and Detective Jamey Morgan.

FUNDING: The Sheriff Office Armory will receive the funds paid by the retiring employees.

This matter was Approved on the Consent Calendar.

8. **18-1868** 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.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

9. **16-0305** Chief Administrative Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 12/18/18, Item 19)

This matter was Approved on the Consent Calendar.

10. 18-1939

Clerk of the Board recommending the Board make the following District specific appointments to various Boards, Commissions or Committees for the terms stated.

District I

Assessment Appeals Board: Reappoint Wendi-Mae Davis, Member, Term Expiration 08/30/2020.

Cemetery Advisory Committee: Reappoint Melinda A. Peak, District Member, Term Expiration 01/01/2021.

District III

Cemetery Advisory Committee: Reappoint Michael D. Roberts, District Member, Term Expiration 01/01/2021.

District IV

Fair Association Board of Directors: Reappoint Karen Feathers, District Member, Term Expiration 01/01/2023.

Fish and Game Committee: Reappoint Patrick Weddle, District Member, Term Expiration 01/01/2023.

Kelsey Cemetery District: Reappoint Tamara Thomas, Term Expiration 01/01/2023.

Planning Commission: Reappoint James Williams, District Member, Term Expiration 01/01/2023

District V

Assessment Appeals Board: Reappoint Douglas Clymer, Term Expiration 08/30/2022

~~Commission on Aging: Reappoint Ronald B. Zehren, Term Expiration 01/01/23~~

Community and Economic Development Advisory Committee: Reappoint Leon D. Abravanel, Term Expiration 01/01/23

Fair Association Board of Directors: Reappoint Tom Davis, Term Expiration 01/01/23

Fish and Game Committee: Reappoint Victor Babbitt, Term Expiration 01/01/23

Library Commission: Reappoint Kay Henderson, Term Expiration 01/01/23

Planning Commission: Brian Shinault, Term Expiration 01/01/23

Veterans Affairs Commission: Robert Sweatt and Phillip Houseworth (Alternate), Term Expiration 01/01/23

Public Comment: K. Payne

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter removing the reappointment of Ronald B. Zehren for the Commission on Aging for District V.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

11. 18-1961

Clerk of the Board recommending the Board make the following **Non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

Agricultural Commission

Reappoint Chuck Bacchi, Livestock Industry Representative, Term Expiration 1/1/2023.

Reappoint Ron Mansfield, Fruit/Nut Representative, Term Expiration 1/1/2023.

Behavioral Health Commission

Appoint Karis Holman, Member, Term Expiration, 1/1/2022.

Appoint Debra Thornburgh, Member, Term Expiration 1/1/2022.

Board of Appeals

Reappoint Bill Carey, Community At Large, Term Expiration 1/1/2022.

Reappoint James (JR) Rahrck, Engineer, Term Expiration 1/1/2022.

Civil Service Commission

Reappoint Kenneth E. Cater, Member, Term Expiration 1/1/2023.

Reappoint Edward I. Miller, Member, Term Expiration 1/1/2023.

Clean Tahoe Community Task Force

Reappoint Peter Spellman, Member, Term Expiration 1/1/2021

Commission on Aging

Reappoint Roberta Rimbault, Member At Large, Term Expiration, 1/1/2021.

Diamond Springs and El Dorado Community Advisory Committee

Reappoint Bob Smart, Member, Term Expiration 1/1/2022.

~~Reappoint Erik Peterson, Member, Term Expiration 1/1/2022.~~ (Not seeking reappointment)

El Dorado County Child Abuse Prevention Council

Reappoint Kevin Monsma, Community Based Organization, Term Expiration 1/1/2021.

Reappoint Kevin Brown, Community Representative, Term Expiration 1/1/2021.

Reappoint Kim Nida, Criminal Justice Organization, Term Expiration 1/1/2021.

Reappoint David Ashby, Health and Mental Health Provider, Term Expiration 1/1/2021.

Reappoint Patrick M. Klein, Health and Mental Health Provider, Term Expiration 1/1/2021.

Reappoint Michael Ungeheuer, Heath and Mental Health Provider, Term Expiration 1/1/2021.

Reappoint Tanya Walker, Parent/Primary Caregiver Representative, Term Expiration 1/1/2021.

El Dorado Solid Waste Advisory Committee

Reappoint Pierre F. Rivas, Member, City of Placerville, Term Expiration 1/1/2024.

Appoint Rich Vahl, Member, El Dorado Disposal, Term Expiration 1/1/2023.

Appoint Jill Ritzman, Member, Cameron Park Community Services District, Term Expiration 1/1/2023.

Appoint Mike Grasslel, Alternate, Cameron Park Community Services District, Term Expiration 1/1/2024.

Appoint Tauni Fessler, El Dorado Hills Community Services District, Term Expiration 1/1/2024.

Appoint Michael Cottrell, Alternate, El Dorado Hills Community Services District, Term Expiration 1/1/2024.

Reappoint Randy Carlson, Member, City of South Lake Tahoe, Term Expiration 1/1/2023.

Reappoint Andra Burnam, Alternate, City of South Lake Tahoe, Term Expiration 1/1/2023.

Happy Homestead Cemetery District

Reappoint Charles Knowlton, Member, Term Expiration 1/1/2023.

Reappoint Fredric A. Mercado, Member, Term Expiration 1/1/2023.

Reappoint Ronald B. Zehren, Member, Term Expiration 1/1/2023.

In-Home Supportive Services (IHSS) Advisory Committee

Appoint Kew Horton, Consumer Representative, Term Expiration 1/1/2021.

River Management Advisory Committee

Reappoint Nathan J. Rangel, Outfitter, Term Expiration 2/9/2023.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Greg Stanton, Alternate Delegate-Solid Waste Authority, Term Expiration 1/1/2020.

Public Comment: K. Payne, F. DuChamp, S. Taylor, M. Lane, N. Rangel

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter including the removal of the reappointment of Erik Peterson from the Diamond Springs and El Dorado Community Advisory Committee

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 12. 18-1909** County Counsel recommending the Board authorize the continuation of the current Perpetual Agreement, Contract 485 (previous Agreement 252-S1611) with WebQA, which provides a central, web-based platform to capture and track responses to Public Records Act requests, for the 2019 calendar year, pursuant to the requirement of El Dorado County Policy C-17, Procurement Policy.

FUNDING: General Fund

This matter was Approved on the Consent Calendar.

- 13. 19-0007** Human Resources Department recommending the Board:
1) Adopt and authorize the Chair to sign the negotiated Letter of Agreement (LOA) to the Memorandum of Understanding (MOU) between the County of El Dorado (County) and El Dorado County Law Enforcement Management Association (EDCLEMA) representing the Law Enforcement Sworn Management (SM) bargaining unit; and
2) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the LOA provisions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 14. 18-1758** Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **001-2019**, amending the Authorized Personnel Allocation Resolution (132-2018), thereby deleting 0.55 Full Time Equivalent (FTE) Health Program Specialist and adding 0.5 FTE Health Education Coordinator.

FUNDING: State Funds: Proposition 99 Tobacco Use Prevention Program (TUPP) funds, and 1991 Realignment.

Resolution 001-2019 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 18-1525** Department of Transportation, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with MKD Construction, Inc., for the Lakeview Drive Road Repair Project, Contract PW 18-31215, CIP 78722, Contract 2752; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Local and state discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services to obtain reimbursement of up to 93.75% (Local, State, and Federal).

This matter was Approved on the Consent Calendar.

- 16. 18-1707** Department of Transportation recommending the Board:
- 1) Make findings in accordance with Section 3.13.030 of the County Ordinance that it is more economical and feasible to engage an independent contractor for on-call materials testing services; and
 - 2) Approve and authorize the Chair to sign Agreement for Services 3498 with Geocon Consultants, Inc. to provide on-call materials testing services in the not-to-exceed amount of \$110,000 for a period beginning upon execution and expiring three years thereafter.

FUNDING: Various funding sources as detailed in the Department of Transportation's Capital Improvement Program, including federal, state, and local funding.

This matter was Approved on the Consent Calendar.

- 17. 18-1867** Department of Transportation recommending the Board approve and authorize the Chair to sign Agreement 3588 for Sale of Mitigation Credits with Westervelt Ecological Services, LLC, as owner of the Cosumnes Floodplain Mitigation Bank, for the sale of 0.66 in Riparian Habitat credits to the County of El Dorado for a total purchase price of \$56,100, as necessary mitigation for the construction of the Greenstone Road at Slate Creek - Bridge Replacement Project, CIP 77137/36105019.

FUNDING: Highway Bridge Program (99% Federal), RSTP Exchange Funds (1% State).

This matter was Approved on the Consent Calendar.

18. 18-1919

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **002-2019** approving the performance period extension of Subdivision Improvement Agreements for projects referenced in the Resolution, which is attachment B, for one year from the current performance date if the project improvements are not completed by said date.

FUNDING: N/A

Resolution 002-2019 was Adopted upon Approval of the Consent Calendar.

19. 18-1825

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and accept a Grant Deed, in fee title, a portion of 331-131-05 and a portion of 331-131-06, in order to provide benefit to the El Dorado Townsite Cemetery;
- 2) Authorize the Chair to sign a *Certificate of Acceptance of Real Property* and to record the Grant Deed with the *Consent* attached. Authorization for recording said Offer is pursuant to Government Code Section 7050 and;
- 3) Direct the County Surveyor to record a clear Certificate of Compliance for the portions of the subject parcels remaining after Grant Deed records.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**20. 18-1666**

District Attorney recommending the Board:

- 1) Accept a grant from the Governor's Office of Emergency Services for the Victim Witness Assistance Program in the amount of \$481,190 for the period of October 1, 2018 - September 30, 2019, based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance;
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost;
- 4) Approve and authorize the Chair to sign a budget transfer increasing revenue and expense appropriations within the District Attorney's Office operating budget by \$92,135 for estimated grant revenue to be received in Fiscal Year 2018/19 (4/5 vote required);
- 5) Approve the addition of a vehicle to the District Attorney's Fiscal Year 2018/19 Fixed Asset List; and
- 6) Adopt and authorize the Chair to sign Personnel Allocation Resolution **003-2019**, thereby amending the current authorized personnel allocation to include a 1.0 Limited-Term, full-time equivalent Victim/Witness Program Coordinator for the period January 8, 2019 - September 30, 2019, or as long as funding lasts.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund

This matter was Approved and Resolution 003-2019 was Adopted upon Approval of Consent Calendar.

21. 19-0005

Sheriff's Office recommending that the Board approve and authorize the Chair to sign and execute Reimbursement Agreement 3516 between the County and El Dorado Irrigation District (EID) for reimbursement of funds in the amount of \$9,800 for the grant performance period that ends May 31, 2020 from the Fiscal Year 2017 Homeland Security Grant to update the EID's Emergency Operations Plan (EOP).

FUNDING: Fiscal Year 2017 Homeland Security Grant

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

22. 18-1968 Director of Human Resources recommending the Board approve and authorize the Chair to sign the Memorandum of Agreement appointing Don Semon to the position of Director, Health and Human Services Agency, effective February 2, 2019, at step 4 of the salary range (annual salary of \$184,433.60), and severance compensation equal to six (6) months' base salary unless terminated for cause. (Est. Time: 5 Min.)

FUNDING: General Fund.

Public Comment: P. Charles-Heathers

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

23. 18-1969 Director of Human Resources recommending the Board appoint Bill O'Neill to the position of Registrar of Voters, effective January 9, 2019, at step 5 of the salary range (annual salary of \$123,489.60). (Est. Time: 5 Min.)

FUNDING: General Fund.

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

24. 19-0002 Health and Human Services Agency recommending the Board:
1) Approve the Introduction (First Reading) of Ordinance **5098**, repealing and replacing El Dorado County Ordinance 4188, Article VIII - "Veterans Affairs Commission" Sections 2.20.510 - 2.20.570, to reflect current practices of the Veterans Affairs Commission which was established in 1991; and
2) Waive full reading, Clerk of the Board to read by title only, and continue this matter to January 15, 2019 for Final Passage (Second Reading). (5 mins)

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve the Introduction (First Reading) of Ordinance 5098 and Continue Ordinance 5098 to January 15, 2019 for Final Passage (Second Reading).

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

25. 18-1887

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3537 with Adolescence's Last Resort, doing business as The Last Resort, for the provision of residential substance abuse treatment services for adolescents, in the amount of \$150,000, with a three (3) year term retroactive to July 1, 2018 through June 30, 2021;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with The Last Resort for services provided under this Agreement 3537 because the County has neither the staff nor facilities to perform said services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3537, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management. (Est. Time: 10 min.)

FUNDING: Estimated at 28% Federal and 72% State (Realignment).

Public Comment: K. Payne, S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve items 1 and 3 of this matter.

Supervisor Frentzen registered a No vote on these items as the Agreement is retroactive.

Yes: 4 - Veerkamp, Novasel, Hidahl and Parlin

Noes: 1 - Frentzen

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve item 2 of this matter.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

26. 19-0025

The Planning and Building Department, in coordination with the Chief Administrative Office, recommending the Board create a new Ad Hoc Commercial Cannabis Committee and choose two members of the Board of Supervisors to sit on the ad hoc committee. (Est. Time: 5 Min.)

Public Comment: K. Payne, S. Taylor, B. McLettuce, T. Kayes, F. DuChamp, M. Lane

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter and appoint Supervisors Novasel and Hidahl to the Ad Hoc Commercial Cannabis Committee.

27. 18-1934

Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions, and Committees for 2019: (Est. Time: 20 Min.)

Abandoned Vehicle Abatement Service JPA

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Behavioral Health Commission

Appoint one (1) Member (Current: Supervisor Hidahl, since 2018)

California Identification Random Access Network

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

California State Association of Counties

Appoint one (1) Member (Current: Supervisor Novasel, since 2017)
Appoint one (1) Alternate (Current: Supervisor Hidahl, since 2017)

Capital Southeast Connector Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Cemetery Advisory Committee

Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Veerkamp, since 2013; Current Alternate: Kathy Witherow, since 2013)

Community Action Council

Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Hidahl, since 2017; Current Alternate: Cindy Munt, since 2017)
Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Frentzen, since 2015; Current Alternate: Elaine Gelber, since 2015)
Appoint one (1) Member & one (1) Alternate (Current: Member Supervisor Veerkamp, since 2014; Current Alternate: Kathy Witherow, since 2014)

El Dorado County Water Agency

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Member (Previous: Supervisor Ranalli, since 2015)

El Dorado County Youth Commission

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2014)

El Dorado Water and Power Authority

Appoint one (1) Director District I (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Director District II (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Director District III (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Director District IV (Previous: Supervisor Ranalli, since 2015)

Appoint one (1) Director District V (Current: Supervisor Novasel, since 2015)

Evelyn Horn Scholarship Committee

Appoint one (1) Member - Chair (Previous: Supervisor Ranalli, since 2018)

Appoint one (1) Member - Vice Chair (Current: Supervisor Novasel, since 2018)

First 5 El Dorado Children and Families Commission

Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

Golden Sierra Job Training Agency

Appoint one (1) Member (Previous: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Appoint one (1) Member (Previous: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Human Rights Commission

Appoint one (1) Member (Current: Supervisor Frentzen, since 2018)

Appoint one (1) Member (Current: Supervisor Novasel, since 2018)

Indian Gaming Local Community Benefit Committee

Appoint one (1) Member (Previous: Supervisor Ranalli, since 2016)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Local Agency Formation Commission (LAFCO)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Alternate (Previous: Supervisor Ranalli, since 2015)

Local Enforcement Agency Independent Hearing Panel

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Previous: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Rural Counties Environmental Services Joint Powers Authority

Appoint one (1) Member (Previous: Supervisor Ranalli, since 2015)

Rural County Representatives of California (RCRC)

Appoint one (1) Member (Previous: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Hidahl, since 2017)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Previous: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since

2014)

South Tahoe Redevelopment Successor Agency Oversight Board

Appoint one (1) Member (Current: Supervisor Novasel, since 2016)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

Tahoe Conservancy .

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Vacant)

Tahoe Regional Planning Agency

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) 1st Alternate Member (Current: Supervisor Veerkamp, since 2014)

Appoint one (1) 2nd Alternate Member (Current: Don Ashton, since 2018)

Tahoe Transportation District

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2017)

Transit Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate (Previous: Supervisor Ranalli, since 2015)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Commissioner (Previous: Supervisor Ranalli, since 2015)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Public Comment: S. Taylor, T. Kayes, K. Guerrero

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to make the following Board Member appointments to various Boards, Commissions and Committees for 2019:

Abandoned Vehicle Abatement Service JPA

Member Supervisor Hidahl

Alternate Supervisor Veerkamp

Behavioral Health Commission
Member Supervisor Hidahl

California Identification Random Access Network
Member Supervisor Hidahl

California State Association of Counties
Member Supervisor Novasel
Alternate Supervisor Parlin

Capital Southeast Connector Joint Powers Authority
Member Supervisor Hidahl
Alternate Supervisor Veerkamp

Cemetery Advisory Committee
Member Supervisor Hidahl
Alternate Kathy Witherow

Community Action Council
Member Supervisor Hidahl; Alternate Cindy Munt
Member Supervisor Frentzen; Alternate: Elaine Gelber
Member Supervisor Veerkamp; Alternate: Kathy Witherow

El Dorado County Water Agency
Member Supervisor Veerkamp
Member Supervisor Frentzen
Member Supervisor Parlin

El Dorado County Youth Commission
BOS Liaison Supervisor Veerkamp

El Dorado Water and Power Authority
Director District I Supervisor Hidahl
Director District II Supervisor Frentzen
Director District III Supervisor Veerkamp
Director District IV Supervisor Parlin
Director District V Supervisor Novasel

Evelyn Horn Scholarship Committee
Member - Chair - Supervisor Novasel
Member - Vice Chair - Supervisor Veerkamp

First 5 El Dorado Children and Families Commission
Member Supervisor Novasel

Golden Sierra Job Training Agency
Member Supervisor Parlin
Alternate Supervisor Frentzen

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)
Member Supervisor Parlin
Alternate Supervisor Veerkamp

Human Rights Commission
Member Supervisor Parlin
Member Supervisor Novasel

Indian Gaming Local Community Benefit Committee
Member Supervisor Parlin
Member Supervisor Veerkamp

Local Agency Formation Commission (LAFCO)
Member Supervisor Frentzen
Member Supervisor Veerkamp
Alternate Supervisor Hidahl

Local Enforcement Agency Independent Hearing Panel
Member Supervisor Hidahl

Mountain Counties Air Basin Control Council
Member Supervisor Parlin
Alternate Supervisor Veerkamp

National Association of Counties (NACo)
Member Supervisor Hidahl
Alternate Member Supervisor Veerkamp

Rural Counties Environmental Services Joint Powers Authority
Member Supervisor Parlin

Rural County Representatives of California (RCRC)
Member Supervisor Parlin
Alternate Member Supervisor Veerkamp

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).
Member Supervisor Veerkamp
Alternate Member Supervisor Frentzen

Sacramento-Placerville Transportation Corridor Joint Powers Authority
Member Supervisor Frentzen
Alternate Member Supervisor Hidahl

Sierra Nevada Conservancy Board
Member Supervisor Parlin
Alternate Member Supervisor Veerkamp

South Lake Tahoe Basin Waste Management Authority
Member Supervisor Novasel
Alternate Member Supervisor Veerkamp

South Lake Tahoe Recreation Facilities Joint Powers Authority
Member Supervisor Novasel
Alternate Member Supervisor Veerkamp

South Tahoe Redevelopment Successor Agency Oversight Board

Member Supervisor Novasel
Alternate Supervisor Veerkamp

Tahoe Conservancy
Member Supervisor Novasel
Alternate Member Supervisor Veerkamp

Tahoe Regional Planning Agency
Member Supervisor Novasel
1st Alternate Member Supervisor Veerkamp
2nd Alternate Member Don Ashton

Tahoe Transportation District
Member Supervisor Novasel
Alternate Member Supervisor Veerkamp

Transit Authority
Member Supervisor Hidahl
Member Supervisor Veerkamp
Member Supervisor Frentzen
Alternate Supervisor Parlin

Transportation Commission
Commissioner Supervisor Hidahl
Commissioner Supervisor Veerkamp
Commissioner Supervisor Frentzen
Commissioner Supervisor Parlin

University of California-Cooperative Extension (UCCE)
Member Supervisor Veerkamp

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

10:00 A.M. - TIME ALLOCATION

- 28. 18-1744** Chief Administrative Office recommending the Board receive a presentation from Heidi Hill Drum from Tahoe Prosperity Center on activities completed for Fiscal Year 2017-18. (Est. Time: 20 Min.)

FUNDING: N/A

Public Comment: K. Payne, F. DuChamp, T. Kayes

Received and Filed.

1:00 P.M. - TIME ALLOCATION

29. 18-1964

HEARING - To consider the recommendation of the Planning Commission on the proposed Title 130 Zoning Ordinance Minor Amendments submitted by El Dorado County. The minor changes include:

- 1) Revised Matrices of Allowed Uses (Sections 130.21.020, 130.22.020, and 130.24.020) to remove the requirement for an Administrative Permit for Vacation Home Rentals;
- 2) Removal of Vacation Home Rental Heading from Section 130.40.370; and
- 3) Corrections to inaccurate or obsolete code and document references.

Recommending the Board take the following actions:

- 1) Determine that the amendment to the Zoning Ordinance is Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines, General Rule, which provides that CEQA only applies to projects that have the potential for causing a significant effect on the environment; and
- 2) Adopt and authorize the Chair to sign Ordinance **5097** amending Title 130, Zoning, of the El Dorado County Ordinance Code. (Est. Time: 20 Min.)

Supervisor Novasel opened the hearing and upon conclusion of the public comment period, closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and Adopt Ordinance 5097.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Vegetation Management meeting.
Strategic Plan update discussions.
Swearing in ceremony.

Supervisor Frentzen reported on the following:
Strategic Planning interviews.
Local Agency Formation Commission.
Retirement parties and swearing in ceremonies.
Cameron Park Community Services District swearing in.
Water Agency meeting.

Supervisor Veerkamp reported on the following:
Sacramento Area Council of Governments.
Youth Commission.
Housing policy.
Boys and Girls Club Hero event.
Wine and More event.
Search and Rescue crab feed.

Supervisor Parlin reported on the following:
New Supervisor conference.
Strategic Planning interview.
Cameron Park Community Services District swearing in.
Thanked everyone for all their help.

Supervisor Novasel reported on the following:
Ribbon cutting event in South Lake Tahoe.
Swearing in ceremony.
Law Enforcement appreciation day.
Retired South Lake Tahoe Judge Terry Finney passed away.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Strategic Plan facilitator.
Housing Panel discussion.

ADJOURNED AT 2:05 P.M. in honor of retired South Lake Tahoe Judge Terry Finney.

CLOSED SESSION

30. 18-1952 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organization: Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; and El Dorado County Managers' Association. (Est. Time: 30 Min.)

No Action Reported. All five Supervisor participated.

31. 19-0040 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time:15 Min.)

No Action Reported. All five Supervisor participated.

ADDENDUM

1:00 P.M. - TIME ALLOCATION

- 32. 19-0031** Supervisor Frentzen and Supervisor Veerkamp recommending the Board;
- 1) Authorize the withdrawal of the County from the El Dorado Water and Power Agency ("EDWPA"), a joint powers authority;
 - 2) Authorize the Chair to sign a letter providing notice of withdrawal to the EDWPA; and
 - 3) Authorize Supervisor Frentzen and Supervisor Veerkamp, as members of the Board's ad-hoc committee, to discuss a potential successor agreement with the members of the El Dorado Irrigation District's (EID) ad-hoc committee once confirmed by EID.

Public Comment: K. Payne, B. George, L. Brent-Bumb, B. Poulson

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter and direct staff to address the letter that was received from the General Manager of the El Dorado Irrigation District.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

CLOSED SESSION

- 33. 19-0045** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 minutes)

No Action Reported. All five Supervisor participated.

- 34. 19-0054** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisor participated.