



County of El Dorado

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

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

Tuesday, October 24, 2017

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 44 and 45 are hereby added to the Consent Calendar.

Item 46 is hereby added to Closed Session.

Vision Statement

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

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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.

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

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

9:03 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne

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

Correct Agreement number in item 2 to 194-S1611.

Continue item 4 to November 7, 2017.

Correct District number in item 35 to District 1.

Supervisor Veerkamp recused himself from Closed Session item 41.

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

17-1211 Adoption of the Agenda and Approval of the Consent Calendar (See Attachment)

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, J. Abrams, S. Willard

17-1212 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. 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. **17-1153** Clerk of the Board recommending the Board approve the Minutes from the special meeting of October 16, 2017 and the regular meeting of October 17, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **15-1159** Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent to sign Amendment I to Agreement for Services 194-S1611 with Capital Engineering Consultants, Inc., to extend the term one (1) year to provide engineering services at County Facilities located on Spring Street in Placerville.

FUNDING: Accumulated Capital Outlay Fund.

**This matter was Approved on the Consent Calendar.
Correct Agreement number in this item to 194-S1611.**

- 3. **17-0161** Chief Administrative Office, Facilities Division, recommending the Board receive and file an update on the Public Safety Facility.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 4. **17-1021** Clerk of the Board recommending the Board approve the modifications to Board Policy I-2 - Boards, Commissions and Committees - Minutes of Meetings in support of Strategic Plan Good Governance Goal - Objective 2.2.

This matter was Continued to November 7, 2017 upon Approval of the Consent Calendar.

- 5. 17-1105** Clerk of the Board, based upon the recommendation of the Mental Health Commission, recommending the Board make the following appointments to the Mental Health Commission and accept the following resignations from the Mental Health Commission:
Accept the resignation of Guadalupe Medrano, West Slope Council Commission Member; and
Accept the resignation of Dan Boals, West Slope Council Commission Member.
Appoint Shawn Allan, West Slope Council Commission Member (Vacant), Term Expiration 01/01/2018;
Appoint Arturo Salazar, West Slope Council Commission Member (Vacant), Term Expiration 01/01/2020;
This matter was Approved on the Consent Calendar.

- 6. 17-1117** Clerk of the Board, based upon the recommendation of In-Home Supportive Services Advisory Committee, to make the following reappointment to In-Home Services Advisory Committee:
Reappoint Chantal Morriss, Consumer Representative, Term Expiration 10/24/2019.
This matter was Approved on the Consent Calendar.

- 7. 11-1083** Recorder-Clerk recommending the Board authorize the Chair to sign Amendment XII to Memorandum of Understanding 384-M0610 with the California Department of Justice in the amount of \$1,698 for Fiscal Year 2017/18 for continued Electronic Recording Delivery System (ERDS) oversight of regulations, which allows the Recorder/Clerk continued secure use of electronic recording.

FUNDING: ERDS Special Revenue Fund.
This matter was Approved on the Consent Calendar.

- 8. 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. 10/17/17, Item 5)
This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

9. 14-1506

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 194-S1511 with Community Recovery Resources, for the provision of “as requested” therapeutic counseling and substance abuse treatment services, extending the term by one (1) year for a new term ending November 16, 2018, and increasing the not-to-exceed compensation by \$90,000 for a maximum contractual obligation of \$277,712; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 194-S1511, 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.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

10. 17-0729

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign funding Agreement 116-F1810 with Marshall Medical Center, to support the operation of the Public Health Hospital Preparedness Program with an effective date commencing upon execution through June 30, 2018 with a maximum funding amount of \$14,975.32; and
2) Authorize the Director of Health and Human Services, or designee, to execute further documents relating to funding Agreement 116-F1810, 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.

FUNDING: Hospital Preparedness Program.

This matter was Approved on the Consent Calendar.

- 11. 17-1096** Health and Human Services Agency (HHS), recommending the Board:
- 1) Approve the use of the Registered Dietitian agreement, attached hereto as Attachment B, on an “as needed” basis pursuant to requirements established by the funder, California Department of Aging; and
 - 2) Adopt and authorize the Chair to sign Resolution **156-2017**, thereby delegating authority to the HHS Director, or designee, to execute and administer Registered Dietitian agreements using Exhibit A to said Resolution.

FUNDING: Federal, State, and County General Fund.

Resolution 156-2017 was Adopted upon Approval of the Consent Calendar.

- 12. 17-1108** Health and Human Services Agency recommending the Board receive a status update on the Senior Legal Services Ad Hoc Committee.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 17-0872** Library Department recommending the Board consider the following clarification/correction of Agenda Item 9 from the September 19, 2017 Board meeting, with revisions shown in underline format:
- 1) Approve Agreement 168-O1811 with El Dorado County Office of Education to provide funding for a period of three years in the amount of \$13,000 per year, for a total amount of \$39,000, for supplies to be given to child care providers who are participating in the Library Early Literacy on the Move Program;
 - 2) Authorize the Purchasing Agent, or designee, to sign Agreement 168-O1811; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 168-O1811, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Grant Funding from the El Dorado County Office of Education.

This matter was Approved on the Consent Calendar.

14. 17-1097

Library Director recommending the Board approve continuation of perpetual agreement (345-S1611) with CALIFA for Fiscal Year 2017/18 in the amount of \$61,000 for ongoing high speed broadband internet service for the County Library system.

FUNDING: General Fund and CSA 10.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 17-0969** Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Resolution **158- 2017**, setting for mailed ballot election on March 6, 2018, a measure to consider a special tax to provide road improvement and maintenance services in the Pineoakio Road Zone of Benefit 98129, within County Service Area 9, to replace the current benefit assessment.

FUNDING: Zone of Benefit Assessments.

Resolution 158-2017 was Adopted upon Approval of the Consent Calendar.

- 16. 17-0970** Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Resolution **160- 2017** setting for mailed ballot election on March 6, 2018, a measure to consider a special tax to provide road improvement and maintenance services in the Pilot View Drive Road Zone of Benefit 98135, within County Service Area 9, to replace the current benefit assessment.

FUNDING: Zone of Benefit Assessments.

Resolution 160-2017 was Adopted upon Approval of the Consent Calendar.

- 17. 12-1113** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the Amended Cooperative Agreement A-1 to Cooperative Agreement 12-53501 with the El Dorado Hills Community Services District to extend the expiration date of the Agreement by two years to December 13, 2019, thereby allowing additional time to complete construction of the New York Creek Trail East Project - Phase 2, CIP 72308, as the Class 1 Bike Path improvements will not be completed by the end of the current term.

FUNDING: Accumulative Capital Outlay (<1%) and Congestion Mitigation and Air Quality Program (>99%).

This matter was Approved on the Consent Calendar.

18. 17-0980

Community Development Services, Department of Transportation, recommending the Board consider the following for temporary housing of snow removal crews:

- 1) Approve and authorize the Chair to sign Lease Agreement 247-L1811 with Coldwell Banker McKinney & Associates for temporary housing located at 675 Shoshone Street in South Lake Tahoe, in the amount of \$13,290, to commence on November 1, 2017, and terminate on March 31, 2018, with leasing options for three subsequent winters; and
- 2) Authorize the Department of Transportation Director to sign the letter to Coldwell Banker McKinney & Associates, when exercising the option to lease the premises for each of the three subsequent winters, if needed.

FUNDING: Road Fund. (100% State Funding)

This matter was Approved on the Consent Calendar.

19. 14-1120

Community Development Services, Environmental Management Department, recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 181-S1511 with Accela, Inc., to extend the term one additional year through October 31, 2018, to update the annual license and support fees based on the current number of inspectors, to update the support services provided, and to include other minor administrative changes as necessary, with no increase in the not-to-exceed amount of \$200,000, for EnvisionConnect software licensing and support services.

FUNDING: Non-General Fund/Permit Fees.

This matter was Approved on the Consent Calendar.

20. 17-1100

Community Development Services, Environmental Management Department, recommending the Board consider the following:

- 1) Accept an award in the amount of \$38,445 through the California Beverage Container Recycling and Litter Reduction Act, from the State of California, Department of Resources Recycling and Recovery, Fiscal Year 2016/2017 Beverage Container Recycling City/County Payment Program; and
- 2) Delegate authority to the Community Development Services, Environmental Management Department Director, or designee, to execute all reports and associated documents necessary to secure and expend the funds for the purpose of implementing this Payment Program award.

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, Fiscal Year 2016/2017 Beverage Container Recycling City/County Payment Program.

This matter was Approved on the Consent Calendar.

21. 15-0761

Community Development Services, Planning and Building Department, submitting for approval the Final Map (TM06-1428-F-1) for Carson Creek Unit 2A, Phase 1 Subdivision, creating a total of 186 lots consisting of 170 residential lots, 10 lettered lots, 6 large lots, and Investment Boulevard on property identified as Assessor's Parcel Numbers 117-570-14, 117-570-15, and 117-570-20, located on the south side of Carson Crossing Drive, approximately 0.45 mile west of the Golden Foothills Parkway and Latrobe Road intersection, in the El Dorado Hills area, and recommending the Board consider the following:

- 1) Approve the Final Map (TM06-1428-F-1) for the Carson Creek Unit 2A, Phase 1 Subdivision; and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment 2B).

FUNDING: N/A (Developer Funded Subdivision Improvements).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 22. 15-0898** District Attorney recommending the Board approve Memorandum of Understanding 540-M1711 with the El Dorado County Superior Court for the Recidivism Reduction Fund Court Grant Program Pretrial Supervision Program in the amount of \$21,254 for a one (1) year term with a retroactive effective date of May 1, 2017.

FUNDING: State Funds; Superior Court to reimburse District Attorney.

This matter was Approved on the Consent Calendar.

- 23. 15-0814** Public Defender's Office recommending the Board approve Memorandum of Understanding 537-M1711 with the Superior Court of California, County of El Dorado, to receive revenue related to the Recidivism Reduction Fund Court Grant Pretrial Supervision Program in the amount of \$12,800 for a one (1) year term with a retroactive effective date of May 1, 2017.

FUNDING: State Funds; Superior Court to reimburse Public Defender.

This matter was Approved on the Consent Calendar.

- 24. 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. 10/17/17, Item 8)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 25. 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. 10/17/17, Item 9)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 26. 06-0733** Sheriff's Office recommending the Board approve and authorize the Chair to continue perpetual agreement 356-O0010 with Global Tower Assets III, LLC with an annual rental increase of 3% and utility charges which result in a total estimated cost of \$7,000 for the term November 1, 2017 through October 31, 2018.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 27. 16-0981** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 214-S1710 with National Medical Services, Inc., to extend the term for an additional year to October 31, 2018, and to increase the not to exceed amount to \$190,000 for forensic analysis and toxicology services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 28. 15-1435** Sheriff's Office recommending the Board approve and authorize the Purchasing Agent to sign Amendment III to Agreement 498-S1410 with Stommel, Inc., doing business as Lehr Auto Electric, to provide law enforcement vehicle tear down and build up services, extending the term of the Agreement through October 31, 2018, and increasing the total not to exceed amount by \$25,000 for a new total not to exceed amount of \$247,196 based on the department's estimated cost of services for the contract period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:15 A.M. - TIME ALLOCATION

29. 16-0209

Ad Hoc Medical Marijuana Committee in coordination with the Chief Administrative Office recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5067** amending Ordinance Code, Chapter 09.02 - Code Enforcement, and Chapter 130.14.260 - Outdoor Medical Marijuana, to implement civil enforcement procedures for outdoor medical marijuana;
- 2) Find that the adoption of the proposed amendments to Chapters 9.02 and 130.14 are not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3), and 15378 of the CEQA Guidelines; and
- 3) Waive full reading of the Ordinance, read by title only and Continue this matter to November 7, 2017 for **Final Passage** (Second Reading). (Cont. 1/10/17, Item 21) (Est. Time: 1.5 Hr.)

FUNDING: N/A

Public Comment: M. Fadel, no name given, B. Eisenberg, K. Bartholomew, P. Huntsinger, J. Hepner-Fratus, R. Miller, S. Lucero, D. Schaffer, K. Chizano, R. Miller, T. Caze

A motion was made by Supervisor Veerkamp, seconded for discussion by Supervisor Hidahl to Approve this matter and Continue Ordinance 5067 to November 7, 2017 for Final Passage (Second Reading) with the following direction to staff:

- 1) Double the fines at each level; and
- 2) Work on the registration process to include hardship costs.

Supervisor Frentzen brought forwarded a second motion which passed. Therefore, a vote was not taken on the motion above.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Continue Ordinance 5067 to November 7, 2017 for Final Passage (Second Reading) with the following direction to staff:

- 1) Remove the registration process; and
- 2) Proceed with enforcement for one year and return to the Board with an update.

Yes: 3 - Frentzen, Ranalli and Hidahl

Noes: 2 - Veerkamp and Novasel

11:00 A.M. - TIME ALLOCATION

- 30. 16-0777** Chief Administrative Office recommending the Board consider, and receive and file, an annual status report (Attachment 4A) regarding Proposition 90 (Property Tax Portability, County Ordinance 4832, as modified by Ordinance 5040). (Est. Time: 1 Hr.)

FUNDING: Property Tax Revenue, Application Fees (General Fund, Various).

Public Comment: B. Schnetik, L. Brent-Bumb, K. Beals, S. Ferry, R. Boland, D. Harris, K. Weiland, K. Payne, L. Parlin, T. Caze, S. Taylor

Items 30 and 31 were heard together. Reference File 17-1160 October 24, 2017. Received and Filed.

- 31. 17-1160** Supervisor Frentzen recommending the Board direct the Chief Administrative Office and County Counsel to take the appropriate action to discontinue the County's participation in Proposition 90 (Property Tax Portability), and to return to the Board on November 7, 2017, for conceptual approval. (Est. Time: 30 Min.)

Items 30 and 31 were heard together.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to direct the Chief Administrative Office and County Counsel to take the appropriate action to discontinue the County's participation in Proposition 90 (Property Tax Portability) and to return to the Board on November 7, 2017 for conceptual approval to include information regarding options to phase out participation.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Noes: 1 - Novasel

1:30 P.M. - TIME ALLOCATION

32. 17-1114 HEARING - Community Development Services, Planning and Building Department, and County Counsel recommending the Board take the following action directed in the Peremptory Writ of Mandate dated September 1, 2017, in Alliance For Responsible Planning v. El Dorado County Board of Supervisors, et al. (Case PC20160346) adopt and authorize the Chair to sign Resolution **159-2017** approving the Court-ordered actions to strike out text of the Measure E amendments in the Transportation and Circulation Element, Policies TC-Xa 3, TC-Xa 4, TC-Xa 6, and TC-Xf, restoring those policies to the language in effect immediately prior to the July 29, 2016, effective date of Measure E, and add the identified Measure E "Implementation Statements." (Est. Time: 30 Min.)

FUNDING: N/A

**Supervisor Frentzen opened the public hearing.
A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Adopt Resolution 159-2017.**

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

2:00 P.M. - TIME ALLOCATION

33. 17-0916

HEARING - To consider the recommendation of the Planning Commission on the Siller Brothers Project (Rezone Z17-0002), to rezone four parcels to Timber Production Zone on property identified by Assessor's Parcel Numbers 062-061-14, 062-061-16, 062-061-17, and 062-071-08, consisting of 1,056 acres in the Quintette and Buckeye areas, submitted by Siller Brothers, Inc.; and Planning staff recommending the Board take the following actions:

- 1) Find that the Project is Exempt pursuant to California Environmental Quality Act Guidelines Section 15264;
- 2) Approve Rezone Z17-0002, rezoning Assessor's Parcel Numbers 062-061-14, 062-061-16, and 062-061-17 from Forest Resource 160-Acre to Timber Production Zone; and rezoning Assessor's Parcel Number 062-071-08 from Rural Lands 40-Acre to Timber Production Zone, based on the Findings presented (Attachment 2B); and
- 3) Adopt Ordinance **5066** for said Rezone. (Supervisorial District 4) (Est. Time: 10 Min.)

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5066.

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

34. 12-1203

LIMITED HEARING - To consider the Planning Commission's recommendation and receive public comment only on the proposed modifications to General Plan Measure CO-K and the modifications to the proposed Oak Resources Conservation Ordinance that were considered by the Planning Commission on September 28, 2017, as directed by the Board of Supervisors on October 10, 2017. (The public hearing on the overall Project was closed on July 18, 2017 and remains closed.)

After the close of the limited public hearing, staff recommends the Board consider the recommendation of the Planning Commission and then consider certification of the Environmental Impact Report and approval of the overall Project.

Community Development Services, Planning and Building Department, recommending the Board consider the General Plan Biological Resources Policy Update, Oak Resources Management Plan, and Oak Resources Conservation Ordinance, collectively the proposed Project, consisting of specific revisions to biological resources objectives, policies, and implementation measures included in the Conservation and Open Space Element of the County's General Plan, adoption of an Oak Resources Management Plan, adoption of an in-lieu fee to mitigate impacts to oak woodlands and individual oak trees, and adoption of an Oak Resources Conservation Ordinance, and further recommends that the Board take the following final actions, pursuant to Board direction on July 18, 2017:

- 1) Adopt and authorize the Chair to sign Resolution 127-2017 Certifying the Final Environmental Impact Report for the General Plan Biological Resources Policy Update, Oak Resources Management Plan, and Oak Resources Conservation Ordinance; Making Environmental Findings of Fact (Exhibit A); Adopting a Statement of Overriding Considerations (Exhibit B); and Approving the Mitigation Monitoring and Reporting Program (Exhibit C); (see Attachment 27B for the Resolution and 22N for a link to the Final Environmental Impact Report);
- 2) Adopt and authorize the Chair to sign Resolution 128-2017 Adopting an Amendment to the Biological Resources Policies, Objectives, and Implementation Measures in the El Dorado County General Plan (Attachment 27C);
- 3) Adopt and authorize the Chair to sign Resolution 129-2017 Adopting an Oak Resources Management Plan (Attachment 27D);
- 4) Adopt and authorize the Chair to sign Resolution 130-2017 Establishing an In-Lieu Fee to Mitigate Impacts to Oak Woodland Areas and Individual Oak Trees (Attachment 27E);
- 5) Adopt and authorize the Chair to sign Ordinance 5061 Adopting an Oak Resources Conservation Ordinance to Implement the Oak Resources Management Plan (Attachment 27F); and

6) Direct staff to return to the Planning Commission and Board within 12-18 months after adoption or earlier, if necessary, to review implementation of the Project.

The Board held a public hearing on this matter on July 18, 2017. The public hearing was closed and the matter was continued to September 12, 2017. (Cont. 10/10/17, Item 37) (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: F. DuChamp

Supervisor Frentzen opened the limited public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolutions 127-2017, 128-2017, 129-2017 and 130-2017.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt Ordinance 5061.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to direct staff to:

- 1) Return to the Board within 12 months with a report on implementation of the Project;**
- 2) Include in the report a complete inventory of the oak trees removed per discretionary or ministerial project with the following data: quantity, species, trunk diameter (dbh), percentage of individual oak trees and/or percentage of acreage of oak woodlands removed;**
- 3) Include in the report the number of Individual Native Oak trees between 24 and 36 inches (dbh) removed within Oak Woodland Areas; and**
- 4) Include in the report the number of Heritage Trees removed per project with the following data: quantity, species and trunk diameter (dbh).**

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

35. 17-1023

Community Development Services, Planning and Building Department, forwarding a request from True Life Companies for an Initiation Hearing, a conceptual review for discussion purposes only, for a General Plan Amendment from Low-Density Residential to Medium- and High-Density Residential (Pre-Application PA17-0002/Generations at Green Valley); the proposed project would require future Rezone and 439-residential lot Tentative Subdivision Map discretionary approvals, for property identified by Assessor's Parcel Numbers 126-020-01, 126-020-02, 126-020-03, 126-020-04, and 126-150-23, consisting of 280 acres located in the El Dorado Hills area. (Supervisorial District 4-District 1) (Est. Time: 1.5 Hr.)

FUNDING: N/A

Public Comment: M. Johnson, A. Otree, F. DuChamp, P. Chewsuda, M. Williams, A. Bailey, S. Taylor, T. Sarge, K. Martinez, R. Boland, E. Toothbery, B. Wellman, R. Bartlett, D. Cuvare, V. Miller, B. Jensen, J. Harn, L. Parlin

Upon Adoption of the Agenda and Approval of the Consent Calendar the Board Approved the correction of the District number to District 1.

Supervisor Frentzen opened the initiation hearing.

No Formal Action taken. The Board gave the developer feedback through their discussion regarding maintaining quality of life, traffic, schools, safety, high density housing in rural areas and affordable housing.

ITEMS TO/FROM SUPERVISORS

**Supervisor Hidahl reported on the following:
California Identification Remote Access Network meeting.**

**Supervisor Veerkamp reported on the following:
Water Agency meeting.
Sacramento Area Council Of Governments meeting.
Camino Safety project.**

**Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency.
Mental Health Commission meeting.
Tahoe Paradise Improvement Board meeting.
South Lake Tahoe Olympian sculpture celebration.**

**Supervisor Ranalli reported on the following:
Meeting in South Lake Tahoe last week.
Rural County Representative of California meeting.
Mountain County Resource meeting.
Odd Fellows Hall casino night fundraiser.**

**Supervisor Frentzen reported on the following:
Local Agency Formation Commission conference.**

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Chief Administrative Officer conference.
Tahoe Summit.

ADJOURNED AT 4:31 P.M.

CLOSED SESSION

- 36. 17-1115** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Unrepresented Employee: Chief Administrative Officer. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 37. 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.)
- No Action Reported. All five Supervisors participated.**
- 38. 17-0894** **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 Min.)
- No Action Reported. All five Supervisors participated.**
- 39. 17-1081** 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:10 Min.)
- No Action Reported. All five Supervisors participated.**
- 40. 16-0839** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Sue Taylor, and Save Our County, Case No. PC20160346. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**

41. 17-1123 Conference with Legal Counsel - Significant Exposure to Litigation
pursuant to Government Code Section 54956.9(d)(2). Title: Doug Veerkamp General Engineering, Inc. (Agreement 240-C1725) Specify number of potential cases: (1) (Est. Time: 15 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Ranalli and Novasel participated.

Supervisor Veerkamp recused himself from this item.

42. 16-1047 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Child Support Services. (Est. Time: 15 Min.)

This matter was Continued to November 14, 2017.

43. 17-0947 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Information Technologies. (Est. Time: 15 Min.)

This matter was Continued to November 7, 2017.

ADDENDUM

CONSENT CALENDAR

- 44. 17-1184** Chief Administrative Office recommending the Board appoint two members, current Board Chair Shiva Frentzen and current Vice-Chair Michael Ranalli, to participate as the Fiscal Year 2018/19 Ad Hoc Budget Committee.

This matter was Approved on the Consent Calendar.

- 45. 17-1181** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Health and Human Services Agency, Child Welfare System to submit a plan to California Department of Social Services, to receive the Emergency Child Care Bridge Program funding; and
 - 2) Authorize the Health and Human Services Agency Director to accept a yet-to-be determined amount of funding; execute further documents relating to the Emergency Child Care Bridge Program, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 46. 16-0016** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado and Does 1 through 50, El Dorado County Superior Court Case PC20150633. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.