



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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## Minutes - Draft 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*  
*David Livingston, County Counsel*

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Tuesday, July 16, 2019

9:00 AM

330 Fair Lane, Placerville, CA

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### ADDENDUM

Item 37 is hereby added to the Consent Calendar.

Item 38 is hereby added to the 11:00 A.M. TIME ALLOCATION.

### 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 County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us), preferably no less than 24 hours in advance of 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.

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. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

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 extended.

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. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 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. - CALLED TO ORDER**

**Present:** 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

**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**

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

**Pull items 22 and 23 for discussion.**

**Supervisor Veerkamp recused himself from item 26.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl 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: T. Kayes, K. Payne, L. Parsons, K. Greenwood, K. Smith, R. Wagner*

**19-1137** 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**

1. **19-1033** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of June 25, 2019.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **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. 6/25/19, Item 4)

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

3. **19-0512** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement for Services 271-O1611 (3864) with Modular Space Corporation, Inc., to authorize the assignment of Modular Space Corporation, Inc. to Williams Scotsman, Inc. to provide temporary office space for the Air Quality Management District (AQMD).

**FUNDING:** AQMD Permit Revenues, Penalty Revenue, State Grant Administration Funds, Motor Vehicle Emission Reduction Program Administration Funds.

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

4. **19-0963** 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.**

5. **19-0991** Clerk of the Board, based upon the recommendation of the Diamond Springs and El Dorado Community Advisory Committee, recommending the Board make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee:  
Reappoint Meredith A. Stirling, Member, Term Expiration 7/16/2023.

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

6. **19-0999** Clerk of the Board, based upon the recommendation of Supervisor Veerkamp, recommending the Board make the following appointment to the Assessment Appeals Board:  
Reappoint Sandi North, District III Member, Term Expiration 9/1/2022.  
**This matter was Approved on the Consent Calendar.**
7. **19-1032** Clerk of the Board recommending the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, make the following reappointments to the El Dorado County Airport Advisory Committee:  
Reappoint Sue Bell, Representing Georgetown Airport - 4 year term, term expiration 07/16/2023; and  
Reappoint Michael Worth, Representing Placerville Airport - 4 year term, term expiration 07/16/2023.  
**This matter was Approved on the Consent Calendar.**
8. **19-0539** El Dorado County Fish and Game Committee, in collaboration with the Clerk of the Board, recommending the Board Approve the Final Passage (Second Reading) of Ordinance **5103** to repeal County Ordinance Code Article XII. *Fish and Game Committee*, Chapter 2.20.820 et. seq. (Ordinances 550, 1017, and 3359, respectively) in support of Good Governance Objective 2.1 which directs staff to review all ordinances. (Cont. 6/25/19 Item 37)  
**Ordinance 5103 was Adopted upon Approval of the Consent Calendar.**
9. **19-1034** Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **114-2019** giving authority to the Registrar of Voters to conduct negotiations, execute and submit all documents to expand the El Dorado County voting system, and submit reimbursement requests to the California Secretary of State's Voting Modernization Board for up to \$621,206.40.  
**FUNDING:** Up to \$621,206.40 to be reimbursed by State Voting Modernization Board Proposition 41 funds with no County match required.  
**Resolution 114-2019 was Adopted upon Approval of the Consent Calendar.**

- 10. 19-0875** Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and El Dorado County Law Enforcement Management Association representing the Law Enforcement Sworn Management bargaining unit, addressing impacts of Reductions in Force related to the closure of the Placerville Juvenile Hall.

**FUNDING:** General Fund.

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

- 11. 19-1029** Human Resources Department recommending the Board approve and adopt the following:
- 1) Revised class specification for the Health and Human Services Agency: Food Services Supervisor and Manager of Mental Health Programs;
  - 2) Revised class specifications for the Sheriff's Office: Sheriff's Correctional Officer I/II (Title Change from: Correctional Officer I/II) and Sheriff's Correctional Sergeant (Title Change from: Correctional Sergeant);
  - 3) New class specification for the Health and Human Services Agency: Licensed Vocational Nurse I/II;
  - 4) Adopt and authorize the Chair to sign Resolution **112-2019** to approve the following:
    - a) Salary range, job class number, and bargaining unit for the new classifications of Licensed Vocational Nurse I and Licensed Vocational Nurse II;
    - b) Deletion of one (1.0 FTE) Sr. Licensed Vocational Nurse position and the addition of one (1.0 FTE) Licensed Vocational Nurse I/II position in the Health and Human Services Agency;
    - c) Deletion of one (1.0 FTE) Program Manager position and the addition of one (1.0 FTE) Manager of Mental Health Programs position in the Health and Human Services Agency;
    - d) Abolishment of the Sr. Vocational Nurse classification;
    - e) Abolishment of the Licensed Vocational Nurse classification;
    - f) Title change from Correctional Officer I/II to Sheriff's Correctional Officer I/II; and
    - g) Title change from Correctional Sergeant to Sheriff's Correctional Sergeant.

**FUNDING:** Approximately \$14,000: 47% Federal Funding, 39% Realignment, 7% Fees, and 6% Mental Health Services Act.

**This matter was Approved and Resolution 112-2019 was Adopted upon Approval of the Consent Calendar.**

- 12. 19-1030** Human Resources Department recommending the Board approve and authorize the Chair to sign the Salary and Benefits Resolution **108-2019** for Unrepresented Employees which:
- 1) Modifies the existing language pertaining to Salaries/Compensation of Elected Department heads to incorporate and further memorialize existing language from Resolution 084-2019;
  - 2) Modifies the existing language related to the grievance procedure to remove inapplicable references to labor representatives; and
  - 3) Adds language to provide for sufficient extra help staffing for special events pertaining to the elections cycle, notwithstanding Personnel Rule 1108, Nepotism.

**FUNDING:** N/A

**Resolution 108-2019 was Adopted upon Approval of the Consent Calendar.**

- 13. 19-1042** Human Resources Department recommending the Board:
- 1) Approve and adopt the new Superintendent class specification for the Probation Department; and
  - 2) Adopt and authorize the Chair to sign Resolution **113-2019** to approve the salary range, job class number, and bargaining unit for the new classification of Superintendent.

**FUNDING:** N/A

**This matter was Approved and Resolution 113-2019 was Adoped upon Approval of the Consent Calendar.**

- 14. 19-0899** Treasurer-Tax Collector's Office recommending the Board adopt and authorize the Chair to sign Resolution **106-2019** pertaining to the following:
- 1) Authorizing the deposit and withdrawal of El Dorado County monies in the Local Agency Investment Fund (LAIF); and
  - 2) Updating the names and titles of the El Dorado County officers authorized to order the deposit or withdrawal of El Dorado County monies in LAIF.

**FUNDING:** N/A

**Resolution 106-2019 was Adopted upon Approval of the Consent Calendar.**

- 15. 19-1060** Supervisor Hidahl recommending the Board make the following District I appointment to the Parks and Recreation Commission:  
Appoint Wayne Lowery, Member District I (Vacant), Term Expiration 1/1/2021.

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



**16. 19-1050**

Supervisor Parlin recommending the Board appoint Stanley Butts to the Georgetown Cemetery Zone of Benefit Advisory Committee.

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

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

- 17. 19-0715** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign funding Agreement 3964 with Tahoe Coalition for the Homeless, for the provision of Homeless Prevention and Diversion services, in the amount of \$30,000, for the term from July 16, 2019 through June 30, 2020; and
  - 2) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to funding Agreement 3964, 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:** 100% Community Services Block Grant.

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

- 18. 19-0846** Library Department recommending the Board approve and authorize the Chair to sign Resolution **109-2019**, amending the Authorized Personnel Allocation Resolution 105-2019 to add 1.0 FTE Supervising Library Assistant to the Library personnel allocation.

**FUNDING:** Library Taxes 64%, General Fund 36%.

**Resolution 109-2019 was Adopted upon Approval of the Consent Calendar.**

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**LAND USE AND DEVELOPMENT - CONSENT ITEMS****19. 19-0907**

Department of Transportation recommending the Board approve the following:

- 1) Award Bid 19-863-074 for the purchase of Equipment / Truck Tires, Tubes, Wheels and Related Products and Services to the low qualified bidder, Sierra Nevada Tire and Wheel of Placerville, CA;
- 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$285,000 for a thirty-six (36) month period following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Road Fund - Discretionary.

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

**21. 19-0987**

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for Serrano Village K5, Phase 2, Unit 8, TM 10-1496-R, as complete;
- 2) Reduce Performance Bond 0702213 from \$2,017,781.19 to \$201,778.12, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond 0702213 in the amount of \$1,008,890.59 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by the department.

**FUNDING:** Developer Funded. (No Federal Funds)

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

**22. 19-0992**

Department of Transportation recommending the Board:

- 1) Approve the addition of a 2019 Dodge Charger SXT AWD to the Fiscal Year 2019-20 Department of Transportation's Fleet Replacement Vehicles Fixed Asset List;
- 2) Make findings that this purchase is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D;
- 3) Authorize the Purchasing Agent to utilize the State of California competitively bid Contract 1-18-23-10B for the acquisition of one (1) 2019 Dodge Charger SXT AWD; and
- 4) Authorize the Purchasing Agent to sign a purchase order to the awarded state vendor, Elk Grove Auto Group in the amount of \$26,017.00 plus applicable delivery, fees, and taxes (estimated at \$2,044.98,) for a one time purchase following Board approval.

**FUNDING:** Fleet Internal Services, Accident Fund.

*Public Comment: K. Greenwood*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidaahl to Continue this matter to July 23, 2019.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

**23. 19-0890**

Department of Transportation recommending the Board consider the following for acquiring right of way for the Industrial Drive/Missouri Flat Road-Signalization Project CIP 73366/36105053 (Project):

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement (Agreement) for Public Purposes with Robert S. Moore and Deborah J. Moore, Trustees, or their successors in trust, under the Moore Family Trust, dated September 5, 2014 (Sellers), for Assessor's Parcel Number 329-261-12 (Parcel). The agreement allows the County to purchase an interest in the Parcel as an Access Easement between Sellers and adjacent parcel for ingress and egress purposes, and a Temporary Construction Easement (TCE). The Easement acquisitions provide right-of-way necessary to construct the Project, at a cost of \$58,000;
- 2) Approve and authorize the Chair to sign the Certificate of Acceptance accepting the TCE from Sellers;
- 3) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
- 4) Authorize the Department of Transportation Director or designee to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

**FUNDING:** Tribe Funds (14%), General Fund (54%), and Accumulative Capital Outlay Funds (32%).

*Public Comment: K. Payne*

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

**Yes:** 4 - Veerkamp, Frentzen, Novasel and Hidahl

**Noes:** 1 - Parlin

**24. 19-1008**

Department of Transportation recommending the Board consider the following for acquiring right of way for the Country Club Drive Realignment - Bass Lake Road to Tierra de Dios Project (Project), CIP 71360 / 36105010:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting Grant Deeds, Grant of Public Service Easement, and Temporary Construction Easements from M.H. Mohanna a married man, as his sole and separate property, for Assessor's Parcel Numbers 119-080-12 and 119-080-23. The Fee and Easement acquisitions provide right-of-way necessary to construct the Project, at a cost of \$104,800;
- 2) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
- 3) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

**FUNDING:** This Project is funded by Developer Advanced Traffic Impact Mitigation (TIM) Zone 8 and TIM Zones 1-7 fees with future reimbursement/credit to Developer, and TIM Zone 8.

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

**25. 19-0535**

Department of Transportation recommending the Board take the following actions related to the White Meadow Road and Peavine Ridge Road Storm Damage Repair Project, CIP 78711/36102025, Contract 2771:

- 1) Approve and authorize the Board Chair to sign Contract Change Order 5, in the amount of \$181,498 to realign a portion of Peavine Ridge Road;
- 2) Find that an exception to the competitive bidding requirement exists for the work described in Contract Change Order 5 and that a waiver of competitive bidding is appropriate; and
- 3) Authorize an increase to the construction phase budget in the amount of \$247,498.

**FUNDING:** State Transportation Block Grant Exchange funds.

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

**26. 19-0929**

Environmental Management Department recommending the Board:

- 1) Award Request for Proposal 19-988-068 for the provision of on-call landfill maintenance services at the Union Mine Disposal Site to the successful proposer, Doug Veerkamp General Engineering, Inc.;
- 2) Authorize the Environmental Management Department to negotiate a 3-year Agreement for Services with Doug Veerkamp General Engineering, Inc. and an additional Agreement for Services with Joe Vicini, Inc., in an amount not to exceed \$300,000 for each, for a total amount of \$600,000;
- 3) Authorize the Purchasing Agent to execute said Agreements, contingent upon County Counsel and Risk Management review, including minor revisions as required; and
- 4) Make findings that it is more feasible and economical to contract for on-call landfill maintenance services at the Union Mine Landfill Disposal Site.

**FUNDING:** Non-General Fund / County Service Area No. 10 - Solid Waste funds.

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

**Supervisor Veerkamp recused himself from this item.**

**LAW AND JUSTICE - CONSENT ITEMS****27. 19-0868**

Probation Department recommending the Board:

- 1) Make findings that it is more economical and feasible to contract out in accordance with Chapter 3.13, Section 3.13.030 of the County Contracting Out Ordinance to contract out for janitorial services for a leased facility outside the government center locations;
- 2) Approve and authorize the Chair to sign Agreement for Services 4051 with Pro-Line Cleaning Services, Inc., to provide janitorial services for the Probation Department located at 3974 Durock Road, Shingle Springs, Suites 205-211 and for the Community Corrections Center located at 3974 Durock Road, Shingle Springs, Suites 201-204, for the term of August 1, 2019 through July 31, 2022, with a not to exceed amount of \$88,428.00; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4051, 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:** General Fund (\$63,265) and Public Safety Realignment (\$25,163).

**This matter was Approved on the consent calendar.**

**28. 19-1005**

Sheriff's and District Attorney's Office recommending that the Board approve and authorize the Chair to sign Amendment I to Agreement for Services 177-S1710 with John Riboni's Sport Dog Training for police dog training to increase compensation to a not-to-exceed total of \$75,000, update the Notice to Parties, and Contract Administrator sections.

**FUNDING:** General Fund.

**This matter was Approved on the consent calendar.**

**END CONSENT CALENDAR**



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

- 29. 19-1041** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **111-2019** repealing and replacing the County of El Dorado Employee-Employer Relations Resolution 10-83, Employee Relations Amendment 112-86, Employee Relations Amendment 106-2005, Employee Relations Amendment 107-2005, and Recognition Resolution 100-2016. (Est. Time: 5 Min.)

**FUNDING: N/A**

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 111-2019.**

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

- 30. 19-1039** Chief Administrative Office recommending the Board consider the final draft Board of Supervisors Response to the 2018-2019 Grand Jury Report 18-01, Moving Forward in El Dorado County Fire Service Sustainability, issued April 19, 2019; recommending approval of the report as the Final Response and respective letter of transmittal to the Presiding Judge if no further changes are recommended. (Est. Time: 15 Min.)

**FUNDING: N/A**

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

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

**10:00 A.M. - TIME ALLOCATION****31. 19-1047**

Chief Administrative Office recommending the Board discuss and provide direction to staff on proposed ballot measure and benefit assessment options to address specific Board priorities, as previously proposed or discussed by the Board, and on Charter amendments related to prior Board discussion regarding non-constitutional, elected official positions. These items have previously been proposed for consideration by voters during the 2020 elections. (Est. Time: 1 Hr.)

**FUNDING:** General Fund.

*Public Comment: J. Harn, B. George, K. Payne, K. Beals, L. Brent-Bumb, W. Thomas, S. Ferry, B. Devery, K. Smith*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Continue this matter to after the 11:00 A.M. items are heard.**

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

**Assessment/Tax to Support Broadband Implementation**

**The Board deferred Assessment/Tax to Support Broadband Implementation to a later date after the Ad Hoc Committee returns to the Board.**

**Charter Amendments to Identify up to Four Non-Constitutional, Elected Department Head Positions as Appointed Positions**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to not move forward with a ballot measure with regards to Charter Amendments to Identify up to Four Non-Constitutional, Elected Department Head Positions as Appointed Positions.**

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

**CSA 3 Increase to Support Snow Removal Equipment**

**A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to direct staff to move forward with a ballot measure for the March 2020 election regarding CSA 3 Increase to Support Snow Removal Equipment. Included in this direction is for staff to return to the Board with language for the ballot question. The City of South Lake Tahoe is considering a ballot measure for the March 2020 election, the Board also directed staff to coordinate with the City on both the amount of the increase for CSA 3 and the timing of the ballot measure.**

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

**Creation of a Western Slope Cemetery District with a District Sales Tax**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to direct staff to move forward with the creation of a Zone of Benefit for the Western Slope Cemetery District. Staff is to return to the Board with language for the ballot question for the March 2020 election for a \$5.00 assessment and consideration of an inflationary factor and a sunset date.**

**Yes:** 3 - Veerkamp, Novasel and Hidahl

**Noes:** 2 - Frentzen and Parlin

**Sales Tax Ballot Measure to Support Road Maintenance & Improvements**

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to direct staff to move forward with the Sales Tax Ballot Measure to Support Road Maintenance & Improvements for the November 2020 election. Staff is directed to create a citizen's oversight committee in the ballot measure that would contribute to decision-making on how the sales tax revenue is spent. The ballot measure is to include a sunset date. The Board gave direction on pursuing an agreement with a public opinion research firm to carry out a survey within the next two months to gauge public opinion on the measure.

**Yes:** 4 - Veerkamp, Novasel, Hidahl and Parlin

**Noes:** 1 - Frentzen

**11:00 A.M. - TIME ALLOCATION**

**32. 19-0772**

Probation Department recommending the Board:

- 1) Receive a Presentation on Probation Supervision Week; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing July 21-27, 2019 as Pretrial, Probation, and Parole Supervision Week in the County of El Dorado. (Est. Time: 20 Min.)

**FUNDING:** N/A

**Supervisor Novasel read the Proclamation.**

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

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

**33. 19-0993**

Supervisor Novasel recommending the Board:

- 1) Adopt a Proclamation honoring El Dorado County Department of Education for 60 years of providing Sugarloaf Fine Arts Camp to the youth in our county; and
- 2) Receive and file a presentation by Karen Shelnut, President of Sugarloaf Station Foundation. (Est. Time: 10 Min.)

**Supervisor Novasel read the Proclamation.**

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

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

**1:30 P.M. - TIME ALLOCATION****34. 19-1017**

HEARING - To consider the recommendation of the Planning Commission on the Farnham project (Rezone Z18-0006) to rezone two properties from Rural Lands 160-Acre to Timber Production Zone on property identified by Assessor's Parcel Numbers 040-050-001 and 095-070-009, consisting of 254.51 acres, in the South County area, submitted by Delbert Farnham; and recommending the Board take the following actions:

- 1) Find that the project is Exempt pursuant to California Environmental Quality Act Guidelines Section 15264 (Timber Preserves);
- 2) Approve Z18-0006 rezoning Assessor's Parcel Numbers 040-050-001 and 095-070-009 from Rural Lands 160-Acre to Timber Production Zone based on the Findings presented; and
- 3) Adopt Ordinance **5104** for said Rezone. (Supervisory District 2) (Est. Time: 10 Min.)

**Supervisor Novasel opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter and Adopt Ordinance 5104.**

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

**ITEMS TO/FROM SUPERVISORS**

Supervisor Hidahl reported on the following:

Cemetery Advisory Committee meeting.  
Local Agency Formation Commission meeting.  
Fish and Wildlife Commission meeting.  
Union Mine Disposal site tour.  
New Employee orientation.  
El Dorado Hills Community Council meeting.  
Area Planning Advisory Committee meeting.  
Veterans Affairs Commission meeting.  
Community and Economic Development Advisory Committee meeting.

Supervisor Frentzen reported on the following:

Town Hall meeting at Pioneer Park.  
Long Range Planning meetings with staff.  
Development projects tour.  
Local Agency Formation Commission meeting.  
North State Building Industry Association.

Supervisor Veerkamp reported on the following:

California Transportation Commission meeting.  
Public meeting for Parks projects.  
Sacramento Area Council of Governments tour.  
Forest Management Task Force meeting.  
Harvest Season traffic meeting.  
Masonic Lodge speaking engagement.  
Farm to Fork event.

Supervisor Parlin reported on the following:

Mosquito community meeting.  
Cemetery Advisory Committee meeting.  
Tahoe and Gardenville historical tour.  
PG&E representative meeting.  
Western Railroad foundation meeting.  
Garden Valley parade.  
Kelsey Schoolhouse breakfast.  
Tree Mortality Task Force meeting.  
Forest Management meeting.  
El Dorado Hills Fire meeting.  
Southfork festival in Lotus.  
Veterans Affairs Commission meeting.  
Long Range Planning briefing.  
Volcanoville meeting.  
Forest Management meeting.  
Garden Valley fire parcel assessment.

Supervisor Novasel reported on the following:

Tahoe Regional Planning Agency meeting.  
Lake Tahoe Community College graduation.  
Lake Tahoe 4th of July parade.  
Pilot Traffic program.  
American Golf tournament.  
Lake Tahoe Taste of Gold at Lake Tahoe Community College.

Juvenile Treatment Center lunch.

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:  
City Manager of South Lake Tahoe meeting.  
Two by Two meetings.

**ADJOURNED AT 4:09 P.M. in honor of Frank Cunha**

**CLOSED SESSION**

- 35. 19-1086**      **Pursuant to Government Code Section 54957-** Consultation with County Security Officer, Jimmy Gonzalez. (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisors participated.**
  
- 36. 19-1089**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County Emergency Medical Services v. Emergency Medical Services Authority; Office of Administrative Hearings Case No. 2019010199 (CSA3 Appeal) Number of potential cases: (1). (Est. Time: 20 Min.)  
**No Action Reported. All five Supervisors participated.**

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.



**ADDENDUM****GENERAL GOVERNMENT - CONSENT ITEMS**

- 37. 19-1091** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **117-2019** approving road restrictions around Lake Tahoe and between Tahoe City and South Lake Tahoe, from approximately 6:30 a.m. to 1:30 p.m. on State Highway 89 during scheduled days each year in the month of October 2019 through 2023, for the Lake Tahoe Marathon, three-day triathlon, and a three-day triple marathon events.

**Resolution 117-2019 was Adopted upon Approval of the Consent Calendar.**

**11:00 A.M. - TIME ALLOCATION**

- 38. 19-1085** HEARING - The Board is asked to consider a request from the El Dorado Hills Community Services District to adopt and authorize the Chair to sign Resolution **116-2019** revising parks and recreation development impact mitigation fees for the District. (Est. Time: 15 Min.)

*Public Comment: K. Bone*

**Supervisor Novasel opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 116-2019.**

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