



County of El Dorado

Board of Supervisors
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Minutes - Draft

Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, February 24, 2015

8:00 AM

Board of Supervisors Meeting Room

Note: Open Session begins at 8:00 A.M. (View the Agenda for Details)

ADDENDUM

Items No. 48 and 49 are hereby added to Closed Session.

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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Public comment will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. The Board reserves the right to waive said rules by a majority vote.

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

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

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

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

8:00 A.M. - CALLED TO ORDER (NO CLOSED SESSION. PUBLIC SESSION BEGINNING AT 8:00 A.M.)

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Novasel led the Pledge of Allegiance to the Flag.

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

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: B. Lower, C. Schmollinger, K. Payne, L. Weitzman, R. Trout, S. Taylor

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

Remove the word "Approve" from Action Item 4 of Item 21.

Correct Item 1 to reflect the Board discussed staff preparing a draft letter to Caltrans regarding changes to speed limits for item 25 in the February 10, 2015 Minutes.

Pull item 39.

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

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

OPEN FORUM

Public Comment: C. Smith

DEPARTMENT/SUPERVISOR REPORTS

Roger Trout, Director of Development Services Division, gave a fire update regarding permitting. There has been some permit activity regarding the King and Sand Fire areas. They had their first single family residence apply for a rebuild. There are people coming in getting demolition permits to remove the debris of burnt structures. Others are coming in to get permits for electrical hook-ups, new wells and installing solar panels. The Community Development Agency allowed the hardship mobile home process, which is in the Zoning Code, to be used in the case of a disaster. The Community Development Agency and the Building Department have gone out and inspected every site and have registered a report on every structure that was partially or wholly burnt. That record is then used to expedite the permit process. The fee waivers the Board granted are still in effect for two years.

Supervisor Mikulaco attended a meeting of the Capital Southeast Connector Joint Powers Authority. El Dorado County needs help with this project either through state or federal funding. Bike trails and walking paths have been incorporated into this project.

Supervisor Novasel reported that she has been working on the Tahoe Paradise Resort Improvement District situation. There is a Mental Health Forum, which is a collaboration of many agencies, at South Tahoe High School.

Supervisor Ranalli updated the Board on an effort to reinstate a lighting district in Georgetown. The lights on Main Street in Georgetown have been slowly going out. It is a public safety and economic issue. Individuals and merchants have been sponsoring lights.

Supervisor Veerkamp announced that at the meeting last week of the Sacramento Area Council of Governments the 2016 Transportation Plan was released. The Capital Southeast Connector funding discussions continue. Infrastructure funding is currently the priority. The El Dorado County Water Agency and the El Dorado Water and Power Authority met a couple of weeks ago. The next meeting in March will have a full presentation on the Water Right Application Program.

CONSENT CALENDAR

- 1. 15-0197** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on February 10, 2015.

This matter was Approved on the Consent Calendar with the following change: Correct item 25 in the February 10, 2015 Minutes to reflect the Board discussed staff preparing a draft letter to Caltrans regarding changes to speed limits.

- 2. 15-0163** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on February 6, 2015. (Cont. 2/10/15, Item 1)

This matter was Approved on the Consent Calendar.

- 3. 15-0177** Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:

 - 1) Global Discoveries - Assignee of Person with Title of Record - \$174,295.65; and
 - 2) Unclaimed - R&T Code §4674 - \$0.

Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.

This matter was Approved on the Consent Calendar.

- 4. 15-0178** Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:

 - 1) Judy Daru, Exec of the Est of Peter Paul Daru - Person with Title of Record - \$8,318.63; and
 - 2) Unclaimed - R&T Code §4674 - \$0.

Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.

This matter was Approved on the Consent Calendar.

- 5. 15-0179** Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:

 - 1) Judy Daru, Exec of the Est of Peter Paul Daru - Person with Title of Record - \$318.63; and
 - 2) Unclaimed - R&T Code §4674 - \$0.

Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.

This matter was Approved on the Consent Calendar.

6. **15-0180** Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:
1) Franchise Tax Board - Lienholder of Record - \$1,316.96;
2) State Board of Equalization - Lienholder of Record - \$0; and
3) Unclaimed - R&T Code §4674 - \$0.
Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
This matter was Approved on the Consent Calendar.
7. **15-0181** Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:
1) Jake Clinkenbeard - Person with Title of Record - \$3,404.50; and
2) Unclaimed - R&T Code §4674 - \$0.
Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
This matter was Approved on the Consent Calendar.
8. **15-0182** Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:
1) Marina View Corporation - Person with Title of Record - \$9,680.72;
2) Mildred E. Rotter - Person with Title of Record - \$3,396.91;
3) Ronald and Aileen Yure - Person with Title of Record - \$3,396.91;
4) George Wertheim - Person with Title of Record - \$2,207.94;
5) Alejandro and Maria Urreaga - Person with Title of Record - \$3,396.91; and
6) Unclaimed - R&T Code §4674 - \$0.
Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
This matter was Approved on the Consent Calendar.

9. **15-0183** Auditor-Controller recommending the Board authorize the Auditor to disburse excess proceeds as follows:
- 1) Marina View Corporation - Person with Title of Record - \$9,750.39;
 - 2) Mildred E. Rotter - Person with Title of Record - \$3,421.36;
 - 3) Ronald and Aileen Yure - Person with Title of Record - \$3,421.36;
 - 4) George Wertheim - Person with Title of Record - \$2,223.83;
 - 5) Alejandro and Maria Urreaga - Person with Title of Record - \$3,421.36; and
 - 6) Unclaimed - R&T Code §4674 - \$0.
- Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
- This matter was Approved on the Consent Calendar.**
10. **15-0184** Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:
- 1) Richard Popejoy - Person with Title of Record - \$17,859.54; and
 - 2) Unclaimed - R&T Code §4674 - \$0.
- Subsequent to Board action, Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
- This matter was Approved on the Consent Calendar.**
11. **14-0173** Chief Administrative Office recommending the Board direct the Auditor Controller to reimburse the El Dorado Hills County Water District in the amount of \$95,479.12. (Cont. 2/10/15, Item 5) **Staff requesting this matter be continued to March 10, 2015.**
- This matter was Continued to March 10, 2015 upon Approval of the Consent Calendar.**
12. **14-0133** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Agreement No. 391-S1511 with Raney Planning & Management, Inc. in an amount not-to-exceed \$94,660 for a one year term to provide an Environmental Impact Report as related to the proposed Public Safety Facility.
- FUNDING:** Accumulated Capital Outlay Fund.
- This matter was Approved on the Consent Calendar.**

- 13. 12-1286** Chief Administrative Office, Procurement and Contracts Division, recommending the Board rescind the authority granted to the Purchasing Agent on November 6, 2012 to utilize the State of California's competitively bid Contract No. 1-12-23-14 for the purchase of patrol vehicles.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. 15-0149** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare sixty-four (64) service weapons as surplus and approve the sale of the weapons to the sworn officers in the Sheriff's Department.

This matter was Approved on the Consent Calendar.

- 15. 15-0152** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Award Bid No. 15-485-026 for the purchase of Janitorial Supplies to the low qualified bidders, West Coast Janitorial Supply, of Placerville, CA in the amount of \$105,600.00; Royal Paper Corporation, of Santa Fe Springs, CA in the amount of \$6,200.00; JC Paper, of Fremont, CA in the amount of \$7,700.00; and Sac Val Janitorial Supply, of West Sacramento, CA in the amount of \$7,000.00;
 - 2) Approve and authorize the Purchasing Agent to issue multiple blanket purchase orders to the same four bidders in the total the amount of \$126,500.00 for a twenty-four month (24-month) award period following Board approval; and
 - 3) Approve and authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the Central Stores budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 16. 15-0155** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Make findings in accordance with Ordinance 3.13.030 that it is more economical and feasible to engage an outside contractor for the provision of routine monitoring, maintenance and repair services and on-call maintenance and emergency repair services for the access control and fire monitoring systems at various County-operated facilities than to create new County job classifications and procure and maintain specialized equipment; and
 - 2) Authorize the Purchasing Agent to sign Agreement No. 363-S1511 with Signal Service, Inc. for a not to exceed amount of \$85,000 over a three (3) year period for access control and alarm monitoring and maintenance services for departments County-wide.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

- 17. 15-0185** Chief Administrative Office and Community Development Agency, Transportation Division, recommending the Board consider responding to Caltrans notifications of changes to speed limits on State Highways 193 and 49 within the County with the following:
- 1) Approve and authorize the Chair to sign a letter of opposition to Caltrans' District 3 Supervisor (Attachment 2A); and
 - 2) Approve and authorize the Chair to sign a letter addressed to State Assemblymember Frank Bigelow and Senator Ted Gaines to revise State Law requiring Caltrans to study and adopt speed limit revisions in Rural Counties (Attachments 2B and 2C).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 18. 15-0248** Chief Administrative Office, Economic Development Division, recommending the Board approve and authorize the Chair to sign a letter to the Rural County Representatives of California in support of extending their county-wide broadband expansion efforts under the Gold Country Broadband Consortium work.

This matter was Approved on the Consent Calendar.

19. 09-0992

Clerk of the Board recommending the Board consider final passage (Second Reading) of an amendment to Ordinance No. **4832** to extend the sunset date of the ordinance an additional 18 months, to expire on October 1, 2016, allowing qualified homeowners to transfer the base year value of a prior principal residence in another county to a newly constructed or newly purchased principal residence in El Dorado County. (Cont. 2/10/15, Item 21)

FUNDING: The County of El Dorado currently charges a \$500.00 application fee to cover the cost associated with the research and processing of applications pursuant to Ordinance 4832.

Ordinance 4832 was Adopted upon Approval of the Consent Calendar.

20. 15-0192

Clerk of the Board, based upon the recommendation of the In-Home Supportive Services Advisory Committee, recommending the Board make the following appointment to the In-Home Supportive Services Advisory Committee:

Appoint Daryl Sullivan, Consumer Representative (Vacant), Term Expiration 02/24/2017.

This matter was Approved on the Consent Calendar.

21. 15-0193

Community Development Agency, Development Services Division, submitting for the Board's consideration the Georgetown Fire Protection District Community Wildfire Protection Plan and the Lakehills and Southpointe Community Wildfire Protection Plan. Staff recommending the Board consider the following:

- 1) Accept the process by the Community Development Agency to review Community Wildfire Protection Plans;
- 2) Agree to the Georgetown Fire Protection District Community Wildfire Protection Plan (March 24, 2014);
- 3) Agree to the Lakehills and Southpointe Community Wildfire Protection Plan (October 2014); and
- 4) ~~Approve and~~ Authorize the Chair to sign said Community Wildfire Protection Plans.

Funding: N/A

This matter was Approved on the Consent Calendar with the following change: Remove the word "Approve" from Action Item 4 of this matter.

22. 13-0201 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment #3 to Subdivision Improvement Agreement AGMT 07-1466 for West Valley Village Unit 5A with Lennar Homes of California, Inc., extending the performance period to February 7, 2016 and recognizing Lennar Homes of California as "Successor Owner".

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

23. 13-0205 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment #3 to Subdivision Improvement Agreement AGMT 07-1496 for West Valley Village Unit 7B with Lennar Homes of California, Inc., extending the performance period to February 7, 2016 and recognizing Lennar Homes of California as "Successor Owner".

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

24. 15-0057 Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Make findings pursuant to Section 3.13.030 of the El Dorado County Ordinance that independent contractors have specialty skills and qualifications required and can more economically and feasibly perform work than County employees; and
2) Approve and authorize the Chair to sign the Agreement for Services No. AGMT 381-S1511 with Ghirardelli Associates in an amount not to exceed \$600,000 to provide construction support services for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114, for a term commencing upon execution of the Agreement to the later of County's recordation of the Notice of Acceptance for the Project or the resolution of all construction claims, if any, associated with the Project, pending review, minor modification and approval by County Counsel and Risk Management.

FUNDING: Highway Bridge Program and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

25. 15-0028

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County job classifications; therefore, it is more economical and feasible to engage an independent contractor for environmental review services; and
- 2) Approve and authorize the Chair to sign Agreement for Services No. 355-S1511 with Sycamore Environmental Consultants, Inc. to perform on-call environmental review services, in the not-to-exceed amount of \$147,000 for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later.

FUNDING: Various Capital Improvement Program Funding Sources that Fund Transportation Division’s Projects. (Federal Funds)

This matter was Approved on the Consent Calendar.

26. 15-0158

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Michael S. Howard, a Married Man as his Sole and Separate Property, for Assessor’s Parcel Number 089-060-23;
- 2) Authorize the Community Development Agency 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; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

FUNDING: Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

27. 15-0159

Community Development Agency, Transportation Division, recommending the Board consider the following for the Salmon Falls Road South of Glenesk Lane Realignment Project, CIP No. 73362:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Steven P. Viani and Karen E. Viani, Husband and Wife as Community Property with Right of Survivorship, for Assessor's Parcel Number 104-080-77;
- 2) Authorize the Community Development Agency 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; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

FUNDING: Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

28. 12-0262

Health and Human Services Agency, Public Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment I to revenue-generating perpetual Memorandum of Understanding 268-F1411 with the County of Alpine, with a term that began July 1, 2013, to increase the annual reimbursement to the County by \$25,000 for a new total of \$75,000 per fiscal year for Fiscal Years 2014-17, for Hospital Preparedness Program activities provided by County of El Dorado staff in support of the County of Alpine's Public Health Preparedness Program;
- 2) Approve and authorize the Chair to execute further documents relating to Memorandum of Understanding 268-F1411, including amendments that do not increase the maximum dollar amount or affect the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Director of the Health and Human Services Agency, or designee, to administer and execute any subsequent administrative documents relating to said Agreement, including but not limited to required fiscal and programmatic reports.

FUNDING: County of Alpine to reimburse Health and Human Services Agency utilizing Federal Funding managed by the California Department of Public Health.

This matter was Approved on the Consent Calendar.

29. 13-0485

Health and Human Services Agency, Social Services Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 555-S1311 with Tahoe Turning Point, Inc. for the provision of therapeutic counseling and substance abuse services on an “as requested” basis for the term May 28, 2013 through May 27, 2016, increasing the maximum contractual obligation by \$175,000 from \$325,000 to \$500,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 555-S1311, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funding Federal and State Funds (85%) and Realignment (15%).

This matter was Approved on the Consent Calendar.

30. 14-0887

Health and Human Services Agency, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement 631-S1411 with Goodell, Porter, Sanchez & Bright, LLP, in an amount not to exceed \$155,000, extending the term for the period beginning April 16, 2014 through June 30, 2017, for the provision of financial audit services for the County of El Dorado Emergency Medical Services Agency; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 631-S1411, 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.

This matter was Approved on the Consent Calendar.

31. 15-0146

Health and Human Services Agency, Community Services Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign retroactive revenue agreement, Contract Number K594759-02 (County Agreement 366-F1511), with Golden Sierra Job Training Agency for the provision of Workforce Investment Act Program activities with a term beginning October 1, 2014 through May 31, 2016 and with an initial allocation amount of \$698,526;
- 2) Approve and authorize the Chair to execute any future amendments thereto, that increase the estimated total maximum dollar amount of the funding allocation to a maximum of \$1,100,000 with no change to the term, and contingent upon approval by County Counsel and Risk Management;
- 3) Authorize the Health and Human Services Agency Director, or designee, to administer Agreement K594759-02, as amended, and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports; and
- 4) Authorize the Health and Human Services Agency to incur expenses claimable to Agreement K594759-02's start date and prior to final execution of said Agreement to allow for the continued provision of services.

FUNDING: Federal Workforce Investment Act Funds.

This matter was Approved on the Consent Calendar.

32. 15-0187

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve the attached template Agreement that allows other counties to contract with the County of El Dorado for the provision of acute inpatient mental health services for clients they refer to the County Psychiatric Health Facility; and
- 2) Adopt Resolution **029-2015** authorizing the Director of the Health and Human Services Agency to execute said agreements on behalf of the County with other local agencies for the provision of acute inpatient psychiatric treatment for clients referred by those agencies, for a term effective upon execution and ending January 19, 2020, and an amount not-to-exceed \$100,000, contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee-for-service revenue from other local agencies.

This matter was Approved and Resolution 029-2015 was Adopted upon Approval of the Consent Calendar.

- 33. 15-0172** Human Resources and Health and Human Services Agency recommending the Board consider the following:
- 1) Adopt Resolution **032-2015** to establish the salary schedule and bargaining unit for the Merit System Services classification of Fair Hearing Officer and Vocational Counselor; and
 - 2) Adopt Resolution **033-2015** to add six (6) full-time equivalent allocations, at a cost of \$876,00 in non-General Fund dollars, to the Health and Human Services Agency personnel allocation for Fiscal Year 2014/15, as follows: 1.0 FTE Eligibility System Specialist; 2.0 FTE Eligibility Worker I/II/III; 1.0 FTE Fair Hearing Officer; 1.0 FTE Staff Services Analyst I/II (Job Developer); and 1.0 FTE Vocational Counselor.
- FUNDING:** Medi-Cal, CalFresh and CalWORKs Administrative Funding.
- Resolutions 032-2015 and 033-2015 were Adopted upon Approval of the Consent Calendar.**
- 34. 15-0156** Risk Management recommending the Board consider the following:
- 1) Accept a claim settlement for approximately \$122,514.66 under the County's property liability insurance program with the California State Association of County's Excess Insurance Authority for reimbursement of costs associated with the County maintenance shed replacement project; and
 - 2) Approve and authorize the Human Resources Manager, or designee, to sign a Final Proof of Loss for the County's claim for insurance benefits with Lexington Policy No. EIAPPR 07-10.
- FUNDING:** Insurance proceeds and Accumulative Capital Outlay Funds.
- This matter was Approved on the Consent Calendar.**
- 35. 09-1096** Sheriff's Office recommending the Board authorize the continuation of perpetual Agreement #875-S0911 with Keefe Commissary Network, LLC, an affiliate of The Keefe Group, for the term April 30, 2015 through April 29, 2016 to provide commissary goods to the inmates housed in the Placerville and South Lake Tahoe Jails, for no cost to the Sheriff's Office.
- FUNDING:** Non-General Fund - Inmate Welfare Trust Account.
- This matter was Approved on the Consent Calendar.**

- 36. 14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 2/10/15, Item 16)

This matter was Approved on the Consent Calendar.

- 37. 15-0215** Sheriff's Office recommending the Board approve and authorize the purchase of various Fixed Asset items for the El Dorado County Homeland Security program and the addition of these items to the Fiscal Year 2014/15 Fixed Asset List:
- 1) Two (2) radio consoles, \$6,146, 2013 Homeland Security Grant;
 - 2) One (1) Toughbook Laptop Computer, \$2,700, 2013 Homeland Security Grant; and
 - 3) Two (2) Mobile Data Computers, \$4,300, 2013 Homeland Security Grant.

FUNDING: Fiscal Year 2013 Homeland Security Grant.

This matter was Approved on the Consent Calendar.

- 38. 15-0196** Veteran Affairs recommending the Board approve and authorize the Chair to sign a letter to support the County Veterans Service Officers Local Assistance (subvention) funding level be reverted to \$5.6 million by the State of California.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

- 39. 15-0239** Supervisors Veerkamp and Frentzen recommending the Board authorize their respective attendance at the 45th Annual Sacramento Metro Chamber's Capitol to Capitol (Cap to Cap 2015) in Washington D.C. from April 18th through April 22nd, 2015 for an estimated cost of \$2,500 each (both are partially funded in the amount of \$1,747.50 each by the El Dorado Transportation Commission) to be paid out of the Clerk of the Board's travel budget.

Funding: General Fund.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Approve this matter.

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

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

MONTHLY STAFF UPDATE - FENIX UPDATE

An update on FENIX was provided to the Board.

- 40. 11-0699** Presentation by Jeremy Meyers, Superintendent, El Dorado County Office of Education, providing an update to the Board on the state of education in the County of El Dorado. (Est. Time: 20 Min.)

Received and Filed.

- 41. 14-1647** Chief Administrative Office recommending the Board receive and file the Fiscal Year 2014/15 Mid-Year report and provide policy direction to staff to develop the Fiscal Year 2015/16 budget.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to trail this matter to 4:00 p.m. today for formal action.

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

Public Comment: L. Weitzman, K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to direct the Chief Administrative Office to work with Department Heads to achieve a 6.25% across the board budget reduction as indicated in Scenario D referenced in the attachment entitled "CAO Presentation/Handouts".

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

42. 14-0141

Community Development Agency, Long Range Planning and Transportation Divisions, recommending the Board consider the following:

- 1) Approve Capital Improvement Program (CIP) update information, per the attached Fiscal Year 2014/15 CIP Mid-Year Update table;
- 2) Authorize the reinstatement of one project to the 2014 CIP: CIP #53113 - U.S. 50 High Occupancy Vehicle Lanes (Phase 2A) - Bass Lake Grade to Cameron Park Drive;
- 3) Authorize the addition of one project to the 2014 CIP: CIP #72119 - Overlay - Gold Hill;
- 4) Confirm changes to the Road Maintenance Program section of the 2014 CIP Book; and
- 5) Authorize the Community Development Agency Director, or designee, to execute a Revised Reimbursable Agreement for Federal Lands Access Program funding including an additional local match amount of up to \$150,000 for the Ice House Road Surface Rehabilitation Project (CIP #72187), for a total of up to \$770,920.

FUNDING: Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

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

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

DEPARTMENT MATTERS

43. 15-0003

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Receive a presentation on Maintenance and Operations Snow Removal Equipment Status and Funding in the County Service Area 3 Snow Removal Zones of Benefit in the Tahoe Basin;
- 2) Conceptually approve the exploration of the feasibility of ballot measures in the 2016 general election for the South Shore and West Shore Snow Removal Zones of Benefits in the Tahoe Basin; and
- 3) Direct staff to return with more detailed information and funding options for County Service Area 3 Snow Removal Zones of Benefit in the Tahoe Basin. (Est. Time: 45 Min.)

Funding: N/A

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to:

- 1) Allow staff to explore the feasibility of a ballot measure; and
- 2) Direct staff to return at a later date with more detailed information (exploring all options) and funding options.

44. 14-1598 Community Development Agency, Transportation Division, recommending the Board adopt Resolution **031-2015** amending the Authorized Personnel Allocation Resolution for the Community Development Agency, Transportation Division, to add 2.0 positions as follows: add one (1.0) Equipment Mechanic I/II to the Maintenance and Operations Unit Tahoe Equipment Shop; and add one (1.0) Highway Maintenance Worker I to the Maintenance and Operations, West Slope Road Maintenance.

FUNDING: Road Fund Discretionary. (No Federal Funds)

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to trail this matter to after hearing the budget matter (Item 41 on the Agenda for today).

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

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to deny Resolution 031-2015. (Motion Failed)

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Veerkamp , Ranalli and Novasel

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Adopt Resolution 031-2015.

Yes: 3 - Veerkamp , Ranalli and Novasel

Noes: 2 - Mikulaco and Frentzen

45. 14-1322 Chief Administrative Officer recommending the Board adopt the Strategic Plan key components including updated Mission and Vision Statements, core values and other strategic plan framework components as discussed at the Special Meeting of the Board on January 26, 2015. (Refer: 1/26/15, Item 1)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Continue this matter to March 3, 2015.

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

2:00 P.M. - TIME ALLOCATION

46. 15-0238

Supervisor Ranalli recommending the Board consider the following:
1) Receive a presentation provided by representatives of the Shingle Springs Band of Miwok Indians on the Shingle Springs Tribal Outdoor Gun Range; and
2) Direct the Chief Administrative Officer to coordinate the staff review of the project, using the information and project description provided by the Tribe, and return to the Board with a staff report that addresses the comments and concerns submitted by the community on the project's potential impacts. (Est. Time: 1 Hr.)

Public Comment: J. Williams, L. Parlin, C. Lewis, J. Noe, R. Wells, M. Barnovetz, C. Cabelero, W. Thompson, A. Marinaccio, J. Maynard, G. Freeman, B. Ashwell, B. Milesi, S. Fredricks, D. Erikson, D. Wergler, D. Trimble, K. Warner, G. Highten, K. Greenwood, T. Costell. E. Mando, B. Colvert, T. White, S. Taylor, P. Chelseth

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to direct staff to return to the Board with a staff report addressing the comments and concerns submitted by the community and the proponents.

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

3:30 P.M. - TIME ALLOCATION**47. 13-0510**

Community Development Agency, Long Range Planning Division, recommending the Board consider the following pertaining to General Plan amendments to the El Dorado Hills, Cameron Park, Shingle Springs and El Dorado-Diamond Springs Community Region Boundary Lines:

- 1) Endorse a final matrix or list that prioritizes all County-initiated land use and transportation projects managed by Long Range Planning and direct staff to return to the Board every six (6) months to provide an update and reprioritize as necessary;
- 2) Adopt Resolution of Intention **034-2015** (Attachment 6B; Exhibits A-C) prepared for proposed General Plan amendments to contract the Community Region lines for El Dorado Hills, Cameron Park, Shingle Springs and El Dorado-Diamond Springs, pending review and minor modification from County Counsel;
- 3) Discuss funding for processing this project as part of the Fiscal Year 2015/16 budget; and
- 4) Determine the Community Region Boundary Lines Project's priority and preferred method for processing based on staff and funding availability.

Funding: General Fund.

Public Comment on Action Item 1: L. Price, L. Parlin, S. Taylor, L. Weitzman, A. Marinaccio, F. Duchamp, R. Hargrove, R. Pimentel, B. Smart, T. McCann

Public Comment on Action Item 2: Public Comment: C. Lewis, E. Vandyke, L. Bowen, F. Duchamp, S. Ferry, L. Weitzman, R. Hargrove, L. Brent-Bumb, K. Calhoun, D. Schoff, B. Carlson, J. Williams, B. Smart, D. Manning, T. Gherardi, E. Mattson, A. Marinaccio, L. Parlin, J. Maynard, T. McCann, P. Chelseth, L. Mattson, B. Bakke, T. Costello, J. Pridemore, S. Taylor, R. Pimentel, N. Briel

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the prioritization matrix as presented with the following change: Move "Community Planning" to be addressed before the "Infill Ordinance" (Attachment 6E).

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

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to direct staff to analyze, as a component of the next General Plan 5 year review, these maps and any other map considerations of Community Region Line alterations to reach the goals and objectives of the General Plan.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Recused: 1 - Mikulaco

CAO UPDATE

No CAO update.

ITEMS TO/FROM SUPERVISORS

No Items To/From Supervisors.

ADJOURNED AT 9:40 P.M.

ADDENDUM

CLOSED SESSION

48. 15-0257 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (1). (Est. Time: 15 Min.)

Action Reported. The Board voted unanimously to initiate a validation action on behalf of Carson Creek CFD.

49. 15-0259 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Missouri Flat Road / US 50 Interchange Improvements, Phase 1B, Construction Claims. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.