



County of El Dorado

Board of Supervisors
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Placerville, California
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www.edcgov.us/bos

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
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, September 15, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 38 is hereby added to

Item No. 39 is hereby added to Closed Session.

Vision Statement

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

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

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<http://eldorado.legistar.com/Calendar.aspx>

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

Public comment will be received on each agenda item listed under Department Matters 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.

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

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

9:10 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Supervisor Mikulaco led the Pledge of Allegiance to the Flag.
Pastor Mark Cowles from the Highway Bible Church gave the Invocation.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Pull items 6 and 11 for discussion.

Continue items 7 and 8 to September 29, 2015.

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. Lewis, M. Thomas, K. McAllister, M. Lane, S. Taylor, J. Parsons, L. Brent-Bumb

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. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Mikulaco made comments pertaining to the upcoming agenda item pertaining to the State of Jefferson.

Supervisor Frentzen celebrated her 1 year anniversary as a Supervisor this date. Attended a Cal-LAFCO conference last week regarding water, broadband and annexation.

Supervisor Novasel asked the Board to hold a moment of remembrance in honor of September 11, 2001 and commented on her recent visit to Dachau, Germany and the lasting effects of the holocaust. Also commented on witnessing hundreds of refugees entering Germany and reflected on the some of the reasons she became a Supervisor.

Supervisor Ranalli commented on the Coloma/Lotus Fire Safe Council meets Wednesday, September 16th. Greatful to see cooler weather and rain. Reminder that September 20th is Founder's day.

CONSENT CALENDAR

1. **15-1082** Clerk of the Board recommending the Board approve the Minutes from the special meeting of August 31, 2015 and the regular meeting of September 1, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **15-1041** Auditor-Controller on behalf of the Assessment and Community Facilities District Bond Screening Committee recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **155-2015**, a Resolution of Intention of the Board to Form a Community Facilities District and Levy a Special Tax in Community Facilities District No. 2015-01 (East Ridge) to Finance the Acquisition and Construction of Certain Public Facilities in and for such Community Facilities District;
 - 2) Receive and file Boundary Map of Community Facilities District No. 2015-01 (East Ridge); and
 - 3) Set a Public Hearing for October 20, 2015 at 10:00 A.M.

This matter was Approved and Resolution 155-2015 was Adopted upon Approval of the Consent Calendar.

3. **15-0946** Chief Administrative Office, Facilities Management Division, and Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Joint Use Agreement 303-O1511 with El Dorado Hills Community Services District (CSD) to use space located at 990 Lassen Way, El Dorado Hills, for senior services activities provided by CSD, for the period of July 1, 2015 through June 30, 2018, thereby reimbursing the County for CSD's pro rata share of costs to operate the facility;
 - 2) Authorize the County Contract Administrator to exercise the option(s) for additional terms, if determined to be in the best interest of the County; and
 - 3) Authorize the Chair to execute further Amendments, if any, relating to Joint Use Agreement 303-O1511, that do not decrease the dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: El Dorado Hills Community Services District.

This matter was Approved on the Consent Calendar.

4. 15-0947

Chief Administrative Office, Facilities Management Division, and the Health and Human Services Agency, Community Services Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Facility Use Agreement 527-O1511 with Cornerstone Christian Church of El Dorado Hills for the use of fifteen (15) parking spaces for overflow parking at the Senior Center located at 990 Lassen Way, El Dorado Hills, for the period of July 1, 2015 through June 30, 2018, at the amount of \$150 per month, contingent upon the Board approving and authorizing Joint Use Agreement 303-O1511 with El Dorado Hills Community Services District (File ID 15-0946);
- 2) Authorize the County Contract Administrator to exercise the option(s) for additional terms, if determined to be in the best interest of the County; and
- 3) Authorize the Chair to execute further Amendments, if any, relating to Facility Use Agreement 527-O1511, that do not increase the dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Approximately 48% will be paid with County General Fund and the balance (share of cost) will be paid by El Dorado Hills Community Services District, pursuant to Joint Use Agreement 303-O1511. These general fund costs will be exceeded by the revenue received from the El Dorado Hills Community Services District Joint Use Agreement.

This matter was Approved on the Consent Calendar.

5. 15-0989

Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:

- 1) Declare a 2003 Braun Accessible Modified Van, Serial No. 1FTSS34L53HB94121, County tag number 33444 as surplus;
- 2) Approve and authorize the Chair to sign Donation Agreement in accordance with Government Code 25364 and 25372, thereby transferring ownership of the van to the Tahoe Transportation District;
- 3) Approve the termination of the State Agreement No. 6401655 with California Department of Transportation and authorize the Chair to sign the termination letter; and
- 4) Approve the termination of the Memorandum of Understanding with the City of South Lake Tahoe with the effective date February 27, 2001, and authorize the Chair to sign the termination letter.

FUNDING: None. Asset is being transferred to Tahoe Transportation District.

This matter was Approved on the Consent Calendar.

6. **15-0992** Chief Administrative Office, Parks Division, recommending the Board approve and accept funding for the following California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Project Agreements for Rubicon Trail and Sacramento Placerville Transportation Corridor (SPTC) projects for a total of \$811,058 and authorize the Chief Administrative Officer to execute Agreements and any amendments that do not change the dollar amount of said Agreement:
- 1) G14-03-06-G01 for Ground Operations-Annual Operations and Maintenance in the amount of \$520,414 (plus County match requirement of \$192,855); and
 - 2) G14-03-06-R01 for Restoration on the SPTC in the amount of \$72,939 (plus County match requirement of \$24,850).

FUNDING: State Parks Off Highway Motor Vehicle Division, Sacramento Municipal Utility District Funds and Off Highway Vehicle Funds, In-Kind Staff/Volunteer Time and Volunteer Materials.

Public Comment: N. Rangel, M. Lane

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

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

7. **15-1033** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **151-2015** to create a standing Annual Audit Committee responsible for:
- 1) Establishing the method for selecting a public accounting firm to conduct the annual audit of the County's financial statements;
 - 2) Making a recommendation to the Board for the award of the contract for the Annual Audit; and
 - 3) Reviewing the Annual Audit findings and responses and make recommendations to the Board, if appropriate. (Cont. 9/1/15, Item 26)
- Staff recommending this matter be continued to September 29, 2015.**

FUNDING: N/A

This matter was Continued to September 29, 2015 upon Approval of the Consent Calendar.

8. **15-1037** Chief Administrative Office, Procurement and Contracts Division, presenting an item of County surplus property and recommending the Board consider the following:
- 1) Declare one (1) 1977 Caterpillar Loader 930 (VIN No. 41K-7488, County Tag No. 200193) as surplus and no longer required for public use;
 - 2) Authorize the Purchasing Agent to execute an agreement for the donation of the above equipment to Lake Valley Fire Protection District; and
 - 3) Accept the donation of one (1) Morbark Wood Chipper from Lake Valley Fire Protection District.

This matter was Continued to September 29, 2015 upon Approval of the Consent Calendar.

9. **15-1042** Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to execute an agreement for the donation of one 2009 Ford Crown Victoria (VIN No. 2FAHP71V29X140933, County Tag No. 501455), which was declared as surplus property on June 6, 2015 (Item 5), to the Garden Valley Fire Protection District.

This matter was Approved on the Consent Calendar.

10. **15-1044** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve and authorize Purchasing Agent to sign Amendment II to Agreement No. 271-S1310, with Hilltop Tree Service, to provide certified arborist services and reports, and tree and brush cutting services for matters of public safety on an "as requested" basis to County departments, increasing the compensation by \$100,000 for a total not to exceed amount of \$162,196, modify the Fee Schedule effective November 9, 2015, increase the term three years for total term of November 9, 2012 through November 8, 2018, and add ARTICLE XXXI - Contract Registration, contingent on approval and minor revisions by County Counsel and Risk Management.

FUNDING: No change in Net County Cost. Funding for these services is budgeted in each requesting department.

This matter was Approved on the Consent Calendar.

- 11. 15-1051** Chief Administrative Office, Procurement and Contracts Division, recommending the Board receive and file a report on contracting activity for Fiscal Year 2014/15.

FUNDING: N/A

Public Comment: K. Payne

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

Yes: 4 - Mikulaco, Frentzen, Ranalli and Novasel

Recused: 1 - Veerkamp

- 12. 15-1010** Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board make the following appointment to the Building Industry Advisory Committee:

Appoint Katie Donahue, Representative of the North State Building Industry Member (Vacant), Term Expiration 04/29/2017.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

13. 13-0474

Health and Human Services Agency, Sheriff's Office and Probation Department recommending the Board consider the following:

1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 034-S1411 with California Forensic Medical Group for the provision of health services in the two jail facilities and the two juvenile detention facilities for the term of July 1, 2013 through June 30, 2018, increasing the maximum contractual obligation to \$3,414,794 for Fiscal Year 2015/16, making the following changes:

- a) Add mental health services for the juvenile detention facilities at an additional cost of approximately \$33,350/year;
- b) Identify the Sheriff's Office as the contract administrator for medical and mental health services in the jails and identify the Probation Department as the contract administrator for medical and mental health services in the juvenile detention facilities; and
- c) Amend the annual cost adjustment methodology from a variable annual adjustment to a standard annual adjustment of 3.6 percent totaling \$117,258; and

2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 034-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.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

14. 14-1351

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

1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 074-S1511 with Harmony Information Systems, Inc. for the continued provision of proprietary client case management and reporting software for the four-year term of November 17, 2014 through November 16, 2018, and increasing costs associated with computer hardware by \$650 for a maximum contractual obligation of \$243,255; and

2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 074-S1511, 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: Federal, State, General Fund and donations in varying amounts for each program.

This matter was Approved on the Consent Calendar.

15. 15-0975

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

1) Approve and authorize the Chair to sign Agreement for Services 072-S1611 with Pro-Line Cleaning Services, Inc., for the provision of janitorial services for the Animal Services Office and Shelter located at 6435 Capitol Avenue, for the term October 1, 2015 through September 30, 2018, with a maximum contractual obligation of \$71,100; and

2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 072-S1611, 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.

16. 15-0997

Health and Human Services Agency (HHSA) recommending the Board approve and authorize the HHSA Director to sign a letter of support for El Dorado County Community Health Center's "Substance Abuse Service Expansion" grant proposal sponsored by the U.S. Department of Health and Human Services/Health Resources and Services Administration.

FUNDING: There is no funding associated with the letter of support.

This matter was Approved on the Consent Calendar.

17. 15-1056

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

- 1) Approve and authorize the Chair to sign Agreement for Services 404-O1511 with El Dorado Community Foundation, to manage a charitable fund for senior services programs and activities to be known as the County of El Dorado Senior Services Fund for the term commencing upon final execution and continuing until terminated by one of the parties thereto, and contingent upon approval by County Counsel and Risk Management; and
- 2) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Agreement for Services 404-O1511, including amendments and contingent upon approval by County Counsel and Risk Management.

FUNDING: Donations.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 15-0006 Community Development Agency, Environmental Management Division, recommending the Board provide conceptual review and authorization, as required by Board Policy A-3, for the Environmental Management Division to prepare an amendment to the County of El Dorado's Ordinance Code Chapter 8.76 - Bear-Resistant Garbage Enclosures, for future Board consideration.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 19. 15-0295 Community Development Agency, Environmental Management Division, recommending the Board consider the following:
 - 1) Accept CalRecycle Local Government Waste Tire Amnesty Grant Program (TA3) funds in the amount of \$87,716 for the term July 1, 2015 through June 30, 2017; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute the Grant Agreement, and all grant documents, including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant program that do not increase the dollar value or extend the term of the grant.

FUNDING: CalRecycle Local Government Waste Tire Amnesty Grant Program.

This matter was Approved on the Consent Calendar.

- 20. 15-0770 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the retroactive Agreement CTA 15 007 and Contractor Certification CCC-307 with the California Tahoe Conservancy for the term July 1, 2015 through June 30, 2016 to allow for \$6,091 be allocated to Transportation Division soil erosion control projects in the South Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

This matter was Approved on the Consent Calendar.

- 21. 15-0846** Community Development Agency, Transportation Division, recommending the Board take the following actions related to the Silva Valley Parkway Class I/II Bike Path/Lane Project Capital Improvement Program Project No. 72310:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: Congestion Mitigation and Air Quality Program (100%).
(Federal Funds)

This matter was Approved on the Consent Calendar.

- 22. 15-0953** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **154-2015** sanctioning the closure of Main Street in Georgetown between Highway 193 and School Street. Additionally, road barricades will be located at the intersections of Main Street/Placer Street, Main Street/Orleans Street and Main Street/Harkness Street between 8:00 a.m. and 6:00 p.m. on Sunday, September 20, 2015, for the "Georgetown Founder's Day Event," subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979 and in the "Application for Road Closure" submitted for this event.

FUNDING: N/A

Resolution 154-2015 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 23. 12-0616** District Attorney recommending the Board consider the following:
- 1) Authorize the submission of a grant application to the California Governor's Office of Emergency Services (CalOES, formerly CalEMA) for the Victim Witness Assistance Program for Fiscal Year 2015/16;
 - 2) Approve and authorize the Chair to sign the certification pertaining to same; and
 - 3) Adopt and authorize the Chair to sign Resolution **153-2015** authorizing the District Attorney to execute the Grant Award Agreement including any extension or amendments.

This matter was Approved and Resolution 153-2015 was Adopted upon Approval of the Consent Calendar.

- 24. 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. 9/1/15, Item 20)

This matter was Approved on the Consent Calendar.

- 25. 14-0087** Sheriff's Office recommending the Board approve and authorize the continuation of the perpetual Memorandum of Understanding for Cost Sharing for the Central Region Node Consortium for the use of the Coplink information sharing system for no increase in cost, and an extension from July 25, 2015 to July 24, 2016.

FUNDING: Homeland Security Grant Funds.

This matter was Approved on the Consent Calendar.

- 26. 15-1052** Sheriff's Office and District Attorney's Office recommending the Board approve and authorize the Chair to electronically sign the Fiscal Year 2014/15 Equitable Sharing Agreement and Certification for Federal Asset Forfeiture with the United States Department of Justice and United States Department of the Treasury.

FUNDING: Equitable Sharing (Asset Forfeiture).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

GENERAL GOVERNMENT - 10:00 A.M. TIME ALLOCATION

- 27. 15-1084** Supervisor Frentzen recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing the Mature Leadership Council as they celebrate their second anniversary of excellent service to the older adults in the Cameron Park Community. (Est. Time: 10 Min.)

Supervisor Frentzen read the Proclamation.

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

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

- 28. 15-1087** Supervisor Veerkamp recommending the Board receive a presentation from the El Dorado County Transportation Commission regarding the draft Cameron Park Community Mobility Transportation Plan. (Est. Time: 30 Min.)

Public Comment: M. Cahill, B. Hughes, L. Price, L. Parlin, F. DuChamp, L.Erikson, S. Price

Received and Filed.

DEPARTMENT MATTERS

GENERAL GOVERNMENT - DEPARTMENT MATTERS

29. 15-0405

Supervisor Frentzen and Health and Human Services Agency recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign non-financial Memorandum of Understanding 523-M1510 (MOU) with the Food Bank of El Dorado County and the Cameron Park Community Services District to establish the roles and responsibilities of the Health and Human Services Agency, the Food Bank of El Dorado County and the Cameron Park Community Services District for the provision of congregate meal services under the Elderly Nutrition Program, with a perpetual term that will commence upon execution; and
- 2) Authorize the Director of the Health and Human Services Agency, or designee, to administer said MOU and execute any subsequent administrative documents relating to said MOU including required fiscal and programmatic reports.

FUNDING: No funding associated with the Memorandum of Understanding. However, the new program will cost the County \$14,000 per year to operate and a one-time cost of \$4,000 with the funds coming from Federal, State, participant donations and General Fund. No new County dollars are required.

Public Comment: G. P(?), M. Pachenko, R. Rimbault

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

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

LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS

30. 15-1008

Community Development Agency, Development Services Division, recommending the Board take the following actions on the Consultant Contracts for the Shingle Springs Village project, funded entirely with development applicant funding (SPR15-0003):

- 1) Make findings pursuant to County Ordinance Section 3.13.030 that it is more economical and feasible to engage an independent contractor to complete environmental assessments and prepare the necessary California Environmental Quality Act documents due to the unavailability of qualified County employees to perform the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 074-S1610 with Hauge Brueck Associates, LLC to complete environmental assessments and prepare the necessary CEQA documents, for a three year term following final execution, and a not-to-exceed value of \$40,000; and
- 3) Approve and authorize the Chair to sign Funding Agreement 092-F1611 with the Shingle Springs Band of Miwok Indians Development Corporation ("Applicant") for a total not-to-exceed amount of \$40,000.

FUNDING: Funded by Development Applicant.

Public Comment: F. DuChamp, T. Jenkins, L. Parlin, C. Lewis, R. Dosch, L. Erickson, R. Eckland, E. Star, J. Williams, E. Manda, G. Grimmon, J. Maynard, K. Warner, T. White, S. Taylor, Carolyn

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Continue this matter to October 6, 2015 and direct staff to prepare a formal letter to the Bureau of Indian Affairs to make them fully aware of this matter.

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Recused: 1 - Frentzen

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION

31. 14-1210

HEARING - To consider the recommendation of the Planning Commission on Ordinance OR14-0001/Public Notification of Land Development Applications and Public Hearings to amend County Code Titles 120 and 130 expanding the public notification of public hearings for land development applications; and staff recommending the Board take the following actions:

- 1) Find that the proposed Zoning and Subdivision Ordinance amendments are exempt from CEQA pursuant to State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378; and
- 2) Adopt and authorize the Chair to sign Ordinance **5026** amending County Code Sections 120.24.085, 120.48.065, 130.04.015, 130.10.020, 130.10.040, and 130.22.200 expanding the public notification of public hearings for land development applications. (Est. Time: 1 Hr.)

Public Comment: B.Lydig, L. Parlin

A motion was made by Ranalli, seconded by Supervisor Frentzen to;

- 1) Adopt Ordinance 5026 to include the following modification to section 120.24.085. - Notice requirements and Procedure (A)(3) to state; "For land development with 300 dwelling units and larger, the project application shall (replacing "may") require a public outreach plan...; and**
- 2) Direct staff to consider;**
 - a) **The use of project noticing language on the outside of notification envelopes.**
 - b) **The potential for a second project sign posted at a given project site.**
 - c) **Consistent use either the term "Lots" or phrase "Dwelling Units" (not both).**

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

CAO UPDATE

No CAO Update.

ITEMS TO/FROM SUPERVISORS

None

ADJOURNED AT 4:16 P.M.

CLOSED SESSION

- 32. 13-0208** **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: County of El Dorado v. EDH 52, a general partnership, et al. Superior Court Case No. PC 20130161 (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 33. 15-1065** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Claim of Willie Shamas v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELAB-547770 Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 34. 15-1066** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Claim of Sonja Miller v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELAB- 547956. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 35. 15-1067** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Claim of sandra Mehrbrodt v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group Inc., Claim Numbers ELON-69183, ELOK-60570, ELOH-50287, and ELOB-22206. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 36. 15-1068** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Claim of Diana Foster v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELOS-148997. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 37. 15-1083** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (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. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

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

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

ANNOUNCEMENTS

The Board will hold Budget Hearings on September 14 and 16, 2015 (if necessary).

ADDENDUM**DEPARTMENT MATTERS****38. 15-1089**

Chief Administrative Office, Economic Development Division, recommending the Board:

- 1) Approve Board Resolution **156-2015** to join a Statewide Community Facilities District operated by the Golden State Finance Authority, of which the County is a member, as authorized by SB 555, solely for participation in Property Assessed Clean Energy (PACE) programs, with a special tax assessed on participating property owners only for amounts required to finance PACE improvement projects plus any applicable administrative costs associated with the County administering the program;
- 2) Approve Board Resolution **157-2015** for participation in Property Assessed Clean Energy (PACE) programs operated by the Golden State Finance Authority, of which the County is a member, and as authorized by AB811, solely for participation in Property Assessed Clean Energy (PACE) programs, with a property tax assessment on participating property owners only for amounts required to finance PACE improvement projects plus any applicable administrative costs associated with the County administering the program;
- 3) Approve Board Resolution **158-2015** for participation in Property Assessed Clean Energy (PACE) programs operated by the California Statewide Communities Development Authority, of which the County is a member, and as authorized by AB811, solely for participation in Property Assessed Clean Energy (PACE) programs, with a property tax assessment on participating property owners only for amounts required to finance or refinancing PACE improvement projects plus any applicable administrative costs associated with the County administering the program;
- 4) Authorize the Chief Administrative Officer, or designee, to execute and deliver such certificates, requisitions, agreements and related documents as are reasonably required by the Authorities to implement the PACE Programs, contingent upon County Counsel review and approval.

FUNDING: There are no County funds required for implementation of the PACE program. It is anticipated that there will be administrative costs associated with the PACE programs. The PACE programs provide for an administrative charge to offset those costs.

Public Comment: D. Myrick, K. Payne, R. Shuman

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolutions 156-2015, 157-2015 and 158-2015.

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

CLOSED SESSION

39. 15-0962

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Bruce and Claudia Wade vs. County of El Dorado and American River Conservancy, El Dorado County Superior Court Case No. PC20120264. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

END ADDENDUM