



County of El Dorado

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Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV*

*James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Robyn Drivon, County Counsel*

Tuesday, August 26, 2014

8:00 AM

Board of Supervisors Meeting Room

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 Testimony 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. 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: 3 - Supervisor Briggs, Supervisor Mikulaco and Supervisor Veerkamp

Absent: 1 - Supervisor Santiago

9:30 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor John Lukas of the Calvary Chapel of the Foothills 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 Veerkamp, seconded by Supervisor Mikulaco to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Pull item 3.

Continue item 41 to September 9, 2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

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: R. Bender, C. Koffman, A. Day, L. Parlin, J. Harper

14-1201

CAO UPDATE

CONSENT CALENDAR

- 1. **14-1150** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on August 12, 2014.

This matter was Approved on the Consent Calendar.

- 2. **14-1084** Acting as the Board of Directors of the El Dorado County Air Quality Management District:
Air Quality Management District recommending the Board consider the following:

- 1) Accept California Energy Commission grant award ARV-13-047 for \$60,450;
- 2) Approve and authorize a match contribution of \$15,616; and
- 3) Approve and authorize the Chair to sign grant agreement ARV-13-047 for \$60,450 with a term to expire December 31, 2015 to install electric vehicle charging stations at the Placerville and South Lake Tahoe El Dorado County government centers.

FUNDING: State Energy Commission Grant.

This matter was Approved on the Consent Calendar.

3. **13-0438** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Approve \$20,000 for the City of Placerville to offset maintenance and operational costs associated with the Placerville Aquatic Center;
 - 2) Approve \$20,000 for the Cameron Park Community Services District to offset operational costs of the Cameron Park Aquatic Facility;
 - 3) Approve \$20,000 for the El Dorado Hills Community Services District for shade structures around the El Dorado Hills Aquatic Center;
 - 4) Authorize the Chief Administrative Officer to sign a Memorandum of Understanding with each agency for the dollar amount and purpose outlined above; and
 - 5) Direct staff to increase appropriations by \$40,000 during the September addenda budgeting process.

FUNDING: General Fund Contingency.

Public Comment: K. Payne, B. Rogers, B. Warswess, B. Dennis, M. Cahill, A. Clarke, S. McNeil, S. Yull

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to:

- 1) **Approve \$20,000 for the City of Placerville to offset maintenance and operational costs associated with the Placerville Aquatic Center;**
- 2) **Include in the Budget Hearings in September 2014 \$20,000 for the Cameron Park Community Services District to offset operational costs of the Cameron Park Aquatic Facility and \$20,000 for the El Dorado Hills Community Services District for shade structures around the El Dorado Hills Aquatic Center; and**
- 3) **Authorize the Chief Administrative Officer to sign a Memorandum of Understanding with the City of Placerville for the dollar amount and purpose outlined above.**

Yes: 3 - Briggs, Santiago and Veerkamp

Abstained: 1 - Mikulaco

4. **14-0743** Chief Administrative Office, Economic Development Division, recommending the Board:
- 1) Determine that a public benefit is derived from a promotional video celebrating the 50th Anniversary of the Apple Hill Growers Association and memorializing the benefits and economic contributions to El Dorado County brought by the Association; and
 - 2) Adopt Resolution **141-2014** authorizing a contribution in the amount of \$7,000 to the Apple Hill Growers Association to support the production of the video.

FUNDING: Transient Occupancy Tax.

This matter was Approved and Resolution 141-2014 was Adopted upon Approval of the Consent Calendar.

5. **14-1129** 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. 165-S1511 with Capital Engineering Consultants, Inc., pursuant to County Counsel, Risk, Human Resources and Bargaining Unit approval, in an amount not-to-exceed \$195,000 for a three year term from the date of execution to provide engineering services at the Placerville Jail Facility.

FUNDING: Accumulated Capital Outlay Fund (ACO).

This matter was Approved on the Consent Calendar.

6. **12-1128** Chief Administrative Office recommending the Board adopt Resolution **135-2014** to supersede Resolution 133-2012 and authorize the Assistant Chief Administrative Officer, or successor, to determine the appropriate level of the assignment of the California Debt Limit Allocation Committee bond allocation to the California Rural Home Mortgage Finance Authority Homebuyers Fund and to execute all related documents.

FUNDING: California Debt Limit Allocation Committee Single-Family Housing Bond Allocation.

Resolution 135-2014 was Adopted upon Approval of the Consent Calendar.

7. **14-1108** Chief Administrative Office, Parks Division recommending the Board waive parking fees at Henningsen Lotus Park on August 31, 2014 from 9:00 a.m. to 12:00 p.m. for a memorial service for Mark A. Smith, founder of the Jeepers Jamboree.

FUNDING: Fees.

This matter was Approved on the Consent Calendar.

8. **13-0606** Chief Administrative Office, Parks Division at the request of the Parks and Recreation Commission, recommending the Board approve the request from the Placerville and Sacramento Valley Rail Road to allow rail access into the County to run an excursion train from Folsom to Latrobe for a Pancake Fundraiser Breakfast on the last Sunday of each month from August 2014 through December 2014.

This matter was Approved on the Consent Calendar.

9. **14-1104** Chief Administrative Office, Procurement and Contracts on behalf of the Information Technologies Department, recommending the Board approve the following:
- 1) Award Bid No. 15-725-001 for the purchase of Avaya Telecommunication Equipment to the low qualified bidder, Geelers, Inc. of Dublin, California;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$120,000 for a twelve (12) month award period following Board approval;
 - 3) 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 requesting department's budget; and
 - 4) Authorize the Purchasing Agent to extend the blanket purchase order for one additional twelve (12) month award period at the same pricing, terms and conditions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **14-1149** The Community Corrections Partnership (CCP) Executive Committee recommending the Board review and approve the recommended list of items to fund from the State Community Corrections Partnership Planning Grants, referred to within the CCP as the Planning and Training Funds, for Fiscal Year 2014/2015 in the amount of \$88,000.

This matter was Approved on the Consent Calendar.

11. **14-1040** Community Development Agency, Administration and Finance Division, recommending the Board adopt Resolution **139-2014** pertaining to collection of fees and deposit remediation for security gate vehicle access devices at the Placerville and Georgetown Airports.

Funding: Airport Enterprise Funds.

Resolution 139-2014 was Adopted upon Approval of the Consent Calendar.

12. **14-0802** Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 641-SO1411 with El Dorado Irrigation District (EID) for a three-year term where the County would receive compensation for inspection of hazardous waste storage and disposal practices for automobile servicing businesses with wastewater connection services to EID in the County.

Funding: Funding will be on a reimbursement basis to the County on a per facility inspection basis (initially \$20 per inspection).

This matter was Approved on the Consent Calendar.

- 13. 14-1045** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept grant award in the amount of \$44,767 through the California Beverage Container Recycling and Litter Reduction Act, from the Department of Resources Recycling and Recovery (CalRecycle), City/County Payment Program (Fiscal Year 2013/2014); and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant documents, including, but not limited to, the grant funding agreement, amendments, requests for payment, reports, and all associated documents necessary to secure grant or payment program funds and expend the funds for the purpose of implementing the CalRecycle City/County Fiscal Year 2013/2014 Beverage Container Recycling Grant Payment Program.

FUNDING: CalRecycle City/County Fiscal Year 2013/14 Grant Payment Program.

This matter was Approved on the Consent Calendar.

- 14. 14-1081** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept a three (3) year grant award in a total amount up to \$49,655 from the State of California, Department of Resources Recycling and Recovery, 2014/15 Household Hazardous Waste Discretionary Grants; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute the grant agreement, including, but not limited to, any amendments and all associated documents necessary to secure grant funds and implement the approved grant agreement.

Funding: State of California, Department of Resources Recycling and Recovery, 2014/15 Household Hazardous Waste Grant (HD23).

This matter was Approved on the Consent Calendar.

- 15. 14-1076** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **134-2014** sanctioning the closure of Main Street and South Street in Georgetown between Highway 193 and Harkness Street on Sunday, September 7, 2014 for the annual "Pride of the Mountains Car Show". Additionally, road barricades will be located at the intersections of Main Street/Placer Street, Main Street/Orleans Street and Main Street/School Street between 10:00 a.m. to 4:00 p.m. during the event, subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure" submitted for this event.

Resolution 134-2014 was Adopted upon Approval of the Consent Calendar.

- 16. 14-1083** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **136-2014** sanctioning the closure of specified roads in the El Dorado Hills area on Sunday, September 7, 2014, between 7:30 a.m. and 9:00 a.m., for the "Ruff Road Mile and 5K" Event, subject to conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure" (See Attachment "A", "Resolution" for a listing of road closures).

Resolution 136-2014 was Adopted upon Approval of the Consent Calendar.

- 17. 12-1282** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Granite Construction Company for Silver Springs Parkway to Green Valley Road (North Segment)/Green Valley Road Intersection Signalization, CIP No. 76107 and Green Valley Road/Deer Valley Road West Intersection Improvements, CIP No. 76114; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from Transportation after the one-year guarantee period.

FUNDING: The project was funded with 2004 General Plan Traffic Impact Mitigation Fee Program Zone 1-7 Account, the Road Fund and Statewide Community Infrastructure Program Funds, which are Developer Funds.

This matter was Approved on the Consent Calendar.

18. 14-0483

Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Sawmill 2B Bike Path and Erosion Control Project, Contract No. PW 11-30593, CIP No. 95192, P&C No. 017-C1599:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for August 18, 2014;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: California Tahoe Conservancy, Congestion Mitigation and Air Quality Improvement Program, Regional Surface Transportation Program, Tahoe Regional Planning Agency Air Quality and Water Quality Mitigation Funds and United States Forest Service Erosion Control Grant Funds (Federal Funds).

This matter was Approved on the Consent Calendar.

19. 14-0763

Community Development Agency, Transportation Division, recommending the Board adopt Resolution **132-2014** to claim an allocation of \$50,000 in State Exchange Transportation Enhancement Funds from the El Dorado County Transportation Commission for the Overlay-Francisco Drive Project for the construction of Class II Bike Lanes between El Dorado Hills Blvd. and Cambria Way/Embarcadero Drive, CIP Project No. 72186.

FUNDING: State Exchange Transportation Enhancements Funds Per El Dorado County Transportation Commission Resolution No. 13/14.03.

Resolution 132-2014 was Adopted upon Approval of the Consent Calendar.

- 20. 14-0764** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **133-2014** to claim an allocation of \$100,000 in State Exchange Transportation Enhancement Funds from the El Dorado County Transportation Commission for the Francisco Drive Right-Turn Pocket Project construction of bicycle and pedestrian facilities, CIP Project No. 71358.

FUNDING: State Exchange Transportation Enhancements Funds Per El Dorado County Transportation Commission Resolution No. 13/14.03.

Resolution 133-2014 was Adopted upon Approval of the Consent Calendar.

- 21. 14-1139** County Counsel recommending the Board review and approve the conflict of interest codes received from Georgetown Divide Resource Conservation District and El Dorado County Grand Jury as required by Government Code 87303, a section of the Political Reform Act.

This matter was Approved on the Consent Calendar.

- 22. 14-1060** Elections Department recommending the Board adopt Resolution **137-2014** consolidating local jurisdiction elections with the upcoming General Election to be held November 4, 2014.

Resolution 137-2014 was Adopted upon Approval of the Consent Calendar.

- 23. 11-0845** Health and Human Services Agency and the Chief Administrative Office, Facilities Management Division, recommending the Board consider the following:
- 1) Authorize Amendment III to Lease Agreement 252-L0911 with Wilkinson Revocable Trust for the provision of 68 over-flow parking and storage spaces, and two storage unit spaces, extending the term through August 31, 2015. Extension of the term increases the maximum obligation of the Lease Agreement by one year in the amount of \$14,400 for a total obligation of \$91,900 for the term of the Agreement, which started October 1, 2008; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 252-L0911, 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: State and Federal Funds.

This matter was Approved on the Consent Calendar.

24. 14-0786

Health and Human Services Agency, Community Services Division, recommending the Board consider the following for the Senior Day Care Program:

- 1) Accept a grant award in the amount of \$400 from the Friends of El Dorado County Seniors;
- 2) Approve and authorize the Chair to sign a retroactive Agreement for Funding 094-F1511 with the Friends of El Dorado County Seniors, a fund at the El Dorado Community Foundation, for said grant funds in the amount of \$400 during the term July 1, 2014 through June 30, 2015; and
- 3) Approve and authorize the Chair to sign a retroactive Agreement for Funding 093-F1511 with the Women's Fund El Dorado for grant funding in the amount of \$1,447.79 during the term July 1, 2014 through June 30, 2015.

FUNDING: Women's Fund El Dorado and Friends of El Dorado County Seniors.

This matter was Approved on the Consent Calendar.

25. 11-0573

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

- 1) Approve and authorize the Chair to sign retroactive revenue generating Agreement 008-F1511 with the City of South Lake Tahoe for the County to provide animal control services within the boundaries of the City of South Lake Tahoe with a term to begin July 1, 2014, which the city reimburses the county for its services, and continues in perpetuity until terminated by either party; and
- 2) Authorize the Chair to execute further documents including amendments relating to Agreement 008-F1511 which do not affect the term or compensation methodology, and contingent upon approval by County Counsel and Risk Management further 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: City of South Lake Tahoe.

This matter was Approved on the Consent Calendar.

- 26. 14-1070** Health and Human Services Agency, Mental Health Division, recommending the Board adopt Resolution **130-2014** increasing the Psychiatric Health Facility rate from \$650 per bed, per day, to \$835 per bed, per day, effective October 1, 2014, which is the rate El Dorado County will charge other counties for the use of beds at the Psychiatric Health Facility.

FUNDING: State and Federal Funding (Medi-Cal), Realignment, Revenue from other counties and third-party payers.

Resolution 130-2014 was Adopted upon Approval of the Consent Calendar.

- 27. 14-1106** Health and Human Services Agency recommending the Board adopt Resolution **131-2014** to:
- 1) Authorize the Chair to sign Agreement 14-90036 and the accompanying Contractor Certification Clauses CCC-307 with the California Department of Health Care Services in a maximum amount of \$1,500,000 in revenue for Medi-Cal Administrative Activities during the period of July 1, 2014 through June 30, 2017;
 - 2) Authorize the Chief Administrative Officer, or designee, to execute any future amendments relating to Agreement 14-90036 that do not affect the total dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of the Health and Human Services Agency, or designee, to administer Agreement 14-90036 and execute any further documents relating to said Agreement, including required fiscal and programmatic reports.

FUNDING: Federal Medicaid Funds.

Resolution 131-2014 was Adopted upon Approval of the Consent Calendar.

- 28. 14-1128** Health and Human Services Agency, Social Services Division, recommending the Board approve and ratify the Director's signature on a letter supporting Child Advocates of El Dorado County's application to Run for Courage, Inc. for beneficiary grant funding to support victims of commercial sexual exploitation and domestic minor sex trafficking.

FUNDING: Run for Courage, Inc. Beneficiary Grant Funding to the Grantee.

This matter was Approved on the Consent Calendar.

- 29. 14-1173** Human Resources recommending the Board approve and authorize the Chair to sign Resolution **138-2014** updating the language in Section 1405, District Attorney Office On-Call Assignments, and Section 1406, Mental Health Medical Director and Psychiatrist On-Call Assignment and Call-Back, of the previously amended Salary and Benefits Resolution for Unrepresented Employees, Resolution No. 323-2001.

Resolution 138-2014 was Adopted upon Approval of the Consent Calendar.

- 30. 06-1669** Chief Administrative Office, Procurement and Contracts on behalf of Information Technologies, recommending the Board approve and authorize the Chair to sign Amendment V to Agreement No. C12-048 with Infor (US), formerly known as Infor Global Solutions (Michigan), Inc., to memorialize the vendor's name change and to continue to provide software maintenance and license support for the County's payroll and personnel systems.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 31. 14-1185** Sheriff's Office and the District Attorney's Office recommending the Board approve and authorize the Chair to sign the Fiscal Year 2013/14 and amended Fiscal Year 2012/13 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.

- 32. 14-1125** Supervisor Santiago recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the Month of September, 2014, as Childhood Cancer Awareness Month.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 33. 14-1130** Supervisor Santiago recommending the Board approve and authorize the Chair to sign a Proclamation recognizing September, 2014, as Prostate Cancer Awareness Month. (Est. Time: 5 Min.)

Public Comment: R. Montgomery

**Supervisor Santiago read the Proclamation.
A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to Approve this matter.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 34. 14-1080** The Community Corrections Partnership Executive Committee recommending the Board consider the following:
1) Receive a presentation on County public safety realignment activities from Chief of Probation Brian Richart, Sheriff John D’Agostini and Health and Human Services Agency Director Don Ashton;
2) Review and accept the recommended AB 109 Public Safety Realignment Budget and related Implementation Plan for Fiscal Year 2014/2015; and
3) Direct the Chief Administrative Office to include the SB 90 Mandate Repayment Funds of \$439,441 in the Community Corrections Subaccount.

FUNDING: California State Budget [Public Safety Realignment and SB 90 Mandate Repayment Funds (If Approved)].

Public Comment: J. Harper, W. Clark, B. McClain, J. Harn

**A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter with the following change:
Bring back to the Board to include for discussion at the September 2014 Budget Hearings part 3) Direct the Chief Administrative Office to include the SB 90 Mandate Repayment Funds of \$439,441 in the Community Corrections Subaccount.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

35. 14-0806

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

- 1) Adopt El Dorado County's Mental Health Services Act Three-Year Plan Update, covering Fiscal Years 2014/15 (from Three-Year Plan Update adoption date) through Fiscal Year 2016/17; and
- 2) Authorize implementation of the Three-Year Plan Update through June 30, 2015 or until the Fiscal Year 2015/16 Three-Year Plan Update is adopted by the Board, whichever occurs at the later date. (Est. Time: 30 Min.)

FUNDING: State Mental Health Services Act Funds, Federal Medi-Cal, Expenditure Offsets from Insurance Reimbursements (Federal, State or Private Insurance), State AB 109, Interest.

Public Comment: B. McClain

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

36. 14-0517

Health and Human Services Agency (HHSA) recommending the Board receive a presentation relative to the Psychiatric Health Facility (PHF) and the responses to the Request for Proposal to privatize the Psychiatric Health Facility operations; and either:

- 1) Award the bid to Telecare Corporation and direct the Director of Health and Human Services to negotiate a contract between Telecare and the County, and return to the Board for execution of the contract, direct the Director of Health and Human Services to work with the Chief Administrative Office, Human Resources and Local 1 to develop a transition plan for employees who will be impacted as a result of privatizing the PHF to ensure they are offered employment without an impact to their salary elsewhere in HHSA, and return to the Board for approval of the transition plan at the time the contract with Telecare is presented for Board approval; **or**
- 2) Instruct the Director of the Health and Human Services Agency to make revisions to the personnel allocations and budget during the Budget Addenda process in September, adding up to 10 full time equivalent positions and increasing general fund costs by approximately \$1,110,000.

FUNDING: Medi-Cal, Realignment, County Medical Services Program, other counties and private insurance.

Public Comment: J. Copeland, C. Skinner, F. Richie, B. McClain

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to:

- 1) **Direct staff to negotiate with Telecare Corporation and return to the Board for execution of the contract; and**
- 2) **Direct the Director of Health and Human Services (HHSA) to work with the Chief Administrative Office, Human Resources and Local 1 to develop a transition plan for employees who will be impacted as a result of privatizing the Psychiatric Health Facility to ensure they are offered employment without an impact to their salary elsewhere in HHSA, and return to the Board for approval of the transition plan at the time the contract with Telecare is presented for Board approval.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

DEPARTMENT MATTERS

- 37. 14-1163** Chief Administrative Office recommending the discussion of a Resolution regarding permit fee waivers for property owners affected by the Sand Fire, which is consistent with the action taken after the State of Emergency declared by the State of California for the Angora Fire.

FUNDING: General Fund.

Public Comment: P. Franz, V. Zentner, S. Taylor, K. Payne, B. Schultz

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Adopt Resolution 143-2014 limited to the Sand Fire which would include:

- 1) The Board of Supervisors hereby waives all County permit fees associated with property owners removing, repairing and/or rebuilding the equivalent square footage of previously existing and damaged legally permitted homes and structures (including accessory buildings) within the burn areas of the Sand Fire;**
- 2) Permit fee waivers will be granted one time for each affected parcel to the property owner of record at the time of the Sand Fire; and**
- 3) All such County permit applications must be submitted to the Development Services Department by January 29, 2016.**

Staff is also directed to return to the Board with a County policy outlining how the County will deal with disasters.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 38. 14-0674** Chief Administrative Office requesting the Board receive and file an informational overview on the three qualified initiatives, known at time of writing as Measures M, O and N (formerly initiatives one, two and six). The Board granted a staff request for continuance of the overview for five weeks from the original July 22, 2014 meeting. (Cont. 8/26/14, Item 38)

Public Comment: K. Payne, L. Parlin, S. Taylor, R. Algyer

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to Continue this matter to September 9, 2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 39. 14-1124** Chief Administrative Office recommending the Board:
- 1) Adopt Resolution **140-2014** creating an ad hoc committee to determine if there are issues raised by the 2013/2014 Grand Jury Final Report that may warrant further evaluation which cannot reasonably be accomplished in the manner or timeframe of the individual responses mandated by the Penal Code and assign two Supervisors to the Committee; and
 - 2) Review Board Policy A-11 and provide direction to staff if any amendments are necessary.

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to appoint Supervisor Veerkamp and Supervisor Santiago to the ad hoc committee and Adopt Resolution 140-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 40. 14-1054** Elections Department recommending the Board take the following actions:
- 1) Accept and file the report on the effect of the proposed initiative measure to Amend the El Dorado County General Plan Regarding Traffic Levels of Service and Traffic Impact Mitigation Fees; and
 - 2) Take one of the following actions as required by Elections Code section 9118 (c):
 - a) adopt the ordinance within 10 days, **or**
 - b) order an election pursuant to Elections Code section 9118 (b) by submitting the ordinance, without alteration, to the voters to be held at the next statewide election in 2016 under Elections Code section 1405 (b).

Public Comment: S. Taylor, K. Payne, L. Parlin, R. Pimentel, V. Zentner, R. Algeyer, M. Lane, S. Parlin

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to:

- 1) **Accept and file the report as prepared by staff; and**
- 2) **Order an election pursuant to Elections Code section 9118(b) by submitting the ordinance, without alteration, to the voters to be held at the next statewide election under Elections Code section 1405(b).**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 41. 13-1218** Community Development Agency, Long Range Planning, providing the Board with a Long Range Planning update including the Land Use Policy Programmatic Update. (Cont. 8/26/14, Item 41)

This matter was Continued to September 9, 2014 upon Approval of the Consent Calendar.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

42. 14-1168

Supervisor Santiago recommending the Board discuss and give direction regarding the adoption of an El Dorado County Resolution similar to the Sierra County Proclamation of Local Emergency declaring a local state of emergency based upon the extreme conditions of drought, forest and wildland fuels build-up and the threat to life and property from catastrophic fire.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to direct staff to return to the Board on September 16th, 2014 with an emergency declaration using Sierra County's Proclamation of Local Emergency as an example and, if appropriate, to add language relating to a water component and Health and Safety.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ITEMS TO/FROM SUPERVISORS

There were no Items To/From the Supervisors.

ADJOURNED AT 7:03 P.M.

CLOSED SESSION

- 43. 14-1127** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore. Employee Organization: El Dorado County Employees Association Local No. 1, representing employees in the General, Professional and Supervisory Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 20 Min.)
- No Action Reported. All four Supervisors participated.**
- 44. 14-0854** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Legal issues regarding vacancy for Supervisor position in District II resulting from conviction in The People of the State of California vs. Raymond James Nutting; El Dorado Superior Court Docket Nos.: P13CRF0294 and P13CRM0744. Number of potential cases: (2). (Est. Time: 10 Min.)
- No Action Reported. All four Supervisors participated.**
- 45. 14-1183** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Mather Airport Master Plan Number of potential cases: (1). (Est. Time: 20 Min.)
- No Action Reported. All four Supervisors participated.**
- 46. 14-1184** **Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation** pursuant to Government Code section 54956.9(d)(2). Title: Respectful Workplace Report - IT Department Number of potential cases: (1). (Est. Time: 20 Min.)
- No Action Reported. All four Supervisors participated.**

- 47. 14-1170** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Agreement with MONTALBANO FAMILY TRUST, May 14, 1986, 4050 Mother Lode Drive, Shingle Springs, California. APN 090-430-45-100 (Old) and APN 090-430-58-100 (New). (Est. Time: 10 Min.)
- No Action Reported. All four Supervisors participated.**
- 48. 14-1188** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). **Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (2). (Est. Time: 20 Min.)
- All four Supervisors participated. The Board voted 4-0 to authorize the pursuit of administrative remedies to challenge the decision by the State EMS Agency regarding ambulance services in El Dorado County.**
- 49. 14-1174** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Dale Bauer v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim ELOZ-525390, ELOV-304571.
- No Action Reported. All four Supervisors participated.**
- 50. 14-1175** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Terry Fleck v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim ELOU-285795.
- No Action Reported. All four Supervisors participated.**
- 51. 14-1178** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Diana Gorletti v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim ELOZ-537927.
- No Action Reported. All four Supervisors participated.**
- 52. 14-1179** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Kelly Reason v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim ELOS-157430.
- No Action Reported. All four Supervisors participated.**
- 53. 14-1151** **Pursuant to Government Code Section 54957: Public Employee Appointment.** Title: Information Technology Director. (Est. Time: 20 Min.)
- No Action Reported. All four Supervisors participated.**

- 54. 14-1177 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Library Services. (Est. Time: 20 Min.) (Cont. 8/26/14, Item 54)

This matter was Continued to September 9, 2014.

- 55. 14-1180 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner/Sealer Weights & Measures. (Est. Time: 30 Min.)

All four Supervisors participated.

Based on a satisfactory performance evaluation, the Board voted 4-0 to advance Charlene Carveth, Agricultural Commissioner / Sealer of Weights and Measures, to Step 4 of the salary range effective the next full pay period.

- 56. 14-1181 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 30 Min.)

All four Supervisors participated.

Based on a satisfactory performance evaluation, the Board voted 4-0 to advance Pamela Knorr, Human Resources Director, to Step 4 of the salary range effective the next full pay period.

- 57. 14-1182 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 20 Min.) (Cont. 8/26/14, Item 57)

This matter was Continued to September 9, 2014.

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, Power Point or transparencies 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 an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

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)

ADDENDUM

CLOSED SESSION

- 58. 14-1191 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Information Technologies (Return of Interim Director). (Est. Time:10 Min.)

All four Supervisors participated. The Board voted 4-0. The Board of Supervisors thanks Kelly Webb for her service as Interim Director of the Information Technology Department. As of August 27, 2014, she will return to her former position with the County pursuant to salary and benefit resolution section 1409 as amended by Resolution 091-2002.

NEW BUSINESS

- 59. 14-1204** Board of Supervisors Proclamation for Edward L. Knapp, County Counsel, in recognition of his retirement after 22 years of service to the County of El Dorado.

Public Comment: S. Kingsbury, K. Weiland, B.Schultz, T. Beck, J. Henderson

By a 4-0 vote, the Board of Supervisors voted to add the Proclamation to the August 26, 2014 Agenda.

Supervisor Santiago read the Proclamation.

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp