



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

Tuesday, July 21, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 24 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>

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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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:03 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

Pastor Mark Cowles of the Highway Bible Church gave the Invocation.

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

Approval of the Consent Calendar

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli, to adopt the Agenda and approve the Consent Calendar.

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.

[15-0925](#)

OPEN FORUM (See Attachment)

Public Comment: R. Bender, M. Villalobos, C. Morris, L. Weitzman, M. Lane

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 Frentzen commented that along with Supervisor Mikulaco, attended a transportation related meeting in El Dorado Hills. There was a fundraiser for Grizzly Flat Fire Safe Counsel which included Don Spear from county Transportation. Was a speaker recently at an event at the Mother Lode Lions Club.

Supervisor Novasel extended her thanks to staff for organizing yesterday's Strategic Planning session with the Board.

Supervisor Ranalli gave special thanks to the county Health and Human Services Agency, Daycare Services, for conducting a Dementia 101 workshop held at the Pilot Hill Grange which was well attended. Reminder that the Jeepers Jamboree is in progress over the next two weekends with the second weekend to include "Camp Rubicon" for kids. A vegetation fire in the Coloma area occurred on July 16th where firefighters worked throughout the night to contain the fire. Coordination and cooperation from several agencies and the use of a variety of support apparatus helped contain the fire. In June of 2014 the Board adopted a Proclamation in support of the dedication of the Gene Chappie Memorial Highway. The dedication document was signed by the Governor this week.

Supervisor Veerkamp commented on the outstanding coordination and communication regarding the fire in Coloma. Attended meetings of the El Dorado Water Agency and El Dorado Water and Power Authority meetings. Also commented on his appreciation for the Strategic Planning meeting yesterday and highlighted the pursuit of the Citizen Engagement Survey which will be considered by the Board on a future date. From last Sunday, congratulations to the Fair and County Chamber for the successful Cowboys and Cornbread event.

CONSENT CALENDAR

1. [15-0887](#) Clerk of the Board recommending the Board approve the Minutes from the regular meetings of June 23, 2015 and July 14, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [15-0870](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached letters supporting the re-funding of the federal HOME Investment Partnership program, which provides gap financing to construct and preserve affordable rental housing and to help finance low-interest second mortgage loans for first-time home buyers on modest incomes.

This matter was Approved on the Consent Calendar.

3. [15-0777](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

This matter was Approved on the Consent Calendar.

4. [15-0715](#) Clerk of the Board recommending the Board adopt amended Resolution **104-2015** correcting the effective election date as **November 6, 2018** relating to the Rescue Fire Protection District's consolidation of elections to even numbered years. The prior version of the adopted Resolution identified the effective election date as November 8, 2016.

FUNDING: N/A

Amended Resolution 104-2015 was Adopted upon approval of the Consent Calendar.

5. [15-0895](#)

Human Resources Department recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Side Letters of Agreement with the following bargaining units, in order to provide an additional County-sponsored Medicare-eligible Retiree Advantage Health Plan in addition to the currently established Advantage Plan, and in lieu of the current Medicare eligible Retiree PPO Plans:
 - a) Operating Engineers, Local #3 - Trades and Crafts Association;
 - b) El Dorado County Criminal Attorneys' Association;
 - c) Operating Engineers, Local #3 - Corrections Association;
 - d) El Dorado County Deputy County Counsel Association;
 - e) El Dorado County Deputy Sheriffs' Association;
 - f) El Dorado County Law Enforcement Managers' Association;
 - g) El Dorado County Employees' Association, Local 1 - representing General, Professional and Supervisory Employees;
 - h) El Dorado County Managers' Association;
 - i) Operating Engineers, Local #3 - Probation Association; and
- 2) Direct Human Resources to administer and implement the provisions of the amendment.

FUNDING: Retiree Health Fund and Retiree Participant Payments.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

6. [11-0671](#) 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 Facility Use Agreement (FUA) 018-O1611 with Pollock Pines/Camino Community Center Association to use space located at 2675 Sanders Drive, Pollock Pines, for the Senior Nutrition Program, for a term commencing August 1, 2015 through July 31, 2018 with an initial amount of \$400 per month;
 - 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 Purchasing Agent, or designee, to execute further documents relating FUA 018-O1611, including amendments that do not increase the maximum dollar amount or term of FUA 018-O1611, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State grant funds, participant donations and General Fund.

This matter was Approved on the Consent Calendar.

7. [13-0674](#) Health and Human Services Agency recommending the Board approve the continuation of two (2) perpetual contracts:
- 1) Positive Option Family Services, Inc., 938-S0811, with a term commencing on May 23, 2008 and continuing until terminated by one of the parties thereto, with a maximum obligation of \$250,000 per fiscal year; and
 - 2) Mountain Circle Family Services, Inc., 190-S1010, with a term commencing on October 22, 2009 and continuing until terminated by one of the parties thereto, with a maximum obligation of \$100,000 per fiscal year.

FUNDING: Federal and State funds or grants with the County share of cost or required match met with realignment or other non-General Fund resources.

This matter was Approved on the Consent Calendar.

8. [15-0657](#) Health and Human Services Agency, recommending the Board approve the reclassification of 53 scanners and associated software and maintenance as fixed assets, and add these to the Fiscal Year 2014/15 Fixed Asset List.

FUNDING: State and Federal Funds.

This matter was Approved on the Consent Calendar.

9. [15-0855](#)

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

- 1) Approve and authorize the Chair to sign the Second Amended and Restated Joint Exercise of Powers Agreement 829-M0610 for Golden Sierra Job Training Agency to address unemployment problems within the counties of El Dorado, Alpine, and Placer, for a term that began September 2005 and continues into perpetuity; and
- 2) Authorize the Chair to execute further Amendments and Restatements, if any, relating to the Joint Exercise of Power Agreement 829-M0610, and contingent upon approval by County Counsel.

FUNDING: State and Federal Funding via Golden Sierra Job Training Agency, Workforce Innovation and Opportunity Act.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

10. [15-0884](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM13-1512-F) for Promontory Lot D1 creating a total of 63 residential lots, ranging in size from 0.08 to 1.709 acres, and three lettered lots on property identified by Assessor's Parcel Number 124-070-62 located south of Alexandria Drive at the intersection with Sophia Parkway in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map (TM13-1512-F) for Promontory Lot D1 Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 1)

FUNDING: Developer-funded subdivision improvements.

This matter was Approved on the Consent Calendar.

11. [15-0604](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Green Valley Road Traffic Signal Interconnect Project, Contract No. PW 14-31065, CIP No. 73151, P&C No. 017-C1699:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 29, 2015;
 - 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: Highway Safety Improvement Program (86%) and Regional Surface Transportation Program Match Funds - Caltrans (14%). (Federal Funds)

This matter was Approved on the Consent Calendar.

12. [15-0864](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation **121-2015** for Abandonment of Easement 15-005 (AOE 15-005) to abandon a portion of the public utility easement on Lot 12 and Lot 13 of the "*Watermark*," Subdivision recorded at Book I of Subdivisions at Page 127, identified as Assessor's Parcel Numbers (APN) 104-510-12 and 104-510-13. The abandonment is requested by James Czajkowski and David Sylvian-Czajkowski, owners of APN 104-510-12 and Ernest F. Jennison, III and Elena A. Jennison owners of APN 104-510-13.

FUNDING: N/A

Resolution 121-2015 was Adopted upon approval of the Consent Calendar.

13. [15-0865](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation **122-2015** for Abandonment of Easement 15-007 (AOE 15-007) to abandon a portion of the public utility easement created on Lot 5 of "Plat of Cameron Woods Unit No. 1", recorded at Book G of Subdivisions at Page 44, and reflected on Parcel 1 of a Parcel Map that was recorded in Book 45 of Parcel Maps at Page 39. The Parcel Map combined Lot 5 with a portion of Tract 2 of a Record of Survey recorded in Book 5 of Records of Survey at Page 81 resulting in the currently active Assessor's Parcel Number 070-011-33. The AOE was requested by Lupine Ridge, LP, a California limited partnership, the current owner.

FUNDING: N/A

Resolution 122-2015 was Adopted upon approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

14. [15-0814](#) Public Defender's Office recommending the Board approve Memorandum of Understanding No. 541-F1511 with the Superior Court of California, County of El Dorado, regarding Recidivism Reduction Fund Court Grant Program Pretrial Supervision Program for a three (3) year term from April 1, 2015 through April 30, 2017 with a not to exceed amount of \$21,679.

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

This matter was Approved on the Consent Calendar.

15. [11-1251](#) Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
1) Trans Union LLC, Agreement 874-S0910, through October 31, 2016, with no additional funding needed to Blanket Purchase Order 20100133; and
2) NEC Corporation, Agreement 356-O0010, through August 4, 2016 with an increase of \$3,933 to Blanket Purchase Order 20140670.

FUNDING: Sheriff's Operating Budget - General Fund.

This matter was Approved on the Consent Calendar.

16. [15-0781](#) Sheriff's Office recommending the Board authorize the Chair to sign a Memorandum of Understanding with the El Dorado County Superior Court for Sheriff's Office services provided to the Superior Court for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$3,598,248 contingent upon review and approval by El Dorado County Superior Court, County Counsel and Risk Management.

FUNDING: State of California Court Security Realignment Funding.

This matter was Approved on the Consent Calendar.

17. [15-0860](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement 042-S1611 with Michael C. Berry, M.D., in an amount not to exceed \$423,000 for the term August 1, 2015 through July 31, 2018 to provide selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Coroner Division.

FUNDING: Sheriff's Office Budget - General Fund.

This matter was Approved on the Consent Calendar.

18. [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. 7/14/15, Item 34)

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**MONTHLY STAFF UPDATE - BUDGET UPDATE**

Laura Schwartz, Chief Budget Officer, gave the update regarding the budget noting the pre-2004 state mandate debt repayment funds were received in the amount of approximately \$2.9M. Details will be presented to the Board during Budget Hearings beginning September 14, 2015.

HEALTH AND HUMAN SERVICES - 10:00 TIME ALLOCATION

19. [11-0666](#) HEARING - Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **120-2015** thereby establishing that the fixed benefit assessments shall be maintained at the current fee level to support emergency medical services in County Service Area No. 3, South Shore Area, on improved parcels within the Service Area (except for the Tahoe West Shore Zone of Benefit) for Tax (Fiscal) Year 2015/16. (Est. Time: 5 Min.)

FUNDING: County Service Area 3 Benefit Assessments.

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Adopt Resolution 120-2015.

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

LAND USE AND DEVELOPMENT - 10:00 A.M. TIME ALLOCATION

20. [15-0754](#) Community Development Agency, Development Services Division, recommending the Board consider the following:
1) Receive and file information on the implementation of the County Ecological Preserve Ordinance and rare plant fee program; and
2) Approve and authorize the Chair to sign the retroactive Cooperative Agreement in the amount of \$25,000 per year for two years, including retroactive payments totaling \$75,000 for work done in 2013, 2014, and 2015, for with the Bureau of Land Management to support the Pine Hill Preserve Manager position, terminating on September 20, 2018. (Est. Time: 30 Min.)

FUNDING: Funded by the Rare Plant Special Revenue Account.

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

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

21. [15-0868](#) Community Development Agency, Development Services Division, recommending the Board support the purchase of 22.165 acres, known as Cameron Meadows Phase 2, for the purpose of rare plant mitigation and direct the County Auditor to release \$166,525 from the Ecological Preserve Special Revenue Fund to be placed in escrow for the purchase of said property by the American River Conservancy, pending review and approval from County Counsel and Risk Management.

FUNDING: Funded by the Ecological Preserve Special Revenue Fund.
(No Federal Funds)

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

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

END 10:00 TIME ALLOCATION

DEPARTMENT MATTERS**GENERAL GOVERNMENT - DEPARTMENT MATTERS****22. [15-0896](#)**

Supervisor Novasel requesting the Board:

- 1) Consider creation of an ad hoc committee comprised of two board members to engage in a visioning process related to future development and use of County-owned properties and facilities in South Lake Tahoe; and
- 2) Direct the ad hoc committee to report back to the Board with a status update at the Board's special meeting scheduled on August 31, 2015 at the South Lake Tahoe City Council Chambers.

Public Comment: R.Bender, L. Weitzman

The Chair appointed Supervisors Novasel and Mikulaco to serve on the ad hoc committee, with Supervisor Veerkamp serving as the alternate.

END DEPARTMENT MATTERS**CAO UPDATE**

No Update.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco commented that he confirmed with Community Development Agency Director, Steve Pedretti, that the Bass Lake road overlay project bid has been released. Stated that he contacted an asphalt plant to check the current pricing of asphalt. Last Saturday night there was a "Cruising the Boulevard" event in El Dorado Hills which occurs every year and was well attended.

Supervisor Novasel was pleased with the turnout for a celebrity golf tournament held in the Lake Tahoe area last weekend.

Supervisor Veerkamp extended his thanks to Sheriff's Deputy Crawford for his participation in the coordination of the "Adventure" fire in Coloma last week. Reminded Board members that the adoption of the Sign Ordinance will be before them next Tuesday and stressed the importance of reviewing the materials attached to the agenda item and to ask questions of staff as early as possible.

ADJOURNED AT 11:38 A.M.

CLOSED SESSION

- 23. [15-0803](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 24. [15-0909](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 30 Min.)
No Action Reported. All five Supervisors participated.