



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

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

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

Tuesday, June 16, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 46 is hereby added to the Consent Calendar.

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

Absent: 1 - Supervisor Novasel

9:43 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.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Weitzman, T. Soike

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

Pull item 4 for discussion.

Hear item 38 before item 37.

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: S. Jameson, L. Weitzman, M. Lane, S. Taylor, L. Parlin

15-0805 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

DEPARTMENT/SUPERVISOR REPORTS

There were not Department Reports.

Supervisor Frentzen reported that on Saturday there was a Veteran's bike show. It was a fundraising event.

At the Agricultural tour on Friday, June 12, 2015, the discussion was on water and the King fire.

Supervisor Ranalli also participated on the Agricultural tour last week.

Supervisor Mikulaco and Ranalli both participated in the monthly Veterans Affairs Commission meeting in El Dorado Hills.

There is a Fire Safe Council meeting tonight in Coloma.

On Wednesday and Thursday, Supervisor Ranalli will be in Sierra County for a Rural County Representatives of California board meeting.

Supervisor Veerkamp attended the Agricultural tour and noted how well attended it was. Supervisor Veerkamp noted the the tour fully explained our water supply system.

Supervisor Mikulaco and Veerkamp were both part of the second phase of interviews for the Blue Ribbon Committee for the reuse of the Courthouse. They selected a committee of ten and several alternates.

CONSENT CALENDAR

- 1. **15-0755** Clerk of the Board recommending the Board approve the Minutes from the special meeting of June 4, 2015 and the regular meeting of June 9, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **15-0721** County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **095-2015** approving the use of authentication of electronic signatures on electronically submitted documents.

FUNDING: N/A

Resolution 095-2015 was Adopted upon Approval of the Consent Calendar.

- 3. **15-0697** Human Resources, Risk Management Division, recommending the Board consider the following:
 - 1) Approve a revision to the 2015 approved retiree health plan contributions rate card for the Kaiser Senior Advantage (KSA) one in Medicare one out of Medicare (1in1out) premium tier beginning in July 2015;
 - 2) Approve a refund of the 2015 KSA health premium overpayments to enrollees within the one in Medicare one out of Medicare (1in1out) premium tier effective July 2015, via a one-time credit on the July 2015 KSA billing statement; and
 - 3) Approve a revision to the 2015 approved retiree health plan contributions rate card for the Vision Services Plan rate for retirees enrolled in the 2 in A&B Medicare plan tier.

FUNDING: Internal Service, Retiree Health Fund.

This matter was Approved on the Consent Calendar.

4. **15-0727** Human Resources recommending the Board approve and authorize the Chair to sign Resolution **093-2015**, amending the Salary and Benefits Resolution for Unrepresented Employees to:
- 1) Revise Section 1407 On-Call Duty and Call-Back Pay for Extra Help Employees to make its provisions applicable to non-exempt confidential employees and to specify an alternate method of compensation for on-call duty and call-back compensation for Health and Human Services Agency non-exempt confidential and extra help employees only; and
 - 2) Direct Human Resources and Auditor-Controller's Office to administer and implement the provisions of Resolution 093-2015, amending the Salary and Benefits Resolution for Unrepresented Employees.

FUNDING: Health and Human Services Agency - Primarily State and Federal Funds.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Adopt Resolution 093-2015.

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

5. **14-1472** Human Resources, Risk Management Division, recommending the Board adopt revised Board of Supervisors Policy K-1, Injury and Illness Prevention, to provide a safe and healthful workplace by establishing guidelines and procedures for the maintenance of an ongoing Injury and Illness Prevention Program, pursuant to requirements set forth in California Labor Code §6401.7 and California Code of Regulations, Title 8, Subchapter 7, §3203.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **15-0706** Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2015/16 for a total amount of \$25,050 for ongoing online cataloging, internet access and maintenance and technical support for the automated materials handling system:
- 1) OCLC, Inc. in the amount of \$8,200;
 - 2) Comcast in the amount of \$1,850; and
 - 3) TechLogic Corporation in the amount of \$15,000.

FUNDING: General Fund and CSA 10.

This matter was Approved on the Consent Calendar.

7. **15-0711** Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for Library materials by \$3,489 as a result of donations received from the community and the Friends of the Library. (4/5 vote required)

FUNDING: Donations.

This matter was Approved on the Consent calendar.

8. **15-0704** Recorder-Clerk-Registrar of Voters recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **088-2015** for a Grant Fund Agreement, of \$17,000 from April 15, 2015 to June 30, 2016, available under the Help America Vote Act Polling Place Accessibility Training Program; and
 - 2) Authorize the Recorder-Clerk-Registrar of Voters to execute Grant Funding Agreement No. 14G26108.

FUNDING: Federal Grant.

This matter was Approved and Resolution 088-2015 was Adopted upon Approval of the Consent Calendar.

9. **11-0588** Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual agreements for a total amount of \$105,200 for the Fiscal Year 2015/16 for ongoing maintenance and support for equipment, software licensing and treasury services as follows:
- 1) Bloomberg LP;
 - 2) Bank of New York Western Trust;
 - 3) Diebold Inc;
 - 4) HP Enterprises Services LLC;
 - 5) Loomis, Fargo and Company;
 - 6) NCR Corporation;
 - 7) Professional Consultancy International (PCI, LLC); and
 - 8) SymPro Inc.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **15-0438** Supervisor Ranalli recommending the Board consider the appointment of George H. Heneger, II to the Kelsey Cemetery District for a term to expire on January 1, 2019.

This matter was Approved on the Consent Calendar.

11. 15-0737

Supervisor Veerkamp recommending the Board cancel the regular meetings of the Board of Supervisors on Tuesday, August 4, 2015 and Tuesday, November 3, 2015.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 12. 11-0766** Health and Human Services Agency, Public Health Division, recommending the Board receive and file the El Dorado County Emergency Services Authority Annual Financial Report for Fiscal Year 2013/14.

This matter was Approved on the Consent Calendar.

- 13. 12-0544** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
1) Approve the Fiscal Year 2015/16 Area Plan Update to the 2012-2016 El Dorado County Area Plan for Senior Services; and
2) Approve and authorize the Chair to sign the Transmittal Letter for submittal of said Area Plan Update to the California Department of Aging.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

- 14. 13-0037** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign Amendment 4 to Agreement for Services 025-S1310 with Tahoe Turning Point, Inc., for the continued provision of Alcohol and Drug Program prevention, counseling and treatment services by extending the term through June 30, 2017 and increasing the not-to-exceed compensation of the Agreement by \$360,000 for a maximum obligation of \$777,508; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 025-S1310, 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: State and Federal Funding.

This matter was Approved on the Consent Calendar.

- 15. 14-0930** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 086-S1511 with Progress House, Inc. for the continued provision of Alcohol and Drug Program prevention, counseling, and treatment services by extending the term through June 30, 2017, and increasing the not-to-exceed compensation of the Agreement by \$951,000 for a maximum contractual obligation of \$2,501,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 086-S1511, 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: State and Federal Funding.

This matter was Approved on the Consent Calendar.

- 16. 15-0674** Health and Human Services Agency, Mental Health Division, recommending the Board adopt and authorize the Chair to sign Resolution **083-2015** designating specified professional personnel working at the Barton Healthcare System and Marshall Medical Center, pursuant to the Welfare and Institutions Code Sections 5150(a) and 5585.50(a), the authority to perform evaluations, and write and/or release involuntary psychiatric holds of adults and minors.

Resolution 083-2015 was Adopted upon Approval of the Consent Calendar.

- 17. 15-0684** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 008-S1610 with Live Violence Free for the provision of therapeutic counseling and related services for the term of July 1, 2015 through June 30, 2018, with maximum obligation of \$126,712; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 008-S1610, 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: Funded with a blend of Federal and State Funds (85%) with County share of cost or required match (15%) met primarily with realignment funding.

This matter was Approved on the Consent Calendar.

18. 15-0698

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

- 1) Accept anticipated funding allocation in the estimated amount of approximately \$489,000 from the California Department of Social Services for the provision of planning and implementing SNAP-Ed (GetFresh), in accordance with the intent of the Healthy, Hunger Free Kids Act of 2010 and the "SNAP: Nutrition Education and Obesity Prevention Grant Program," for a term to begin October 1, 2015 through September 30, 2017;
- 2) Adopt and authorize the Chair to sign Resolution **086-2015** authorizing the HHSA Director to sign all necessary documents required to secure the revenue from said agency, contingent upon approval by County Counsel, and Risk Management if needed;
- 3) Adopt and authorize the Chair to sign Resolution **087-2015** for the addition of 1.0 FTE Health Program Specialist allocation, limited term, to provide the necessary staffing to successfully fulfill the funding requirements; and
- 4) Approve and authorize the HHSA Director or Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: State and Federal Funding, Public Health Realignment dollars.

This matter was Approved and Resolutions 086-2015 and 087-2015 were Adopted upon Approval of the Consent Calendar.

19. 15-0699

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

- 1) Approve and authorize the Chair to sign Agreement for Services 533-S1511 with Regents of the University of California, on behalf of its University of California Davis Extension campus for the provision of specialized training for Social Services staff on an "as requested" basis for the term July 1, 2015 through June 30, 2018 with a maximum obligation of \$181,305; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 533-S1511, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Funded with a blend of Federal and State Funds (85%) with County share of cost or required match (15%) met with realignment resources.

This matter was Approved on the Consent Calendar.

20. 15-0708

Health and Human Services Agency, Social Services Division (HHSA), recommending the Board approve HHSA - Child Welfare Services to opt-in to the Approved Relative Caregiver (ARC) Program.

FUNDING: ARC - State General Fund, Social Services Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 21. 14-1161** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with JD Pasquetti Engineering, Inc. for Francisco Drive Right-Turn Pocket Project, Contract No. PW 14-31068, CIP No. 71358, P&C No. 096-C1599; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

FUNDING: Congestion Mitigation and Air Quality Program, Urban Regional Surface Transportation Program and Transportation Enhancement Activities. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 22. 15-0589** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Long Term License Agreement between the California Tahoe Conservancy and El Dorado County (California Tahoe Conservancy CTC 2015-0422 LT No. 164 - El Dorado County) for County use of a land parcel owned by the California Tahoe Conservancy to complete and maintain the Lake Tahoe Boulevard Erosion Control/ Stream Environment Zone Project, Contract No. PW 14-31076, CIP Nos. 95163/95175, for a three (3) year period commencing upon execution of the Agreement.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 23. 15-0609** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Sly Park Road at Clear Creek Bridge Replacement Project, CIP No. 77115:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Stephen Kragel and Mary Kragel, husband and wife as Joint Tenants for Assessor's Parcel Number 079-030-07;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: This project is funded by the Highway Bridge Program (Federal Funds), 2004 GP TIM funds (Local Funds) and Regional Surface Transportation Program Exchange Funds (State Funds).

This matter was Approved on the Consent Calendar.

- 24. 13-1285** Community Development Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **090-2015** amending Resolution 173-2013 authorizing disbursement of County Service Area No. 10 Solid Waste Management City of South Lake Tahoe AB 939 fees to the City of South Lake Tahoe and make a finding that a public benefit is derived from disbursement of the City AB 939 fees to the City of South Lake Tahoe annually.

FUNDING: County Service Area No. 10 Solid Waste Management direct charges. (No Federal Funds)

Resolution 090-2015 was Adopted upon Approval of the Consent Calendar.

25. 14-0277

Community Development Agency, Development Services Division, submitting for approval Final Map (TM12-1508-F) for West Valley Village Lot X (Lot 11) creating a total of 61 residential lots, ranging in size from 2,993 square feet to 6,158 square feet, and three lettered lots on property identified by Assessor's Parcel Number 118-140-63 located north of Clubview Drive between Latrobe Road and Blackstone Parkway in the El Dorado Hills Area and recommending the Board consider the following:

- 1) Approve the Final Map for West Valley Village Lot X 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.

LAW AND JUSTICE - CONSENT ITEMS

- 26. 15-0692** Probation Department recommending the Board approve and authorize the Chair to sign Amendment III to Agreement #188-S1410 with Trainers, Inc. dba Custom Training, to provide "as-requested" specialized training for training required by regulation, increasing the not to exceed amount to \$120,000.

FUNDING: Board of State and Community Corrections/General Fund.

This matter was Approved on the Consent Calendar.

- 27. 15-0719** Sheriff's Office recommending that the Board approve and authorize the Chair to sign retroactive Agreement # 229-S1511 with Legal Research Associates in the amount of \$90,000 for the term September 1, 2014 through August 31, 2017.

FUNDING: Inmate Welfare Trust Fund.

This matter was Approved on the Consent Calendar.

- 28. 15-0720** Sheriff's Office recommending the Board approve and authorize the Chair to sign a retroactive Inmate Phone Services Agreement with Public Communications Services, Inc., to provide inmate phone systems in the jails for the period May 16, 2013 through May 15, 2016.

FUNDING: Non-General Fund - Inmate Welfare Trust Fund.

This matter was Approved on the Consent Calendar.

- 29. 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. 6/9/15, Item 19)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

No update.

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

- 30. 15-0511** HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting a Resolution confirming the Waste Management Fees for Fiscal Year 2015/16 for County Service Area No. 10, noting this is a continuation of existing fees with no increase over current levels. (Est. Time: 5 Min.)

FUNDING: County Service Area No. 10 Waste Management Fees. (No Federal Funds)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Adopt Resolution 103-2015 confirming the Waste Management Fees for Fiscal Year 2015/16 for County Service Area No. 10, noting this is a continuation of existing fees with no increase over current levels.

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

- 31. 15-0512** HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adoption and authorizing the Chair to sign Resolution **092-2015** confirming the annual benefit assessment for the 2015/16 tax year for the Zones of Benefit within County Service Area No. 9, for certain services including road improvement and maintenance services, drainage facility improvement and maintenance services, landscape maintenance services, street lighting, wetland related services, and cemetery maintenance and operations services, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

FUNDING: Benefit assessments. (No Federal Funds)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to Adopt Resolution 092-2015.

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

- 32. 15-0513** HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting and authorizing the Chair to sign Resolution **094-2015** confirming the annual benefit assessment for the 2015/16 tax year for mosquito abatement and snow removal services within County Service Area No. 3, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

FUNDING: Benefit Assessments. (No Federal Funds)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Mikulaco to Adopt Resolution 094-2015.

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

- 33. 15-0514** HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting and authorizing the Chair to sign Resolution **085-2015** confirming the annual benefit assessments for the 2015/16 tax year for the Zones of Benefit within County Service Area No. 2, for road improvement and maintenance services, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments. (No Federal Funds)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Mikulaco to Adopt Resolution 085-2015.

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

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

- 34. 15-0506** Supervisor Veerkamp recommending the Board consider the following:
1) Approve and authorize the Chair to sign a Proclamation designating June 18-21, 2015 as "El Dorado County Fair Week"; and
2) Encourage Board members to attend the ribbon cutting ceremony for the opening of the Fair on Thursday, June 18, 2015, at 11:45 a.m. at the Green Gate of the El Dorado County Fairgrounds followed by the annual luncheon provided by the El Dorado County Fair Board of Directors. (Est. Time: 10 Min.)

Supervisor Veerkamp read the proclamation.

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

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

END 10:00 A.M. - TIME ALLOCATION

10:30 A.M. - TIME ALLOCATION

LAND USE AND DEVELOPMENT - 10:30 A.M. TIME ALLOCATION

- 35. 14-1047** HEARING - Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **091-2015** adjusting the Materials Recovery Facility rates for Waste Connections of California, Inc., dba El Dorado Disposal Service, by one and 96/100 percent (1.96%) to become effective July 1, 2015, in accordance with the Solid Waste Rate Setting Policies and Procedures Manual for Unincorporated Areas. (Est. Time: 30 Min.)

FUNDING: Garbage Franchise Fees. (No Federal Funds)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Adopt Resolution **091-2015**.

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

END 10:30 A.M. - TIME ALLOCATION

GENERAL GOVERNMENT - DEPARTMENT MATTERS

- 36. 15-0694** Supervisor Novasel, as the Board's representative on the First 5 El Dorado, Children and Families First Commission, in accordance with the adopted by-laws, requesting the Board consider the following:
- 1) Appoint Alexis Zoss as the County Social Services representative with a term to expire May 31, 2018; and
 - 2) Discuss appointing two (2) vacant Community Representative positions from the applications received.

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

Appoint Alexis Zoss as the County Social Services representative with a term to expire May 31, 2018;

Appoint Janet Saitman as a Community representative with a term to expire May 31, 2018; and

Appoint Michelle Elliston as a Community representative with a term to expire May 31, 2018.

Motion Failed.

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Veerkamp , Ranalli and Novasel

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to:
Appoint Alexis Zoss as the County Social Services representative with a term to expire May 31, 2018;

Appoint Janet Saitman as a Community representative with a term to expire May 31, 2018; and

Appoint Drew Woodall as a Community representative with a term to expire May 31, 2018.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS

- 37. 14-1577** Community Development Agency, Environmental Management Division, requesting the Board direct staff to analyze the request from South Tahoe Refuse Inc., doing business as Sierra Disposal Service, to consent to the assignment of the Sierra Disposal Service Franchise Agreement to Waste Connections, Inc., doing business as El Dorado Disposal Service, and return to the Board with a recommended action.

FUNDING: Garbage Franchise Fees. (No Federal Funds)

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

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

- 38. 13-0573** Community Development Agency, Environmental Management Division, recommending the Board consider the request from Waste Connections, Inc., to consolidate the Amador Disposal Service Franchise Agreement and the existing El Dorado Disposal Service Franchise Agreement into a single franchise agreement.

FUNDING: Garbage Franchise Fees. (No Federal Funds)

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

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

- 39. 15-0676** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Retroactively approve and authorize the Chair to sign Task Order Amendments TO 597-S1311-03-01 (increase \$60,000), TO 597-S1311-03-02 (increase \$120,000) and TO 597-S1311-03-03 (increase \$100,000) for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311;
 - 2) Retroactively approve and authorize the Chair to sign Task Order Amendment TO 597-S1311-03-04 for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311, to increase the not-to-exceed value of the agreement by \$100,00 to \$580,000;
 - 3) Approve and authorize the Chair to sign Task Order Amendment TO 598-S1311-02-01 for subdivision construction inspection services, issued to Parsons Brinckerhoff, Inc. under Agreement for Services No. 598-S1311, to increase the not-to-exceed value of the agreement by \$150,000 to \$350,000; and
 - 4) Confirm the process, as identified below and during the March 27, 2007 Board meeting, as the process for executing task orders based on total amount of the task orders. (Cont. 6/9/15 Item 24)

FUNDING: Time and material billings to developers. (No Federal Funds)

Public Comment: J. Copeland

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

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

- 40. 15-0279** Community Development Agency, Long Range Planning and Transportation Divisions, recommending the Board adopt the 2015 Capital Improvement Program. (Est. Time: 30 Min.)

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

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

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

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION

GENERAL GOVERNMENT - 2:00 P.M. TIME ALLOCATION

- 41. 14-1322** Chief Administrative Officer recommending the Board discuss and approve changes to Strategic Plan Goals relating to Good Governance and Community Health and Wellbeing (Refer 3/17/15, Item 13) (Est. Time: 1 Hr.)

A workshop will be held on Monday, July 20, 2015 at 9:00 a.m. at Child Support Services in Shingle Springs to discuss and approve changes to Strategic Plan Goals relating to Good Governance and Community Health and Wellbeing.

END 2:00 P.M. - TIME ALLOCATION

CAO UPDATE

Michael Ciccozzi, Interim Assistant Chief Administrative Officer, reported that the early separation incentive is moving forward. The deadline to submit an application is June 17, 2015 by 5:00 p.m.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco attended the Veterans Affairs Committee meeting in El Dorado Hills. There is a plan for an educational memorial in the Promontory. There was the opening of Concert in the Park through El Dorado Hills Community Services District.

Supervisor Novasel thanked Don Spear for the maintenance tour she had yesterday.

Supervisor Ranalli reminded everyone about the Fire Safe Council meeting tonight in Coloma.

Supervisor Veerkamp encouraged everyone to go to the El Dorado County Fair. He also wished all fathers a Happy Father's Day.

ADJOURNED AT 2:16 P.M.

CLOSED SESSION

- 42. 13-1572** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 119-090-17. The person or persons with whom the negotiator may negotiate is Joseph P. Williams, Jr. as Trustee of the Williams Family Living Trust Dated September 19, 1991. Instructions to negotiator will concern price and terms of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**
- 43. 14-0976** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Hollow Oak Road APN: 119-090-17 Number of potential cases: (1). (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**
- 44. 14-1183** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County v. Sacramento County, Respondent, and Sacramento County Airport System, Real Party in Interest; Sacramento County Superior Court Case No. 34-2014-80001947 (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**

45. 15-0689

Pursuant to Government Code Section 54957- Public Employee Appointment. Title: Chief Administrative Officer. (Est. Time: 15 Min.) (Cont. 6/9/15, Item 29)

Chair Veerkamp's statement regarding Interim Chief Administrative Officer appointment: This was a unanimous (5-0) Closed Session Action by the Board. This County has gone through an unprecedented amount of elected and appointed leadership changes in the past year: a removed elected Board member, County Administrator changes and numerous department head appointments. The Human Resources position alone has changed nine times in the past twelve years. Pamela Knorr was hired in 2013 as the Human Resources Director. When options were explored to fill our open County Administrator last fall, Ms. Knorr was offered and accepted the assignment to assist the County with its pressing budget challenges. The Board of Supervisors met its budget requirements and now is focused on its leadership team. It is with great pleasure that the Board announces today the appointment of Mr. Larry Combs, former Chief Administrative Officer of both Sutter and Merced counties, as the Interim County Administrator of El Dorado County, effective June 29th. Mr. Combs will serve as extra-help until then and the Board of Supervisors has waived the requirement for an extra-help list. The terms and conditions of Mr. Combs' appointment will be brought forward at a subsequent meeting for formal execution. The Board cannot adequately express its thanks and appreciation to Ms. Knorr for the time she has spent performing the dual role as County Administrator and Human Resources Director. She is to be commended for being a valued member of our executive team and we look forward to her assistance for the continued improvement of our County.

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)

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 46. 15-0778** Supervisors Ranalli and Veerkamp recommending the Board authorize the Chair to sign the following:
- 1) Support letter to Senator Jim Beall for Senate Bill 16, a transportation funding bill which would address the overwhelming backlog of preservation and maintenance to our roadway system for a period of 5 years; and
 - 2) Support letter to Assemblyman Ken Cooley for Assembly Bill 266, which creates a responsible framework for medical marijuana distribution that upholds local control, squarely addresses public safety concerns, and includes important health and safety requirements.

This matter was Approved on the Consent Calendar.

END ADDENDUM