



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Final Board of Supervisors

Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, November 19, 2019

8:00 AM

330 Fair Lane, Placerville, CA

Vision Statement

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

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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, preferably no less than 24 hours in advance of 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.

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 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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

EL DORADO COUNTY YOUTH COMMISSIONERS TO ATTEND THE BOARD OF SUPERVISORS MEETING FOR JOB SHADOW DAY

8:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Schwartz, J. Gainsborough

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

Supervisor Frentzen registered a No vote on item 7 based on the her belief that the Disclosure Docs 700 Conflict of Interests Filing software is not satisfactory. Both Supervisors Parlin and Frentzen made comments on items 6 and 9 acknowledging staff.

Pull item 10 for discussion.

Supervisor Frentzen registered a No vote on items 12 and 28 based on the agreements being retroactive.

Supervisor Parlin made a comment on item 22 acknowledging staff.

Supervisor Parlin made a statement regarding item 23 that going forward she plans to work with staff regarding the Zone of Benefit committee to ensure the committee appointment process is open to everyone that is interested in it and that these committees are as transparent and inclusive as possible.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: T. Kayes, T. White, P. Allison, W, Yamamura, J. Knight, J. Gainsborough, L. Knutson

19-1761 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. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 1. **19-1711** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of November 5, 2019.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **19-1506** Chief Administrative Office, Parks Division, recommending the Board approve a Memorandum of Understanding with the following agencies for coordination efforts on the Rubicon Trail:
 - 1) Placer County;
 - 2) Tahoe National Forest;
 - 3) Lake Tahoe Basin Management Unit;
 - 4) Eldorado National Forest; and
 - 5) California State Parks Off Highway Motor Vehicle Division.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **16-0305** Chief Administrative Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 11/05/19, Item 3)

This matter was Approved on the Consent Calendar.

- 4. **19-1718** Clerk of the Board, based upon the recommendation of Supervisor Parlin, recommending the Board appoint Keri Cavin, Non-Commercial Boater Representative, Term Expiration 11/19/2023 to the Coloma Lotus Advisory Committee.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. **19-1707** Coloma Lotus Advisory Committee recommending the Board approve the Committee Bylaws, which were approved by the Committee on September 26, 2019.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. 19-1525

Elections Department recommending the Board consider the following:

- 1) Approve and authorize the Registrar of Voters to sign the "Voting System Replacement Agreement" 18G30109 Amendment 01 with the State of California, thereby increasing the State contribution to fund Vote Center implementation from \$757,000 to \$1,245,210 and changing the county match requirement from 1:1 to 3:1;
- 2) Approve and authorize a budget amendment to increase revenue by \$448,210 and appropriations by \$1,556,515 in the Elections Department for Fiscal Year 2019-20 Budget, reduce appropriations in the ACO Fund by \$1,514,000 and decrease the General Fund impact from \$757,000 to \$311,305, to transfer the Vote Center system and implementation budget from the ACO fund to the Elections Department, to simplify and streamline the purchasing and accounts payable process;
- 3) Approve the addition of line items as described on attachment B for the purchase of new vote system equipment related to the implementation of Vote Centers to the FY 2019-20 Fixed Asset List for a total of \$409,742; and
- 4) Approve and authorize the CAO to approve adjustments to the Elections Department fixed asset list to transfer dollars among fixed asset orgs that do not increase the total fixed asset amount for the Vote Center project. (4/5 Vote required to approve the budget amendment, due to increase in total project appropriations)

FUNDING: State Funding with a 3:1 County match.

This matter was Approved on the Consent Calendar.

7. 19-1609

Elections Department recommending the Board:

- 1) Approve and authorize the Board Chair to execute assignment Amendment 3956 with Granicus, LLC (formerly SouthTech Systems) for a perpetual software license hosting fee and support and maintenance for Disclosure Docs 700 Conflict of Interest Filings, for the annual payment amount of \$10,174; and
- 2) Approve and authorize the attached budget amendment to rebudget \$10,174 in FY 2019-20 for the appropriation from 2018-19 that was not spent, decreasing General Fund Contingency and increasing Elections Department Software Maintenance and Support to allow for payment of the FY 2018-19 invoice in addition to the FY 2019-20 invoice. (4/5 Vote required to approve the budget amendment)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter based on the her belief that the Disclosure Docs 700 Conflict of Interests Filing software is not satisfactory.

8. 19-1674 Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **206-2019** to correct the number of Administrative Analyst I/II allocated positions for the Chief Administrative Office listed in Resolution 180-2019.

FUNDING: N/A

Resolution 206-2019 was Adopted upon Approval of the Consent Calendar.

9. 19-1647 Human Resources Department, Risk Management Division, recommending the Board:
- 1) Approve and authorize the continuation of perpetual agreement 3360 with York Risk Services Group, Inc. as the County's third party administrator for Workers' Compensation tail claims; and
 - 2) Approve and authorize the Chair to sign the First Amendment to Agreement 3360 extending the expiration date for one year and agreeing to the new, lower pricing proposal as submitted by York Risk Services, Inc. with a total not-to-exceed amount of \$165,017 retroactive to November 1, 2019 through October 31, 2020.

FUNDING: Workers' Compensation Fund.

This matter was Approved on the Consent Calendar.

10. 19-1645 Supervisor Novasel recommending the Board:
- 1) Find that a public benefit is derived from supporting the Meyers Community Foundation's efforts to welcome the public into the Tahoe basin during the holidays with a beautifully lit tree; and
 - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement consistent with the County's standard form and upon the approval of County Counsel, with the Meyers Community Foundation authorizing payment of \$5,000 community funding contributions in support of these efforts.

FUNDING: General Fund.

Public Comment: T. Kayes

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

Yes: 4 - Veerkamp, Novasel, Hidahl and Parlin

Noes: 1 - Frentzen

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 11. 19-1435** Department of Child Support Services recommending the Board:
1) Approve and authorize a budget amendment to increase the Department revenue and appropriations budget by \$50,000 for Fiscal Year 2019-20, due to an increase in allocation from the Department of Child Support Services (DCSS), for the purchase of two (2) new vehicles to be utilized as community outreach mobile offices; and
2) Approve the addition of two (2) vehicles at a cost not to exceed \$25,000 each to the Department's FY 2019-20 Fixed Asset list. (4/5 Vote required to approve the budget amendment)

FUNDING: State and Federal funding resulting from increase in allocation by DCSS.

This matter was Approved on the Consent Calendar.

- 12. 19-1637** Department of Child Support Services recommending the Board approve and authorize the Chair to sign the Agreement for Services 3613 with Barton Healthcare System for services to carry out the Paternity Opportunity Program with a three-year term retroactive to February 1, 2019 through January 31, 2022, for an amount not to exceed \$5,000.

FUNDING: State and Federal Child Support Funds.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter based on the agreement being retroactive.

13. 19-1299

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4285 with A Helping Hand Homecare, LLC, for the provision of in-home and community support services, in the amount of \$900,000 for the term of three years from December 1, 2019 through December 31, 2022;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with A Helping Hand Homecare, LLC for services provided under this Agreement 4285 because the County does not possess the staff to perform said services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4285, 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: 100% State Funding - Mental Health Services Act.

This matter was Approved on the Consent Calendar.

14. 19-1629

Health and Human Services Agency (HHS) recommending the Board:

- 1) Accept funding through revenue Agreement 20D-1007 with the California Department of Community Services and Development (CSD) for the Disbursement Assistance Program, in the amount of \$92,864 for the retroactive term beginning October 1, 2019 through December 31, 2020;
- 2) Adopt and approve the Chair to sign Resolution **202-2019**, thereby delegating authority to the HHS Director to execute said Agreement and any necessary documents to secure the funding; and
- 3) Authorize the HHS Director or HHS Chief Fiscal Officer to administer said Agreement 20D-1007 and any subsequent administrative documents, including required fiscal and programmatic reports.

FUNDING: Settlement Agreement dated October 30, 2017 between the Federal Energy Regulatory Commission and Barclay's Bank.

This matter was Approved and Resolution 202-2019 was Adopted upon Approval of the Consent Calendar.

15. 19-1619

Health and Human Services Agency recommending the Board:

- 1) Authorize the submission of a grant application to the California Governor’s Office of Emergency Services for the Elder Abuse Program, for Fiscal Years 2019-20 and 2020-21, for an estimated grant amount of \$200,000;
- 2) Approve and authorize the Director of Health and Human Services Agency and Chair to Sign the Certification of Assurance of Compliance, pertaining to the Request for Application, as required by the grant;
- 3) Delegate authority to the Director of Health and Human Services Agency to accept funding and execute the grant agreement, if awarded, including any extensions or amendments that do not increase the total funding; and
- 4) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to execute and administer any agreement or subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING: Federal funding from the 2018 Victims of Crime Act, in the amount of \$200,000, requiring a match contribution of \$50,000, which will be matched with a time commitment by Senior Legal services and/or additional volunteer hours.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

16. 19-1391 Environmental Management Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement for Services 2681 with Tetra Tech BAS, Inc., doing business as Bryan A. Stirrat & Associates, for the provision of solid waste, landfill, and wastewater treatment plant engineering and construction quality assurance services in order to increase the total amount of the Agreement by \$125,000 for a new not-to-exceed amount of \$275,000, and include other minor administrative changes as necessary, with no change to the scope of work or term of the Agreement.

FUNDING: Non-General Fund / County Service Area No. 10 - Solid Waste and Liquid Waste funds.

This matter was Approved on the Consent Calendar.

17. 19-1300 Environmental Management Department recommending the Board consider the following:
1) Approve Amendment I to Agreement 3088 with Clean Harbors Environmental Services, Inc. for the provision of household hazardous waste collection, processing, transportation, and disposal services in order to update the scope of work, update the rate schedule to include additional waste profiles, and include other minor administrative changes as necessary, with no change to the not-to-exceed amount or term of the Agreement; and
2) Authorize the Purchasing Agent to sign Amendment I, as well as any future amendments that do not include changes to the not-to-exceed amount or term of the Agreement.

FUNDING: Non-General Fund / County Service Area No. 10 - Household Hazardous Waste funds.

This matter was Approved on the Consent Calendar.

18. 19-1381

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for West Valley Village, Unit 6C, TM 99-1359-6C, as complete;
- 2) Reduce Performance Bond with Rider 6547252 from \$541,192.46 to \$144,584.63, which is ten percent of the total revised cost of the subdivision improvements, which guarantees against any defective work, labor done, or defective materials furnished, and which is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond 6547252 in the amount of \$681,388.97 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by the Department.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

19. 19-1606

Department of Transportation recommending the Board consider the following actions related to the Hanks Exchange Road at Squaw Hollow Creek - Bridge Replacement Project, CIP 77135:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting Grant of Right of Way Easements, Grant of Slope and Drainage Easements, and Grant of Temporary Construction Easements from David W. Fausel and Deanna M. Fausel as Trustees Under Declaration of Trust dated February 24, 1997, for Assessor's Parcel Numbers 046-022-001, 099-010-023 and 099-010-024. The Easement acquisitions provide right-of-way necessary to construct the project, at a cost of \$31,200;
- 2) Authorize the Department of Transportation 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, which are estimated to be \$2,500; and
- 3) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Highway Bridge Program (99%) and Regional Surface Transportation Program (1%).

This matter was Approved on the Consent Calendar.

- 20. 19-1612** Department of Transportation recommending the Board consider the following:
- 1) Accept the subdivision improvements for the West Valley Village - Unit 3C project, TM 10-1500 as complete;
 - 2) Reduce Performance Bond 706103S from \$329,110.75 to \$90,517.33, which is ten percent of the total cost of the subdivision improvements, which guarantees against any defective work, labor done, or defective materials furnished, and which is to be released after one year if no claims are made;
 - 3) Hold Laborer and Materialmens Bond 706103S in the amount of \$452,586.66 for six (6) months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods upon written request from the Department of Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 21. 19-1418** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **204-2019** sanctioning a new speed restriction on Apache Avenue.

FUNDING: Road Fund.

Resolution 204-2019 was Adopted upon Approval of the Consent Calendar.

- 22. 19-1635** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **205-2019** authorizing the Department to apply for the California Climate Investment Fire Prevention Grant Program and expend funds if awarded the grant.

FUNDING: Road Fund.

Resolution 205-2019 was Adopted upon Approval of the Consent Calendar.

23. 19-1639

Department of Transportation recommending the Board:

- 1) Approve appointments of Advisory Committee members to fill vacancies on Zone of Benefit Advisory Committees in County Service Areas No. 2 and No. 9 as outlined in Exhibit A, Zone of Benefit Advisory Committee Changes for 2019/2020; and
- 2) Confirm the appointment of Advisory Committee members who will be continuing their participation on the Zone of Benefit Advisory Committees in County Service Areas No. 2 and No. 9, as outlined in Exhibit B, Zone of Benefit Advisory Committee Continuing Participants for 2019/2020.

FUNDING: County Service Area 2 and 9 Zone of Benefit Special Taxes and Assessments.

This matter was Approved on the Consent Calendar.

Supervisor Parlin made a statement regarding this matter that going forward she plans to work with staff regarding the Zone of Benefit committee to ensure the committee appointment process is open to everyone that is interested in it and that these committees are as transparent and inclusive as possible.

24. 19-1613

Department of Transportation recommending the Board consider the following:

- 1) Accept the subdivision improvements for the West Valley Village - Unit 5C, TM 10-1501 project as complete;
- 2) Reduce Performance Bond 706105S from \$643,498.34 to \$154,449.71, which is ten percent of the total cost of the subdivision improvements, which guarantees against any defective work, labor done, or defective materials furnished, and which is to be released after one year if no claims are made;
- 3) Hold Laborer and Materialmens Bond 706105S in the amount of \$772,248.57 for six (6) months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods upon written request from the Department of Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

25. 19-1614

Department of Transportation recommending the Board consider the following:

- 1) Accept the subdivision improvements for the West Valley Village - Unit 7C, TM 10-1494 project as complete;
- 2) Reduce Performance Bond 703555S from \$213,765.47 to \$61,959.82, which is ten percent of the total cost of the subdivision improvements, which guarantees against any defective work, labor done, or defective materials furnished, and which is to be released after one year if no claims are made;
- 3) Hold Laborer and Materialmens Bond 703555S in the amount of \$309,799.10 for six (6) months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods upon written request from the Department of Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

26. 19-1529

Department of Transportation recommending the Board approve and authorize the Chair to sign Agreement 4378 for Sale of Mitigation Credits with Westervelt Ecological Services, LLC, as owner of the Cosumnes Floodplain Mitigation Bank, for the sale of 2.31 Floodplain Mosaic Wetland (Riparian) credits to the County of El Dorado for a total purchase price of \$300,300, as necessary mitigation for the construction of the Silver Springs Parkway to Bass Lake Road (South Segment) Project, CIP 76108/36105039.

FUNDING: Developer Advanced Traffic Impact Mitigation Zones 1-7 Fees, Traffic Impact Mitigation Zones 1-7 Fees, Developer Funds and Road Funds/Discretionary Funds.

This matter was Approved on the Consent Calendar.

27. 19-1615

Department of Transportation recommending the Board consider the following:

- 1) Accept the subdivision improvements for the West Valley Village - Lots 6 & 7, Phase 2, TM 06-1409-R project as complete;
- 2) Reduce Performance Bond with 706101S from \$130,396.32 to \$40,783.52, which is ten percent of the total cost of the subdivision improvements, which guarantees against any defective work, labor done, or defective materials furnished, and which is to be released after one year if no claims are made;
- 3) Hold Laborer and Materialmens Bond 706101S in the amount of \$203,917.64 for six (6) months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods upon written request from the Department of Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

28. 19-1690

Department of Transportation, Maintenance and Operations Division, recommending the Board consider the following for temporary housing of snow removal crews:

- 1) Approve and authorize the Chair to sign retroactive Rental Agreement 4327 with Lake Valley Properties for temporary housing located at 587 Otomites Street in South Lake Tahoe, in the amount of \$11,600.00, to commence on November 1, 2019, and terminate on March 31, 2020; and
- 2) Approve and ratify Rental Agreement 4210 with Tahoe Rental Company for temporary housing located at 7110 West Lake Boulevard in Tahoma, in the amount of \$12,500.00, to commence on December 1, 2019 and terminate on March 31, 2020. (Est. Time 10 Min.)

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter based on the agreement being retroactive.

- 29. 19-1554** Department of Transportation - Fleet Services Unit, recommending the Board approve the following:
- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.16, Section D;
 - 2) Authorize the Purchasing Agent to utilize the State of California competitively bid Contract 1-18-23-23D for the acquisition of nineteen (19) Chevrolet Tahoes of various configurations for the Department of Transportation - Fleet Services Unit; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$778,905 plus applicable delivery, fees and taxes (estimated at \$61,102) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 30. 19-1604** Planning and Building Department, Planning Services Division-Current Planning, submitting for approval Final Map (TM-F19-0001) for Serrano Village J6 Unit 2 (TM13-1511), creating 30 residential lots, ranging in size from 5,009 to 9,322 square feet, and 2 lettered lots, on property identified by Assessor's Number 123-690-001, located on the south side of Bass Lake Road at the intersection with Serrano Parkway/Sienna Ridge Road, in the El Dorado Hills area and recommending the Board consider the following:
- 1) Approve Final Map (TM-F19-0001) for Serrano Village J6 Unit 2;
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B);
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Drainage Easements for Serrano Village J6 Unit 2 (Attachment D); and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads for Serrano Village J Unit 2 (Attachment E). (Supervisory District 1)

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)

- 31. 19-1722** Director of Human Resources recommending the Board:
- 1) Appoint Tonya Digiorno to the position of Director of Information Technologies, effective December 7, 2019, at step 3 of the salary range (annual salary of \$158,537.60); and
 - 2) Approve and authorize the Chair to sign Resolution **208-2019** to:
 - a) Terminate the interim Information Technology duties assigned to William O'Neill, Registrar of Voters, via Resolution 157-2019, effective December 6, 2019; and
 - b) Terminate the stipend Mr. O'Neill received for performing such duties, effective December 6, 2019. (Est. Time: 5 Min.)

FUNDING: General Fund.

Public Comment: J. Gainsborough

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 208-2019.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 32. 19-1198** Supervisor Hidahl and the Veterans Affairs Commission recommending the Board:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5113** to repeal County Ordinance Code Article VIII. *Veterans Affairs Commission*, Chapter 2.20.510 et. seq. pursuant to Board direction on June 25, 2019;
 - 2) Approve and authorize the Chair to sign Resolution **196-2019** incorporating the commissions bylaws to include a modification of the commission membership by adding a member of the Board; and
 - 3) Waive full reading of the ordinance by the Clerk of the Board, read by title only, and return to the Board on December 10, 2019 for **Final Passage** (Second Reading). (Est. Time: 15 Min.)

Public Comment: K. Payne, T. Kayes, W. Baylock, C. Hill

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

- 1) **Approve the Introduction (First Reading) of Ordinance 5113 to repeal County Ordinance Code Article VIII. Veterans Affairs Commission, Chapter 2.20.510 et. seq. pursuant to Board direction on June 25, 2019; and**
- 2) **Waive full reading of the ordinance by the Clerk of the Board, read by title only, and return to the Board on December 10, 2019 for Final Passage (Second Reading).**

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 196-2019 incorporating the commissions bylaws to include a modification of the commission membership by adding a member of the Board.

Yes: 4 - Veerkamp, Frentzen, Novasel and Hidahl

Noes: 1 - Parlin

33. 19-1601

Chief Administrative Office recommending the Board:

- 1) Approve three amendments to the FY 2019-20 budget to (a) reflect one entry to the financial system for a technical correction to the stated General Fund Designation for Road Infrastructure and Fund Balance pursuant to a previously approved budget amendment, and (b) to reflect two amendments to special revenue funds that are necessary to balance the two funds to actual fund balance available in the respective funds;
- 2) Consider and provide conceptual approval for amendments to the Fiscal Year 2019-20 Adopted Budget to incorporate recommended uses for General Fund fund balance carried over from Fiscal Year 2018-19, reflecting information and requests that arose following the approval of the Recommended Budget; and
- 3) Direct staff to return to the Board with a budget transfer form for approval, reflecting the Board's direction on recommended amendments.

A 4/5 vote will be required to approve the Budget Amendments. (Est. Time: 1 Hr.)

FUNDING: General Fund Appropriation for Contingency; Various Related Budgets.

Public Comment: T. LeMoncheck, M. Durando, W. DeWalt, T. Kayes, J. Gray

Items 33 and 34 were heard together.

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve three amendments to the FY 2019-20 budget to:

- 1) Reflect one entry to the financial system for a technical correction to the stated General Fund Designation for Road Infrastructure and Fund Balance pursuant to a previously approved budget amendment; and**
- 2) Reflect two amendments to special revenue funds that are necessary to balance the two funds to actual fund balance available in the respective funds.**

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to give conceptual approval for amendments to the Fiscal Year 2019-20 Adopted Budget to incorporate recommended uses for General Fund fund balance carried over from Fiscal Year 2018-19 to include: (from Attachment A)

- 1) Previously Approved Accumulative Capital Outlay (ACO) Fund Projects;
- 2) Additional ACO Fund Projects;
- 3) Expense Related to Transient Occupancy Tax Economic Development Funding;
- 4) Other Priority Expenditures; and
- 5) Already Approved/Funded.

Not included in this were requests from:

- 1) Tahoe Management Association;
- 2) Contribution to Arts Council;
- 3) El Dorado County Office of Education Bellweather Project; and
- 4) Promise Foundation Contribution.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novael to provide conceptual approval of \$20,000 for the Veterans programs offered through the Arts Council.

Motion Failed.

Yes: 3 - Veerkamp, Novasel and Hidahl

Noes: 2 - Frentzen and Parlin

34. 19-1460

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer that addresses unspent FY 2018-19 and FY 2019-20 Transient Occupancy Tax (TOT) revenues allocated for distribution to veteran service and supports, as follows:

- 1) Decrease Appropriation for Contingency by \$89,000 and increase Special Projects by \$73,000 in the Veteran Affairs Special Revenue Fund (org 4270700) and increase \$16,000 in appropriations in the Veteran Affairs Department (org 4200000) to pay for an intern, to rebudget FY 2018-19 appropriations that were previously approved by Veteran Affairs Commission, but not yet distributed; and
- 2) Decrease the FY 2019-20 General Fund Appropriation for Contingency by \$265,739, and increase the Veteran Affairs Special Revenue Fund by \$265,739 to budget the FY 2019-20 TOT allocation to be distributed to Veteran services and supports according to the Veteran Affairs Commission FY 2019-20 Plan, yet to be determined. (4/5 vote required) (Est. Time: 15 Min.)

FUNDING: Transient Occupancy Tax, General Fund.

Items 33 and 34 were heard together.

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

10:00 A.M. TIME ALLOCATION

- 35. 19-1597** Department of Transportation recommending the Board:
1) Receive an El Dorado Countywide Housing and Employment Projections, 2018 - 2040 Memorandum pertaining to the 2020 Major Update of the Traffic Impact Mitigation Fee Program, the 2016 - 2020 five-year review of the General Plan and the 2021 - 2029 Housing Element Update; and
2) Provide Staff and their consultants with input and direction. (Est. Time: 1.5 Hr.)

FUNDING: N/A

Public Comment: T. Kayes, K. Payne

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to provide direction to staff and their consultants to move forward utilizing the data and methodology described in the BAE Urban Economics, Inc. presentation to use the West Slope housing unit and employment growth assumptions for planning purposes.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

11:30 A.M. TIME ALLOCATION

- 36. 19-1575** Planning and Building Department, Long Range Planning, recommending the Board receive a presentation from staff regarding an update to the proposed methodology process for the Regional Housing Needs Assessment for the 2021-2029 General Plan Housing Element Update. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: T. Kayes, K. Payne

Received and Filed.

2:00 P.M. TIME ALLOCATION

- 37. 19-1695** Sheriff and Chief Administrative Officer recommending the Board approve and authorize the Chair to sign Resolution **207-2019** proclaiming every October 23rd in perpetuity as Deputy Brian Ishmael Day, directing all County flags to be flown at half-staff each October 23rd, and naming the Public Safety Facility shooting range in his honor. (Est. Time: 10 Min.)

FUNDING: N/A

**Supervisor Veerkamp read the Resolution.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 207-2019.**

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

2:30 P.M. TIME ALLOCATION

38. 19-1498

Supervisor Novasel recommending the Board:

- 1) Receive a presentation from Manuel Rivas, Jr., California State Association of Counties (CSAC) Deputy Executive Director of Operations and Member Services; and
- 2) Receive and file the 2019 CSAC Challenge Awards being presented to El Dorado County for Homeless Outreach Global Approach Initiative and Community Hubs: Increasing Access to Services. (Est. Time: 30 Min.)

Received and Filed.

3:00 P.M. TIME ALLOCATION

39. 19-1640 Environmental Management Department recommending the Board receive a presentation from members of the El Dorado Solid Waste Advisory Committee regarding current recycling practices and goals going forward. (Est. Time: 30 Min.)

FUNDING: Non-General Fund. County Service Area No. 10 - Solid Waste funds.

Public Comment: T. Kayes, F. Rios

Received and Filed.

3:30 P.M TIME ALLOCATION

40. 19-1610 HEARING - Planning and Building Department, Planning Division, forwarding a request from Lennar Homes of California, Inc. for an Initiation Hearing (Conceptual Review) of a proposed Specific Plan Amendment of the Carson Creek Specific Plan to change land use designations from Research and Development, and Industrial to Residential and Commercial which would facilitate a development that would include a mixture of commercial use, a community center, open space, and a continuation of an existing age-restricted residential development of up to 415 residential units. The property, identified by Assessor’s Parcel Numbers 117-680-007, 117-680-003, 117-680-004, 117-680-008, 117-680-016, 117-570-013, 117-570-017, and 117-570-018, consisting of 138 acres, is located in the El Dorado Hills area. Staff recommends the Board take the following actions:

- 1) Find that the proposed Pre-Application PA17-0004 complies with the criteria for initiation of General Plan Amendments as required by Board of Supervisors Policy J-6; and
- 2) Provide the Applicant with initial feedback on the proposed project. (Supervisory District 2) (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: A. Celsel, J. Harn, T. Kayes

Supervisor Novasel opened the public hearing and upon conclusion of public comment and staff input, closed the public hearing.

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

- 1) Find that conceptual review for the proposed Carson Creek Specific Plan Amendment is consistent with Board of Supervisors Policy J6; and**
- 2) Provide advisory feedback to the applicant on the project to consider the following components an emergency medical service equalization tax, stringent development agreement with the County, school district financing, age restriction element, fiscal analysis and regional housing needs assessment.**

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:
Local Agency Formation Commission legislative meeting.
Veterans Day.
Transit/Transportation Commission meeting.
Town Hall meeting.

Supervisor Veerkamp reported on the following:
Sacramento Area Council of Governments meeting.
Transit/Transportation Commission meeting.
SOFAR monthly meeting.
California Association of Councils of Government meeting.
Sacramento Area Council of Governments special meeting.
Hangtown 100 event.

Supervisor Parlin reported on the following:
Coloma Lotus Fire Safe Council.
Transit/Transportation Commission meeting.
American Legion Proclamation presentation.
SOFAR.
Rural County Representatives of California Ad Hoc meeting.
Ronald Reagan library.
Staff acknowledgement for Mother Lode improvement project.
Monthly meetings with staff.

Supervisor Hidahl reported on the following:
Veterans Affairs Commission meeting.
Monthly Planning and Building staff meeting.
Abandoned Vehicle Abatement meeting.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
Juvenile Treatment Center lunch.
Town Hall meeting.
Solid Waster Joint Powers Authority.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
PG&E update that power will be turned off on Wednesday.
Sacramento Area Council of Governments regional managers meeting.
Greater Sacramento site selection tour.
County Chamber speaking engagement.
Local Policy Decision Maker meeting.

ADJOURNED AT 6:36 P.M. in honor of Ken Strangfeld

CLOSED SESSION

- 41. 19-1683** **Pursuant to Government Code Section 54957- Public Appointment.**
Title: Director of Information Technologies. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 42. 19-1650** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: Operating Engineers Local 3 representing employees in the Trades & Crafts Bargaining Unit and El Dorado County Deputy County Counsel Association. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 43. 19-1687** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. Amerisourcebergen Drug Corporation, et al., United States District Court for the Eastern District of California, Case No. 2:18-at-679. Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 44. 19-1701** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Todd Jones v. El dorado County, et al., United States District Court for the Eastern District of California, case Number 2:17-cv-02128. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

- 45. 19-1703** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2) and **Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 46. 19-1706** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado v. California Department of Healthcare Services. Number of potential cases: (1). (Est. Time: 10 Min.)

By a 5-0, the Board of Supervisors authorized the County to join a consortium of Counties to retain the law firm of Foley and Lardner to initiate litigation against the California Department of Health Care Services the particulars of which shall, once the action is formally commenced, be disclosed to anyone upon inquiry.