



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, October 13, 2015

9:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 29 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 or Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 4 for discussion.**

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

15-1228 Adoption of the Agenda and Approval of the Consent Calendar (See Attachment)

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: M. Corey, A. Crorassa, M. Lane

15-1229 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. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli had two town hall meetings last week. One was in Pilot Hill and the other was in Rescue.
He participated in "Walk to School Day" at Northside school.

Supervisor Novasel will be hosting a town hall meeting this Thursday at 6:00 p.m. at the City Council Chambers in Lake Tahoe.
Tomorrow is the ribbon cutting ceremony for the Sawmill Bike Trail. This trail is a very important connector.
The Black Bart Avenue is completed.

Supervisor Frentzen had a town hall meeting/workshop in Somerset at the Pioneer Community Center.
She attended the Log Town Fire Safe Council fundraiser on Saturday.
She attended the Gold Rush event.
She participated in "Walk to School Day" at Blue Oak school.
She attended a spaghetti feed to "Honor Our Troops".

Supervisor Mikulaco participated in "Walk to School Day". He walked from the El Dorado Hills library to Oak Meadow school.

Supervisor Veerkamp announced there is a town hall meeting on Monday, October 19, 2015 in the Board Chambers regarding the citizen's engagement survey.
Tomorrow is the El Dorado County Water and Power Authority meeting at 9:00 a.m. at the Water Agency.
Saturday was the "Cops and Rodders" fundraiser.
Friday was the Boys and Girls Club annual golf fundraiser.

CONSENT CALENDAR

- 1. **15-1175** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 6, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **14-0133** Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent, pursuant to County Counsel and Risk Management approval, to sign Amendment No. 1 to Agreement for Services No. 391-S1511 with Raney Planning & Management, Inc. to increase compensation by \$19,205 to expand the scope of work to include assistance to the County in exploring potential Community Facilities funding from the United States Department of Agriculture and extend the term an additional year for services related to the proposed Public Safety Facility.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 3. **15-1161** Chief Administrative Office recommending the Board approve the authorization of Discharge of Responsibility for the collection of infraction, misdemeanor and felony debts listed on the Discharge of Accountability Report submitted by the Superior Court.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. 15-1182

Chief Administrative Office and District Attorney recommending the Board consider the following:

- 1) Adopt and authorize the chair to sign Resolution **171-2015** amending the Fiscal Year 2015/16 approved Personnel Resolution to add one Department Analyst to the Chief Administrative Office to provide fiscal support to the District Attorney's office; and
- 2) Approve the attached budget transfer decreasing General Fund Contingency and increasing salaries and benefits in the Chief Administrative Office by \$68,000 to cover approximately 9 months of salary and benefit costs for a Department Analyst (4/5 vote).

FUNDING: General Fund.

Public Comment: J. Copeland, K. Payne

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to:

- 1) Approve this matter;**
- 2) Adopt Resolution 171-2015; and**
- 3) Direct staff to work with El Dorado County Employee's Association (Local 1) in order to avoid arbitration.**

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

5. 15-1094

County Counsel recommending the Board approve and authorize the Purchasing Agent to sign Amendment I to Agreement No. 412-S1510, with Jones & Mayer to advise, assist, and represent the County in employment proceedings for the Sheriff's Office for the period of February 24, 2015 through February 23, 2016, increasing the not to exceed amount by \$90,000 for a total not to exceed amount of \$100,000, revising the scope of services, and revising the termination language, pending Counsel and Risk approval and minor revisions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 6. 12-1148** Information Technologies recommending the Board consider the following:
1) Authorize continuation of the current perpetual Agreement No. 175-S1310 with Comcast Phone, LLC, for internet and telephone services between County Information Technologies and the Child Support Services facility on Ponderosa Road in Shingle Springs, in the approximate amount of \$860 per month, plus applicable taxes and fees, for the period October 1, 2015 through September 30, 2016; and 2) Authorize the Chair to sign Agreement No. 192-S1611 with Comcast Cable Communications Management, LLC, for a redundant internet and telephone connection for the County’s Network, in the approximate amount of \$974 per month, plus applicable taxes and fees, for an initial term of thirty-six (36) months, effective upon final execution, pending Counsel and Risk approval and minor revisions.

FUNDING: State and Federal (Child Support) and General Fund (IT).

This matter was Approved on the Consent Calendar.

- 7. 15-1188** Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a letter of support to the Federal Communications Commission requesting an affordable Broadband Lifeline Program.

This matter was Approved on the Consent Calendar.

- 8. 15-1189** Supervisor Frentzen recommending the Board hold their regular meeting of December 8, 2015 in District II at the Pioneer Park Community Center which is located at 6740 Fairplay Road in Somerset.

This matter was Approved on the Consent Calendar.

- 9. 15-1172** Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation recognizing October 2015 as California Archaeology Month.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

10. 09-0621 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment 6 to Subdivision Improvement Agreement AGMT 06-1060 with Silver Springs, Limited Liability Company for Silver Springs Unit 1, extending the performance period to September 24, 2016.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. 14-1120 Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 181-S1511 changing the ownership from Decade Software Company, LLC, to Accela, Inc., with no change to compensation, the fee schedule or the term of the agreement.

FUNDING: Permit Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

12. 14-1220 Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign the Notice of Acceptance with Sierra Nevada Construction, Inc. for the application of slurry seal as directed in Work Order 2 in South Lake Tahoe;
2) Approve and authorize the Chair to sign the Notice of Acceptance with Sierra Nevada Construction, Inc. for the application of slurry seal as directed in Work Order 4 in El Dorado Hills, Shingle Springs and Placerville; and
3) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Transportation Division after the one-year guarantee period.

FUNDING: Road Fund Discretionary. (No Federal Funds)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

13. 15-1128 Health and Human Services Agency recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement for Services 170-S1611 with Sierra Child and Family Services, Inc., for the provision of children's Traditional Specialty Mental Health Services, Full Service Partnership Services, and Mental Health Services Act Enhanced Foster Care Services, for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$3,846,793; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 170-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

14. 15-1129 Health and Human Services Agency recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement for Services 166-S1611 with Remi Vista, Inc., for the provision of children's Traditional Specialty Mental Health Services, Full Service Partnership Services, and Mental Health Services Act Enhanced Foster Care Services, for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$241,155; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 166-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

15. 15-1131

Health and Human Services Agency and Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **170-2015** designating the County jails as treatment facilities for the sole purpose of administering antipsychotic medication to persons found mentally incompetent and unable to provide informed consent.

FUNDING: There are no material costs associated with this Resolution; however, cost savings will be realized within the Mental Health Division due to fewer bed days in locked psychiatric facilities as well as reduced transportation costs.

Resolution 170-2015 was Adopted upon Approval of the Consent Calendar.

16. 15-1136

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

1) Approve and authorize the Chair to sign Agreement for Services 167-S1611 with Tahoe Youth and Family Services, Inc., for the provision of children's Traditional Specialty Mental Health Services, Full Service Partnership Services, and Mental Health Services Act Enhanced Foster Care Services, for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$193,520; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 167-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

17. 15-1137

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

- 1) Approve and authorize the Chair to sign Agreement for Services 169-S1611 with Summitview Child and Family Services, Inc., for the provision of children's Traditional Specialty Mental Health Services, Full Service Partnership Services, and Mental Health Services Act Enhanced Foster Care Services, for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$2,320,090; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 169-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal, and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

18. 15-1138

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

- 1) Approve and authorize the Chair to sign Agreement for Services 168-S1611 with New Morning Youth and Family Services., for the provision of children's Traditional Specialty Mental Health Services, Full Service Partnership Services, and Mental Health Services Act Enhanced Foster Care Services, for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$1,114,490; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 168-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

19. 15-1141

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

- 1) Approve and authorize the Chair to sign Agreement for Services 177-S1611 with Stanford Youth Solutions, for the provision of children's Mobile Services for Traditional Specialty Mental Health Services, Full Service Partnership Services, and Mental Health Services Act Enhanced Foster Care Services, for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$266,667; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 177-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

20. 15-1142

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

- 1) Approve and authorize the Chair to sign Agreement for Services 179-S1611 with Summitview Child and Family Services, Inc., for the provision of children's Specialty Mental Health Services - Group Home for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$612,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 179-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

21. 15-1144

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

- 1) Approve and authorize the Chair to sign Agreement for Services 178-S1611 with Sierra Child and Family Services, Inc., for the provision of children's Specialty Mental Health Services - Group Home for the term November 1, 2015 through June 30, 2018, with a maximum obligation of \$321,333; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 178-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 22. 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. 10/6/15, Item 6)

This matter was Approved on the Consent Calendar.

- 23. 15-1151 Sheriff's Office recommending the Board approve and accept with thanks a cash donation in the amount of \$100 from Golden Bear Events for the first place prize at the Fourth Annual Lake Tahoe Fall Festival Chili Cook Off awarded to the inmates in the South Lake Tahoe Jail Culinary Program. The donation will be deposited in the Inmate Welfare Trust account to be used for the benefit of jail inmates.

FUNDING: Cash Donation.

This matter was Approved on the Consent Calendar.

- 24. 15-1153 Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Off-Highway Vehicle (OHV) Grant Project Agreement No.G14-03-07-L01 award in the amount of \$117,617 with the California Department of Parks and Recreation for the term July 8, 2015 through July 7, 2016.

FUNDING: California Dept of Parks and Recreation OHV Grant Funds \$117,617, and \$39,210 in SMUD funds for the 25% required match.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

11:00 A.M. - TIME ALLOCATION

- 25. 15-1192 Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation declaring October 18th-24th, 2015 Freedom From Workplace Bullies Week. (Est. Time: 5 Min.)

Public Comment: J. Copeland

Supervisor Veerkamp read the Proclamation.

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

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

DEPARTMENT MATTERS

- 26. 14-0245 Chief Administrative Office and Community Development Agency recommending the Board provide direction to staff relating to the Major Capital Improvement Program and Traffic Impact Mitigation (TIM) Fee Program Update regarding mechanisms for addressing potentially lower TIM fees during the interim period prior to adoption and implementation of the new TIM Fee Program.

FUNDING: TIM Fees and Road Fund.

Public Comment: K. Payne

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to direct staff to proceed with Alternative 2:

Alternative 2:

Implement a refund program for non-residential development applicants only that are subject to TIM fees. This option would be applicable for all building permits subject to TIM fees that are issued after December 15, 2015. Applicants would pay the current applicable TIM fee(s) at the time of building permit issuance, and payment of said TIM fees will be deemed as the applicant filling a claim for refund. Upon adoption and implementation of the new TIM fee schedule, the applicant would be entitled to a refund of the difference between the amount paid under the old (current) fee structure and the new fee structure (subject to certain requirements being met).

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

CAO UPDATE

No report.

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen announced that the citizen's engagement survey town hall meeting for District 2 is tomorrow night at 6:30 p.m. at the Cameron Park Community Services District Center.

Supervisor Mikulaco announced that tonight there is a meeting on the Fire Safe Council.

ADJOURNED AT 11:29 A.M.

CLOSED SESSION

27. 15-1149 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee. Employee Organization: Operating Engineers Local Union No. 3 representing employees in the Trades and Crafts Bargaining Unit. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

28. 15-1205 Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

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

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

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

ADDENDUM

CLOSED SESSION

29. 15-1218 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:

County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore;
Director of HHSA and/or designee. Non-employee organization: In Home Supportive Services (IHSS). (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.