



County of El Dorado

Board of Supervisors
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Placerville, California
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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
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, August 11, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item Nos. 43 and 44 are 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>

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Public comment will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:16 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 Craig Klatt from the Camino Adventist Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: T. Soike, M. Lane

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

- Pull item 22 for discussion.**
- Continue item 33 to August 18, 2015.**

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

15-0982 Public Comment (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: B. Morris-Wes, E. Goodwin, C. Wilton, T. Davidson, A. Day, R. Bender, S. Ricesk, M. Villabos, K. Pursuah, M. Hauser, T. Soike, M. Lane

15-0983 Public Comment (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

Supervisor Frentzen gave an update on National Night Out which took place last week. She also attended a fundraiser for the Veteran's last week. They raised over \$50,000.

Supervisor Novasel had a meeting last week in South Lake Tahoe with the Chamber of Commerce. She will be reporting on this at the special meeting in Lake Tahoe on August 31, 2015. She also attended National Night Out in Pollock Pines.

Supervisor Ranalli reported that the Northside bike path received another award. He also recognized the El Dorado County Sheriff's Department Search and Rescue crew. He also attended National Night Out.

Supervisor Veerkamp represented El Dorado County in Spain for attaining the World Gold Panning championship.

CONSENT CALENDAR

- 1. **15-0941** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of July 28, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **15-0853** Chief Administrative Office, Parks and Trails Division, recommending the Board retroactively accept with thanks a monetary donation of \$750 from Mr. and Mrs. Robert Stone, Coloma-Lotus residents, that was used to install a park bench at Henningsen Lotus Park.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **15-0948** Chief Administrative Office recommending the Board approve the attached budget transfer increasing revenue and appropriations in fund 20-502-317, the SMUD fund, by \$108,515 in order to pay the Fiscal Year 2014/15 Georgetown Divide Public Utility District funds owed under Section 6.3 of the El Dorado Intra-County Coordination Agreement (Attachment A) for mitigation of adverse impacts associated with the new SMUD license for the Upper American River Project from the Federal Energy Regulatory Commission. (4/5 vote required)

FUNDING: SMUD Funds.

This matter was Approved on the Consent Calendar.

- 4. **11-0995** Clerk of the Board recommending the Board approve perpetual Agreement 303-S1110 with Municipal Code Corporation retroactive to July 1, 2015 for on-going codification services related to the County ordinance code.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **15-0828** Information Technologies recommending the Board consider the following:
- 1) Approve Blanket Purchase Order No. 20150833 with PCMG, Inc. in the amount of \$865,543 for a term of three (3) years to provide Microsoft Volume Licensing, specifically server and client access licenses and the ability to manage enterprise software;
 - 2) Authorize the Purchasing Agent to sign Blanket Purchase Order No. 20150833 for same; and
 - 3) Authorize the Purchasing Agent to increase the Blanket Purchase order as needed during the contract provided there are sufficient funds in the department's budget.

FUNDING: General Fund with partial cost recovery from A-87 Cost Allocation Plan charges to Non-General Fund Departments.

This matter was Approved on the Consent Calendar.

6. **15-0937** Registrar of Voters recommending the Board adopt and authorize the Chair to sign Resolution **137-2015** commemorating the 50th anniversary of the Voting Rights Act of 1965, which occurred on August 6, 2015.

FUNDING: N/A

Resolution 137-2015 was Adopted upon Approval of the Consent Calendar.

7. **15-0907** Treasurer-Tax Collector recommending the Board adopt and authorize the Chair to sign Resolution **138-2015** granting approval to sell tax defaulted properties at public auction noting said sale to be conducted on Friday, November 6, 2015.

Resolution 138-2015 was Adopted upon Approval of the Consent Calendar.

8. **15-0943** Supervisors Mikulaco and Frentzen recommending the Board adopt and authorize the Chair to sign Resolution **132-2015** to affirm El Dorado County's commitment to the prevention of commercial sexual exploitation of children in our County and to work collaboratively to identify, protect and serve these vulnerable children and youth.

Resolution 132-2015 was Adopted upon Approval of the Consent Calendar.

9. **15-0961** Supervisor Novasel recommending the Board approve the 2015 Lake Tahoe Community Wildfire Protection Plan Update.

This matter was Approved on the Consent Calendar.

10. 15-0915

Supervisor Ranalli recommending the Board consider the following:
1) Authorize his attendance as the county representative at the Rural County Representatives of California Annual Conference in South Lake Tahoe from September 23-25, 2015; and
2) Approve the estimated expenses in the amount of \$525 to be paid out of the Clerk of the Board's travel budget.

This matter was Approved on the Consent Calendar.

11. 15-0960

Supervisor Veerkamp recommending the Board appoint Meredith Stirling to the Diamond Springs and El Dorado Community Advisory Committee. Term Expiration 8/11/2019.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 12. 12-1575** Health and Human Services Agency (HHS) recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 012-S1611 with Pro-Line Cleaning Services, Inc. for the provision of selected janitorial services for the HHS Placerville offices located at 3047 Briw Road and 3057 Briw Road, for the term September 1, 2015 through August 31, 2018, with a maximum obligation of \$186,840 for the term of the Agreement; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 012-S1611, including amendments thereto 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 Funding.

This matter was Approved on the Consent Calendar.

- 13. 14-0332** Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Agreement 339-O1511 with Sacramento Metropolitan Fire District serving as the fiscal intermediary between the County of El Dorado and the State for supplemental Medi-Cal reimbursement from the State, for the period that commenced July 1, 2014 through June 30, 2017, for administrative costs based on 1% of the amount reimbursed by the State; and
 - 2) Authorize the Chair to execute further Amendments, if any, relating to Agreement 339-O1511, that do not increase the administrative cost percentage or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Medi-Cal.

This matter was Approved on the Consent Calendar.

14. 14-0509

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

- 1) Adopt and authorize the Chair to sign Resolution **134-2015** which authorizes the Health and Human Services Agency Director, or designee, to execute future "Transitional Living Lease Agreements" with residential landlords using the updated "Transitional Living Lease Agreement" template and noting adoption of said Resolution supersedes Resolution 066-2014 previously adopted on June 14, 2014, Item 11;
- 2) Approve and authorize the Health and Human Services Agency Director, or designee, to sign the updated Transitional Living Lease Agreement template on an as needed basis in order to allow eligible Health and Human Services Agency clients the opportunity to live independently in transitional housing; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to said template leases, including amendments, contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding.

This matter was Approved and Resolution 134-2015 was Adopted upon Approval of the Consent Calendar.

15. 14-1516

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

- 1) Accept the Mental Health Block Grant allocation from the California Department of Health Care Services to be used to support mental health services during Fiscal Year 2015/16, in the amount of \$224,908;
- 2) Delegate authority to the Director of Health and Human Services Agency to sign all documents necessary to secure the grant allocation, and contingent upon approval by County Counsel and Risk Management;
- 3) Delegate authority to the Director of Health and Human Services Agency to sign future revised allocations, if any, and contingent upon approval by County Counsel and Risk Management; and
- 4) Delegate authority to the Director of Health and Human Services Agency, or designee, to sign further administrative documents relating to the Mental Health Block Grant, including required fiscal and programmatic reports, that are related to the grant and do not impact the funding allocation.

FUNDING: Federal Substance Abuse and Mental Health Services Administration grant funds administered by California Department of Health Care Services through the Community Mental Health Services Block Grant.

This matter was Approved on the Consent Calendar.

- 16. 15-0910** Health and Human Services Agency (HHSA), Administration and Finance Division, recommending the Board discharge the HHSA Director from further accountability to collect the debts listed on the attached Discharge of Accountability Listing in the amount of \$692,741, pursuant to Government Code Sections 25257 through 25259, for the period 2008 through 2014.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 15-0927** Health and Human Services Agency and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **133-2015** amending the salary schedule for the classification of Public Health Officer.

FUNDING: Public Health Realignment.

Resolution 133-2015 was Adopted upon Approval of the Consent Calendar.

- 18. 15-0942** Health and Human Services Agency (HHSA), Administration and Finance Division, and the Chief Administrative Office (CAO) recommending the Board direct the Auditor-Controller to post the final adjusting journal entry transferring the remaining cash balance and interest earned from the Housing Community Economic Development program originally within HHSA that was functionally transferred to the CAO in Fiscal Year 2012/13.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 19. 12-0774** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Master Construction Responsibility and Reimbursement Agreement between the County of El Dorado and the El Dorado Irrigation District, for a term of five (5) years from the date of Agreement execution, for use on projects with estimated reimbursement expenses less than \$100,000 each; and
 - 2) Authorize the Transportation Division Director to sign the companion Caltrans approved Utility Agreements with El Dorado Irrigation District, in compliance with the above Master Agreement, as necessary to comply with State or Federal requirements.

FUNDING: Various Capital Improvement Program funding sources that fund Community Development Agency's projects.

This matter was Approved on the Consent Calendar.

- 20. 12-1387** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Accept the subdivision improvements for West Valley Village, Unit 8B as complete;
 - 2) Reduce the Performance Bond No. 1089931 to \$276,768.31, which is 10% of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers and Materialmens Bond No. 1089931 in the amount of \$1,383,841.52 for six months to guarantee payment 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 and written request from Transportation Division staff.

FUNDING: Developer Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

21. 15-0282

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Black Bart Avenue, Barbara Avenue and Martin Avenue Overlay Project, Contract No. PW 15-31100, CIP No. 72188, P&C No. 386-C1599:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder determined after the bid opening on July 31, 2015;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer: 7/14/15, Item No. 17)

FUNDING: General Fund (67%) and Road Fund (33%).

This matter was Approved on the Consent Calendar.

22. 15-0718

Community Development Agency, Administration and Finance Division, recommending the Board consider the following:

- 1) Approve the continuation of four current perpetual contracts and one current perpetual purchase order:
 - a) No. 428-S0110 with the State of California, Department of Transportation to provide signal maintenance service;
 - b) No. 821-S0710 with Squarerigger, Inc. to provide annual software support and maintenance;
 - c) No. 427-M0810 for the Capital SouthEast Connector Joint Powers Authority for the planning, design, and construction of the Elk Grove - Rancho Cordova - El Dorado Connector;
 - d) No. 098-O1111 with the State of California Board of Equalization for electronic filing of reporting sales tax collected; and
 - e) No. 838-O0910 with Viathor, Inc. to provide annual software support and maintenance for a specialized software program used for bridge analysis and design;
- 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary to process associated payments for Fiscal Year 2015/16; and
- 3) Authorize the cancellation of annual subsidies to the Cameron Park Airport District (roughly \$10,000 per year beginning in 2000).

FUNDING: Road Fund. (No Federal Funds)

Public Comment: G. Millsaps

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter with the following change:

Authorize the annual subsidy to the Cameron Park Airport District (roughly \$10,000 per year) to continue until 2015/16, ending the subsidy in 2016/17.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Abstained: 1 - Mikulaco

LAW AND JUSTICE - CONSENT ITEMS

- 23. 14-0455** District Attorney in partnership with the Sheriff's Office recommending the Board approve and authorize the Chair to sign Memorandum of Understanding No. 571-M1411, Amendment No. II, with the State of California Department of Justice for forensic DNA services extending the term one year effective June 1, 2015, through May 31, 2016, and authorizing compensation in the amount of \$164,198.

FUNDING: Proposition 69.

This matter was Approved on the Consent Calendar.

- 24. 15-0916** District Attorney recommending the Board approve the attached Budget Transfer which replaces the Budget Transfer approved on 7/28/15 for Fiscal Year 2014/15 increasing use of fund balance from the Foreclosure Crisis special revenue fund by \$71,395, increasing special departmental expense by \$83,988 and reducing operating transfers out by \$12,593, and reducing revenue and appropriations in core prosecution by \$12,593 for the return of Foreclosure Crisis Recovery funds in the amount of \$83,987 to the Office of the Attorney General. (4/5 vote required) (Refer 7/28/15, Item 19)

FUNDING: Foreclosure Crisis Recovery Grant.

This matter was Approved on the Consent Calendar.

- 25. 15-0898** District Attorney recommending the Board approve Memorandum of Understanding (MOU) No. 545-M1510 regarding Recidivism Reduction Fund Court Grant Program Pretrial Supervision Program, with a maximum contractual obligation not to exceed \$22,436 for the three (3) year term of the MOU. District Attorney shall provide one (1) .20% full-time equivalent Deputy District Attorney assigned to project planning and implementation of a Pretrial Supervision Program for the period April 1, 2015 through June 30, 2015, and one (1) .10 full-time equivalent Legal Secretary for the administration of program within the District Attorney's Office.

FUNDING: State Funds; Superior Court to reimburse District Attorney.

This matter was Approved on the Consent Calendar.

- 26. 14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 7/28/15, Item 21)

This matter was Approved on the Consent Calendar.

- 27. 14-0558** Sheriff's Office recommending the Board authorize the Chair and the Sheriff to sign Exhibits A & B to the Cooperative Law Enforcement Agreement, 13-LE-11051360-008, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$37,000 for the term October 1, 2014 through December 31, 2015 to provide funding for the Sheriff's patrol services on national forest system roads within the El Dorado County National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances during Federal Fiscal Year 2014/15.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

- 28. 15-0932** Sheriff's Office recommending the Board consider the following:
- 1) Accept donation of various pieces of exercise equipment from the Deputy Sheriff's Association for the Sheriff's Office staff exercise room; and
 - 2) Authorize the surplus of the older gym equipment currently in the exercise room and authorize the return of this equipment back to the Deputy Sheriff's Association as a trade in for the new equipment being donated.

FUNDING: Donation from the Deputy Sheriff's Association.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 29. 15-0664** Community Development Agency, Transportation Division, recommending the Board
- 1) Receive a presentation regarding "County Roads affected by the King Fire"; and
 - 2) Provide direction to staff regarding whether to perform certain road maintenance on roads affected by the King Fire with Transportation Maintenance and Operations staff or utilize contractors to perform the work. (Est. Time: 15 Min.)

FUNDING: Road Fund (100%). (No Federal Funds)

Public Comment: Kris Payne

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

- 1) Support staff's recommendation to utilize contractors to perform maintenance on roads affected by the King Fire;**
- 2) Direct staff to create a negotiating team to evaluate options; and**
- 3) Return to the Board on or before September 29, 2015 to update the Board on the results from the negotiating team.**

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

HEALTH AND HUMAN SERVICES - 10:00 A.M. TIME ALLOCATION

- 30. 14-0978** Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2015 as "Child Support Awareness Month" in the County of El Dorado. (Est. Time: 10 Min.)

FUNDING: No Net County Cost associated with the Proclamation.

Supervisor Veerkamp read the Proclamation.

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

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

LAND USE AND DEVELOPMENT - 10:00 A.M. TIME ALLOCATION**31. 15-0851**

HEARING - Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution of Necessity **136-2015** related to the Sly Park Road at Clear Creek Bridge Replacement Project CIP No. 77115 authorizing the commencement of eminent domain proceedings to acquire Assessor Parcel Number 079-030-13, owned by: James Henry Eva and Crocker First National Bank of San Francisco, as trustees in trust, as set forth in the Estate of Samuel J. Eva, Deceased, by Decree recorded in Book 349 at Page 97, as to an undivided 1/3 interest; Susan A. Stanford, as to an undivided 1/6 interest; Art Friesen, as trustee of the trust created under the will of Sylvia Irene Schwartz, deceased, by an Order under Case No. PP93-3082, as to an undivided 1/6 interest; Evalyn M. Chamberlain, Dorothy E. Morey, and Dorothy Burnett, as to an undivided 1/3 interest; and finding that:

- 1) The Public interest and necessity require the proposed Project;
- 2) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- 3) The Property sought to be acquired is necessary for the Project;
- 4) The Offer required by Section 7267.2 of the Government Code has been made to the owner(s) of record, unless the owner(s) could not be located with reasonable diligence; and
- 5) Authorizing outside Counsel; Meyers-Nave, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property.

Note: A 4/5 vote is required for a Resolution of Necessity. This Resolution of Necessity and the following eminent domain action is required on this parcel because the owners of record are not able to be located (see below). (Est. Time: 15 Min.)

FUNDING: Federal Highway Administration Highway Bridge Program (83%), Traffic Impact Mitigation Fee (15%), and Regional Surface Transportation Program funds (2%). (Federal Funds)

Public Comment: K. Payne

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 136-2015.

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

32. 15-0848

HEARING - Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution of Necessity **135-2015** related to the Alder Drive at EID Canal Bridge Replacement Project CIP No. 77123 authorizing the commencement of eminent domain proceedings to acquire Assessor Parcel Number 076-133-17, owned by: Earlene B. Ricketts and E. Litton Bivons, and finding that:

- 1) The Public interest and necessity require the proposed Project;
- 2) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- 3) The Property sought to be acquired is necessary for the Project;
- 4) The Offer required by Section 7267.2 of the Government Code has been made to the owner(s) of record, unless the owner(s) could not be located with reasonable diligence; and
- 5) Authorizing outside Counsel; Meyers-Nave, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property.

Note: A 4/5 vote is required for a Resolution of Necessity. This Resolution of Necessity and the following eminent domain action is required on this parcel because the owners of record are not able to be located (see below). (Est. Time: 15 Min.)

Funding: Federal Highway Administration Highway Bridge Program (100%). Federal Funds)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 135-2015.

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

DEPARTMENT MATTERS

GENERAL GOVERNMENT - DEPARTMENT MATTERS

- 33. 15-0736** Chief Administrative Office, Economic Development Division, recommending the Board approve \$7,572 in 2015/16 membership dues funding for the Sierra Economic Development Corporation.

FUNDING: General Fund. (Transient Occupancy Tax)

This matter was Continued to August 18, 2015 upon Approval of the Consent Calendar.

- 34. 15-0630** Chief Administrative Office and Clerk of the Board recommending the Board adopt Board of Supervisors Policy I-5 implementing staff level evaluation of applications to various Board committees and commissions. (Est. Time: 20 Min.) (Refer Item 18, 04/07/15, File 15-0281)

Public Comment: K.Payne

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Adopt Board Policy I-5 to include the following modifications:

- 1) Section II - Policy, the term "expert" be changed to "expert(s)"; and**
- 2) Section III (B) - Evaluation (b)(i) to reflect that all applications will be provided to the Board and to include explanatory notations on applications for candidates who do not meet minimum requirements.**

Clerks Note: Staff will return to the Board in the the coming weeks with a revised Policy I-5 that incorporates the specific content of the discussion held August 11, 2015.

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

35. 15-0963

Human Resources, Risk Management Division, recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2016 Plan Year:

- 1) Approve recommended changes to the County's health and benefit plan programs identified as Option 1 in the attached staff report (Attachment A);
- 2) Approve the proposed 2016 health plan rate cards (Attachment D) based on staff recommendations, the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees, the Retiree Health Benefits Contribution Plan and in accordance with the Patient Protection and Affordable Care Act;
- 3) Authorize the Chief Administrative Officer or designee, to execute health and benefit program contracts subject to approval by County Counsel;
- 4) Authorize the Risk Manager to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2016 health benefits plan year;
- 5) Approve vendor change to Bank of America for administration of health savings accounts;
- 6) Approve vendor change to Employee Benefit Specialists for administration of flexible spending accounts; and
- 7) Approve vendor change to CSAC-EIA for administration of the Vision Services Plan. (Est. Time: 15 Min.)

FUNDING: Internal Service Fund - Risk Management Health Fund (includes County, employee and retiree contributions for health plans).

Public Comment: B. Snodgrass, D. Serchia

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

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

5:00 P.M. - TIME ALLOCATION

PUBLIC COMMENT FOR PRESENTATION ITEMS 36 AND 37 WILL BE LIMITED TO 30 MINUTES

36. 15-0750

Supervisor Veerkamp recommending the Board receive and file a presentation from Keep it California. (Est. Time: 45 Min.)

Public Comment: B. Gennai, Female speaker (name not provided), M. Wellstreet, S. Barrett, B. Raylig, D. Baird, K. Stemley

Received and Filed. No action taken.

37. 15-0751

Supervisor Veerkamp recommending the Board receive and file a presentation from The State of Jefferson. (Est. Time: 45 Min.)

Public Comment: C. Brazzel, T. Reposa, J. Sinclair, K. Barb, L. Thomas, P. Chelseth, Sierra, Dwight, G. Acie, D. Klinger, C. Salzer, M. Salsbury, K. Greenwood, M. Butterfield, M. Lauder, S. Deorio, V. Diehl, R. Henny, R. Pimentel, C. Hartzell, K. Cook, J. Parsons

Received and Filed. No action taken.

CAO UPDATE

No update.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco attended the Veteran's golf tournament in Serrano. Supervisor Frentzen stated that it is with sadness that she has to announce that the County has lost Paul Ryan, Superintendent of Cameron Park Community Services District . Supervisor Frentzen spoke of how he was an asset to the Cameron Park community and was loved by many people. Supervisor Ranalli spoke of Michael "Mikey" Hallenbeck, a United States Forest Service firefighter, who died over the weekend. Supervisor Ranalli spoke of how "Mikey" was a proud and courageous man. Supervisor Ranalli emphasized the commitment made by firefighters to protect our communities. Supervisor Ranalli admires "Mikey" and is sorry for his family's loss. Supervisor Veerkamp announced that today's meeting will be adjourned in honor of Paul Ryan and Michael Hallenbeck.

ADJOURNED AT 7:32 P.M.

The Board of Supervisors adjourn today's meeting in honor of Paul Ryan, Superintendent of Cameron Park Community Services District and Michael "Mickey" Hallenbeck.

CLOSED SESSION

- 38. 15-0918** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Negotiator: Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees' Association Local No. 1; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Cont. 7/28/15, Item 29) (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**
- 39. 15-0959** **Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation.** Claim of Jacob Wheeler v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELAA-544811. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 40. 13-0590** **Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation.** Claim of Robert Mophew v. County of El Dorado, York Risk Services Group, Inc. Claim No. ELOM-65518. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 41. 15-0962** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Bruce and Claudia Wade vs. County of El Dorado and American River Conservancy. Number of potential cases: (1). (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 42. 15-0965** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**

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

CONSENT CALENDAR

LAW AND JUSTICE - CONSENT ITEMS

- 43. 13-1134** District Attorney recommending the Board receive and file the Ninth Annual Report on Real Estate Fraud for Fiscal Year 2014/15.

FUNDING: Real Estate Fraud Prosecution Trust.

This matter was Approved on the Consent Calendar.

- 44. 15-0967** District Attorney recommending the Board approve and authorize the Chair to sign the attached budget transfer increasing use of fund balance and operating transfers out by \$16,926 in fund 20-522-331 Auto Fraud program and increase revenues and appropriations in the District Attorney's operating budget by the same amount. (4/5 vote required)

FUNDING: State Funding - California Department of Insurance.

This matter was Approved on the Consent Calendar.