



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final Board of Supervisors

Norma Santiago, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Shiva Frentzen, District II
Ron Briggs, District IV

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

Tuesday, October 28, 2014

9:00 AM

South Lake Tahoe City Council Chambers
1901 Airport Road, South Lake Tahoe

Meeting in South Lake Tahoe

ADDENDUM

Item No. 13 is hereby added to the Consent Calendar.

Item No. 14 is hereby added to Department Matters.

A quorum of the Board of Supervisors may be present for lunch at the Flight Deck Restaurant, 1901 Airport Road, South Lake Tahoe at approximately 12:00 p.m.

9:06 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

Present: 4 - Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

Absent: 1 - Supervisor Briggs

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Continue Item 13 off calendar.

14-1494

OPEN FORUM (See Attached)

Public Comment: S. Novasel, J. Harn (via email)

CONSENT CALENDAR

1. **14-1397** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on October 21, 2014.

This matter was Approved on the Consent Calendar.

2. **14-1299** 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 the extreme wildland fire known as the King Fire. (Cont. 10/21/14, Item 5)

This matter was Approved on the Consent Calendar.

3. **14-1117** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

 - 1) Authorize acceptance of the California Department of Health Care Services approved Fiscal Year 2014/15 Projects for Assistance in Transition from Homelessness allocation in the amount of \$35,072;
 - 2) Delegate authority to the Health and Human Services Agency Director to sign the Fiscal Year 2014/15 Projects for Assistance in Transition from Homelessness allocation acceptance letter for \$35,072 to assist individuals/families who are homeless or in danger of becoming homeless and who have a mental health issue or a mental health issue and a substance abuse issue, access and receive necessary services; and
 - 3) Authorize the Director of the Health and Human Services Agency, or designee, to execute further documents relating to said allocation, including amendments, contingent on approval by County Counsel and Risk Management, that do not increase the amount beyond \$35,072 or extend the term beyond June 30, 2015 and to sign subsequent required fiscal and programmatic reports related to the Agreement.

FUNDING: Federal Projects for Assistance in Transition from Homelessness Funding through the California Department of Health Care Services. The required County match funds will be met using Mental Health Services Act Funds.

This matter was Approved on the Consent Calendar.

4. 14-1464 Acting as the Governing Board of the El Dorado County Public Housing Authority:
Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Accept a grant award in the amount of \$59,402 from the Department of Housing and Urban Development for calendar year 2015 Family Self Sufficiency Program Coordinator funding;
 - 2) Approve and authorize the Public Housing Authority Executive Director to execute grant agreement CA151FSH053A014 and associated documents, contingent upon approval by County Counsel and Risk Management, with the Department of Housing and Urban Development in the amount of \$59,402, for the term January 1, 2015 through December 31, 2015, for the provision of Family Self-Sufficiency Program Coordinator services; and
 - 3) Authorize the Public Housing Authority Executive Director, or designee, to execute further documents relating to grant agreement CA151FSH053A014 including amendments which do not affect the maximum dollar amount or modify the term of the Agreement, contingent upon County Counsel and Risk Management approval, and sign any required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said grant agreement.

FUNDING: Federal Grant Funding.

This matter was Approved on the Consent Calendar.

5. 14-1403 Library Department recommending the Board receive and file the following reports for special taxes for County Service Area 10, specific to County of El Dorado library services for Fiscal Year 2013/14:
- 1) Reports pursuant to Government Code § 50075.1:
 - a) That specifies the authority under which the County may levy a special tax for library services, § 50075.1:
 - b) That defines the purposes for which this tax may be used and § 50075.1; and
 - c) That identifies the special tax revenue fund in the County of El Dorado; and
 - 2) Attachments to those reports demonstrating the amount of funds collected and expended pursuant to Government Code § 50075.3.

FUNDING: Benefit Assessment and Special Taxes.

This matter was Approved on the Consent Calendar.

- 6. 14-1378** Library Department recommending the Board consider the following:
1) Approve and authorize the Chair to sign grant funding Contract No. 228-S1510 with First 5 El Dorado in the amount of \$48,000, for the period October 21, 2014 through December 31, 2015, to provide funding for support of early childhood education program sites; and
2) Authorize the Chair to sign a budget transfer increasing revenues and appropriations by \$48,000 as a result of the acceptance of this funding. (4/5 vote)

This matter was Approved on the Consent Calendar.

- 7. 14-1463** Supervisor Santiago requesting the Board receive a lunchtime presentation today at the Flight Deck Restaurant by representatives Andrew Strain and Pete Sonntag, from Heavenly Mountain Resort on their new Epic Discovery project.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:00 A.M. - TIME ALLOCATION

8. 14-1369

HEARING - Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
1) Approve and authorize the Chair, or designee, to sign and execute the Joint Exercise of Powers Agreement with the California Municipal Finance Authority; and
2) Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act and the Internal Revenue Code of 1986, as amended, to adopt Resolution **189-2014**, approving the issuance by the California Municipal Finance Authority of one or more series of revenue bonds for the benefit of Goodwill Industries of Sacramento Valley and Northern Nevada, a California non-profit corporation, or a subsidiary or affiliate thereof in an amount not to exceed \$25,000,000. (Est. Time: 5 Min.)

FUNDING: California Municipal Finance Authority Revenue Bonds.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 189-2014.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Frentzen

Absent: 1 - Briggs

9. 14-1470

Elections Department recommending the Board consider the following:

- 1) Accept the Certification of Petition Signatures for An Initiative Measure Relating to El Dorado County Land Use Policies and Zoning as submitted by the Registrar of Voters; and
- 2) Take action pursuant to Election Code section 9118 on one of the following:
 - a) Adopt the initiative measure, without change today or within 10 days;
 - b) Order the initiative measure to be submitted to the voters at the next statewide election; **OR**
 - c) Refer the initiative measure to appropriate County agencies for a report pursuant to Election Code section 9111.

FUNDING: There is no fiscal impact with this action.

Public Comment: S. Taylor, K. Payne, L. Parlin, J. Maynard, J. Clough, B. Zigaris, L. Stroud

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

- 1) Accept the Certification of Petition Signatures for An Initiative Measure Relating to El Dorado County Land Use Policies and Zoning as submitted by the Registrar of Voters; and**
- 2) Refer the initiative measure to appropriate county agencies for a report pursuant to Elections Code 9111 sections 1-7. A report will return to the Board within the next 30 calendar days.**

Yes: 4 - Santiago, Mikulaco, Veerkamp and Frentzen

Absent: 1 - Briggs

10. 14-1418

Community Development Agency, Long Range Planning Division, recommending the Board hold a workshop to review the Draft Meyers Area Plan dated June 2014 (Attachments 2B and 2C), revisions recommended by the Planning Commission on October 16, 2014 as indicated in the attached Workshop Minutes (Attachment 2D) and summarized in this report, and associated public comments received; and then either:

- 1) Identify the Draft Plan dated June 2014 with the revisions recommended by the Planning Commission, along with any additional modifications identified by the Board during today's Workshop, as the proposed Draft Plan to be analyzed pursuant to the California Environmental Quality Act (CEQA); and direct staff to prepare a Resolution of Intent to amend Title 17 of the County Code and the General Plan to accommodate adoption of the Draft Plan; and direct staff to proceed with the preparation of all necessary documentation and environmental review for the Draft Plan pursuant to CEQA; **OR**
- 2) Direct staff to schedule a follow up Board workshop to provide more information as requested by the Board. (Est. Time: 2 Hr.)

Public Comment: J. Cardinale, J. Dayberry, B. Gorman, Colleen, J. Quashnick, M. Clark, J. Cullen, L. Witters, B. Shinault, A. Olson, J. Klatt, S. Fair, K. Curtzweiler, G. Bowen, S. Novasel, A. Lewondowski, S. Tandy

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to direct staff to continue to work with the community groups and schedule a follow up Board workshop for further discussion of the plan to include issues identified in today's presentation and consideration of the potential for the creation of a Municipal Advisory Council.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Frentzen

Absent: 1 - Briggs

11:00 A.M. - TIME ALLOCATION

11. 14-1430

Chief Administrative Office, Parks Division and Supervisor Santiago recommending the Board consider the following:

- 1) Receive a presentation from the Consultant team, Moore, Iacoano & Goltsman, Inc., on the South Lake Tahoe Parks, Trails and Recreation Master Plan;
- 2) Approve the South Lake Tahoe Parks, Trails and Recreation Master Plan; and
- 3) Authorize staff to move forward with the City of South Lake Tahoe with the environmental review process. (Est. Time: 1 Hr.)

Funding: Split Funding: Half General Fund and Half City of South Lake Tahoe.

Public Comment: K. Payne, G. Bowen, M. Clark

Cindy Mendoza with Moore, Iacoano & Goltsman, Inc. presented an overview of the plan.

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to approve this matter and direct staff to:

- 1) Continue collaborating with the City of South Lake Tahoe and Douglas County (Nevada).
- 2) Identify how future revenue's may be shared among the three jurisdictions; and
- 3) Identify the comparison counties.

Yes: 3 - Santiago, Veerkamp and Frentzen

Noes: 1 - Mikulaco

Absent: 1 - Briggs

DEPARTMENT MATTERS

12. 09-1351

Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to execute the Second Amendment to the Solid Waste Services Franchise Agreement with Tahoe Truckee Sierra Disposal, extending the term for one (1) two-year period ending on December 31, 2016 and updating the grantor and grantee noticing names and addresses.

FUNDING: No Federal Funds.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to approve this matter.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Frentzen

Absent: 1 - Briggs

ADDENDUM

CONSENT CALENDAR

- 13. 14-1479 Supervisor Veerkamp recommending the Board take the following action:
 - 1) Accept the resignation or removal of Planning Commissioner Tom Heflin with an effective date of October 24, 2014; and
 - 2) Direct the Clerk of the Board to post a Notice of Vacancy for the recruitment of a new Commissioner for District Three.

This matter was continued off calendar.

DEPARTMENT MATTERS

- 14. 14-0346 Chief Administrative Office, Facility Management Division, recommending the Board decline the Right of First Refusal to purchase the property located at 1900 Lake Tahoe Boulevard, South Lake Tahoe, pursuant to Lease Agreement No. 298-L1411 Section 5.0, Right of First Refusal.

FUNDING: Not applicable at this time.

Public Comment: K. Payne

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to decline the Right of First Refusal to purchase the property located at 1900 Lake Tahoe Boulevard, South Lake Tahoe, pursuant to Lease Agreement No. 298-L1411 Section 5.0, Right of First Refusal.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Frentzen

Absent: 1 - Briggs

ADJOURNED AT 4:55 PM in honor of Norm Rowett