



County of El Dorado

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

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

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, December 18, 2018

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

The text in item 17 has been changed.

Item 47 is hereby added to Department Matters.

Item 48 is hereby added to Closed Session.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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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:

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 modified.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. 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.

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 ask the Clerk to 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.

9:00 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel and Supervisor Hidahl

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt the Agenda.

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

9:00 A.M. - TIME ALLOCATION

- 1. **18-1931** Supervisor Novasel recommending the Board enjoy the Annual Performance by the El Dorado County Holiday Singers, Directed by Elizabeth Zangari and the Choir of County Employees. (Est. Time: 20 Min.)

The Board enjoyed the Annual Performance by the El Dorado County Holiday Singers.

APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve the Consent Calendar with the following changes:
Pull items 3, 11, 13, 18 and 22 for discussion.**

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

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: M. Smith, J. McDuggle, T. Kayes, K. Greenwood

- 18-1971** 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

- 2. **18-1930** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on December 11, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 3. **18-1885** Auditor-Controller recommending the Board:
 - 1) Receive and file the attached annual reports as required by SB 165 for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano), Community Facilities District 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA), Community Facilities District No. 2001-1 (CFD 2001-1 Promontory), Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone), Community Facilities District No. 2005-2 (CFD 2005-2 Laurel Oaks), and Community Facilities District No. 2014-1 (CFD 2014-1 Carson Creek); and
 - 2) Adopt and authorize the Chair to sign Resolution **257-2018** accepting said reports.

Public Comment: T. Kayes, K. Poster

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 257-2018.

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

- 4. **18-1911** Chief Administrative Officer and Auditor Controller recommending the Board approve and adopt Policy E-1, Time Entry and Alternative Work Schedule Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. **18-1878** Chief Administrative Office recommending the Board approve and authorize the Chief Administrative Officer to sign the Greater Sacramento Economic Council Regional Cooperation Policy, a policy between Greater Sacramento Economic Council and the Economic Development Directors Taskforce.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 6. **18-1926** Chief Administrative Office recommending the Board approve and authorize the Chair to sign the Tax Sharing Agreement between the Shingle Springs Band of Miwok Indians and El Dorado County for the gas station on Shingle Springs Drive near Highway 50.

FUNDING: Sales Tax.

This matter was Approved on the Consent Calendar.

- 7. **18-1747** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement for Services 383-S1610 with Christenson Consulting to increase compensation by \$158,137 (for an amended not-to-exceed of \$466,937), extend the term an additional year (for an amended expiration of May 30, 2020) and increase the hourly rate from \$150 to \$160 per hour (effective June 1, 2019) for continued services related to the County's Public Safety Facility Project and Solar Project.

FUNDING: Public Safety Facility - Accumulative Capital Outlay Fund & United States Department of Agriculture.

This matter was Approved on the Consent Calendar.

8. 18-1889

Broadband Ad Hoc Committee, in coordination with the Chief Administrative Office, recommending the Board:

- 1) Approve and authorize the Purchasing Agent, or designee, to sign Amendment 3 of Agreement 248 with NEO Fiber, doing business as NEO Connect, to increase the not to exceed amount by \$23,993 to \$149,993 and extend the term to June 30, 2019, utilizing the remaining dollars available from the Economic Development Administration (EDA) grant, with a 50% general fund match, for further work as directed by the Board, related to the Broadband Needs Assessment and Feasibility Study in El Dorado County;
- 2) Approve and authorize the Purchasing Agent, or designee, to sign Agreement 3598 with NEO Fiber, doing business as NEO Connect, for on-call consulting and as needed staff support related to Broadband efforts in the County, with a not to exceed amount of \$10,000, effective upon execution for a term of one year; and
- 3) Authorize the Purchasing Agent, or designee, to execute any contract amendments for Agreements 248 and 3598 which do not increase the total amount or term of the Agreements, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Agreement 248: \$23,993 (50% EDS Grant Funds, 50% Economic Development/General Fund match); Agreement 3598: \$10,000 (Economic Development/General Fund).

This matter was Approved on the Consent Calendar.

9. 18-1800

Clerk of the Board and Supervisor Novasel recommending the Board:

- 1) Approve and authorize the Chair to sign a letter exercising the first option to extend Lease Agreement 073-L1711 with Emerald Bay Properties, LLC, for an additional one (1) year period for office space located at 924 Emerald Bay Road in South Lake Tahoe for a term effective January 1, 2019 to December 31, 2019 for an estimated monthly charge in the amount of \$537 for the purposes of providing local office space for Supervisor Novasel and her assistant; and
- 2) Delegate authority to the Facilities Division Manager to exercise the second option to extend the Lease Agreement for an additional one (1) year period commencing January 1, 2020 to December 31, 2020.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. 18-1890

Supervisor Novasel and Clerk of the Board recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **258-2018** amending Resolution 150-2018 to expand the maximum total number of members from 7 to 9 for the recently established Meyers Advisory Council; and
- 2) Approve the following inaugural appointments to the Meyers Advisory Council;
 - a) Joseph Cardinale to a two-year term ending December 17, 2020;
 - b) James Marino to a two-year term ending December 17, 2020;
 - c) Trevor Coolidge to a two-year term ending December 17, 2020;
 - d) Carl Fair to a two-year term ending December 17, 2020;
 - e) Amanda Ross to a two-year term ending December 17, 2020;
 - f) Judith Wood to a four-year term ending December 17, 2022;
 - g) Josh Marianelli to a four-year term ending December 17, 2022;
 - h) Greg Daum to a four-year term ending December 17, 2022; and
 - i) Leon Abravanel to a four-year term ending December 17, 2022.

This matter was Approved and Resolution 258-2018 was Adopted upon Approval of the Consent Calendar.

11. 18-1827

Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **251-2018** adopting the County's Salary Schedule to:

- 1) Comply with the California Public Employees' Retirement System reporting requirements; and
- 2) Comply with Government Code sections 20636 and 7522.34(a) as well as California Code of Regulations 570.5.

FUNDING: N/A

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Adopt Resolution 251-2018.

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

12. 18-1828

Human Resources Department recommending the Board approve the following:

- 1) Revised class specifications for the Department of Human Resources: Sr. Human Resources Analyst and Human Resources Technician;
- 2) Revised class specification for the Planning and Building Department: Deputy Director of Building Services - Chief Building Official (Title change from: Deputy Director of Development Services - Building Official);
- 3) Revised County-wide class specification: Accountant/Auditor; and
- 4) Adopt and authorize the Chair to sign Resolution **254-2018** to approve the following:
 - a) Class specification title change from Deputy Director of Development Services - Building Official to Deputy Director of Building Services - Chief Building Official; and
 - b) The reclassification (reallocation) of one (1.0 FTE) position from Risk Analyst I/II to Human Resources Analyst I/II in the Human Resources Department.

FUNDING: N/A

This matter was Approved and Resolution 254-2018 was Adopted upon Approval of the Consent Calendar.

13. 18-1832

Human Resources Department recommending the Board adopt, effective the pay period containing January 1, 2019, new salaries (as listed in Attachment B) for the classifications affected by El Dorado County Charter, Section 504; the Memorandum of Understanding between the County of El Dorado and the Deputy Sheriffs' Association, Article 5, Section 2; and the Memorandum of Understanding between the County of El Dorado and the El Dorado County Law Enforcement Management Association, Article 4, Section 1B for an estimated total annual cost increase of \$540,849 (approximately \$270,424 for the remainder of Fiscal Year 2018-19).

FUNDING: General Fund.

Public Comment: T. Kayes

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

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

- 14. 18-1874** Human Resources Department and Planning and Building Department, recommending the Board adopt and authorize the Chair to sign Resolution **259-2018**, amending the Authorized Personnel Allocation Resolution 132-2018 for the Planning and Building Department, to:
- 1) Delete 1.0 vacant full-time equivalent Administrative Secretary allocation;
 - 2) Add 1.0 full-time equivalent Executive Assistant allocation with Confidential Status;
 - 3) Direct that the above changes be added to the Fiscal Year 2018-19 Position Allocation Schedule; and
 - 4) Provide authorization to the Director of Human Resources to make, if needed, any technical corrections to the authorized personnel allocations for the Planning and Building Department.

FUNDING: General Fund (offset with some Planning and Building fees).

Resolution 259-2018 was Adopted upon Approval of the Consent Calendar.

- 15. 18-1938** Human Resources Department recommending the Board approve the minimum wage increase from \$11.00 to \$12.00 effective the pay period containing January 1, 2019.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 16. 18-1273** Information Technologies Department recommending the Board:
- 1) Waive formal bidding requirements in accordance with Purchasing Ordinance 3.12.160 Exemptions from Competitive Process, Sections C and D;
 - 2) Authorize the Purchasing Agent to issue a purchase order with Advantel Networks utilizing the cooperative purchasing agreement CA Participating Addendum #7-14-70-21 and Avaya NASPO Master Contract #AR603, in an amount not to exceed \$240,957 for hardware, software, and services necessary to upgrade the County's telecommunications infrastructure and to build-out the telecommunications infrastructure of the Public Safety Facility; and
 - 3) Authorize the Purchasing Agent to increase the purchase order on an "as needed" basis up to 10% over the initial purchase order amount, as long as funding is available within the requesting department's budget.

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

This matter was Approved on the Consent Calendar.

- 17. 18-1872** Recorder-Clerk recommending the Board: ~~provide conceptual approval of~~
1) Receive and file the Fee Study, completed on November 30, 2018 and
which recommended increases to Recorder-Clerk fees; and
2) Provide direction to staff to return to the Board in March of 2019 with
~~the first reading and~~ for further analysis and discussion of Recorder-Clerk
recommended fee increases.

FUNDING: General Fund Revenue.

This matter was Approved on the Consent Calendar.

- 18. 18-1875** Treasurer-Tax Collector recommending the Board renew delegation of
fiduciary authority to to the Treasurer-Tax Collector to invest and re-invest
County funds, pursuant to Section 3.38.040 of the County Code and
Section 53607 of the California Government Code.

FUNDING: N/A

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

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

- 19. 16-0305** Supervisor Ranalli 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. 12/11/18, Item 12)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

20. 18-1560

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3396 with NBS Government Finance Group, for the provision of annual tax roll billing consulting services for County Service Areas 3 and 7, in the amount of \$120,000, for the term of 3 years from January 1, 2019 through December 31, 2021; and
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with NBS Government Finance Group, for services provided under this Agreement 3396 because services are provided on an as needed basis; and
- 3) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 3396 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: County Service Areas 3 and 7

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. 18-1900 Department of Transportation recommending the Board receive and file the Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2017/18.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

22. 18-0672 Department of Transportation recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, Contract 2720, CIP 72375, PW 16-31123:
1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
2) Authorize advertisement for construction bids.

FUNDING: Tribe Funds (82%), Utility Agencies (<1%), Traffic Impact Mitigation Fees (5%), Master Circulation and Funding Plan (5%), State Highway Operation and Protection Program (7%), and Road Fund (<1%). (Local and State Funds)

Public Comment: T. Kayes, S. Taylor, L. Parlin

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and direct staff to review this matter for inclusion in the Broadband policy.

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

23. 18-1712 Planning and Building Department Code Enforcement Services, recommending the Board approve the following:
1) Award Request for Proposal 19-918-022 to the successful proposers, CSG Consultants and Willdan Engineering;
2) Authorize Planning and Building Department to negotiate a three-year Agreement with CSG Consultants and Willdan Engineering, in an amount not to exceed \$60,000 for each consultant, for a total amount of \$120,000;
3) Authorize the Purchasing Agent to execute said Agreements; and
4) Make findings that it is more feasible and economical to engage outside Consultants for the provision of on-call Code Enforcement Services in accordance with Ordinance 3.13.040.

FUNDING: General Fund, reimbursement from property owners.

This matter was Approved on the Consent Calendar.

24. 18-1863

Planning and Building Department recommending the Board approve a second amendment to Agreement for Services 102-S1710/ Fenix 214 between El Dorado County and the Tahoe Resource Conservation District to conduct storm water quality compliance monitoring in the Tahoe Basin with the amendment extending the expiration date of the Agreement from December 31, 2018 to December 31, 2021, and increasing the not-to-exceed compensation amount of the Agreement by \$136,000, for a total not-to-exceed amount of \$179,333.

FUNDING: National Pollutant Discharge Elimination System - General Fund (50%) and Public Utility Franchise Fees (PUFF) (50%).

This matter was Approved on the Consent Calendar.

25. 18-1905

Planning and Building Department submitting for approval Final Map (TM-F18-0008) for Serrano Village J6 Unit 1 (TM13-1511), creating 47 residential lots, ranging in size from .115 to .286 acres, two large lots, and six lettered lots, on property identified by Assessor's Parcel Numbers 123-570-06 and 123-570-07, located on the southeast side of Bass Lake Road, approximately 100 feet east of the intersection with Sienna Ridge Road, in the El Dorado Hills area and recommending the Board consider the following:

- 1) Approve the Final Map (TM-F18-0008) for Serrano Village J6 Unit 1;
- 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 1 (Attachment D); and
- 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads for Serrano Village J6 Unit 1 (Attachment E). (Supervisory District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

26. 18-1906

Planning and Building Department submitting for approval Final Map (TM-F18-0010) for Carson Creek Unit 2B Phase 1 (TM06-1428-R). Phase 1 would create 178 residential lots, ranging in size from 4,000 square feet to 16,390 square feet, one large lot, and eight lettered lots. The project site is on property identified by Assessor's Parcel Number 117-680-06, located on the south side of Carson Crossing Drive, approximately 3,000 feet south of the intersection with Golden Foothill Parkway, in the El Dorado Hills area and recommending the Board consider the following:

- 1) Approve Final Map (TM-F18-0010) for Carson Creek Unit 2B Phase 1; and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (Supervisory District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

27. 18-1907

Planning and Building Department submitting for approval Final Map (TM-F18-0011) for Carson Creek Unit 2B Phase 2 (TM06-1428-R). Phase 2 would create 143 residential lots and 4 lettered lots. The project site is on property identified by Assessor's Parcel Number 117-680-06, located on the south side of Carson Crossing Drive, approximately 3,000 feet south of the intersection with Golden Foothill Parkway, in the El Dorado Hills area and recommending the Board consider the following:

- 1) Approve Final Map (TM-F18-0011) for Carson Creek Unit 2B Phase 2; and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (Supervisory District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

28. 18-1865

District Attorney recommending the Board consider the following:
1) Adopt and authorize the Chair to sign Resolution **252-2018** to rescind and replace Resolution 223-2018 to add language to accept liability for the Automobile Insurance Fraud Program for Fiscal Year 2018-19; and
2) Adopt and authorize the Chair to sign Resolution **253-2018** to rescind and replace Resolution 224-2018 to add language to accept liability for the Workers' Compensation Insurance Fraud Program for Fiscal Year 2018-19.

FUNDING: California Department of Insurance.

Resolutions 252-2018 and 253-2018 were Adopted upon Approval of the Consent Calendar.

29. 18-1918

Probation Department recommending the Board approve the following:
1) Approve and authorize the Chair to sign Amendment I to Agreement 522-S1711 (FENIX 961) with Alcohol Monitoring Systems, Inc. to extend the term of the agreement an additional nine months for a new term of December 31, 2018 to September 30, 2019; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 522-S1711 (FENIX 961), including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 30. 18-1936** Sheriff's Office recommending the Board of Supervisors consider the following:
- 1) Waive the 180 day waiting period for extra help employment of a CalPERS retired annuitant in order to fill a critically needed position within the Sheriff's Office; and
 - 2) Authorize the appointment of James Morgan as an extra help Sheriff's Deputy II, effective December 22, 2018. (Est. time 5 Min.)

FUNDING: General Fund.

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

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

- 31. 18-1881** Chief Administrative Office and County Counsel recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **256-2018** making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County on behalf of the El Dorado Hills Community Services District; and
 - 2) Review, receive, and file the annual financial report required under the Mitigation Fee Act for the period of July 1, 2017 through June 30, 2018. (Est. Time: 5 Min.)

FUNDING: There is no fiscal impact to the County related to this action.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 256-2018.

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

32. 18-1793

Health and Human Services Agency, Sheriff's Office, and Probation Department recommending the Board consider the following:

1) Find, in accordance with County Ordinance Section 3.13.030, it is more economical and feasible to engage an independent contractor to provide licensed healthcare professionals trained in correctional medicine;

2) Approve and authorize the Chair to sign Agreement for Services 2989 with California Forensic Medical Group for the provision of health services in the two jail facilities and the two juvenile detention facilities for the term of January 1, 2019 through December 31, 2023, with a maximum contractual obligation of \$21,967,666.43; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2989, 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. (Est. Time: 10 Min.)

FUNDING: General Fund.

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

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

33. 18-1903

FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on implementation of the Enterprise Resource Program. (Est. Time: 10 Min.)

Received and Filed.

34. 18-1922

Chief Administrative Officer recommending the Board approve and authorize the Chair to sign the Salary and Benefits Resolution **260-2018** for Unrepresented Employees which:

- 1) Modifies the existing deferred compensation language to:
 - a) Pay Appointed and Elected Department Heads a County contribution of 2.5% of base salary in each pay period to deferred compensation, effective pay period 1; and
 - b) Remove reference to a deferred compensation County matching contribution equal to 10% of the amount of the employee contribution during the calendar year, not to exceed \$800; and
- 2) Modifies the existing language related to longevity pay to:
 - a) Discontinue eligibility for advancement into further longevity tiers for all Appointed Department Heads who currently receive longevity pay, effective upon Board approval; and
 - b) For all Appointed Department Heads who have not yet received longevity pay, discontinue eligibility for longevity pay effective upon Board approval; and
- 3) Adds language to include a six (6) months' base salary severance pay for all Appointed Department Heads upon successful completion of one year of service in the appointed position; and
- 4) Includes other recommended revisions which have little or unknown direct cost impact. (Est. Time: 10 Min.)

FUNDING: General Fund, with partial reimbursement through State/Federally funded programs.

Public Comment: T. Kayes

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 260-2018 to include this salary and benefits Resolution is interpreted to prohibit any compensation changes to elected department heads until 1/8/2019 with the exception of the FENIX stipend until 12/31/2018.

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

10:30 A.M. - TIME ALLOCATION**35. 18-1946**

Supervisor Veerkamp recommending the Board authorize all Supervisors to sign Certificates of Recognition for outgoing Placerville City Councilmembers Wendy Thomas and John Clerici for their many years of service. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Certificates of Recognition.

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

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

11:00 A.M. - TIME ALLOCATION

36. 18-1791

Supervisor Ranalli recommending Board:

- 1) Receive and file a presentation provided by El Dorado County Sheriff John D'Agostini, recognizing the community volunteers who support the El Dorado County Sheriff's Office as members of the El Dorado County Sheriff's Search and Rescue Unit, El Dorado County Air Squadron and the El Dorado County Sheriff's Explorers; and
- 2) Approve and authorize the signatures of all five Board members on Proclamations that recognize these volunteers for their service. (Est. Time: 30 Min.)

Public Comment: T. Kayes, S. Wilson, S. Jackson

Supervisor Hidahl read the Proclamation for the El Dorado County Air Squadron.

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

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

Supervisor Veerkamp read the Proclamation for El Dorado County Search and Rescue Unit.

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

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

Supervisor Ranalli read the Proclamation for the El Dorado County Sheriff's Explorers.

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

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

37. 18-1792

Health and Human Services Agency recommending the Board, acting as the Governing Board of the In-Home Supportive Services Public Authority:

- 1) Receive a presentation by members of the In-Home Supportive Services Advisory Committee; and
- 2) Receive and file the Fiscal Year 2017-2018 In-Home Supportive Services Public Authority and Advisory Committee Annual Report. (Est. Time: 10 Min.)

FUNDING: 27% State funding, 54% Federal Medi-Cal funding, and 19% General Fund.

Received and Filed.

1:00 P.M. - TIME ALLOCATION

- 38. 18-1880** Chief Administrative Office and County Counsel recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **255-2018** making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County on behalf of the Georgetown Divide Recreation District; and
 - 2) Review, receive, and file the annual financial report required under the Mitigation Fee Act for the period of July 1, 2017 through June 30, 2018. (Est. Time: 5 Min.)

FUNDING: There is no fiscal impact to the County related to this action.

Public Comment: C. Clark

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt Resolution 255-2018.

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

- 39. 18-1794** Department of Transportation recommending the Board receive and file a presentation regarding the Apple Farms Traffic Circulation Pilot Program. (Est. Time: 20 Min.)

Public Comment: F. DuChamp, T. Kayes, E. Young

Received and Filed.

40. 18-1835

Department of Transportation recommending the Board retroactively approve and authorize the Chair to execute Contract Change Order 3 with Granite Construction Company in the amount of \$36,574.00 for the Cosumnes Mine Road & Bridge Storm Damage Repairs Project, Contract 2719, PW 18-31209, CIP 78700/78701/78712; and make the following finding to waive the competitive bidding process for the change order: the nature of the subject of the contract is such that competitive proposals would be unavailing or would not produce an advantage, and the advertisement for competitive bid would thus be undesirable, impractical, or impossible. (Est. Time: 5 Min.)

FUNDING: Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement. (Local, State, and Federal)

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

Supervisor Frentzen registered a No vote due to the Contract Change Order being retroactive.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

41. 18-1182

Department of Transportation recommending the Board take the following actions related to the Newtown Road at South Fork Weber Creek Bridge Replacement Project, CIP 77122/36105030:

- 1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan; and
- 2) Approve the Project as described in the CEQA Initial Study / Mitigated Negative Declaration. (Est. Time: 45 Min.)

FUNDING: Highway Bridge Program (87%) and Regional Surface Transportation Program (13%). (Federal Funds)

Public Comment: M. Murray, L. Sousa, R. Sousa, T. Kayes, B. Robertson, W. Nagel, B. Ross, J. Davies, K. Payne, E. Young, S. Taylor, Andrew, L. Johnson

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

- 1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan;**
- 2) Approve the Project as described in the CEQA Initial Study/Mitigated Negative Declaration;**
- 3) Find that, as detailed in the response to comments and by staff at the hearing today, the opinions expressed about the project in the written comments and public comment today stating that the project will have significant effect on the environment are not credible because they ignore mitigation included in the project, are factually incorrect, lack factual basis, or require expertise and are not made by a qualified expert. This finding as to credibility includes, but is not limited to, the comments that the existing bridge should be left in place and that the ratings do not merit replacement; that there is not a sufficient plan to address emergency evacuations during construction; that the project description is unstable; that there will be a substantial impact to cultural and archaeological resources even with mitigation; that there will be significant impacts to aesthetics, scenic resources, or the visual character of the area from the project even with mitigation, and there will be an icing effect on the new bridge; and**
- 4) Find that, as detailed in the response to comments, the numerous opinions expressed by one commenter claiming to be an expert engineer are not those of an expert qualified; licensed engineer and lack credibility for the reasons stated in the response to comments.**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Community Action Council meeting.
APAC meeting.
Capital Southeast Connector Joint Powers Authority meeting.
El Dorado Hills meeting for rural fire district funding.

Supervisor Frentzen reported on the following:
District 1 and 2 neighborhood visit.
Local Agency Formation Commission meetings.
Juvenile Hall lunch.
El Dorado Western holiday party.
Water Agency meeting.
USDA representatives meeting for funding opportunities for Broadband.

Supervisor Veerkamp reported on the following:
City of Placerville reorganization.
Water Agency meeting.
Agricultural Development feasibility assessment.
Vegetation meeting.
SOFAR steering meeting.
Strategic Plan update.
Happy Holidays.

Supervisor Novasel reported on the following:
Housing Tahoe Partnership meeting.
Tahoe Conservancy meeting.
Tahoe Transportation District meeting.

Supervisor Ranalli reported on the following:
Recognized his assistant Brenda Bailey.
Closing Comments on serving on the Board of Supervisors.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
No budget for the Federal government.
Farm Bill.

ADJOURNED AT 4:48 P.M.

CLOSED SESSION

- 42. 18-1859** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organization: El Dorado County Employees Association Local 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; and El Dorado County Managers' Association. (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**
- 43. 18-1884** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Sandy Jones v. County of El Dorado, York Risk Services Group, Inc., Claim ELAC-548168. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 44. 18-1917** **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.**
- 45. 18-1933** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors; El Dorado County Superior Court Case No. PC20160024 (TGPA-ZOU); Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 46. 18-1925** **Pursuant to Government Code Section 54957- Threat to Public Services or Facilities.** Title: Consultation with County Security Officer Jimmy Gonzalez. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**

ADDENDUM

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

47. 18-1947 Department of Transportation, recommending the Board receive information regarding Contract Change Order 4 on the White Meadow Road and Peavine Ridge Road Storm Damage Repair Project, CIP 78711/36102025, Contract 2771. (Est. Time: 5 Min.)

FUNDING: Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement. (Local, State, and Federal)

Received and Filed.

CLOSED SESSION

48. 18-1951

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources or designee. Unrepresented Employee: Director, Health and Human Services Agency. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.