



County of El Dorado

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

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

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, July 23, 2019

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 36 is hereby added to the Consent Calendar.

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 County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

9:01 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.
Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Pull items 1 and 3 for discussion.

Supervisor Veerkamp recused himself from item 16.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: T. Kayes, H. Prisel, J. Brooks

19-1168 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

1. **19-1122** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of July 16, 2019.

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Approve this matter with the following clarification for item 31 from the July 16, 2019 Board meeting regarding CSA 3 Increase to Support Snow Removal Equipment, Creation of a Western Slope Cemetery District with a District Sales Tax and Sales Tax Ballot Measure to Support Road Maintenance & Improvement ballot measures to include the following language: Included in this direction is for staff is to bring draft language for the ballot measure to the Board for approval.

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

GENERAL GOVERNMENT - CONSENT ITEMS

2. **16-0305** Chief Administrative Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 7/16/19, Item 2)

This matter was Approved on the Consent Calendar.

3. **19-1093** Chief Administrative Office recommending the Board:
- 1) Authorize the Chair to sign a letter to the State Insurance Commissioner, with copies to El Dorado County legislative representatives, conveying the County's concerns over the availability and affordability, including the outright cancellation, of fire insurance; and
 - 2) Authorize the Chief Administrative Office to engage in further discussions with the Insurance Commissioner's Office and El Dorado County legislative representatives relative to this matter.

FUNDING: N/A

Public Comment: H. Prisel, K. Payne, J. Pine, L. Brent-Bumb, T. Kayes

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to direct the Chief Administrative Office to work with Supervisors Novasel and Hidahl to revise the letter to the State Insurance Commissioner and authorize the Chair to sign the letter. The Board directed the Chief Administrative Office to engage in further discussions with the Insurance Commissioner's Office and the El Dorado County legislative representatives relative to this matter.

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

4. **19-1099** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a letter to State representatives and California State Association of Counties and Rural County Representatives of California requesting assistance with addressing the issue of fire service sustainability.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **19-0989** Chief Administrative Office recommending the Board adopt revisions to Board Policy A-20 Cellular Telephones/Wireless PDAs (Smartphones) Policy.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

6. **19-1035** Clerk of the Board recommending the Board adopt minor modifications to Board Policy I-5 *Boards, Committees, and Commissions Application Evaluation Policy* pursuant to the Strategic Plan objective to review all Board Policies on a regular basis.

This matter was Approved on the Consent Calendar.

7. **19-1098** Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board accept the following resignation and make the following appointment to the El Dorado Solid Waste Advisory Committee:
1) Accept the resignation of Rick Vahl, El Dorado Disposal Member; and
2) Appoint Sarah Vaira, El Dorado Disposal Member, Term Expiration 07/23/2024.

This matter was Approved on the Consent Calendar.

8. **19-1074** Human Resources Department recommending the Board approve and adopt the following:
- 1) Revised class specifications for the Health and Human Services Agency: Cook I/II and Deputy Public Guardian I/II;
 - 2) Revised class specification for the Planning and Building Department: Assistant Planner/Associate Planner;
 - 3) New class specification for Planning and Building Department: Storm Water Program Coordinator; and
 - 4) Adopt and authorize the Chair to sign Resolution **119-2019** to approve the following:
 - a) Salary range, job class number, and bargaining unit for the new classification of Storm Water Program Coordinator;
 - b) Due to an upward reclassification, deletion of 1.0 FTE Executive Assistant position and the addition of 1.0 FTE Administrative Technician position (and the corresponding bargaining unit change from CO to GE) in the Health and Human Services Agency;
 - c) Due to lateral reclassifications, deletion of 3.0 FTE Department Analyst I/II positions and the addition of 3.0 FTE Administrative Analyst I/II positions in the Chief Administrative Office;
 - d) Due to a lateral reclassification, deletion of 1.0 FTE Sr. Department Analyst position and the addition of 1.0 FTE Sr. Administrative Analyst position in the Chief Administrative Office;
 - e) Due to lateral reclassifications, deletion of 2.0 FTE Department Analyst I/II positions and the addition of 2.0 FTE Administrative Analyst I/II positions in the Probation Department; and
 - f) Due to lateral reclassifications, deletion of 2.0 FTE Assistant in Civil Engineering positions and the addition of 2.0 FTE Storm Water Program Coordinator positions in the Planning and Building Department.

FUNDING: General Fund.

This matter was Approved and Resolution 119-2019 was Adopted upon Approval of the Consent Calendar.

9. **19-1079** Human Resources Department recommending the Board accept rebate funds from Kaiser and Blue Shield and utilize such funding for the County of El Dorado's new Employee Health and Wellness Program; funds will be only be used for health and wellness activities consistent with employee feedback.

FUNDING: Health Benefit Providers (Kaiser and Blue Shield).

This matter was Approved on the Consent Calendar.

- 10. 19-1075** Human Resources Department, Risk Management Division, recommending the Board approve an addition to Board of Supervisors Policy K-1 - Injury Illness and Prevention Program, specifically Regulatory Compliance Program No. 16, Office Safety, Section 4, Part D.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 19-1036** Human Resources, Risk Management Division, recommending the Board approve and authorize the Chair to sign the attached budget transfer increasing use of fund balance and appropriations in the Retiree Health Fund by \$13,000 to fund the June Fiscal Year 2018-2019 retiree health direct contributions. (4/5 vote required)

FUNDING: Retiree Health fund.

This matter was Approved on the Consent Calendar.

- 12. 19-1084** Human Resources, Risk Management Division, recommending the Board approve insurance coverage and programs for an estimated total amount of \$5,942,841 and authorize the Human Resources Department, Risk Management Division, to sign and approve all documents required to secure continued insurance coverage and programs for Fiscal Year 2019-2020 in order to avoid lapse of coverage, including the following:
- 1) California State Association of Counties - Excess Insurance Authority insurance and program participation in the following: Excess General Liability; Excess Workers' Compensation; Primary Workers' Compensation; Property; Medical Malpractice; Pollution; Cyber Liability; Master Crime; Catastrophic Inmate Medical Insurance; Watercraft; Underground Storage Tank; and Optional Excess General Liability;
 - 2) Airport Owners Insurance Policy participation with Alliant; and
 - 3) Volunteer Blanket Accident Insurance Policy with QBE.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**13. 19-0212**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3740 with Psynergy Programs, Inc. for the provision of adult residential facility services, in the amount of \$150,000, for the term of August 1, 2019 through July 31, 2020;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Psynergy Programs, Inc. for services provided under this Agreement 3740 because the County has neither the staff nor facilities to perform said services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3740 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding: 50% Federal Short Doyle Medi-Cal; 50% 1991 or 2011 State Realignment.

This matter was Approved on the Consent Calendar.

14. 19-0811

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

- 1) Approve the use of the attached Drug Medi-Cal Organized Delivery System (DMC-ODS) services boilerplate agreement thereby ensuring HHSA's Substance Use Disorder program enters into agreements with State Drug Medi-Cal-certified providers for the provision of substance use disorder services, using standardized language in an expedited process; and
- 2) Approve and authorize the Director of HHSA to sign DMC-ODS services agreements with DMC-certified providers, contingent upon approval by Counsel, Human Resources, and Risk Management.

FUNDING: Estimated 70% Federal Medi-Cal with 25% matched funding from 2011 Behavioral Health Realignment and 5% State General Fund for Residential and Outpatient Intensive Treatment services for the expanded population.

This matter was Approved on the Consent Calendar.

15. 19-0905

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **107-2019**, which delegates authority to the Director of the Health and Human Services Agency (HHS) to apply for and accept any funding from the California Department of Housing and Community Development Notice of Funding Availability for the No Place Like Home allocation in the amount of at least \$500,000;
- 2) Delegate authority to the Director of HHS to execute any agreement resulting from the application including any amendment or documents required by the California Department of Housing and Community Development for the No Place Like Home allocation; and
- 3) Delegate authority to the HHS Chief Fiscal Officer and Assistant Director of Administration and Finance to administer any agreement, or subsequent administrative documents relating to said allocation, including required fiscal and programmatic documents, as needed.

FUNDING: The program provides at least \$500,000 in non-competitive funding allocation, which consists entirely (100%) of State funding from the No Place Like Home Program. No matching funds are required.

This matter was Approved and Resolution 107-2019 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**16. 19-0726**

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the First Amendment to Agreement 2967 with Doug Veerkamp General Engineering, Inc. for On-Call Road Zone Maintenance Services, increasing compensation by \$250,000 for a total not to exceed amount of \$500,000, updating the Notice to Parties and Contract Administrator sections, with no change to the scope of work or term of the Agreement;
- 2) Approve and authorize the Chair to sign the First Amendment to Agreement 2969 with Joe Vicini, Inc. for On-call Road Zone Maintenance Services, increasing compensation by \$250,000 for a total not to exceed amount of \$500,000, updating the Notice to Parties and Contract Administrator sections, with no change to the scope of work or term of the Agreement; and
- 3) Authorize the Purchasing Agent, or designee, to execute any amendments to each of the above Agreements that may become necessary during the terms of the Agreements, with no increase to the maximum dollar amounts or terms of the Agreements, and contingent upon approval by County Counsel and Risk Management.

FUNDING: County Service Area 2 and 9 Road Zone of Benefit assessments and/or special taxes.

**This matter was Approved on the Consent Calendar.
Supervisor Veerkamp recused himself from this matter.**

17. 19-1081

Department of Transportation recommending the Board approve and authorize the Chair to sign a Budget Transfer amending the Fiscal Year 2018-2019 Adopted Budget, decreasing Traffic Impact Mitigation (TIM) Highway 50 Contingency in the amount of \$170,000 and increasing TIM Highway 50 Operating transfers out by \$170,000 and increase operating transfers in to the road fund with a corresponding decrease in miscellaneous revenue in order to balance the fund. (4/5 vote required)

FUNDING: Traffic Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

18. 19-1045

Environmental Management Department recommending the Board:

- 1) Approve the addition of three (3) electric tankless water heaters to the Fiscal Year 2019-2020 fixed asset list, as a carryover purchase that was unable to be delivered during Fiscal Year 2018-2019;
- 2) Approve the addition of one (1) new 2020 Chevrolet Tahoe to the Fiscal Year 2019-2020 fixed asset list, as a carryover vehicle that was unable to be delivered during Fiscal Year 2018-2019; and
- 3) Authorize the Environmental Management Department to continue to move forward with said purchases, authorize payment of said purchases in order to meet discount terms prior to the adoption of the Fiscal Year 2019-2020 Final Budget process if needed, and return to the Board during the Final Budget adoption process with a budget amendment.

FUNDING: County Service Area No. 10 - Liquid Waste funds, County Service Area No. 10 - Solid Waste grant funds.

This matter was Approved on the Consent Calendar.

19. 19-1016

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **110-2019** for Abandonment of Easement 19-0002 to abandon a public utility easement on Lot 42 and a portion of Lot 43 of The Highlands, Unit No. 4B, recorded in Book G of Subdivisions at Page 83, identified as Assessor Parcel Number 102-432-036.

FUNDING: Application Fees (General Fund).

Resolution 110-2019 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**20. 19-0992**

Department of Transportation recommending the Board:

- 1) Approve the addition of a 2019 Dodge Charger SXT AWD to the Fiscal Year 2019-2020 Department of Transportation's Fleet Replacement Vehicles Fixed Asset List;
- 2) Make findings that this purchase is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D;
- 3) Authorize the Purchasing Agent to utilize the State of California competitively bid Contract 1-18-23-10B for the acquisition of one (1) 2019 Dodge Charger SXT AWD; and
- 4) Authorize the Purchasing Agent to sign a purchase order to the awarded state vendor, Elk Grove Auto Group in the amount of \$26,017.00 plus applicable delivery, fees, and taxes (estimated at \$2,044.98,) for a one time purchase following Board approval. (Cont. 7/16/2019, Item 22) (Est. Time: 15 Min.)

FUNDING: Fleet Internal Services, Accident Fund.

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

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

21. 19-1003

Department of Transportation recommending the Board consider the following pertaining to the Tree Mortality Project, Phase IV, Contract 3688:

- 1) Approve and adopt the Contract Documents;
- 2) Authorize advertisement for bids; and
- 3) Provide direction regarding funding options. (Est. Time 10 Min.)

FUNDING: California Disaster Assistance Act Funds (75% - State), CAL FIRE Grant (25%), and General Fund (Local - if needed).

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and direct staff to prepare an advertising package, utilizing multiplying bid schedules and return to the Board for consideration for award after the bids are opened.

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

- 22. 19-1009** Department of Transportation recommending the Board authorize the Department of Transportation Director to sign Task Order 461-S1711-01 with Bender Rosenthal, Inc., for right of way services including valuations/appraisals, acquisitions, and relocation services, specifically for the Diamond Springs Parkway - Phase 1B - Project 72334 / 36105011, in the not-to-exceed amount of \$139,000. (Est. Time: 20 Min.)

FUNDING: Local Tribe Funds (18%), Utility Agencies (13%), Traffic Impact Mitigation Fees (36%), Master Circulation and Funding Plan (32%), and Road Fund (<1%). (Local Funds)

Public Comment: K. Payne, T. Kayes, R. Pesses, L. Brent-Bumb, B. Smart, K. Earl, S. Taylor

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

Yes: 3 - Veerkamp, Novasel and Hidahl

Noes: 2 - Frentzen and Parlin

- 23. 19-1101** Chief Administrative Office recommending the Board:
- 1) Approve and authorize the Chair to sign a multiparty software license agreement 3959 with EMSystems, LLC. and the County of Amador, for the use of EMResource software, with an effective date retroactive to July 1, 2018 that continues until terminated by one of the parties, and a first year cost for the County of El Dorado of \$7,559.48, that may increase up to 2% annually;
 - 2) Authorize the Health and Human Services Agency to terminate perpetual agreement 404-M0810 with San Joaquin County effective upon execution of agreement 3959; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 3959, including amendments which do not increase the maximum dollar amount, and contingent upon approval by County Counsel and Risk Management. (Est. Time: 10 Min.)

FUNDING: 86% Federal, 14% other governmental agencies.

Public Comment: K. Earl

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

Yes: 4 - Veerkamp, Novasel, Hidahl and Parlin

Noes: 1 - Frentzen

10:00 A.M. - TIME ALLOCATION**24. 19-0777**

HEARING - Department of Transportation and Environmental Management Department recommending the Board:

- 1) Conduct a hearing to consider the annual report or delinquent mandatory refuse collection fees; and
- 2) Adopt and authorize the Chair to sign Resolution **120-2019** confirming the annual report of delinquent mandatory refuse collection fees for South Lake Tahoe Refuse Company, Inc., establishing the delinquent amounts as special assessments for Fiscal Year 2019-2020, and providing for the collection thereof in the same manner as the County's ad valorem property taxes. (Est. Time: 10 Min.)

FUNDING: Community Service Area 10 - Solid Waste.

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 120-2019 with a modification to Exhibit A to reflect 50 delinquent accounts not 51 and remove Bruce Davis as delinquent.

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

11:00 A.M. - TIME ALLOCATION**25. 19-1044**

HEARING - Health and Human Services Agency recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
- 2) Adopt and authorize the Chair to sign Resolution **118-2019** confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2019-2020, noting that the pre-existing benefit assessments have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts. (Est. Time: 5 Min.)

FUNDING: 100% County Service Area 3 Benefit Assessments.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 118-2019.

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

26. 19-0617

HEARING - Library Department recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for Zone of Benefit D within County Service Area 10 for library services at the Cameron Park Library; and
- 2) Adopt and authorize the Chair to sign Resolution **115-2019** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2019-2020 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges. The Cameron Park Library is funded primarily from benefit assessments/service charges and Zone D fund balance (78%), and charges for services and donations (6%) with a Net County Cost of \$59,617(16%) which is included in the Fiscal Year 2019-2020 Recommended Budget.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 115-2019.

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

27. 19-1018

Supervisor Novasel recommending the Board:

- 1) Recognize and acknowledge Jim Mitrisin, Clerk of the Board, on his many years of dedicated service with the County of El Dorado; and
- 2) Approve and authorize the Board to sign a Proclamation recognizing Jim Mitrisin's dedication to El Dorado County. (Est. Time: 10 Min.)

Public Comment: K. Payne, T. Kayes, K. Scharffenberg, D. Severud

Supervisor Novasel read the Proclamation.

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

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

28. 19-1012

Planning and Building Department, Economic Development Division, recommending the Board review and provide direction on the Economic Development Work Plan and Project Prioritization Matrix for Fiscal Year 2019-2020, as follows:

- 1) Review the Matrix and the recommended project prioritization;
- 2) Direct staff to modify the Matrix, if necessary, to better reflect the Board's current priorities; and
- 3) Endorse a final Matrix that prioritizes projects managed by the Economic Development Division for Fiscal Year 2019-2020. (Est. Time: 30 Min.)

FUNDING: Transient Occupancy Tax (General Fund).

Public Comment: K. Payne, T. Kayes

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and direct staff to create a financing plan specifically for El Dorado Hills to be completed by December 2019, if possible.

Motion Failed.

Yes: 2 - Frentzen and Parlin

Noes: 3 - Veerkamp, Novasel and Hidahl

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and direct staff to include the following as part of the Economic Development Work Plan and Project Prioritization Matrix for Fiscal Year 2019-2020:

- 1) Under the Nurture the County and Community's Business Friendly Environment add 90 day permitting;
- 2) Under Provide Diverse Workforce Housing Options - Balance Jobs with Housing include Tahoe Prosperity Tahoe Basin Housing Needs Study and the Tahoe Regional Planning Agency - Local Government and Housing Committee;
- 3) Under Increase Employment Opportunities by Improving Workforce Development Skills add "evaluate" to Ongoing collaboration; and
- 4) Under Retain, Develop and Attract Businesses that Provide Economic Sustainability and Quality Job Growth add Continue to incentivize non-residential development.

Supervisor Frentzen does not support the Missouri Flat Area Master Circulation and Financing Plan (MC&FP) Phase II study.

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

2:00 P.M. - TIME ALLOCATION**29. 19-1062**

HEARING - To consider a request submitted by Richard D. Mason appealing the Planning Commission's June 13, 2019 approval of Conditional Use Permit CUP18-0013/AT&T CAF II (South Placerville) to allow the construction and operation of a 160-foot high monopine wireless communication facility within a 40-foot x 45-foot enclosed area on property identified by Assessor's Parcel Number 096-120-72, consisting of 10.16 acres, in the Placerville area; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment D);
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval (Attachment C); and
- 3) Deny the appeal, thereby upholding the Planning Commission's June 13, 2019, approval of Conditional Use Permit CUP18-0013 based on the Findings (Attachment B) and subject to the Conditions of Approval (Attachment C). (Supervisory District 3) (Est. Time: 45 Min.)

Public Comment: K. Payne

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and deny the appeal, thereby upholding the Planning Commission's June 13, 2019 approval of Conditional Use Permit CUP 18-0013.

The Board directed staff to include a Condition of Approval to provide additional verification, inclusive of core drilling, to demonstrate the sufficiency of the site for the proposed use.

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

3:00 P.M. - TIME ALLOCATION**30. 19-1121**

Chief Administrative Office recommending the Board receive and file a presentation on the history of the El Dorado County Fair, the structure of the agreement between El Dorado County and the El Dorado County Fair Association, an overview of fair structures across California, and a status update on the Fair Association and fairgrounds, to be presented by the Chief Administrative Office, County Counsel, Economic Development, and the El Dorado County Fair Association. (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: T. Kayes, K. Payne

Received and Filed.

ITEMS TO/FROM SUPERVISORS

Supervisor Parlin reported on the following:
Anthem Blue Cross representatives meeting.
New Supervisor Training through California State Associations of Counties.
Field trip to Garden Valley/Kelsey.
Human Right Commission meeting.
Guest speaker Marshall Grange potluck.
Coloma/Lotus Advisory Committee meeting.

Supervisor Frentzen reported on the following:
Code Enforcement cases in District.
Grizzly Flat Fire Safe Council.
Town Hall meeting in Somerset.
El Dorado Hills Community Services District Two by Two meeting.
Burke Junction.
Local Agency Formation Commission meeting cancelled.

Supervisor Hidahl reported on the following:
Abandon Vehicle Abatement meeting.
El Dorado Hills Community Services District Two by Two meeting.
El Dorado Hills construction tour.
Budget Ad Hoc meeting.

Supervisor Novasel reported on the following:
Local Government and Housing meeting.
Tahoe Regional Planning Agency meeting.
Human Right Commission meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Board dark next week. Next meeting August 6, 2019.
Approximately 743 responses received for the Flash Vote survey.

ADJOURNED AT 6:30 P.M.

CLOSED SESSION

- 31. 19-1028** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado, and Does 1 through 50, El Dorado County Superior Court Case No. PC20150633, Number of potential cases: (1). (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 32. 19-1037** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association, and El Dorado County Deputy County Counsel Association. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 33. 19-1138** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** A Closed Session is requested to confer with or receive advice pursuant to Government Code Section 54956.8: This body will hold a closed session to give instructions to its negotiator regarding County-owned property described as follows: APN 115-400-02 Bass Lake Road, El Dorado Hills, CA 95762, Instructions to El Dorado County's negotiator will concern price and terms of payment. Chief Administrative Officer or his designee will be the negotiator on behalf of El Dorado County. The party with whom El Dorado County's negotiator may negotiate is the El Dorado Hills Community Services District and its agents. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 34. 19-1139** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. T.E., CalHR Case No. E-19-0008. Name withheld for settlement purposes pursuant to 54956.9(g)(1). (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 35. 19-1051** **Pursuant to Government Code Section 54957- Public Employment.** Title: Clerk of the Board of Supervisors Recruitment. (Est. Time: 1 Hr.)
- 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.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 36. 19-1143** Supervisor Veerkamp recommending the Board authorize the Chair to sign a letter of support for the California Vegetation Treatment Program.
This matter was Approved on the Consent Calendar.