



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
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www.edcgov.us/bos

Minutes - Draft Board of Supervisors

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

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

Tuesday, May 23, 2017

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 21 is hereby moved from the Consent Calendar to Department Matters.

Item 35 is hereby added to Closed Session.

Vision Statement

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

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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

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

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

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

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, 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 Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Supervisor Frentzen registered a No vote on item 22.

Item 28 is Continued off calendar.

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: D. Hammer, M. Lane

17-0601 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

1. **17-0553** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of May 16, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **17-0539** Chief Administrative Office recommending the Board authorize the Auditor-Controller to make cash advances from the General Fund to various funds during Fiscal Year 2016/17 to alleviate negative cash conditions that may occur as a result of the timing of Federal, State and grant funding.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **17-0507** Chief Administrative Officer recommending the Board approve and authorize the transfer of County collections and collection of post-probation Victim Restitution from the Child Support Services Revenue Recovery Division to the Treasurer-Tax Collector through the following actions:

- 1) Revise Policy B-4 to identify the Treasurer-Tax Collector as the department responsible for collecting delinquent debt owed to County departments;
- 2) Adopt and authorize the Chair to sign Resolution **089-2017** to supersede Resolution 147-2012 regarding post-probation Victim Restitution collections to identify the Treasurer-Tax Collector as the responsible County department;
- 3) Amend the personnel allocation for the Treasurer-Tax Collector to add one Senior Revenue Recovery Officer effective July 1, 2017 (to be enacted during the Fiscal Year 2017/18 Budget Adoption); and
- 4) Amend the personnel allocation for Child Support Services to delete one Senior Revenue Recovery Officer effective July 1, 2017 (to be enacted during the Fiscal Year 2017/18 Budget Adoption).

FUNDING: Revenue from County collections and General Fund.

This matter was Approved and Resolution 089-2017 was Adopted upon Approval of the Consent Calendar.

4. **17-0575** County Counsel recommending the Board authorize the Chair to sign a Memorandum of Agreement between El Dorado County and Donald Ashton establishing the compensation, benefits, and other terms of employment for his employment as the Chief Administrative Officer.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **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. 5/16/17, Item 7)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

6. **16-0617** Child Support Services, Revenue Recovery Division, recommending the Board discharge the relevant department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$117,187.46, pursuant to Government Code Sections 25257 through 25259. These debts date back as far as September 12, 1994 and are uncollectible due to expiration of statute of limitations, death or bankruptcy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **17-0534** Health and Human Services Agency (HHS), recommending the Board:
- 1) Award Request for Proposals (RFP) 17-952-042, to the successful proposer, Unity Care, to provide Independent Living Program services for foster youth in El Dorado County;
 - 2) Authorize HHS to negotiate a three (3) year Agreement for Services with Unity Care, with a maximum annual obligation Not-To-Exceed \$175,000, and a total Not-To-Exceed Amount of \$525,000;
 - 3) Authorize the Purchasing Agent to execute said Agreement for Services, contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the Purchasing Agent, or designee, to execute any amendments relating to the Agreement developed in association with RFP 17-952-042, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 2011 Realignment Funds and Federal Funding.

This matter was Approved on the Consent Calendar.

8. **16-0391** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 010-S1711 with Crestwood Behavioral Health, Inc., for the provision of “as requested” long-term, 24-hour treatment programs for adults with serious mental disorders, for the term ending June 30, 2019, and increasing the compensation by \$1,200,000 for a maximum contractual obligation of \$4,200,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 010-S1711, 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 (Medi-Cal).

This matter was Approved on the Consent Calendar.

9. **17-0425** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 038-S1811 with Tahoe Turning Point, Inc., for the provision of “as requested” substance use disorder treatment services, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$315,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 038-S1811, 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.

This matter was Approved on the Consent Calendar.

10. **17-0427** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 039-S1811 with Tahoe Youth and Family Services, for the provision of substance use disorder treatment services, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$108,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 039-S1811, 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.

This matter was Approved on the Consent Calendar.

11. 17-0523

Health and Human Services Agency, recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 031-S1811 with New Morning Youth and Family Services, Inc., for the provision of “as requested” substance use disorder treatment services, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$153,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 031-S1811, 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.

This matter was Approved on the Consent Calendar.

12. 17-0464

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 012-S1811 with Charis Youth Center, for the provision of “as requested” Specialty Mental Health Services for minors, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$185,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 012-S1811, 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.

This matter was Approved on the Consent Calendar.

13. 17-0525

Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Health and Human Services Agency (HHSA) Director to “opt in” to the Federal 1115 Waiver for a Drug Medi-Cal Organized Delivery System (DMC Waiver), thereby allowing HHSA to continue evaluation of the feasibility of participating in this pilot project;
- 2) Authorize the HHSA Director to begin the negotiation process with the State Department of Health Care Services for a DMC Waiver agreement;
- 3) Authorize the HHSA Director to continue development of opportunities for expanding the local continuum of care for substance use treatment; and
- 4) Authorize the HHSA Director to assess the viability of this pilot project for the County of El Dorado and return to the Board with a recommendation.

FUNDING: Federal Medi-Cal, with match funding from 2011 Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

14. 17-0526

Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Chair to sign Memorandum of Understanding 053-M1811, which outlines the roles and responsibilities of the County of El Dorado and 40 other counties relative to an automated welfare system known as the California Automated Consortium Eligibility System (CalACES), with a perpetual term commencing September 1, 2017;
- 2) Approve and authorize the Chair to sign Agreement 905-M0810, an “Amended and Restated Joint Exercise of Powers Agreement 2017,” which updates the existing Joint Exercise of Powers relative to the CalACES automated welfare system (previously known as C-IV); and
- 3) Approve and authorize the Health and Human Services Agency Director, or successor, to administer said agreements, and authorize the Director or the Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 17-0358** Community Development Agency, Administration and Finance Division, recommending the Board:
- 1) Approve and authorize the Chair to sign a Budget Transfer in the amount of \$5,959,512, adjusting various program budgets for Fiscal Year 2016/17 to accommodate projected expenditures based on current projections, a standard annual process taken to accurately reflect adjustments noted during the mid fiscal year period; and
 - 2) Approve the addition of a truck-mounted message board to the Fiscal Year 2016/17 Fixed Asset List for the Community Development Agency, Transportation Division. (4/5 vote required)

FUNDING: Various

This matter was Approved on the Consent Calendar.

- 16. 15-0808** Community Development Agency, Development Services Division, submitting for approval Final Map (TM14-1518-F) for the Cameron Glen Estates Phase 5 Subdivision creating a total of fifteen Class 1 residential lots, ranging in size from 2,664 square feet to 8,112 square feet, and two lettered lots, on 1.64-acre property identified by Assessor's Parcel Number 083-031-13, located on the southeast corner of the intersection of Green Valley Road and Winterhaven Drive in the Cameron Park area, and recommending the Board consider the following:
- 1) Approve Final Map (TM14-1518-F) for the Cameron Glen Estates Phase 5 Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment 2B). (Supervisorial District 2)

FUNDING: N/A (Developer Funded Subdivision Improvements).

This matter was Approved on the Consent Calendar.

- 17. 16-0189** Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 402-S1611 with DKS Associates, increasing funding by \$189,075 for a new not-to-exceed amount of \$339,075, with no change in rates or term of the Agreement, to provide traffic analysis forecasting and transportation planning services to prepare the Cameron Park Drive Interchange Alternatives Analysis and the Pleasant Valley Road Corridor Safety Study.

FUNDING: Development Project Applicants (5% - Local), Traffic Impact Mitigation Fee Program (29% - Local), and Grant Funding through the Systemic Safety Analysis Report Program (66% - State).

This matter was Approved on the Consent Calendar.

- 18. 17-0457**

Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 515-S1711 with Dokken Engineering, in the not-to-exceed amount of \$198,340, to provide civil engineering consultant services to prepare the Cameron Park Drive Interchange Alternatives Analysis, with a term to become effective upon execution by both parties and expiring three years thereafter.

FUNDING: Traffic Impact Mitigation Fee Program.

This matter was Approved on the Consent Calendar.

- 19. 16-1119**

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Task Order 01, TO 126-S1611-01-02, for construction support services for various subdivisions, permits, and development-driven construction projects, issued to Ghirardelli Associates, Inc., under Agreement for Services 126-S1611, to increase the not-to-exceed amount of the Task Order by \$190,000 for a total not-to-exceed amount of \$690,000, to provide for continuing subdivision inspection services for the remainder of the construction season, with no increase in rates and no change to the expiration date of the contract.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

20. 17-0300

Department of Transportation recommending the Board consider the following pertaining to the Fort Jim Road Project CIP 78702, the Mosquito Road Sinkhole Project CIP 78714, and the Peavine Ridge Road Slip Out Project CIP 78708:

- 1) Delegate to the Chief Administrative Officer, in conjunction with the Director of Transportation (or designee), the ability to:
 - a) Approve and adopt the Plans and Contract Documents and sign the Plans subject to County Counsel approval;
 - b) Authorize advertisement for bids;
 - c) Award the Construction Contract to the lowest responsive, responsible bidder, provided that if the bid is not to be awarded to the lowest bidder, the Director of Transportation must come back to the Board of Supervisors for a determination of responsiveness and/or responsibility;
 - d) Approve and sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management and subject to the Board ratifying any contracts when it is asked to review the emergency proclamation every 14 days; and
 - e) Authorize the Director of Transportation (or designee) to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds;
- 2) Authorize a 10-day advertisement for construction bids; and
- 3) Pursuant to Public Contract Code Section 22050, find that the projects will not permit a delay resulting from a typical competitive solicitation for bids, and that the implementation of these projects is necessary to respond to the emergency. (4/5 vote required)

FUNDING: Road Fund (100% - Local), with the potential for reimbursement from the Federal Emergency Management Agency (75% - Federal) and California Disaster Assistance Act (18.75% - State).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 22. 16-1151** Probation Department recommending the Board:
- 1) Authorize the Chief Probation Officer to sign retroactive Agreement 522-S1711 with Alcohol Monitoring Systems, Inc. for the Probation Department to participate as an alpha test site in the development of software related to supervision activities for the period of November 1, 2016 through December 31, 2018; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 522-S1711, 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.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 23. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 5/16/17, Item 14)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 24. 17-0184** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 5/16/17, Item 15)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

11:00 A.M. - TIME ALLOCATION

- 25. 15-0903** HEARING - Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **087-2017** adjusting the solid waste collection rates for Tahoe Truckee Sierra Disposal Co., Inc., dba Tahoe Truckee Sierra Disposal, by 1.51 percent to become effective July 1, 2017, in accordance with the Solid Waste Rate Setting Policies and Procedures Manual for Unincorporated Areas. (Est. Time: 10 Min.)

FUNDING: Franchise Fees. (No Federal Funding)

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to Adopt Resolution 087-2017.

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

- 26. 14-1047** HEARING - Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **086-2017** adjusting the solid waste collection rates and services, and Resolution **085-2017** adjusting the Material Recovery Facility rates, for Waste Connections of California, Inc., dba El Dorado Disposal Service, by 1.51 percent to become effective July 1, 2017, in accordance with the Solid Waste Rate Setting Policies and Procedures Manual for Unincorporated Areas. (Est. Time: 10 Min.)

FUNDING: Franchise Fees. (No Federal Funding)

Public Comment: H. Starr, Laurel Brent-Bumb

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolutions 086-2017 and 085-2017.

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

- 27. 17-0478** Community Development Agency, Environmental Management Division, recommending the Board receive a presentation from Waste Connections of California, Inc., dba El Dorado Disposal Service, providing an Annual Performance Review for 2016, summarizing program implementation, performance, and future programs. (Est. Time: 15 Min.)

FUNDING: None.

Received and Filed.

DEPARTMENT MATTERS

- 28. 17-0453** Sheriff's Office recommending the Board direct the Payroll Division of the Auditor'-Controller's Office to pay \$1,953.55 in back pay owed to Undersheriff Randy Peshon for his step 5 merit increase, which was owed in pay period 3, but was not reflected in his paycheck until pay period 8. (Cont. 5/16/17, Item 23) (Est. Time: 5 Min.)

FUNDING: General Fund.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

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

- 29. 17-0496** Community Corrections Partnership Executive Committee recommending the Board consider the following:
1) Review and accept the recommended Community Corrections (AB109) Public Safety Realignment Budget and related Implementation Plan for Fiscal Year 2017/18, in the amount of \$5,360,082; and
2) Review and approve the recommended distributions from the Board of State and Community Corrections Planning and Training Grant Programs, referred to as the "Community Corrections Planning and Implementation Budget for Fiscal Year 2017/18," in the amount of \$303,250. (Est. Time: 30 Min.)

FUNDING: California State Budget Fiscal Year 2017/18, Community Corrections Subaccount within the Law Enforcement Services Account in the Local Revenue Fund 2011 and Budget Act of 2017.

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

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

- 21. 17-0246** Department of Transportation recommending the Board approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes, pertaining to Assessor's Parcel Number 325-300-37 in Placerville, which will grant to the City of Placerville from the County of El Dorado the following for the Western Placerville Interchange Project Phase 2, and upon approval will waive the right to the \$66,900 in just compensation as determined by the Appraisal Report and as offered by the City, as the proposed Project will mutually benefit the County, City, and citizens:
- a) A partial fee acquisition;
 - b) A slope easement; and
 - c) A temporary construction easement. (Est. Time: 5 Min.) (4/5 vote required)

FUNDING: There is no County funding associated with this item.

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

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

11:30 A.M. - TIME ALLOCATION

- 30. 16-0362** Supervisor Novasel recommending the Board join in the annual Great Bike Ride, May 23rd, 2017, at 11:30 a.m. on the El Dorado Trail, meeting first at the County Offices between Buildings A and B, 330 Fair Lane, Placerville as part of National Bike Month, Million Mile May, Clean Air Month, and Bike to Work Day. (Est. Time: 1 Hr.)

Supervisor Novasel encouraged everyone to participate in today's bike ride.

The Board Members are invited to attend the annual informal luncheon presented by the El Dorado County Fair Board of Directors at approximately 1:00 P.M. at the Marshall Building, 100 Placerville Drive, CA 95667.

2:30 P.M. - TIME ALLOCATION

- 31. 12-0542** Health and Human Services Agency, recommending the Board:
- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 21, 2017 through May 27, 2017 as "Emergency Medical Services Week" in the County of El Dorado; and
 - 2) Receive a presentation by the El Dorado County Emergency Services Authority and the California Tahoe Emergency Services Operations Authority, recognizing the contribution and dedication of certain emergency medical services nominees for outstanding contributions and dedication to their respective organizations. (Est. Time: 1 Hr.)

FUNDING: N/A

Dr. Brazzel, EMS Agency Medical Director, read the Proclamation.

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

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

3:00 P.M. - TIME ALLOCATION

- 32. 17-0488** Community Development Agency, Development Services Division, forwarding a request from Shore Springs Partners, LLC, for a Conceptual Review of a medium to high density residential subdivision that includes a General Plan land use amendment and an expansion of the Cameron Park Community Region boundary (Pre-Application PA16-0007/Pomerol Vineyard Estates); the proposal would require a future rezone, planned development, and tentative subdivision map discretionary approvals, for property identified by Assessor's Parcel Number 102-210-08, consisting of 130 acres located in the Cameron Park area. This item is for discussion purposes only. (Supervisory District 4) (Est. Time: 1.5 Hrs.)

FUNDING: N/A

Public Comment: K. Payne, B. Sedwick, P. Rogers, J. Badiss, B. Cooper, C. Johnson, C. Smith, E. Mesrani, D. Matson, R. Harden, L. Bailey, L. Harmony, B. Gillim, T. Schnider, C. Rogers, B. Boser, M. Schmidt

No Formal Action taken. This item was for discussion purposes only.

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:

- Town Hall meeting in Somerset.
- Wine tasting and award event.
- Upcoming Town Hall meeting in Cameron Park.

Supervisor Hidahl reported on the following:

- Capital Southeast Connector Joint Powers Authority Closed Session meeting.

Supervisor Veerkamp reported on the following:

- Sacramento Area Council of Governments meeting.
- May is Bike Month - Bike Share Program.
- Memorial Day event.

Supervisor Novasel reported on the following:

- California State Association of Counties.
- Housing Task Force.
- Public Safety Memorial Wall Dedication.

Supervisor Ranalli reported on the following:

- Rising Hill Community Service District.
- Tri County Fish and Game Commission.
- Mountain Counties Water Resources Association.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:

- There is no regular Board meeting next week.
- The next regular Board meeting will be on June 6, 2017.
- The recommended budget book will be available by June 2 or June 5, 2017.
- Budget discussions will be held on June 20, 2017.

ADJOURNED AT 5:08 P.M.

CLOSED SESSION

- 33. 17-0334** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Traci Martin v. County of El Dorado et. al.; El Dorado County Superior Court Case Number PC20170043. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 34. 17-0484** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (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.

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

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

ADDENDUM

Item 21 is hereby moved from the Consent Calendar to Department Matters.

CLOSED SESSION

35. 16-0557

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: GEORGETOWN PRESERVATION SOCIETY, Petitioner v. COUNTY OF EL DORADO; EL DORADO COUNTY BOARD OF SUPERVISORS, and Does 1-20, Respondents; SIMON CRE ABBIE, LLC: DENTON BEAM; CAROLYN BEAM, and Does 21-40, Real Parties in Interest; El Dorado County Case PC20160205; (Dollar General Project). (Est. Time: 10 Min.)

By a 4-0-1 vote, Supervisor Hidahl abstained, the Board authorized the County to join in the appeal of Dollar General in the matter of the Georgetown Historic Preservation League vs El Dorado County.