



County of El Dorado

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MEETING AGENDA Board of Supervisors

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

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

Tuesday, October 14, 2014

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 26 is hereby added to the 2:00 P.M. - Time Allocation.

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

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.

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

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

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

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

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

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS**9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS****INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM**CAO UPDATE**

CONSENT CALENDAR

1. [14-1363](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on October 6, 2014 and the regular meeting of the Board of Supervisors on October 7, 2014.
2. [14-1299](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the King Fire. (Cont. 10/7/14, Item 20)
3. [14-1347](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare three duty weapons as surplus and approve the sale of same to retiring Sheriff Deputies Troy Wright, Aaron Small and Barbara Daniel.
4. [14-1261](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Agreement for Sale of Conservation Credits with the Big Gun Conservation Bank, between Westervelt Ecological Services and the County of El Dorado as necessary mitigation for the construction of the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114.

FUNDING: Highway Bridge Program and Regional Surface Transportation Program Exchange Funds (Federal Funds).
5. [14-1280](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **173-2014** sanctioning the closure of several streets in the El Dorado Hills area surrounding Oak Ridge High School, on Friday, October 24, 2014, between 4:00 p.m. and 5:00 p.m., for the "Oak Ridge High School Homecoming Parade," subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."
6. [14-1290](#) Community Development Agency, Transportation Division recommending the Board adopt Resolution **174-2014** sanctioning the closure of Church Street between Highway 193 and School Street, and partial closure of Harkness Alley, Orleans Street, and Placer Street where they intersect with Church Street in Georgetown, on Friday, October 31, 2014, between 5:00 p.m. and 8:00 p.m. for the 2014 Georgetown "Safe Halloween" Event, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."

7. [14-1334](#) Human Resources Department, Risk Management Division, recommending the Board approve the Operating Engineers Local 3 Trust rates and County contributions for 2015 as identified in Attachment 2A.
- FUNDING:** Internal Service Fund - Risk Management Health Fund.
8. [14-1312](#) Surveyor's Office recommending the Board authorize the Chair to sign the Avigation and Noise Easement and Certificate of Acceptance from T.L Stigall, Inc., for Assessor's Parcel Number 048-121-11, in the vicinity of the Placerville Airport. (Cont. 10/7/14, Item 15)
9. [14-1371](#) Supervisor Frentzen recommending the Board consider the following pertaining to the Aging Commission;
- 1) Accept the resignation of Elizabeth Drummond, District II representative; and
 - 2) Appoint John Hovey as the District II representative, Term Expiration 01/01/17
10. [14-1386](#) Supervisor Mikulaco recommending the Board adopt a Proclamation declaring the month of October 2014 as Breast Cancer Awareness month.
11. [14-1404](#) Supervisor Santiago requesting the Board approve the Chair's signature on a Letter of Support for the State of California's application for Federal Preschool Expansion Grant Funds.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

12. [12-1287](#) HEARING to consider adoption of Resolution **171-2014** approving the issuance by the California Statewide Communities Development Authority of one or more series of tax-exempt obligations for the benefit of California Shock Trauma Air Rescue. (Tax Equity and Fiscal Responsibility Act) (Est. Time: 5 Min.)
13. [13-0105](#) HEARING - Chief Administrative Office, Economic Development Division, Housing, Community and Economic Development Programs recommending the Board consider the following:
1) Conduct a public hearing to consider adoption of Resolution **172-2014** amending the County's Community Development Block Grant (CDBG) Standard Agreement 13-CDBG-8935 adding eligible supplemental CDBG activities, and
2) Authorize the Assistant Chief Administrative Officer, or designee, to submit the supplemental CDBG activities to the State Department of Housing and Community Development and administer the CDBG Programs on behalf of the County. (Est. Time: 5 Min.)
- FUNDING:** Federal Department of Housing and Urban Development Community Development Block Grant Program Funds. (Federal Funding)
14. [14-1405](#) Chief Administrative Office recommending the Board receive and file an update on the recovery for the 2014 fires.
15. [14-1342](#) Supervisor Briggs recommending Board:
1) Receive presentation provided by David Eggerton, Executive Director of the El Dorado Water and Power Authority on the purpose and function of the El Dorado Water and Power Authority;
2) Discuss and evaluate the County's continuing participation as a member agency of the El Dorado Water and Power Authority; and
3) Provide direction to staff. (Est. Time: 1 Hr.)

11:00 A.M. - TIME ALLOCATION

16. [14-1122](#) Community Development Agency, Transportation Division, recommending the Board provide direction, through one of the options identified below, for the use of El Dorado County owned property at 6940 Perks Court, Placerville Assessor's Parcel Number 327-130-18. Currently the property is being leased to United Outreach of El Dorado County, a registered 501(c)(3) non-profit corporation, for the purpose of operating a homeless shelter.
- Options:
- 1) Appropriate and transfer General Funds equivalent to the remaining value of the parcel to the TIM fee fund and consider the parcel a County General Fund Asset (4/5 vote required);
 - 2) Appropriate and transfer General Funds on a yearly basis that are equivalent to the fair-market lease value and continue to lease as-is (4/5 vote required);
 - 3) With a minimum of 90 days notice, cancel the current lease, establish a fair-market value rate for the parcel's lease, market the property for fair value and lease the property with proceeds deposited into the TIM fee fund (either party may terminate the lease with a 90-day notice);
 - 4) With a minimum of 90 days notice, cancel the current lease, declare the property as surplus and sell property with proceeds deposited into the TIM fee account; **OR**
 - 5) Continue with the lease as is for six additional months following Board action, appropriate and transfer General Funds equivalent to a six-month fair-market lease value to the TIM fee account, negotiate with United Outreach regarding continuing the lease, terminating the lease or a fair market purchase option. (4/5 vote required)

Funding: Possible General Funds. (Depending on Board direction)

DEPARTMENT MATTERS

17. [14-1320](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Green Valley Road at Weber Creek - Bridge Replacement Project, Contract No. PW 13-30685, CIP No. 77114, P&C No. 213-C1599:
- 1) Approve and adopt plans and contract documents and authorize the Chair to sign the plans;
 - 2) Adopt Resolution **175-2014** to close Green Valley Road between El Dorado Road and Mallard Lane for a period of ten (10) calendar days for construction activities; and
 - 3) Authorize advertisement for construction bids.

FUNDING: Highway Bridge Program and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

2:00 P.M. - TIME ALLOCATION

18. [14-0769](#) HEARING to consider the recommendation of the Planning Commission on the El Dorado Hills Apartments project consisting of:
- 1) General Plan Amendment increasing the maximum residential density to 55 dwelling units/acre;
 - 2) El Dorado Hills Specific Plan Amendment incorporating multifamily residential use, density, and related standards;
 - 3) Rezone from General Commercial-Planned Development to Multifamily Residential-Planned Development; and
 - 4) Revision to the approved Town Center East Development Plan incorporating multifamily residential use, density, and related design and development standards for the proposed 250-unit apartment complex [General Plan Amendment A14-0001/Rezone Z14-0001/Specific Plan Revision SP86-0002-R/Planned Development Revision PD94-0004-R-2] on property identified by Assessor's Parcel Numbers 121-290-60, 121-290-61, 121-290-62, consisting of 4.56 acres, within the Town Center East Commercial Center in El Dorado Hills, submitted by Alexandro Economou/Spanos Corporation. **(The project applicant has requested this matter be continued to November 4, 2014 at 2:00 P.M.)**

The Planning Commission recommends the Board consider the following:

- 1) Deny General Plan Amendment A14-0001;
 - 2) Deny amendments to the El Dorado Hills Specific Plan SP86-0002-R;
 - 3) Deny Rezone Z14-0004; and
 - 4) Deny Revisions to the Town Center East Planned Development PD94-0004R-2.
- (Supervisory District 1) (Est. Time: 2.5 Hrs.)

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION

19. [14-1362](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore. Employee Organization: Operating Engineers Local No. 3 representing employees in the Corrections Bargaining Unit; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; and El Dorado County Law Enforcement Managers Association. (Est. Time: 15 Min.)
20. [14-1382](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Information Technologies. (Est. Time: 20 Min.)
21. [14-1383](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health & Human Services Agency. (Est. Time: 20 Min.)
22. [14-1384](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore; Director of HHSA and/or designee. Non-employee organization: In-Home Supportive Services. (Est. Time: 20 Min.)
23. [14-1387](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Christopher Sauer, Heather Graves, Deborah Tidwell, individually and as Guardian Ad Litem for minors E.P. and J.S. vs County of El Dorado, Nicole Williams, Alicia Tinsley, Lari McNeill, James Peterson and Does 1-10 inclusive. Case number PC20140205 Number of potential cases: (1). (Est. Time: 15 Min.)
24. [14-1401](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
25. [14-1410](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 5 Min.)

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, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

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)

ANNOUNCEMENTS

Special Board Meeting on Monday, October 27, 2014

Special Board Meeting on Monday, December 1, 2014

ADDENDUM

2:00 P.M. - TIME ALLOCATION

- 26. [14-1417](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board adopt Resolution **179-2014** which finds that a state of emergency exists in El Dorado County as a result of drought conditions.