



County of El Dorado

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

Minutes - Final 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, June 20, 2017

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

The text in Items 34 and 35 have been changed.

Staff recommending Item 37 be continued to June 27, 2017.

Items 43-48 are hereby added to Closed Session.

Vision Statement

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

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes 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 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.

Department Matter Item 34 will be called at approximately 8:00 A.M. for consideration prior to the Board recessing to Closed Session.

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

9:00 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

Supervisor Veerkamp gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Copeland, L. Parlin, M. Lane

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

Continue Item 9 to June 27, 2017.

Pull Item 20 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. Lane, K. Payne, S. Taylor, D. Hammer, R. Burger, L. Parlin

[17-0697](#)

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. [17-0627](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of June 6, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [17-0619](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired Deputy Mark Joyce.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. [17-0639](#) Chief Administrative Office recommending the Board approve a letter expressing the County's opposition to AB 1250 (Jones-Sawyer), as amended May 30, 2017, regarding the use of personal services contracts by cities and counties; authorize submittal to State Legislative representatives and to the California State Association of Counties; authorize the Chair to sign the letter; and authorize County staff to work with the California State Association of Counties and State Legislative representatives as the bill proceeds.

This matter was Approved on the Consent Calendar.

4. [17-0641](#) Chief Administrative Office recommending the Board approve the following:
 - 1) Approve agreement 105-S1811 for the provision of conflict indigent defense services with El Dorado Law, A Professional Law Corporation, in the base amount of \$1,700,496 for the two-year period of July 1, 2017 through June 30, 2019; and
 - 2) Authorize the Purchasing Agent to execute the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. [17-0609](#) Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board accept the following resignation and make the following appointment to the El Dorado County Child Abuse Prevention Council:
Accept the Resignation of Gail Healy, Member - Community Based Organization - Schools.
Appoint Kevin Monsma, Member - Community Based Organization - Schools, Term Expiration 01/01/2019.
This matter was Approved on the Consent Calendar.
6. [17-0620](#) Clerk of the Board recommending the Board approve and authorize the Chair to sign perpetual agreement 509-S1711 with Municipal Code Corporation for ongoing ordinance code codification services for a base rate of \$18 per page, \$10 per image/graphic, annual administrative fees in the amount of \$1,000 and \$35 per ordinance posted on the county ordinance code website prior to codification. The annual cost for this agreement is estimated at \$10,000 and is wholly dependent upon the volume and length of ordinances to be codified throughout each year.

FUNDING: General Fund.
This matter was Approved on the Consent Calendar.
7. [15-1444](#) Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **096-2017** acknowledging road restrictions during the 2017 Lake Tahoe Triathlon that will utilize state and county roadways on Saturday, August 26th and Sunday, August 27th, 2017.
Resolution 096-2017 was Adopted upon Approval of the Consent Calendar.
8. [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. 6/6/17, Item 14)
This matter was Approved on the Consent Calendar.
9. [17-0592](#) Supervisor Veerkamp recommending the Board authorize the Chair's signature on the South Fork American River Cohesive Strategy Charter.
This matter was Continued to June 27, 2017.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**10. [12-1068](#)**

Health and Human Services Agency recommending the Board:

- 1) Accept additional funding from First 5 El Dorado Children and Families Commission in the amount of \$1,000,000;
- 2) Approve and authorize the Chair to sign the Amendment 1 to Contract 1617-73010 (County Agreement 066-F1711) that extends the termination date for a total term that began July 1, 2016 and now extends to June 30, 2021 and increases the maximum dollar amount to \$1,187,500;
- 3) Approve and authorize the Chair to sign further amendments, if any, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Health and Human Services Assistant Director of Administration and Finance or the Chief Fiscal Officer to execute any fiscal and programmatic reports required for said Agreement and amendments.

FUNDING: First 5 El Dorado Children and Families Commission.

This matter was Approved on the Consent Calendar.

11. [13-0674](#)

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

- 1) Approve the continuation of twenty-two (22) perpetual agreements as detailed in Attachment 7A;
- 2) Authorize the Purchasing Agent, or designee, to establish blanket purchase orders, as needed, for those approved perpetual agreements, to process associated payments for Fiscal Year 2017 /18;
- 3) Delegate authority to the HHSA Director to execute amendments, if any, to the perpetual agreements detailed in Attachment 7A as needed, including amendments, which do not increase the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
- 4) Receive and file the list of terminated perpetual agreements detailed in Attachment 7B; and
- 5) Authorize the HHSA Director to terminate other perpetual agreements as appropriate and notify the Board of such terminations on an annual basis.

FUNDING: Federal and State funds, or grants with the County share of cost or required match, if any, met with realignment or other Non-General Fund resources.

This matter was Approved on the Consent Calendar.

12. [13-0691](#) Health and Human Services Agency recommending the Board:
- 1) Approve the 2018/19 Community Services Block Grant Community Action Plan; and
 - 2) Approve and authorize the Chair to sign the 2018/19 Program Year Community Action Plan Cover Page and Certification for submittal with the 2018/19 Community Services Block Grant Community Action Plan to the California Department of Community Services and Development.

FUNDING: Federal Funding.

This matter was Approved on the Consent Calendar.

13. [17-0566](#) Health and Human Services Agency recommending the Board:
- 1) Approve Agreement for Services 517-S1711, with The Endurance International Group, Inc., dba StartLogic, for the provision of a webhosting and web domain subscription with StartLogic, to support the El Dorado County Commission on Aging (COA), Advisory Council's website, www.2nd50yrs.org, with a perpetual term that commences upon execution;
 - 2) Authorize the Purchasing Agent to execute a Blanket Purchase Order for the 2017 webhosting and web domain subscription in the amount of \$190.80 for the Prologic Hosting Plan, \$125.99 for the Weebly Premium Drag and Drop Builder, and \$16.99 for the website domain; and
 - 3) Authorize the Purchasing Agent to execute future Blanket Purchase Orders for the COA's webhosting and web domain purchases, contingent upon Board funding approval and County Counsel approval of the terms and conditions.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

14. [17-0585](#) Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 057-S1811 with Lilliput Children's Services, for the provision of "as requested" therapeutic counseling, guardianship navigation and support services, and psychosocial assessments, for the term July 9, 2017 through July 30, 2020, with a maximum contractual obligation of \$200,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 057-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.

15. [17-0610](#) Health and Human Services Agency recommending the Board, acting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS PA), approve and authorize the Chair to sign Agreement for Services 538-S1710 with Industrial Employers and Distributors Association, for the provision of wage and health benefits negotiation assistance between the IHSS PA and the United Domestic Workers of America, to be effective upon final execution for a term of one (1) year, with a maximum contractual obligation of \$24,000.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

16. [17-0654](#) Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a letter of support to the California Department of Health Care Services in support of the Opioid Crisis Grant to Aegis Treatment Centers.

This matter was Approved on the Consent Calendar.

17. [16-0554](#)

Library Department recommending the Board accept grant funding for early literacy programs and services for children age 0-5 at libraries, child care sites and other sites throughout the County, and approve and authorize the Chair to sign amendments to:

1) Agreement 071-F1711, Amendment 1 with First 5 El Dorado to increase the amount of the contract by \$860,000 from \$215,000 for a total amount not to exceed \$1,075,000 and extend the term from July 1, 2016 through June 30, 2017 to July 1, 2016 through June 30, 2021; and

2) Agreement 072-F1711, Amendment 1 with First 5 El Dorado to increase the amount of the contract by \$144,000 from \$48,000 for a total amount not to exceed \$192,000 and extend the term from July 1, 2016 through June 30, 2017 to July 1, 2016 through June 30, 2020.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

18. [17-0537](#) Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Approve and authorize the Chair to sign Resolution **098-2017**, approving proposed amendments to Rule 215 Architectural Coatings and Rule 101 General Provisions and Definitions; and
 - 2) Direct staff to forward the rules to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan.

FUNDING: None required.

This matter was Approved and Resolution 098-2017 was Adopted upon Approval of the Consent Calendar.

19. [17-0580](#) Air Quality Management District recommending the Board, acting as the Board of Directors of the Air Quality Management District, adopt and authorize the Chair to sign Resolution **094-2017** to establish an imprest cash account for the Air Quality Management District in the amount of \$100.

FUNDING: AQMD Funding. (100% - Local)

This matter was Approved on the Consent Calendar.

20. [15-0756](#) Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 538-S1510 with Shannon L. Lowery, doing business as Lowery Consulting, which increases funding by \$120,000 for a new not-to-exceed amount of \$190,000, provides for an increase in the allowable billing rate, and extends the term an additional two years to June 22, 2019, to provide continuing technical and analytical services related to business operations, procedural analysis, and project management for replacement of outdated permitting applications and systems.

FUNDING: Various Federal, State and Local Funds, including approximately 25%. (General Fund)

Public Comment: S. Taylor

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

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

21. [17-0522](#) Community Development Services, Environmental Management Department, recommending the Board consider the following:
- 1) Accept a grant award in the amount of \$45,000 from the California Certified Unified Program Agency Forum Environmental Protection Trust Fund, which will be used to purchase a new vehicle to perform inspections and for use in emergency response; and
 - 2) Delegate authority to the Environmental Management Director, or designee, to execute all grant documents including, but not limited to, the Grant Agreement 2017-1, amendments, requests for payments, reports, and all associated documents necessary to secure Grant funds for the purpose of implementing the Grant Agreement for the term of July 1, 2017, through June 30, 2019.

FUNDING: California Certified Unified Program Agency Forum Environmental Protection Trust Fund.

This matter was Approved on the Consent Calendar.

22. [17-0330](#) Community Development Services, Transportation Department, recommending the Board approve and authorize the Chair to sign Agreement for Services 496-S1711 with Associated Right of Way Services, Inc., for as needed right of way services in the not-to-exceed amount of \$200,000, for a term effective upon execution by both parties and expiring three years thereafter.

FUNDING: For various Capital Improvement Program and Environmental Improvement Program projects, funding will be provided by associated Federal, State, and Local funding sources. (Federal Funding)

This matter was Approved on the Consent Calendar.

23. [17-0412](#) Community Development Services, Transportation Department, recommending the Board adopt and authorize the Chair to sign Resolution **097-2017** pertaining to the California Tahoe Conservancy Proposition 1 Grant Program and the County's request for planning and implementation grant funding for the Tahoe Basin Environmental Improvement Program, stating the County:
- 1) Supports the assurances of the Tahoe Basin Environmental Improvement Program;
 - 2) Supports submittal of the grant funding request to the California Tahoe Conservancy for Proposition 1 Grant Program funds; and
 - 3) Agrees to implement the Tahoe Basin Environmental Improvement Program project(s) in a manner consistent with Grant Program objectives.

FUNDING: California Tahoe Conservancy - Proposition 1 Grant Program. (State Funding)

This matter was Approved and Resolution 097-2017 was Adopted upon Approval the Consent Calendar.

24. [17-0473](#) Community Development Services, Transportation Department, recommending the Board adopt and approve Resolution **093-2017** authorizing the Chair to sign the Local Agency Disadvantaged Business Enterprise Annual Submittal Form for Federal Fiscal Year 2017/18, and further to authorize the Transportation Department to submit said Form to the California Department of Transportation.

FUNDING: N/A

Resolution 093-2017 was Adopted upon Approval of the Consent Calendar.

25. [17-0599](#) Community Development Services, Transportation Division, recommending the Board consider the following:
- 1) Award Bid 17-863-063 for the purchase of Fleet Tires - Automotive, Light Truck and miscellaneous Tires and Tire Studding Services to the sole qualified bidder, Sierra Nevada Tire & Wheel of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$140,000 for a twelve-month (12-month) period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Fleet Internal Service Fund - Operations.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

26. [17-0593](#) Probation Department recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 490-S1711 with A Balanced Life: Individual, Family and Child Therapy, Inc., for the provision of therapeutic counseling and related services, for the term of three years, with a maximum contractual obligation of \$211,320 on a "as needed" basis; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 490-S1711, including future 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: 100% General Fund.

This matter was Approved on the Consent Calendar.

27. [12-0545](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 437-S1211 with TracNet Corporation for software maintenance for certain programs and services relating to automated criminal information, to extend the term an additional five years to June 30, 2022, to set the rates for the additional term, and to increase the total amount of the contract by \$633,000 for a total not to exceed amount of \$1,276,438 for the ten-year period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

28. [14-0558](#) Sheriff's Office recommending the Board authorize the Chair and the Sheriff to sign Exhibits A & B to the Cooperative Law Enforcement Agreement, 13-LE-11051360-008, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$37,000 for the term October 1, 2016 through September 30, 2017, to provide funding for the Sheriff's patrol services on national forest system roads within the El Dorado County National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances during Federal Fiscal Year 2017.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

29. [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. 6/6/17, Item 37)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

30. [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. 6/6/17, Item 38)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:00 A.M. - TIME ALLOCATION

31. [17-0662](#) Chief Administrative Office recommending the Board receive a brief presentation, and consider and take possible action on the Senior Legal Program, as included in the Fiscal Year 2017-18 Recommended Budget, and direct staff to return to the Board on June 20, 2017 at 2:00 p.m. with any recommended changes to the Fiscal Year 2017-18 Recommended Budget. (Est. Time: 45 Min.)

Public Comment: D. Steele, M. Ward, G. Applebomb, E. Krimm, T. White, R. Wyatt, V. Ludwig, M. Lane, G. Villapop, E. Griffin, J. Jones, F. DuChamp, S. Miller, V. Tulo, S. Hessmoss, R. Burger, A. Patterson, B. Rose-Gillard, J. Raseleer, S. Shirley, K. Litchman, B. Renaissance, C. Caverson, S. Mills, S. Taylor, P. Comenworth

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

- 1) Continue the Senior Legal Program for the Fiscal Year 2017/18;**
- 2) Direct the ad hoc Budget Committee (Supervisor's Frentzen and Veerkamp) to work with the Chief Administrative Officer, Health and Human Services Agency Director and the Commission on Aging on funding options and organizational structure of Senior Legal Programs and return to the Board with quarterly updates.**

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

10:00 A.M. - TIME ALLOCATION

32. [14-0228](#) Community Development Services, Transportation Department, recommending the Board receive and file a presentation on the proposed 2017/2018 Road Maintenance Program. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: D. Updike, M. Almer, F. DuChamp, S. Price, S. Taylor, K. Payne, M. Lane

Received and Filed.

11:00 A.M. - TIME ALLOCATION

33. [17-0551](#) Health and Human Services Agency recommending the Board:
1) Adopt El Dorado County's Mental Health Services Act Three-Year Program and Expenditure Plan, covering Fiscal Years (FY) 2017/18 through FY 2019/20, which will become effective July 1, 2017; and
2) Authorize the implementation of the Three-Year Program and Expenditure Plan through June 30, 2018 or until the FY 2018/19 Plan Update is adopted by the Board, whichever occurs at the later date.
(Est. Time: 30 Min.)

FUNDING: Mental Health Services Act, with expenditure offsets from other Federal, State and Local Funding Sources.

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

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

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

34. [17-0656](#) County Counsel recommending the Board appoint the Chief Administrative Officer as its designated representative to negotiate the salary, compensation in the form of fringe benefits, and other related terms and conditions of employment with the Director of Human Resources, Director of Environmental Management, Director or Transportation and the Director of Planning and Building in accordance with Government Code section 54957.6.

FUNDING: This item requires no funding.

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

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

2:00 P.M. - TIME ALLOCATION (See next page)

35. [17-0406](#)

Chief Administrative Office recommending the Board:

- 1) Receive a staff presentation on the Fiscal Year 2017-18 Recommended Budget;
- 2) Approve the Fiscal Year 2017-18 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 2a) Approve the following revision to the recommended budget relative to Senior Legal Services to (i) not approve Reductions in Force; (ii) approve the use of approximately \$160,000 in existing donated funding that is specifically set aside for Senior Legal Services, approximately \$53,000 of Older Americans Act funding, and approximately \$45,000 in anticipated donations, in order to fund and maintain the existing senior legal service program for approximately seven to eight months; (iii) direct the Health and Human Services Agency, in coordination with the Commission on Aging and other interested and appropriate stakeholders, to identify a service delivery model that provides legal services to seniors in need, relying on Older Americans Act funding and donations, with minimal to no impact on the County General Fund, and which mitigates the existing risk and liability to the County; (iv) approve the related budget changes to be effective July 1, 2017; and (v) direct the Health and Human Services Agency to provide the Board with a status report on the progress made to implement the new model, along with any necessary recommendations, in 120 days;
- 3) Consider and possibly approve recommendations for Reductions in Force, as included in the Fiscal Year 2017-18 Recommended Budget, and take the following action:
 - a) ~~Approve Reductions in Force in the Senior Legal Program of the Health and Human Services Agency and direct staff to issue layoff notices no later than June 30, 2017;~~
 - b) Approve a Reduction in Force in the Elections Department and direct staff to issue a layoff notice no later than June 30, 2017;
- 4) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2017;
- 5) Approve the fixed asset listing as identified in the Recommended Budget and authorize the respective departments to proceed with purchases, effective July 1, 2017;
- 6) Authorize the Human Resources Department to proceed with filling positions identified in the Recommended Budget effective July 1, 2017;
- 7) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal;
- 8) Upon the approval of the Fiscal Year 2017-18 Recommended Budget, including any revisions deemed necessary, direct the Chief

Administrative Office to return no later than June 27, 2017, with a recommendation to adopt the Fiscal Year 2017-18 Authorized Personnel Allocation Resolution; and

9) Approve and authorize the Chair to sign a Budget Transfer establishing an operating budget for Fiscal Year 2017-18 for the Rare Plant Preserve Endowment Fund to accommodate projected expenditures.

FUNDING: General Fund and Non-General Fund.

Pertaining to Action item 2a as shown on the Addendum to the agenda, the Board took the following action.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to approve recommendation 2a and direct staff to also;

- 1) Reduce the General Fund Appropriation for Contingency by \$105,000 effective July 1, 2017 to serve as supplemental funding for the Senior Legal Program through the end of Fiscal Year 2017-18, and
- 2) Return to the Board during Budget Hearings in September of 2017 with a recommendation to return \$105,000 to the General Fund Appropriation for Contingency from any unanticipated year end fund balance.

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

Pertaining to Action items 3 through 9 as shown on the Addendum to the agenda, the Board took the following action.

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

- 3) Approve a Reduction in Force in the Elections Department and direct staff to issue a layoff notice no later than June 30, 2017.
- 4) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2017;
- 5) Approve the fixed asset listing as identified in the Recommended Budget and authorize the respective departments to proceed with purchases, effective July 1, 2017;
- 6) Authorize the Human Resources Department to proceed with filling positions identified in the Recommended Budget effective July 1, 2017;
- 7) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal;
- 8) Direct the Chief Administrative Office to return no later than June 27, 2017, with a recommendation to adopt the Fiscal Year 2017-18 Authorized Personnel Allocation Resolution; and
- 9) Approve and authorize the Chair to sign a Budget Transfer establishing an operating budget for Fiscal Year 2017-18 for the Rare Plant Preserve Endowment Fund to accommodate projected expenditures.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to direct staff to watch for Federal earmarks if something changes and be prepared to return to the Board with a recommendation pertaining to the hiring of a Federal Lobbyist.

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

Pertaining to action item 2, the Board took the following action.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to receive and file the presentation and approve the Fiscal Year 2017-18 Recommended Budget.

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Frentzen and Hidahl

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to consider Community Planning as a priority in the amount of \$150,000 if fund balance comes in higher than staff anticipates.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl - No report.

Supervisor Veerkamp reported on the following:

Water Agency and El Dorado Water and Power Authority meetings last week.
Sacramento Area Council of Governments Connect Card media event last week.
El Dorado County Fair was a success.
Attended the American River Conservancy Annual meeting, Supervisor Veerkamp elected as the Chair.
South Fork American River Cohesive Strategy Charter will be on next week's agenda.

Supervisor Novasel reported on the following:

Attended the County Fair.
This Saturday marks the ten year anniversary of the Angora Fire.
Attending an all-day fire symposium on Thursday of this week.
Event at Paradise Park bringing fire awareness this coming Sunday.

Supervisor Ranalli reported on the following:

Participated with CalFire and local fire district ribbon cutting ceremony the new Fire Station 51 in Garden Valley.
Attended a Georgetown Recreation District event in recognition of their volunteers.
Conducted a town hall meeting in Georgetown on fire safe and tree mortality topics.
Also attended the County Fair.
Reminder that tomorrow is the monthly Rural County Representatives of California Meeting.
Tree Mortality task force last week, CalFire presented sample ways to complete forms using El Dorado as the example.

Supervisor Frentzen reported on the following:

Attended a Native American celebration for Buckeye Youth with Supervisor Hidahl.

CAO UPDATE

The CAO reported that the next regular meeting of the Board is on July 18, 2017 and there is a Special Meeting of the Board on Monday, July 17, 2017 pertaining to the Good Governance element of the Strategic Plan. The Charter Review Committee's first meeting is scheduled for Monday, June 26, 2017.

ADJOURNED AT 5:32 P.M. in honor of Brian Reeves and Supervisor Frentzen's cousin Marjan Salimi.

CLOSED SESSION

36. [17-0327](#) **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 the real property located 778 Pacific Street, Assessor's Parcel Numbers: 003-071-78; 003-071-72; 003-071-70; 003-071-69; 003-071-68.

Instructions to negotiator will concern price and terms of payment for the purchase and/or lease of property. The person or persons with whom the negotiator may negotiate is Russ Fackrell on behalf of El Dorado County, and Fausel Professional Center LLC or designated representative. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

37. [17-0647](#) **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 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: 30 Min.) **Staff recommending this matter be continued to June 27, 2017.**

This matter was Continued to June 27, 2017.

38. [17-0511](#) **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.)

No Action Reported. All five Supervisors participated.

39. [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.

40. [17-0629](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: George Sheetz & Friends of El Dorado County v. County of El Dorado; El Dorado County Superior Court Case No. PC20170255; Number of potential cases: (1). (Est. Time: 15 Min.)
- All five Supervisors participated. By a unanimous 5-0 vote, the Board authorized the defense of the Sheetz and Friends of El Dorado County v County of El Dorado matter. The services of Abbott and Kinderman will be retained to defend the County in that action. The Board also approved Counsel signing the acknowledgement of receipt of service of the lawsuit. That will be accomplished today.
41. [17-0635](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Chief Administrative Officer or designee. Unrepresented Employee: Director of Human Resources. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.
42. [17-0636](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Human Resources Director (Est. Time: 15 Min.)
- All five Supervisors participated. By a unanimous 5-0, the Board appointed Tameka Usher as the Human Resources Director effective July 8, 2017 contingent upon the successful completion of contract negotiations and successful background investigation.

ADDENDUM

The text in Items 34 and 35 have been changed.

Staff recommending Item 37 be continued to June 27, 2017.

CLOSED SESSION

43. [17-0681](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Chief Administrative Officer or designee. Unrepresented Employee: Director of Environmental Management. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
44. [17-0682](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Chief Administrative Officer or designee. Unrepresented Employee: Director of Transportation. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
45. [17-0683](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Chief Administrative Officer or designee. Unrepresented Employee: Director of Planning and Building. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
46. [17-0676](#) **Pursuant to Government Code Section 54957- Public Employee Appointment/Recruitment.** Title: Environmental Management Director. (Est. Time: 5 Min.)
By a 4-1 vote, Supervisor Frentzen voted No, the Board appointed Greg Stanton as the Environmental Management Director subject to the completion of successful contract negotiations.
47. [17-0677](#) **Pursuant to Government Code Section 54957- Public Employee Appointment/Recruitment.** Title: Planning and Building Director. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
48. [17-0678](#) **Pursuant to Government Code Section 54957- Public Employee Appointment/Recruitment.** Title: Transportation Director. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.