



County of El Dorado

Board of Supervisors
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Minutes - Draft

Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, May 19, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Items No. 37 and 38 are hereby added to the Consent Calendar.

Vision Statement

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

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

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<http://eldorado.legistar.com/Calendar.aspx>

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Public comment 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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.

8:04 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Ranalli and Supervisor Novasel

Absent: 1 - Supervisor Frentzen

9:13 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Mark Cowles of the Highway Bible Church gave the Invocation.
Supervisor Mikulaco led the Pledge of Allegiance.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Weiland, J. Ham

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

Pull items 4, 6, 37 and 38 for discussion.

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

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

Public Comment: M. Vilabos, L. Scott, R. Baker, N. Santiago, N. Rabban

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. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Mikulaco reported that there will be an El Dorado County Veterans meeting in El Dorado Hills on June 11, 2015 at 11:00 a.m. at the fire house on Wilson Way.

Supervisor Frentzen attended a bike fest that was held last Thursday by 50 Corridor TMA. It was a bike ride from Folsom to the Capitol. She represented El Dorado County.

Last Thursday evening, Supervisor Frentzen had a town hall meeting in Somerset at the Pioneer fire station.

Last Friday, there was a wine competition for El Dorado County.

On Saturday, she toured the King fire with the Amador/El Dorado Forest Forum.

Supervisor Novasel toured the jail facilities yesterday.

On Sunday, she met with the Washoe tribe to talk about the Tahoe Paradise Park in Meyers.

Supervisor Veerkamp has the Sacramento Area Council of Governments meeting on Thursday.

Supervisors Veerkamp and Mikulaco participated on the Fire Advisory Committee relating to annexation and consolidation.

CONSENT CALENDAR

1. **15-0636** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on May 12, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **15-0607** Auditor-Controller recommending the Board receive and file:
- 1) The report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit";
 - 2) The schedule of Prop 4 Compliance for Fiscal Year 2013/14 Actual Revenues;
 - 3) The schedule of Prop 4 Compliance for Fiscal Year 2014/15 Adopted Revenues; and
 - 4) Set a public hearing for June 9, 2015 at 10:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2015/16.

This matter was Approved on the Consent Calendar.

3. **15-0029** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board consider the following:
- 1) Award Bid No. 15-070-022, Bid Vehicle "A" for the purchase of nine (9) new 2015 Ford C-Max Energi, Plug-In Hybrids to the low qualified bidder Downtown Ford Sales of Sacramento, CA in the amount of \$254,385.00 plus all required taxes and fees (estimated not to exceed \$20,000.00);
 - 2) Approve and authorize the Purchasing Agent to sign a purchase order in the amount of \$254,385.00 plus all required taxes and fees following Board approval; and
 - 3) Approve and authorize the Chair to sign budget transfer increasing Fixed Asset: Vehicles appropriations and decreasing Fixed Asset: Capitalized Equipment appropriations by \$64,000.

FUNDING: Fleet Internal Service Fund (Non General Fund)

This matter was Approved on the Consent Calendar.

4. **15-0591** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare thirty two (32) service weapons as surplus and, in accordance with State law, approve the sale of the weapons to the sworn officers in the Probation Department.
- A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Approve this matter.**
- Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel
5. **15-0606** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division recommending the Board consider the following:
- 1) Award Bid No. 15-765-054 for the purchase of one Self-Propelled Single Engine highway rotary Snow Blower to the low qualified bidder, Kodiak America, LLC to replace a 43 year old obsolete snow blower; and
 - 2) Approve and authorize the Purchasing Agent to issue a purchase order in the amount of \$482,000.00 plus applicable sales tax and fees, for a one-time purchase following Board approval.
- FUNDING:** Non-General Fund (Road Fund Discretionary).
- This matter was Approved on the Consent Calendar.**
6. **12-1440** County Counsel recommending the Board approve and authorize the Chair to sign Amendment I to Agreement for Legal Services Between El Dorado County and Meyers, Nave, Riback, Silver & Wilson (412-S1311) for general advice and litigation representation, inclusive of eminent domain, concerning the Alder Drive at EID Canal Bridge Replacement Project, the Sly Park Road at Clear Creek Road Bridge Replacement Project, and the Newtown Road at South Fork of Weber Creek - Bridge Replacement Project. (4/5 vote required)
- Public Comment: W. Nagel, E. Veerkamp*
- A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and include the following language in the agreement: Paragraph 1. Section 1, entitled "Scope of Services," shall be amended to read: Client hereby retains Attorney to assist Client with respect to Client's (insert "various") public works projects (insert "such as") commonly known as (1) the Silva Valley Parkway Interchange, (2) the Alder Drive at EID Canal Bridge Replacement Project (No. 77123), (3) the Sly Park Road at Clear Creek Road Bridge Replacement Project (No. 77115), and (4) the Newtown Road at South Fork of Weber Creek- Bridge Replacement Project (No. 77122), including, but not limited to, providing legal advice on project issues, funding issues, property acquisition matters and any other facet of the project, and to prepare and file on behalf of Client litigation where necessary inclusive of eminent domain proceedings and petitions for entry on property.**
- Yes: 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

7. 15-0626

Supervisors Frentzen and Ranalli recommending the Board approve and authorize the Chair to sign a letter of opposition on SB 239 (Hertzberg) pertaining to fire protection service contracts.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

8. **14-0138** Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Standard Agreement 15-92088 (County Agreement 024-M1610) with the California Department of Health Care Services that establishes the conditions and requirements the County must meet in order to receive funding from the State for the Community Mental Health Services Block Grant, the Mental Health Plan Agreement, the Mental Health Services, as well as Projects for Assistance in Transition from Homelessness for the term July 1, 2015 through June 30, 2016;
 - 2) Authorize the Chair to execute future amendments thereto, if any, provided that the amendments do not eliminate the funding streams, do not change the term, and contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the Health and Human Services Agency Director, or designee, to continue to administer Agreement 15-92088 and execute any subsequent documents relating to said Agreement, including programmatic reports.

FUNDING: There is no funding included in this Agreement; however, it establishes the requirements to receive funding from various mental health funding sources.

This matter was Approved on the Consent Calendar.

9. **15-0554** Health and Human Services Agency, Social and Community Services Divisions, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 005-S1611 with Panoramic Software Corporation, for the provision of proprietary client data management software for the Adult Protective Services, Public Guardian, and General Assistance programs, for the term July 1, 2015 through June 30, 2020, with a maximum contractual obligation of \$150,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 005-S1611, 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, State, General Fund and Non-General Fund County Match in varying percentages for each program.

This matter was Approved on the Consent Calendar.

- 10. 15-0580** Health and Human Services Agency, Community Services Division , recommending the Board accept a grant award in the amount of \$1,000 from the Marshall Foundation for Community Health for two community “Dementia 101” workshops to be held in El Dorado Hills on May 30, 2015 and in Georgetown in June 2015 with the exact date still to be confirmed.

FUNDING: Grant from Marshall Foundation for Community Health.

This matter was Approved on the Consent Calendar.

- 11. 15-0584** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign Agreement for Services 417-S1511 with Progress House, Inc. for the provision of substance abuse treatment services for a three-year term commencing upon execution, with a maximum contractual obligation of \$1,000,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 417-S1511, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funded with a blend of Federal and State funds (85%) and realignment funding (15%).

This matter was Approved on the Consent Calendar.

- 12. 15-0599** Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
1) Accept funding from the California Department of Public Health (CDPH) in the amount of \$68,723 for the development of a response to infectious diseases, with a focus on the Ebola virus;
2) Approve and authorize the Chair to sign funding Agreement 15-10353 (County Agreement 495-F1511) with CDPH for a term of July 1, 2015 through September 30, 2016;
3) Authorize the Chair to execute further amendments, if any, relating to Agreement 15-10353 which do not decrease the dollar amount or change the term, and contingent upon approval by County Counsel and Risk Management; and
4) Authorize the Health and Human Services Agency Director, or designee, to administer said Agreement and execute any subsequent administrative documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal Funding managed by CDPH.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 13. 14-0234** Community Development Agency, Development Services Division, submitting for approval Final Map (TM12-1506-F) for West Valley Village Lot W (Lot 12) creating a total of 38 residential lots, ranging in size from 3,150 square feet to 6,129 square feet, and seven lettered lots on property identified by Assessor's Parcel Number 118-140-65 located south of Clubview Drive between Latrobe Road and Blackstone Parkway in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map for West Valley Village Lot W Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisory District 1)

Funding: N/A (Developer funded subdivisions improvements)

This matter was Approved on the Consent Calendar.

- 14. 10-0901** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment 5 to Subdivision Improvement Agreement AGMT 05-999 with Toll Land XXIII Limited Partnership for Promontory Village No. 5 - Unit 2 extending the performance period to April 25, 2016.

FUNDING: Developer Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 15. 13-0653** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement No. 631-S1311 with BST Services, Inc. dba Blain Stumpf Trucking to increase the not-to-exceed compensation amount of the Agreement by \$150,000, to provide hauling services on the West Slope for various maintenance projects .

FUNDING: Road Fund and Local Funds/Tribe. (No Federal Funds)

This matter was Approved on the Consent Calendar.

16. 15-0456

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Steven Philip Stewart and Edith Charlene Stewart, as Trustees of the 1994 Steven Philip Stewart and Edith Charlene Stewart Revocable Trust, 5/18/1994 for Assessor's Parcel Number 317-040-26;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

17. 15-0461

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Calvin R. Overton and Tami L. Overton, as Trustees of the Overton Family Trust, 1/28/2007 for Assessor's Parcel Number 321-230-08;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

18. 15-0462

Community Development Agency, Transportation Division, recommending the Board consider the following for the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related document from Gerald Lee Herrington II and Elisabeth A. Herrington, as Trustees of the Gerald Lee Herrington II and Elisabeth A. Herrington Family Trust, 7/13/2006 for Assessor's Parcel Number 054-351-04;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

19. 15-0478

Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Bridge Replacement Project, CIP No. 77115:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance to acquire the necessary fee and easements from APN # 079-030-08 with title held under Starr E. Hallmark, as Trustee Under the Hallmark Living Trust Dated February 5, 2001;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: This project is funded by the Federal Highway Bridge Program, 2004 GP TIM funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

20. 15-0491

Community Development Agency, Transportation Division, recommending the Board consider the following regarding a portion of old Sienna Ridge Road:

- 1) Adopt and authorize the Chair to sign Resolution of Intent to Vacate **072-2015** a portion of old Sienna Ridge Road (formerly old Bass Lake Road) - General Vacation 2015-001 - requested by Serrano Associates, LLC, a Delaware Limited Liability Company pertaining to Sienna Ridge Road in El Dorado Hills (APN 123-570-03); and
- 2) Set a Public Hearing on June 9, 2015, at 9:00 a.m. for consideration of the proposed General Vacation of a portion of old Sienna Ridge Road in El Dorado Hills, as described and depicted in Exhibit C attached to said Resolution.

FUNDING: N/A

This matter was Approved and Resolution 072-2015 was Adopted upon Approval of the Consent Calendar.

A Public Hearing was set for June 9, 2015 at 9:00 a.m.

21. 15-0533

Community Development Agency, Transportation Division, recommending the Board consider the following for the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related document from Lee R. Whitlock and Patsy Whitlock, as Trustees of the Whitlock 2002 Trust 2/6/2002 for Assessor's Parcel Number 054-351-28;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

22. 15-0534

Community Development Agency, Transportation Division, recommending the Board consider the following for the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related document from Cheryl L. Tyler, an Unmarried Woman for Assessor's Parcel Number 051-341-04;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

23. 15-0538

Community Development Agency, Transportation Division, recommending the Board consider the following for the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related document from Denise L. Hayes, a Married Woman as Her Sole and Separate Property for Assessor's Parcel Number 054-351-14;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 24. 14-0455** District Attorney's Office in partnership with the Sheriff's Office recommending the Board approve and authorize the Chair to sign Memorandum of Understanding No. 571-M1411, Amendment No. I, with the State of California Department of Justice for forensic DNA services extending the term one year effective June 1, 2014, through May 31, 2016.

FUNDING: Proposition 69.

This matter was Approved on the Consent Calendar.

- 25. 14-1417** 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 drought conditions. (Cont. 5/12/15, Item 27)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**MONTHLY STAFF UPDATE - BUDGET UPDATE**

Pamela Knorr, Chief Administrative Officer, reported that she has been working on reviewing the special revenue funds to assess whether there is any one time money that is available to assist with the County's fiscal situation. She is also looking at the general fund positions that have been added over the last three years. The Governor's May revise (budget) is out and the Chief Budget Officer is looking at that and the impact that it might have.

LAND USE AND DEVELOPMENT - 10:00 A.M. TIME ALLOCATION

- 26. 10-0123** HEARING - Community Development Agency, Long Range Planning Division, recommending the Board consider Final Passage (Second Reading) of Ordinance **5022** amending Ordinance 4992, Chapter 8.79 of Title 8 of the El Dorado County Ordinance Code in order to meet the requirements of Section E.6. of the State Water Resources Control Board Water Quality Order No. 2013-0001-DWQ, NPDES General Permit No. CAS000004, Waste Discharge Requirements for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) (West Slope MS4 Permit). (Est. Time: 5 Min.) (Cont. 5/5/15, Item 24)

FUNDING: Public Utility Franchise Fees and General Fund.

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to Adopt Ordinance 5022.

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

GENERAL GOVERNMENT - 10:00 A.M. TIME ALLOCATION

- 27. 14-0745** Supervisor Veerkamp recommending the Board approve and ratify the Chair's signature on a Proclamation of the Board of Supervisors of the County of El Dorado Proclaiming May 25, 2015 "Memorial Day" to honor those we have lost. (Est. Time: 5 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

- 28. 15-0627** Supervisor Mikulaco recommending the Board approve and authorize the Chair to sign a Proclamation Recognizing Friends of The El Dorado County Veterans Monument.

Public Comment: G. Campbell

Supervisor Mikulaco read the Proclamation.

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

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

- 29. 15-0651** The Chief Administrative Office recommending the Board receive and file a presentation by the El Dorado County and Georgetown Divide Resource Conservation Districts. (Est. Time: 45 Min.)

Public Comment: G. Boeger, J. Davies, W. Walker, P. Mosbaker, L. Brent-Bumb, M. McDonald, M, Litchman, D. Mark, R. Hern, B. Ferry, D. Forest, B. Lucia, L. Kirk

Received and Filed.

END 10:00 A.M. - TIME ALLOCATION

DEPARTMENT MATTERS

Department Matters may be heard at any time at the discretion of the Board.

GENERAL GOVERNMENT - DEPARTMENT MATTERS

30. 15-0640 Chief Administrative Office recommending the Board approve the Early Separation Incentive Program for Fiscal Year 2015/16.

Public Comment: B. Hefland, L. Weitzman, J. Copeland

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Continue this matter to June 2, 2015.

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

31. 15-0637 The Budget Ad-Hoc committee recommending the Board adopt the attached El Dorado County Budget Policy.

FUNDING: N/A

Public Comment: K. Payne, L. Weitzman, P. Freeman

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

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION

The Board will convene in the Emergency Operations Center (EOC) conference room on the lower level of Building A, 330 Fair Lane, Placerville for Item 32.

- 32. 15-0151** Special Governance Workshop to provide the Board with the tools to help strengthen collaboration, cooperation and decision making to include a discussion regarding Board meeting efficiency. (Refer 2/6/15, Item 1)

This matter was Continued off calendar.

END 2:00 P.M. - TIME ALLOCATION

5:00 P.M. - TIME ALLOCATION - SEE NOTE BELOW**LAND USE AND DEVELOPMENT**

- 33. 15-0044** **NOTE: The appellant has withdrawn their appeal by written notification to the county on Friday, May 8, 2015. By effect of the withdrawal, this item will be not be heard on May 19, 2015. This item appears on the agenda only as a result of the continuance as publicly announced by the Board on May 8, 2015. No action by the Board is warranted.**

HEARING - Consider a request submitted by Nello and Danica Olivo appealing the denial on Special Use Permit Revision S08-0012-R/Rancho Olivo Vineyards by the Planning Commission on February 26, 2015 on property identified by Assessor's Parcel Number 109-090-07, consisting of 21 acres, in the Cameron Park area, submitted by Nello and Danica Olivo; and staff recommending the Board take the following actions:

- 1) Find that the project is Categorically Exempt pursuant to CEQA Sections 15301 and 15303; and
- 2) Deny the appeal on the claim of inadequate due process, thereby upholding the denial of Special Use Permit S08-0012-R by the Planning Commission on February 26, 2015. (Cont. 4/7/15, Item 19) (Supervisory District 2)

CLERK'S NOTE: The appellant has withdrawn their appeal by written notification to the county on Friday, May 8, 2015. By effect of the withdrawal, this item will be not be heard on May 19, 2015. This item appears on the agenda only as a result of the continuance as publicly announced by the Board on May 8, 2015. No action by the Board is warranted.

END 5:00 P.M. - TIME ALLOCATION**CAO UPDATE**

Pamela Knorr reported that the Board will be receiving their recommended budget books by the end of the week. She asked the Board to compare this budget book with the budget book from last year.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco spoke about public records requests being submitted during Board meetings in open forum.

Supervisor Novasel reported that on Thursday there will be a presentation in Meyers about CalTrans closure of Highway 50 (Echo Bridge).

Supervisor Ranalli attended the Veterans meeting last month in Georgetown.

Supervisor Veerkamp asked that the Board adjourn the meeting in honor of Judge William Burn.

ADJOURNED AT 1:25 P.M. in honor of Judge William Burn.

CLOSED SESSION

- 34. 15-0655 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and Jack Hughes, designated county negotiator.
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, Probation, and Corrections Bargaining Units; 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: 20 Min.)
- No Action Reported. Supervisor Frentzen did not participate. Supervisors Mikulaco, Novasel, Ranalli and Veerkamp participated.**
- 35. 15-0658 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. Supervisor Frentzen did not participate. Supervisors Mikulaco, Novasel, Ranalli and Veerkamp participated.**
- 36. 15-0652 Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Administrative Officer. (Est. Time: 30 Min.)
- No Action Reported. Supervisor Frentzen did not participate. Supervisors Mikulaco, Novasel, Ranalli and Veerkamp 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. 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 and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

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

CONSENT CALEDNAR

GENERAL GOVERNMENT - CONSENT CALENDAR

- 37. 13-1261** Human Resources recommending the Board approve and authorize the Chair to sign a Letter of Agreement with the El Dorado County Employees' Association, Local No. 1 to:
- 1) Revise Article 7, Section 3 to change the method of payment for on-call duty compensation for Health and Human Services Agency employees only;
 - 2) Retain updated language in Article 1, Section 2, acknowledging the June 21, 2011 Letter of Agreement addressing Retiree Health Contributions; and
 - 3) Retain updated language in Article 7, Sections 3, 4, 10 and 13, acknowledging the September 23, 2014 Letter of Agreement addressing on-call duty compensation and call-back compensation, as well as consolidation and renumbering of sections for better organization of the document.
 - 4) Direct Human Resources and Auditor-Controller's office to administer and implement the provisions of the Letter of Agreement with El Dorado County Employees' Association, Local No. 1.

FUNDING: Health & Human Services Agency - Primarily State and Federal Funds.

Items 37 and 38 were heard together.

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

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

38. 15-0634

Human Resources recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **074-2015** adopting the amended Salary and Benefits Resolution for Unrepresented Employees, repealing and replacing Resolution No. 323-2001 of the Salary and Benefits Resolution for Unrepresented Employees, and further repealing and replacing all past amendments thereto;
- 2) Approve and Authorize the Chair to sign the amended Salary and Benefits Resolution for Unrepresented Employees, noting that the amended Salary and Benefits Resolution would become effective the first full pay period following Board of Supervisors approval; and
- 3) Direct Human Resources and Auditor-Controller's office to administer and implement the provisions of the amended Salary and Benefits Resolution for Unrepresented Employees.

Resolution **074-2015** will incorporate all past amendments into one new Salary and Benefits Resolution, and includes changes to on-call duty compensation for Health & Human Services Agency extra help employees only to be consistent with on-call duty compensation changes recommended in the Letter of Agreement with El Dorado County Employees' Association, Local No. 1 (see Legistar file 13-1261).

FUNDING: Changes to on-call duty compensation affect the Health & Human Services Agency only and would be funded primarily from State and Federal Funds.

Items 37 and 38 were heard together.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Continue this matter to June 2, 2015.

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

END ADDENDUM