



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
Larry Combs, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, July 14, 2015

8:00 AM

Board of Supervisors Meeting Room

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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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.

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

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

9:26 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 Craig Klatt from the Camino Adventist Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane, J. Hidell, L. Parlin, J. Butler, S. Taylor

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

Pull items 8 and 30 for discussion.

Continue item 27 to August 11, 2015.

Provide clarification and correction to Item 1 the Minutes for June 23, 2015

Items To/From Supervisors regarding the reference to SB13 and AB266.

Supervisor Mikulaco registered a No Vote on the following items 18, 21 and 22.

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: A. Day, C. Morris, J. Resbeck, M. Vilabos, L. Scott, L. Weitzman, L. Brent-Bumb, M. Lane, J. Butler

15-0892 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. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli participated in a Kelsey Community Association breakfast at the Old School House.

He also toured the One Stop. It is impressive and has an important role in economic development.

He was a judge in the Garden Valley parade.

Supervisor Veerkamp commented that there were no major fires.

CONSENT CALENDAR

1. **15-0856** Clerk of the Board recommending the Board approve the Minutes from the special meeting of June 22, 2015 and the regular meeting of June 23, 2015.

The Minutes from the special meeting of June 22, 2015 was Approved on the Consent Calendar. The Minutes from the regular meeting of June 23, 2015 was Continued to July 21, 2015 with the following change:

Provide clarification and correction to the Minutes for June 23, 2015 Items To/From Supervisors regarding the reference to SB13 and AB266.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **15-0819** Auditor-Controller recommending the Board receive and file the attached letter regarding increasing the threshold of equipment capitalization policy to \$5,000.
This matter was Approved on the Consent Calendar.
3. **15-0859** Chief Administrative Office recommending the Board authorize the Auditor-Controller to make cash advances from the General Fund to various funds during Fiscal Year 2015/16 to alleviate negative cash conditions that may occur as a result of the timing of Federal, State and grant funding.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. **15-0774** Chief Administrative Office, Economic Development Division, Housing, Community and Economic Development Program recommending the Board authorize the Chief Administrative Officer to sign Agreement for Services No. 031-S1611 (Subrecipient Agreement) with Sierra Business Council, a 501c3 on behalf of the Northeastern California Sierra Small Business Development Center, duly qualified to conduct business in the State of California, for the provision of services to individuals and businesses under the County Microenterprise Technical Assistance Program, funded by the California State Department of Housing and Community Development Community Development Block Grant Economic Development Allocation, 13-CDBG-8935, in the not-to-exceed amount of \$85,000, for a term to become effective upon final execution by both parties hereto and shall expire September 30, 2016.

FUNDING: Federal Community Development Block Grant.

This matter was Approved on the Consent Calendar.

5. **11-0183** Chief Administrative Office, Economic Development Division, recommending the Board approve continuation of perpetual Agreement No. 213-S0910 with TransUnion LLC for Fiscal Year 2015/16 for a total amount not to exceed \$1,000 for consumer reporting services and provision of FICO scores for the County's Housing Rehabilitation and Economic Development loan programs.

FUNDING: Federal Community Development Block Grants Funds and County Housing and Economic Development Program Income.
(Federal Funds)

This matter was Approved on the Consent Calendar.

6. **15-0666** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following pertaining to Job Order Contracting, Bid Numbers: 15-968-035, 15-968-036 & 15-968-037:
- 1) Award the Construction Contracts to Flint Builders, Inc., PRIDE Industries One, Inc. and Fregoso Builders, Inc., the three lowest responsive, responsible bidders;
 - 2) Approve and authorize the Chair to sign Public Works Contract No. 080-C1699 with Flint Builders, Inc., Contract No. 081-C1699 with PRIDE Industries One, Inc., and Contract No. 082-C1699 with Fregoso Builders, Inc., each agreement having a not-to-exceed amount of \$1,500,000 subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer: 06/02/15, Item 9)

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

7. **15-0867** County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **115-2015** authorizing The Lake Tahoe Community College District to issue and sell, on its own behalf, up to \$19,500,000 of general obligation bonds which were authorized by the voters of the District on November 04, 2014.

FUNDING: N/A - Lake Tahoe Community College District to issue bonds.

Resolution 115-2015 was Adopted upon Approval of the Consent Calendar.

8. **12-0793** County Counsel recommending the Board authorize the Chair to sign Amendment 2 to Agreement 621-S1211 for Legal Services between El Dorado County and Abbott and Kindermann, LLP for review and general advice pertaining to CEQA compliance for numerous development applications.

FUNDING: Cost for services will be funded by the project applicants for each specific plan.

Public Comment: J. Hidel

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

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

9. **15-0351** County Counsel recommending the Board approve and authorize the Chair to sign The Family Wellness Court Memorandum of Understanding Between the County of El Dorado, El Dorado County Office of Education and Shingle Springs Band of Miwok Indians.

FUNDING: Each party bears its own previously budgeted expenses.

This matter was Approved on the Consent Calendar.

10. **14-1234** Elections Department recommending the Board approve Agreement No. 041-S1410 under the original terms as a perpetual agreement with Data Information Management Systems, LLC, for a term of one year beginning August 1, 2015 through July 31, 2016, for a total amount of \$61,420 for ongoing Software License and Maintenance Support fees.

This matter was Approved on the Consent Calendar.

11. **15-0635** Human Resources recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **110-2015** adopting the new El Dorado County Human Resources Records Retention/Disposition Schedule in order to maintain compliance with Government Codes 60200 through 60203, as well as California Secretary of State Local Government Records Management Guidelines, as required under AB474; and
 - 2) Authorize Human Resources to implement the new El Dorado County Human Resources Records Retention/Disposition Schedule effective the date of Board approval.

This matter was Approved and Resolution 110-2015 was Adopted upon Approval of the Consent Calendar.

12. 13-0817

Human Resources, Risk Management Division, recommending the Board consider the following:

- 1) Approve the Fiscal Year 2015/16 California State Association of Counties - Excess Insurance Authority Insurance and Program Participation in the programs identified herein and listed in Attachment 4A;
- 2) Approve the Fiscal Year 2015/16 Airport Owners Insurance Policy Participation with Old Republic Insurance;
- 3) Approve the Fiscal Year 2015/16 Volunteer Blanket Accident Insurance Policy Participation with QBE Insurance Corporation;
- 5) Approve the Fiscal Year 2015/16 Community Service Area #2 and #9 Special Liability Insurance Program participation with Alliant Insurance;
- 6) Approve the Fiscal Year 2015/16 Employee Assistance Program Participation with MHN; and
- 7) Authorize the Chief Administrative Officer, or designee, to sign all documents required to bind program and insurance coverage for Fiscal Year 2015/16.

FUNDING: Internal Service Fund.

This matter was Approved on the Consent Calendar.

13. 15-0829

Human Resources recommending the Board approve and authorize the Chair to sign Agreement No. 057-S1611 with Valentina Reiner, doing business as The Law Offices of Valentina Reiner to provide professional employment legal services, including but not limited to, investigations, trainings and services related to other various employment relations subjects as requested by Human Resources, for the period of July 1, 2015 through June 30, 2018, for a total not to exceed amount of \$300,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

14. 15-0794

Supervisor Frentzen recommending the Board approve the appointment of Edgar "Bud" Brown to serve as the District II alternate member on the Veterans Affairs Commission. Term to expire on 01/01/2017.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 15. **15-0724** Library Department recommending the Board approve and authorize the Chair to sign and accept grant funding Contract No. 036-F1611 with First 5 El Dorado in the amount of \$212,500, for the period July 1, 2015 through June 30, 2016 to provide funding for early literacy programs and services for children 0-5 years old at the library branches and other sites throughout the county.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

- 16. **15-0725** Library Department recommending the Board approve and authorize the Chair to sign and accept grant funding Contract No. 037-F1611 with First 5 El Dorado in the amount of \$24,000, for the period July 1, 2015 through June 30, 2016, to provide funding for support of early childhood education program sites.

FUNDING: First 5 El Dorado.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**17. 15-0282**

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Black Bart Avenue, Barbara Avenue and Martin Avenue Overlay Project, Contract No. PW 14-31082, CIP No. 72188, P&C No. 386-C1599:

- 1) Approve the construction plans and contract documents;
- 2) Authorize the Chair to sign the construction plans;
- 3) Authorize re-advertisement for construction bids;
- 4) Authorize the Chief Administrative Office to add \$500,000 of General Fund dollars to the appropriate fund for use on this approved CIP project during the Fiscal Year 2015/16 Addenda process;
- 5) Adopt and authorize the Chair to sign Resolution **112-2015** sanctioning the closure of Barbara Avenue from Sierra Boulevard to Martin Avenue for a period of no more than one (1) continuous week to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation; and
- 6) Adopt and authorize the Chair to sign Resolution **113-2015** sanctioning the closure of Black Bart Avenue from Pioneer Trail to Jack Bell Court for a period of no more than one (1) continuous week to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation.

FUNDING: Anticipated General Fund Fiscal Year 2014/15 Savings 67% and Road Fund 33%.

This matter was Approved and Resolutions 112-2015 and 113-2015 were Adopted upon Approval of the Consent Calendar.

18. 15-0765

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase 1A - SR-49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement in the amount of \$2,450 for Public Purposes and the Certificate of Acceptance for the related documents from Randy Green, a Married Man as to an Undivided 1/6 Interest; Ginger Lich, a Married Woman as to an Undivided 1/6 Interest and Neil Winstead, as Successor Trustee of the Gloria L. Winstead Revocable Trust, 5/27/1999 as to an Undivided 2/3 Interest for Assessor's Parcel Number 054-342-36;
- 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 Financing (7.4%), 2004 GP Traffic Impact Mitigation Fee Program (2.8%), West Slope Traffic Impact Mitigation Fee Program (40%), Local Tribe Funds (28.4%) and Utilities (21%) for a total amount of \$4,950. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Supervisor Mikulaco registered a No Vote on this item.

19. 15-0775

Community Development Agency recommending the Board approve and authorize the Chair to sign the CA Tahoe Alliance Memorandum of Understanding to encourage coordinated strategies for guidance on state funding legislation and to provide a mechanism to apply for funding that supports a broad range of environmental, restoration, and water quality and supply projects in the Lake Tahoe Basin, while also supporting coordinated implementation of the Environmental Improvement Program. There is no cost associated with this item (staff time only).

FUNDING: Public Utility Franchise Fees.

This matter was Approved on the Consent Calendar.

- 20. 15-0787** Community Development Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **111-2015** authorizing the Chair to sign the Local Agency Disadvantaged Business Enterprise Annual Submittal Form for Federal Fiscal Year 2015/16.

FUNDING: N/A

Resolution 111-2015 was Adopted upon Approval of the Consent Calendar.

- 21. 15-0788** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase 1A - SR-49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement in the amount of \$74,300 with title and escrow costs estimated at \$2,500, for a total estimated cost of \$76,800 for Public Purposes and the Certificates of Acceptance for the related documents from Neil Winstead, Successor Trustee of the Gloria L. Winstead Revocable Trust, 5/27/1999, as to an Undivided 2/3 Interest; Randy Green, a Married Man as to an Undivided 1/6 Interest; and Ginger Lich, a Married Woman as to an Undivided 1/6 Interest for Assessor's Parcel Number 054-342-15;
- 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 Financing (7.4%), 2004 GP Traffic Impact Mitigation Fee Program (2.8%), West Slope Traffic Impact Mitigation Fee Program (40%), Local Tribe Funds (28.4%) and Utilities (21%). The acquisition cost is \$74,300 with title and escrow costs estimated at \$2,500, for a total estimated cost of \$76,800. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Supervisor Mikulaco registered a No Vote on this item.

22. 15-0789

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase 1A - SR-49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement in the amount of \$156,300 with title and escrow costs estimated at \$2,500, for a total estimated cost of \$158,800. for Public Purposes and the Certificates of Acceptance for the related documents from Randy Green, a Married Man as to an Undivided 1/6 Interest; Ginger Lich, a Married Woman as to an Undivided 1/6 Interest and Neil Winstead, as Successor Trustee of the Gloria L. Winstead Revocable Trust, 5/27/1999 as to an Undivided 2/3 Interest for Assessor's Parcel Number 054-342-23;
- 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 Financing (7.4%), 2004 GP Traffic Impact Mitigation Fee Program (2.8%), West Slope Traffic Impact Mitigation Fee Program (40%), Local Tribe Funds (28.4%) and Utilities (21%). The acquisition cost is \$156,300 with title and escrow costs estimated at \$2,500, for a total estimated cost of \$158,800. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Supervisor Mikulaco registered a No Vote on this item.

23. 15-0809

Community Development Agency, Development Services Division, recommending the Board take the following actions on the Consultant Contracts for the Ponte Palmero Phase 2 Project, funded entirely with development applicant funding (General Plan Amendment A11-0004/Rezone Z11-0005/Planned Development PD11-0003/Parcel Map P11-0004):

- 1) Make findings pursuant to County Ordinance Section 3.13.030 that it is more economical and feasible to engage an independent contractor in the preparation of an Environmental Impact Report due to the unavailability of qualified County employees to perform the work;
- 2) Approve and authorize the Chair to sign Agreement for Services #480-S1511 with Dudek for the preparation of the Environmental Impact Report for a three year term following final execution, and a not-to-exceed value of \$139,960; and
- 3) Approve and authorize the Chair to sign Funding Agreement No. 481-F1511 with Cameron Park Senior Living, LLC for a total not-to-exceed amount of \$139,960, to fund the above Agreement for Services.

FUNDING: Funded by Development Applicant (100%).

This matter was Approved on the Consent Calendar.

24. 13-0599

Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Pleasant Valley Road at Oak Hill Road Intersection Improvements Project, Contract No. PW 10-30506, CIP No. 73358, P&C No. 065-C1475:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 3, 2015 (bid protest period ended July 1, 2015);
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management;
- 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and
- 4) Authorize the Transportation Division Director to sign the Dispute Resolution Advisor Agreement with the Contractor, the County, and the Dispute Resolution Advisor for the purpose of assisting in the resolution of disputes and/or potential claims.

FUNDING: Highway Safety Improvement Program, Traffic Impact Mitigation Fees, and Regional Surface Transportation Program Exchange Funds - Rural. (Federal Funds)

This matter was Approved on the Consent Calendar.

25. 15-0283

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Tahoe Hills Erosion Control Project, Contract No. PW 14-31075, CIP No. 95171, P&C No. 403-C1599:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder determined after the bid opening on June 23, 2015;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer: 6/2/15, Item No. 22)

FUNDING: United States Forest Service Grant (100%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 26. 15-0665** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Exchange Fund Transfer Agreement between the Tahoe Regional Planning Agency and El Dorado County allowing for the exchange of Federal Funds for Non-Federal State Highway Account funds.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 27. 15-0718** Community Development Agency, Administration and Finance Division, recommending the Board consider the following:
- 1) Approve the continuation of four current perpetual contracts and one current perpetual purchase order:
 - a) No. 428-S0110 with the State of California, Department of Transportation to provide signal maintenance service;
 - b) No. 821-S0710 with Squarerigger, Inc. to provide annual software support and maintenance;
 - c) No. 427-M0810 for the Capital SouthEast Connector Joint Powers Authority for the planning, design, and construction of the Elk Grove - Rancho Cordova - El Dorado Connector;
 - d) No. 098-O1111 with the State of California Board of Equalization for electronic filing of reporting sales tax collected; and
 - e) No. 838-O0910 with Viathor, Inc. to provide annual software support and maintenance for a specialized software program used for bridge analysis and design;
 - 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary to process associated payments for Fiscal Year 2015/16; and
 - 3) Authorize the cancellation of annual subsidies to the Cameron Park Airport District (roughly \$10,000 per year beginning in 2000).

FUNDING: Road Fund. (No Federal Funds)

This matter was Continued to August 11, 2015 upon Approval of the Consent Calendar.

28. 15-0726

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Alder Drive at EID Canal Bridge Replacement Project, CIP No. 77123:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement in the amount of \$500 for Public Purposes and the Certificate of Acceptance for the Grant of Temporary Construction Easement from Nicola F. Biasi, an Unmarried Woman as to an Undivided ½ Interest and Nicola F. Biasi, as Trustee of the Josephine E. Biasi Trust Created Under the Barbara Finley Revocable Living Trust of 2008 as to an Undivided ½ Interest, for Assessor's Parcel Number 076-133-12;
- 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 Bridge Program. The cost of the easement is \$500. The cost for the title and escrow fees are estimated at \$2,500, for a total cost of \$3,000.00. (Federal Funds)

This matter was Approved on the Consent Calendar.

29. 15-0766

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Bass Lake Road Overlay Project, Contract No. PW 15-31094, CIP No. 72189, P&C No. 028-C1699:

- 1) Approve the contract documents; and
- 2) Authorize advertisement for construction bids (the total estimate cost for project construction is \$840,000).

FUNDING: Regional Surface Transportation Program Funds - Urban. (Federal Funds)

This matter was Approved on the Consent Calendar.

30. 12-1203

Community Development Agency, Long Range Planning Division, recommending the Board adopt and authorize the Chair to sign revised Resolution of Intention **118-2015** to more accurately reflect the proposed amendments to General Plan Chapter 7 - Conservation and Open Space Element presented and discussed on June 22, 2015 as part of the Biological Policy Update project.

FUNDING: N/A

Public Comment: J. Butler

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Adopt Resolution of Intention 118-2015.

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

LAW AND JUSTICE - CONSENT ITEMS

- 31. 11-0058** District Attorney recommending the Board authorize the continuation of perpetual agreements with the following:
- 1) Accurint to conduct public and commercial data base searches for attorney's and investigators, at an annual cost of \$10,080 (\$840/month);
 - 2) Department of Justice, Agreement 01-098-01 for laboratory analysis estimated at annual cost of \$60,000; and
 - 3) Constellation Justice Systems, Agreement 317-S0111 for case tracking, document production, scheduling, management and operational reporting, legal support and research tracking, as well as victim/witness services not-to-exceed amount of \$100,000/year.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 32. 15-0745** District Attorney recommending the Board approve and authorize the Chair to sign Agreement #043-S1611 with Lexipol, LLC in the amount of \$1,950 to continue to provide policy manual update guidance to the District Attorney's Office.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 33. 15-0850** Probation Department recommending the Board approve and authorize the Chair to sign Agreement No. 040-S1611 with Julie Wyatt, dba J. Wyatt Consulting, to provide consultant and data compilation services for the Community Corrections Partnership (CCP) as approved on February 25, 2015 by the CCP Executive Committee. This agreement is for a three (3) year term beginning upon execution by both parties for an amount not to exceed \$375,000 for all three years subject to funding through the CCP annual AB 109 approved budget.

FUNDING: Public Safety Realignment (AB 109).

This matter was Approved on the Consent Calendar.

- 34. 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. 6/23/15, Item 46)

This matter was Approved on the Consent Calendar.

- 35. 15-0822** Sheriff's Office recommending the Board approve and authorize the Chair to sign a universal Governing Body Resolution **119-2015** for federal Department of Homeland Security grants sub-granted through the California Governor's Office of Emergency Services from July 14, 2015 through July 13, 2018.
- FUNDING:** Federal Grant Funds.
- Resolution 119-2015 was Adopted upon Approval of the Consent Calendar.**
- 36. 15-0832** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign Agreement # 534-O1510, CTA 14 024, with the California Tahoe Conservancy for law enforcement services in the amount \$10,125, for the term from June 15, 2015 to June 15, 2016.
- FUNDING:** Reimbursement from California Tahoe Conservancy.
- This matter was Approved on the Consent Calendar.**
- 37. 15-0847** Chief Administrative Office, District Attorney and Sheriff notifying the Board and making available for review and public comment the County's submission of the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2015 application for funding of \$15,842 for additional training funds for the Sheriff's Office and training and purchase of law enforcement equipment and supplies for the District Attorney's office.
- FUNDING:** Justice Assistance Grant Program, General Fund and CalMMET Funds.
- This matter was Approved on the Consent Calendar.**
- 38. 15-0830** Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **117-2015** authorizing the following County Agents to execute disaster relief funding:
- 1) El Dorado County Sheriff;
 - 2) Undersheriff, El Dorado County Sheriff's Office;
 - 3) Lieutenant, El Dorado County Sheriff's Office, Office of Emergency Services; and
 - 4) Chief Fiscal Officer, El Dorado County Sheriff's Office.
- Resolution 117-2015 was Adopted upon Approval of the Consent Calendar.**

END CONSENT CALENDAR

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

Steve Pedretti, Director of the Community and Development Agency, gave an update.

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

- 39. 15-0792** HEARING - Library Department recommending the Board conduct a public hearing to consider adopting and authorizing the Chair to sign Resolution **116-2015** confirming the annual benefit assessment for the 2015/16 tax year for the Zone of Benefit D (Cameron Park Library) within County Service Area No. 10, for the support of library services, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

FUNDING: No change to Net County Cost. The Cameron Park Library is funded primarily from benefit assessments and charges for services (89%) with a Net County Cost of \$50,507 (11%).

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalii to Adopt Resolution 116-2015.

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

- 40. 15-0748** Supervisor Veerkamp recommending the Board receive and file a presentation from the El Dorado County Fish and Game Commission. (Est. Time: 30 Min.)

Received and Filed.

END 10:00 A.M. TIME ALLOCATION

DEPARTMENT MATTERS**GENERAL GOVERNMENT - DEPARTMENT MATTERS****41. 15-0876**

Chief Administrative Office and Auditor-Controller recommending the Board consider the following:

- 1) Introduction (First Reading) of Ordinance **5023** repealing Ordinance 305, Chapter 3.16 of Title 3 of the El Dorado County Ordinance Code, entitled "Claims Procedures" including subsequent revisions thereto (Ordinance 595 and Ordinance 840), and adding a new Chapter 3.16 to the El Dorado County Code;
- 2) Waive full reading, read by title only and set a public hearing for July 28, 2015 for consideration of Final Passage;
- 3) Rescind Board of Supervisors Resolution 181-78, Allowance of Claims, on the date the new ordinance takes effect; and
- 4) Determine that, to the extent any previously approved resolution, policy or rule is in conflict with the provisions in Ordinance **5023**, such resolution, policy or rule is hereby rescinded. (Est. Time: 10 Min.)

FUNDING: N/A

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Approve this matter and Continue Ordinance 5023 to July 28, 2015 for final passage.

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

42. 09-1195

Human Resources recommending the Board consider the following:
1) Authorize the Chair to sign the VantageCare Retirement Health Savings (RHS) Adoption Agreement to amend Administrative Services Agreement 209-S1011 for the provision of Retirement Health Savings plan services between the County of El Dorado and the International City Management Association Retirement Corporation; and
2) Authorize the Director of Human Resources, or designee, to execute further documents as may be necessary related to the referenced Agreement, including amendments, contingent upon approval by County Counsel and Risk Management, provided such documents do not affect the maximum compensation or term of the Agreement. (Est. Time: 5 Min.)

FUNDING: Participant Account Fees.

Public Comment: J. Copeland

Items 42 and 43 were heard together and the motion made included both items.

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

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

43. 15-0640

Chief Administrative Office recommending the Board consider the following:

- 1) Approve the attached list of applications recommended for approval for the early separation incentive program;
- 2) Deny the applications of the remaining applicants;
- 3) Approve the attached budget transfer increasing use of fund balance in the Retiree Health Account and increasing special department expense by \$750,000 to cover the approved employee separation incentive payments and any fees related to setting up the Health Savings Accounts (4/5 vote required); and
- 4) Direct Departments to absorb the leave balance payout costs related to the separations resulting in no additional costs to the General Fund.

Public Comment: J. Copeland

Items 42 and 43 were heard together and the motion made included both items.

**A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Approve this matter with the following change:
Delete the position of Airport Technician II from the approval for the early separation incentive program.**

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION**LAND USE AND DEVELOPMENT - 2:00 P.M. TIME ALLOCATION**

- 44. 15-0769** HEARING - Community Development Agency recommending the Board consider Williamson Act Contracts WAC14-0001/WAC14-0002/WAC14-0003/Boundary Line Adjustment BLA14-0016/White-McLees on property identified by Assessor's Parcel Numbers (APNs) 093-090-06, 093-090-11, 093-090-14, 093-090-15, 093-090-16, and 093-090-17, consisting of 247.62 acres, in the Somerset area, submitted by John White and Richard McLees and take the following actions:
- 1) Certify that the project is Categorical Exempt from CEQA pursuant to Sections 15305 and 15317;
 - 2) Approve Williamson Act Contracts (WAC14-0001, WAC14-0002, and WAC14-0003) modifying existing Agricultural Preserve 202 (APNs 093-090-11 and 093-090-15 [portion]) consisting of 125.95 acres, and creating Agricultural Preserve 327 (APNs 093-090-06, 093-090-16, and 093-090-15 [portion]) consisting of 69.4 acres, and Agricultural Preserve 328 (APNs 093-090-17 and 093-090-14) consisting of 52.27 acres, based on the Findings and subject to the Conditions of Approval;
 - 3) Approve Boundary Line Adjustment BLA 14-0016 based on the Findings and subject to the Conditions of Approval;
 - 4) Approve and authorize Chair to sign said Williamson Act Contracts; and
 - 5) Adopt and authorize the Chair to sign Resolution **114-2015** for said Williamson Act Contracts. (Supervisory District 2) (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 114-2015.

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

END 2:00 P.M. TIME ALLOCATION**CAO UPDATE**

No update.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco reported that the Community Services District Concert in the Park is doing well. This Saturday evening is "Cruzing the Boulevard" at Town Center in El Dorado Hills. He encouraged everyone to attend. The El Dorado Hills Community Services District is putting an advisory vote on the ballot in November regarding the executive golf course.

Supervisor Novasel reminded everyone that the Lake Tahoe Wildlife Care is having their groundbreaking on Thursday. There is also the celebrity golf tournament in Lake Tahoe this weekend. It is a great economic development program for the County.

ADJOURNED AT 2:16 P.M.

CLOSED SESSION

- 45. 15-0845** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Negotiator: Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees' Association Local No. 1; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 46. 15-0680** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore; Director of Health and Human Services Agency and/or designee. Non-employee organization: In-Home Supportive Services. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.
- 47. 15-0803** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 48. 15-0878** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 49. 14-1183** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County v. Sacramento County, Respondent, and Sacramento County Airport System, Real Party in Interest; Sacramento County Superior Court Case No. 34-2014-80001947 (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.
- 50. 15-0863** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health & Human Services Agency. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. 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)