



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

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

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

Tuesday, June 7, 2016

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item 9 was modified to include "4/5 vote required".

Items 52 and 53 are hereby added to the Consent Calendar.

Item 53 is hereby added to Closed Session.

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 or Time Allocation as called by the Chair. 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. 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 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Public Comment: C. Donnelley

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

9:27 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 of the Camino Adventist Church gave the Invocation.
Supervisor Frentzen led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Roberts

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

Pull item 10 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: K. Payne, R. Brown, A. Brown

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.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Veerkamp attended the Camino agricultural tourism meeting. A public presentation was made at Camino school.
He attended the monthly Sacramento Area Council of Governments transportation meeting. The focus was on transportation dollars.
He attended the Department Head lunch last Friday. Don Ashton was welcomed as the Chief Administrative Officer.
He attended the Memorial Day event in honor of the veterans. He read and presented the Board's proclamation.
He also attended the Homelessness meeting.
He attended the Transportation/Transit meeting.
He participated in the 52nd Annual Agricultural Tour last Friday.

Supervisor Frentzen thanked the Health and Human Services Agency staff for attending her town hall meeting.
She attended the Fire Safe Council meeting.
She attended the fundraising event for Pioneer Fire.
She attended the El Dorado County wine festival.
She read a letter from a constituent from the Grizzly Flat Fire Safe Council.

Supervisor Novasel participated in the senior project program in South Lake Tahoe.
She attended and made a speech at the Memorial Day ceremony in South Lake Tahoe.
America's Most Beautiful Ride took place last weekend in Tahoe.
On June 26, 2016, there will be Dog Day in the Park.

Supervisor Ranalli attended an event for a candidate for El Dorado County Rose.
He attended the graduation of the Divide Volunteer Fire Academy.
Due to a grant, the County had its annual movement of rock at the Rubicon Trail.
He participated in a Memorial Day ceremony.
He participated in the Agricultural Tour.

Supervisor Mikulaco gave an update on items discussed at the California State Association of Counties conference.

Bard Lower, Director of the Transportation Division of the Community Development Agency, reported that Silva Valley Parkway has opened.

16-0640

DEPARTMENT/SUPERVISOR REPORTS (See Attachment)

CAO UPDATE

No Update.

CONSENT CALENDAR

1. **16-0570** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on May 17, 2016 and special meetings of the Board of Supervisors on May 23, 2016 and May 24, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **16-0566** Auditor-Controller recommending the Board receive and file the attached list of changes to specific FAMIS fund numbers and index codes. The purpose for the change is to align the FAMIS fund numbers with the proposed fund and department numbers in FENIX to smooth the conversion of those funds.

This matter was Approved on the Consent Calendar.

3. **16-0573** Annual Audit Committee of the County of El Dorado recommending the Board approve the following:
- 1) Award RFP 16-961-058 to the successful proposer, Maze & Associates, of Pleasant Hill, CA, for the provision of independent professional financial audit services;
 - 2) Authorize the Chief Administrative Officer, or designee, to negotiate an Agreement for Services with Maze & Associates for a term of two (2) years with the option to extend for one (1) additional year, in a total amount not to exceed \$120,470 for the initial two (2) year term; and
 - 3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review and approval and minor revisions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. **14-0665** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Budget Transfer increasing use of fund balance and appropriations for contributions to outside agencies in the amount of \$60,250 from the Courthouse Construction Special Revenue Fund to fund completed ADA upgrades at the Cameron Park Courthouse pursuant to a Memorandum of Understanding (Fiscal Year 2013/14-CFRs 09-CFR002; 09-CFR003/Projects) with the Judicial Council of California, Administrative Office of the Courts; and the Superior Court of California, County of El Dorado. (4/5 vote required)

FUNDING: Courthouse Construction Fund.

This matter was Approved on the Consent Calendar.

5. **14-0133** Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent to sign Amendment 2 to Agreement for Services 391-S1511 with Raney Planning & Management, Inc. to increase compensation by \$3,750, for an Amended total not-to-exceed of \$117,615, to provide revisions to the National Environmental Policy Act Environmental Assessment based on the issuance of new United States Department of Agriculture regulations as related to the proposed Public Safety Facility.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

6. **16-0521** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

This matter was Approved on the Consent Calendar.

7. **16-0378** Chief Administrative Office, Parks Division, recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5038** amending the El Dorado County Ordinance Code Title 10 - Vehicles and Traffic adding chapter 10.32 - Vehicle Regulations on Trail Facilities, in order to regulate the use of motorized vehicles on County trail facilities. (Cont. 05/10/16, Item 4)

Ordinance 5038 was Adopted upon Approval of the Consent Calendar.

8. **16-0540** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Make findings that it is more economical and feasible to contract out the requested services in accordance with Chapter 3.13, Section 3.13.030, of the County Ordinance for the provision of routine monitoring, maintenance and repair services and on-call maintenance and emergency repair services for the access control systems at various County-operated facilities;
 - 2) Authorize the Purchasing Agent to sign Agreement 022-S1711 with Telesonics, Inc. doing business as Sonitrol of Sacramento for a not to exceed amount of \$300,000 over a three (3) year period; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 022-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: General and Non-General Fund.

This matter was Approved on the Consent Calendar.

9. **16-0589** County Counsel recommending the Board approve and authorize the Chair to execute the Agreement for Legal Services Between El Dorado County and Downey Brand LLP Agreement 471-S1611. (4/5 vote required)

FUNDING: CSA 3 (Ambulance Services).

This matter was Approved on the Consent Calendar.

10. **16-0609** County Counsel recommending that the Board to approve the Memorandum of Agreement and to ratify the signature of Ron Mikulaco, Chair of the Board on the Memorandum of Agreement appointing Donald Ashton to the position of Chief Administrative Officer of the County of El Dorado effective May 25, 2016, with his salary set at Step 5 of the current salary range.

Public Comment: K. Payne

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

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

- 11. 11-0588** Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual agreements for a total amount of \$108,415 for the Fiscal Year 2016/17 for ongoing maintenance and support for equipment, software licensing and treasury services as follows:

- 1) Bloomberg LP;
- 2) Bank of New York Western Trust;
- 3) Diebold Inc;
- 4) HP Enterprises Services LLC;
- 5) Loomis, Fargo and Company;
- 6) NCR Corporation;
- 7) Professional Consultancy International (PCI, LLC); and
- 8) SymPro Inc.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 12. 16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 5/17/16, Item 11)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 13. 16-0505** Chief Administrative Office, Procurement and Contracts on behalf of the Health and Human Services Agency (HHS), recommending the Board approve the following:
- 1) Award Request for Proposal 16-952-051 to the successful proposer, Minds Moving Forward of El Dorado Hills, California;
 - 2) Authorize HHS to negotiate a three (3) year Agreement with Minds Moving Forward, for an amount not to exceed \$450,000, for the provision of prevention and early intervention of youth in schools; and
 - 3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review and approval.

FUNDING: Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

- 14. 16-0535** Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 275-S1411 with Jim Jonas, Inc., for the provision of heating and air conditioning system design, installation, and repair services increasing the not to exceed amount by \$275,000 for a new maximum contractual obligation of \$475,000, with no change to the term of January 30, 2014 through January 29, 2019; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 275-S1411, 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 Funding - Department of Energy Weatherization Assistance Program and Low-income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

- 15. 16-0536** Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 276-S1411 with Ski Air, Inc., for the provision of heating and air conditioning system design, installation, and repair services increasing the not to exceed amount by \$275,000 for a new maximum contractual obligation of \$475,000, with no change to the term of December 18, 2013 through December 17, 2018; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 276-S1411, 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 Funding - Department of Energy Weatherization Assistance Program and Low-income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

- 16. 16-0553** Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for library materials by \$4,396 as a result of donations received from the community. (4/5 vote required)

FUNDING: Donations.

This matter was Approved on the Consent Calendar.

- 17. 16-0555** Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2016/17 for a total amount of approximately \$25,400 for ongoing online cataloging, internet access and maintenance and technical support for the automated materials handling system:
- 1) OCLC, Inc. in the amount of \$8,500;
 - 2) Comcast in the amount of \$1,900; and
 - 3) TechLogic Corporation in the amount of \$15,000.

FUNDING: General Fund and CSA 10.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 14-1377** Community Development Agency, Development Services Division, submitting for approval Final Map (TM05-1398-F) for Thousand Oaks Estates Unit 3, creating a total of 2 residential lots, ranging in size from 1.22 to 7.18 acres, on property identified by Assessor's Parcel Number 070-300-15, consisting of 8.4 acres, located on the southeast side of St. Ives Court, approximately 400 feet northwest of the intersection with Mineshaft Lane, in the Shingle Springs Area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM05-1398-F) for the Thousand Oaks Estates Unit 3 Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisory District 4)

FUNDING: N/A (Developer funded Subdivision improvements)

This matter was Approved on the Consent Calendar.

- 19. 16-0499** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept a grant award in an amount of \$57,856 from the State of California, Department of Resources Recycling and Recovery, Tire Enforcement Grant Program Fiscal Year 2015/16; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant related documents including, but not limited to, the grant funding agreement, amendments, reports, request for payments and all associated documents necessary to secure and expend grant funds as designated under the agreement for the term of June 30, 2016, to September 30, 2017.

FUNDING: State of California, Department of Resources Recycling and Recovery Tire Enforcement Grant Program Fiscal Year 2015/16 (TEA 23). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 20. 16-0488** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **084-2016** sanctioning the closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road (E-16) and the barricading at the intersections of Pleasant Valley Road and Beau Val Lane, Alameda Road, and Strauss Drive, on Monday, July 4, 2016, between 11:00 a.m. and 12:00 p.m., for the "Pleasant Valley 4th of July Parade," subject to conditions set forth in Resolution 110-79 and in the road closure "Special Event Permit Application."
- FUNDING:** N/A
- Resolution 084-2016 was Adopted upon Approval of the Consent Calendar.**
- 21. 16-0439** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **088-2016** sanctioning the closure of Main Street which becomes Wentworth Springs Road in the town of Georgetown, from School Street to State Highway 193, on Wednesday, July 27, 2016, between 3:00 a.m. and 7:00 p.m., for the 2016 "Jeepers Jamboree Outdoor Expo," subject to conditions set forth in Resolution 110-79 and in the road closure "Special Event Permit Application."
- FUNDING:** N/A
- Resolution 088-2016 was Adopted upon Approval of the Consent Calendar.**
- 22. 15-0164** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement 413-S1511 with North State Resources increasing compensation by \$156,228 for a new not-to-exceed amount of \$242,870, to provide a Phase II Cultural Resources Evaluation Study for the Hanks Exchange at Squaw Hollow Creek - Bridge Replacement Project, CIP 77135, PW 15-54149.
- FUNDING:** Highway Bridge Program. (Federal Funds)
- This matter was Approved on the Consent Calendar.**

- 23. 16-0381** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Memorandum of Understanding between Tahoe Regional Planning Agency and El Dorado County Regarding the Installation and Maintenance of Bicycle and Pedestrian Monitoring Equipment for specified areas in the Tahoe Basin.

FUNDING: South Lake Tahoe Recreation Facilities Joint Powers Authority Measure R/S Funds.

This matter was Approved on the Consent Calendar.

- 24. 16-0468** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 450-S1611 with Sycamore Environmental Consultants, Inc., for a not-to-exceed amount of \$314,366, to provide environmental compliance and permitting services for the Green Valley Road at Mound Springs Creek - Bridge Replacement Project, CIP 77136, and Green Valley Road at Indian Creek - Bridge Replacement Project, CIP 77127, for a term commencing upon execution by both parties and expiring three years thereafter.

FUNDING: Projects are funded by Highway Bridge Program (88.5%) and Regional Surface Transportation Program (11.5%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 25. 16-0485** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the US 50/Missouri Flat Road Interchange Phase 1B.2 - Bike Path Project, Contract PW 15-31087, CIP 71359, P&C 034-C1799:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids (the total estimated cost for the Project's construction phase is \$1,195,000).

FUNDING: Missouri Flat Area Master Circulation & Financing Plan (100%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

26. 16-0503

Chief Administrative Office, Procurement and Contracts on behalf of the Community Development Agency (CDA), recommending the Board approve the following:

1) Award Request for Proposal 16-918-055 to the successful proposers:

a) CP Landscape Maintenance, Inc. - Gardening, landscaping and irrigation system maintenance and repairs at the Emerald Meadows and Blanchard Estates Zones of Benefit;

b) Dario Mancio - Gardening services at the Placerville Union Cemetery; and

c) Justice Enterprises, dba Yards-R-Us - Gardening services at the Georgetown Cemeteries, and other County-operated cemeteries and facilities; and

2) Authorize the CDA to negotiate Agreements for Services with the three (3) aforementioned entities, each with a term of three (3) years, and a combined not to exceed amount of \$165,000; and

3) Authorize the Purchasing Agent to execute said Agreements, contingent upon County Counsel and Risk Management review, minor revision and approval.

FUNDING: Zone of benefit special taxes and assessments, Placerville Union Cemetery Special Revenue Fund, and General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 27. 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 attorneys and investigators, at an estimated 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;
 - 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; and
 - 4) Lexipol, LLC, Agreement 043-S1611, authorizing the Chair to execute Amendment I for policy manual update guidance based on the latest changes in federal and state statutes, regulations, best practices and case law for the annual amount of \$2,500.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 28. 14-1260** Chief Administrative Office and Probation Department recommending the Board authorize the Chair to sign Lease Agreement 611-L1311 Amendment III, with Durock Road LLC, assigning the lease to El Dorado Foothills, LLC, due to El Dorado Foothills, LLC's purchase of the property located at 3974 Durock Road effective March 18, 2016.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 29. 16-0421** Public Defender recommending the Board approve and authorize the Chair to sign Lease Agreement 023-L1711, for office space located at 3976 Durock Road, Suite 104, Shingle Springs, CA, with Durock Road, LLC in the amount of \$8,361.81 per month, commencing three months after the initial occupancy date. Rent will increase by .05 cents per square foot annually, throughout the 120 month term.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 30. 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. 5/17/16, Item 34)

This matter was Approved on the Consent Calendar.

31. 14-0087

Sheriff's Office recommending the Board consider the following:

- 1) Authorize the continuation of perpetual Memorandum of Understanding for Cost Sharing for the Central Region Node Consortium, for the term July 25, 2016 through July 24, 2017 for the use of the Coplink information sharing system; and
- 2) Authorize the Purchasing Agent to increase the contract encumbrance as needed to accommodate the maintenance costs for the use of the Coplink information sharing system, subject to availability of funds within the Sheriff's budget.

FUNDING: Homeland Security Grant Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 32. 16-0504** HEARING - Auditor-Controller recommending the Board discuss and adopt of the Appropriations Limit for Fiscal Year 2016/17. (Cont. 5/17/16, Item 2) (Est. Time: 5 Min.)

Supervisor Mikulaco opened the public hearing.

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

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

- 33. 16-0610** Chief Administrative Office recommending the Board:
- 1) Receive a presentation from Janet Sambucetti with the El Dorado Chapter of People to People regarding "People to People International" and the Sister City Program between Warabi, Japan and El Dorado County, including the 2016 Youth Summit exchange program;
 - 2) Consider supporting the Youth Summit by funding a portion of the expenses to support youth exchange activities while in El Dorado County in July 2016; and
 - 3) Provide direction to the Chief Administrative Office regarding same.
- (Est. Time: 15 Min.)

FUNDING: Economic Development/Transient Occupancy Tax (TOT) Funds.

Public Comment: K. Payne

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

- 1) Receive and file the "People to People International" presentation; and
- 2) Direct staff to return to the Board of June 28, 2016 with an appropriate funding source in the amount of \$4,250 to support a portion of the expenses of the youth exchange.

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

- 34. 13-0318** Information Technologies recommending the Board consider the following:
- 1) Receive an update on the status of the FENIX system implementation; and
 - 2) Approve and authorize the Chair to sign Amendment I to Agreement 529-S1311 with Tyler Technologies, Inc. for the purchase, implementation, and maintenance of an Enterprise Resource Planning system (ERP) to replace the current financial, payroll, and human resources systems, increasing the not to exceed amount by \$791,700 for a new total not to exceed amount of \$3,405,077, with no change to the term of the Agreement. (Est. Time: 30 Min.)

FUNDING: Designations for Capital Projects.

Public Comment: K. Weiland

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter with direction to staff to be prepared to discuss the Chief Technology Officer position at budget workshops.

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

11:00 A.M. - TIME ALLOCATION

- 35. 14-0998** Supervisor Novasel recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign a Proclamation Recognizing the Month of June 2016 as Lesbian, Gay, Bisexual and Transgender Pride Month; and
 - 2) Present Proclamation to representatives of the Parents, Families and Friends of Lesbians and Gays. (Est. Time: 5 Min.)

Public Comment: P. Stoter

Supervisor Novasel read the proclamation.

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

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

- 36. 16-0593** Supervisor Frentzen recommending the Board receive and file a presentation and demonstration from the Circuit Breakers, El Dorado County's high school competitive robotics team. (Est. Time: 15 Min.)

Received and Filed.

- 37. 15-0903** HEARING - Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **087-2016** adjusting the solid waste collection rates for Tahoe Truckee Sierra Disposal by 1.75 percent to become effective July 1, 2016, in accordance with the Solid Waste Rate Setting Policies and Procedures Manual for Unincorporated Areas. (Est. Time: 15 Min.)

FUNDING: Franchise Fees. (No Federal Funding)

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 087-2016.

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

- 38. 14-1047** HEARING - Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **085-2016** adjusting the solid waste collection rates, and Resolution **086-2016** adjusting the Material Recovery Facility rates, for Waste Connections of California, Inc., dba El Dorado Disposal Service, by 1.75 percent to become effective July 1, 2016, in accordance with the Solid Waste Rate Setting Policies and Procedures Manual for Unincorporated Areas. (Est. Time: 15 Min.)

FUNDING: Franchise Fees. (No Federal Funding)

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolutions 085-2016 and 086-2016.

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

DEPARTMENT MATTERS (Agenda items in this category may be called at any time)

- 39. 16-0368** Community Development Agency, Long Range Planning and Transportation Divisions recommending the Board adopt the proposed 2016 Interim Capital Improvement Program. (Est. Time: 30 Min.)

FUNDING: Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

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

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

- 40. 16-0416** Sheriff's Office, Chief Administrative Office, Health and Human Services Agency, and Probation Department with the support of El Dorado County Superior Court are hereby recommending the Board authorize the Chair to sign Agreement 455-S1611 with Vanir Construction Management for a facility needs study. The study will be used to assess the County's Jail Facility System, identify areas for improvement in programming and housing space, and weigh the impacts and needs created on the County's Jail facilities due to housing realigned felony offenders with longer sentences. The agreement will be for a one year term for a not to exceed amount of \$85,000.

FUNDING: Custody Services Special Revenue Funds.

Public Comment: K. Payne, B. Richart, T. Monterosso

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

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

2:00 P.M. - TIME ALLOCATION

- 41. 15-0881** HEARING - To consider a request submitted by Upper One Eye Creek Road Community appealing the approval of Special Use Permit S15-0001/Swansboro Verizon Cellular Tower (Mono-Pine) by the Planning Commission on April 28, 2016, on property identified by Assessor's Parcel Number 085-010-06, consisting of 39.75 acres, in the Mosquito/Swansboro area; and staff recommending the Board take the following actions:
- 1) Adopt the Mitigated Negative Declaration (Attachment 3G) based on the Initial Study prepared by staff (Attachment 2E); and
 - 2) Deny the appeal, thereby upholding the approval of Special Use Permit S15-0001 by the Planning Commission on April 28, 2016, based on the Findings (Attachment 3D) and subject to the Conditions of Approval (Attachment 3E). (Supervisorial District 4) (Est. Time: 2 Hr.)

Public Comment: D. Wagner, R. Warner, T. Keffer, C. Wilcox

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Approve this matter and include the condition that the applicant shall provide proof of legal access to the project site in the form of an opinion from a title company or similar documentation acceptable to the County prior to issuance of a building permit.

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

ADJOURNED AT 4:43 P.M. in honor of Ann Anderson.

CLOSED SESSION

- 42. 16-0542 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: Operating Engineers Local No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units. (Cont. 5/17/16, Item 47) (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 43. 16-0574 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee Organization: Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 44. 16-0406 Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado v. Cal Tahoe/City of South Lake Tahoe. Number of potential cases: (1). (Cont. 5/17/16, Item 53) (Est. Time: 30 Min.)
No Action Reported. All five Supervisors participated.
- 45. 16-0486 Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: El Dorado County Employees Association Local 1 v. County of El Dorado, Grievance re: Administrative Fee, Number of potential cases: (1). (Cont. 5/17/16, Item 54) (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 46. 16-0587 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Tahoma Chip Seal Incident Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 47. 16-0016 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado and Does 1 through 50, El Dorado County Superior Court Case PC20150633. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 48. 16-0355** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Ginger Harms v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELOS-188878. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 49. 16-0596** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Jill Morse v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELOU-295860. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 50. 16-0615** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Richard Fitzgerald v. El Dorado County; Sheriff John D'Agostini, Undersheriff Rich Williams and DOES 1 through 20, inclusive, United States District Court, Eastern District, Case 2:12-CV-02932-MCE-KJN. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 51. 13-0208** **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: County of El Dorado v. EDH 52, a California general partnership, et al. Sacramento County Superior Court Case 34-2014-00158209. (Est. Time: 10 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)

ADDENDUM

Item 9 was modified to include "4/5 vote required".

CONSENT CALENDAR

- 52. 16-0546** Chief Administrative Office, Parks Division recommending the Board ratify the attached letters to the Transportation Division from the El Dorado County Parks and Recreation Commission in support of the Active Transportation Program grant applications, due by June 15, 2016, for the construction of the El Dorado Trail Class I Bike Path, Missouri Flat Road to the town of El Dorado and the El Dorado Trail Pedestrian Overcrossing at Missouri Flat Road.

This matter was Approved on the Consent Calendar.

- 53. 12-0616** District Attorney recommending the Board consider the following:
- 1) Authorize the submission of a grant application to the California Governor's Office of Emergency Services (CalOES, formerly CalEMA) for the Victim Witness Assistance Program for Fiscal Year 2016/17;
 - 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the District Attorney to execute the Grant Award Agreement including any extension or amendments.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund.

This matter was Approved on the Consent Calendar.

CLOSED SESSION**54. 16-0107**

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as 1) 161 Fair Lane [APN 325-280-34-100]; 2) 203 Fair Lane [APN 325-280-25-100]; 3) 201 Fair Lane [APN 325-280-12-100]; 4) 197 Fair Lane [APN 325-280-11-100]; 5) 121 Fair Lane [APN 325-280-09]. The person or persons with whom the negotiator may negotiate is Forni Family Revocable Trust. Instructions to negotiator will concern price and terms of payment. Don Ashton, Chief Administrative Officer, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.