



# County of El Dorado

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## Minutes - Final Board of Supervisors

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

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer* *Edward Knapp,*  
*County Counsel*

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Tuesday, May 14, 2013

8:00 AM

Board of Supervisors Meeting Room

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### Vision Statement

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

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

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

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

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

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

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

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

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

**Present:** 4 - Supervisor Briggs, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

**Absent:** 1 - Supervisor Santiago

#### **9:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

**Present:** 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

#### **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Pastor Craig Klatt from Camino Adventist Church provided the Invocation.  
Supervisor Mikulaco led the Pledge of Allegiance.**

#### **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp ,  
to adopt the Agenda and approve the Consent Calendar.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

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.

[13-0008](#) OPEN FORUM

*L. Parlin  
J. Abrahm  
S. Taylor  
W. Nagel  
C. Carveth  
J. O'Camb*

[13-0010](#) CAO UPDATE

**No update.**

**CONSENT CALENDAR**

1. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, May 7, 2013.

**This matter was Approved on the Consent Calendar.**

2. [13-0238](#) Agriculture, Weights and Measures, on behalf of the Agricultural Commission, recommending the Board adopt Resolution **051-2013** to approve amended Agricultural Commission By-Laws and amending reimbursement to the Agricultural Commission Members to \$100 per meeting.

**FUNDING:** General Fund and Unclaimed Gas Tax Revenue.

**Resolution 051-2013 was Adopted upon Approval of the Consent Calendar.**

3. [13-0444](#) Agriculture Department recommending the Board authorize the Chair to sign Cooperative Service Agreement No. 13-73-06-6574-RA/ 008-S1411 with the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) and County of El Dorado, for the term July 1, 2013 through June 30, 2014 for the maintenance of an Integrated Wildlife Damage Management (IWDM) program to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife.

**FUNDING:** General Fund and Unclaimed Gas Tax.

**This matter was Approved on the Consent Calendar.**

4. [12-0760](#) Chief Administrative Office, Parks Division, recommending the Board authorize the Chair to sign Amendment I to Lease Agreement No. 617-L1211 with Kelley Rogers, doing business as Hangtown Skate Shop, for the 540 square foot building adjacent to Joe's Skate Park, to operate a skateboard shop and provide vending machine access for patrons using the skate park. The total annual lease payment amount is not to exceed \$1,170 with a term of June 1, 2013 through May 31, 2014.

**This matter was Approved on the Consent Calendar.**

5. [13-0158](#) Chief Administrative Office, Procurement and Contracts Division, recommending the following pertaining to the Placerville Jail In-Line Sewer Shredder Project, Bid 13-968-042, Contract No. 587-C1399:
- 1) Award the Construction Contract to Benchmark General Engineering, Inc., the lowest responsive, responsible bidder;
  - 2) Authorize the Chair to sign the Construction Contract in the amount of \$195,400, 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 the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer 3/12/2013 Item 4)

**FUNDING:** Criminal Justice Special Revenue Fund.

**This matter was Approved on the Consent Calendar.**

6. [13-0509](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board consider the following:
- 1) Declare the items as surplus and no longer required for public use;
  - 2) 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; and
  - 3) Authorize the Purchasing Agent to execute an agreement for the donation of thirty-six (36) computers and seven (7) keyboards to El Dorado County Office of Education.

**This matter was Approved on the Consent Calendar.**

7. [13-0481](#) Chief Administrative Office, Procurement and Contracts on behalf of the Sheriff's Department, recommending the Board approve the following:
- 1) Dispense with formal bidding procedures in accordance with Purchasing Ordinance 3.12.160, Section D; and
  - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$160,625.72 for a one-time purchase of Taser units and accessories from Taser International of Scottsdale, AZ following Board approval.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

8. [13-0479](#) Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to increase BP20130129 for a total amount of \$154,922 for the 12 month term to expire on 09/13/2013 for the purchase of 3/8" x No. 6 Crushed Aggregate Chips to the low qualified bidder, Granite Construction Company, Inc. of Sacramento, CA; and
  - 2) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Road Discretionary Fund.

**This matter was Approved on the Consent Calendar.**

9. [13-0289](#) Chief Administrative Office, Procurement and Contracts on behalf of the Sheriff's Department, recommending the Board approve the following:
- 1) Dispense with Formal Bidding procedures in accordance with Purchasing Ordinance 3.12.160 Section D;
  - 2) Authorize the Purchasing Agent to utilize the State of California's competitively bid Contract No. 1-11-58-20 for the acquisition of fifteen (15) Transmitter / Receiver Mobile Relay / Base / Control Station (Repeaters) for the Sheriff's Department Communications Division; and
  - 3) Authorize the Purchasing Agent to issue a purchase order to the awarded State vendor, Daniels Electronics Ltd. of Victoria, B.C. in the amount of \$104,796.38.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

10. [13-0286](#) Transportation recommending the Board adopt Resolution **052-2013** to claim an allocation of \$37,511 in Transportation Development Act Article 3 Local Transportation Fund Bicycle and Pedestrian Funds from the El Dorado County Transportation Commission for the Cameron Park Class 2 Bike Lanes, CIP Project No. 72307.

**FUNDING:** Transportation Development Act Article 3 Local Transportation Fund Bicycle and Pedestrian Funds, El Dorado County Transportation Commission's Resolution No. 11/12.02.

**Resolution 052-2013 was Adopted upon Approval of the Consent Calendar.**

11. [13-0296](#) Transportation recommending the Board adopt Resolution **049-2013** to claim an allocation of \$32,000 in Transportation Development Act Article 3 Local Transportation Fund Bicycle and Pedestrian Funds from the El Dorado County Transportation Commission for the Green Valley Road Class 2 Bike Lanes, CIP Project No. 72309.

**FUNDING:** Transportation Development Act Article 3 Local Transportation Fund Bicycle and Pedestrian Funds, El Dorado County Transportation Commission Resolution No. 11/12.27.

**Resolution 049-2013 was Adopted upon Approval of the Consent Calendar.**

12. [13-0360](#) Transportation recommending the Board take the following actions pertaining to the Boulder Mountain Erosion Control Project (Contract No. PW 13-30675, CIP No. 95153):
- 1) Approve the plans and contract documents;
  - 2) Authorize the Chair to sign the plans; and
  - 3) Authorize advertisement for construction bids.

**FUNDING:** United States Forest Service.

**This matter was Approved on the Consent Calendar.**

13. [12-0076](#) Development Services recommending the Board consider the following:
- 1) Authorize the Chair to sign the Second Amendment to Agreement for Services No. 299-S1211 with LSA Associates, superseding the First Amendment, increasing compensation by \$51,000 for a total not-to-exceed amount of \$178,220, for the preparation of an Environmental Impact Report for the proposed Dixon Ranch residential development;
  - 2) Authorize the Chair to sign the Second Amendment to Funding Agreement No. 311-F1211 between the County of El Dorado and Dixon Ranch Partners, LLC, increasing the funding amount by \$49,935 for a total not-to-exceed amount of \$178,220, for the preparation of the Environmental Impact Report for the proposed Dixon Ranch Subdivision; and
  - 3) Authorize the Chair to sign a Budget Transfer to appropriate revenue and expenditures associated with the Agreement. (4/5 vote required)

**FUNDING:** Applicant Funding Agreement.

**This matter was Approved on the Consent Calendar.**

14. [11-0519](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Whereas The Delora Corporation dba Foster Family Services has formally merged with Sierra Child and Family Services, Inc. dba Foster Family Services, authorize the Chair to terminate perpetual Agreement for Services 915-S0811 with The Delora Corporation; and
  - 2) Authorize the Chair to execute Amendment III to Agreement for Services 942-S0811 with Sierra Child and Family Services, Inc. dba Foster Family Services, thereby increasing the annual not-to-exceed amount from \$1,000,000 to \$2,000,000 for the continued provision of emergency shelter care and/or foster care placement services on an "as requested" basis with a start date of January 10, 2008 and no end term date.

**FUNDING:** Funded with a blend of Federal and State funds (85%) with County share of cost or required match (15%) met with realignment resources. There is no Net County Cost associated with this Agreement.

**This matter was Approved on the Consent Calendar.**

15. [13-0494](#) Health and Human Services Agency, Social Services Division, recommending the Board authorize the Chair to execute Agreement for Services 527-S1311 with EDCA Lifeskills in the not-to-exceed amount of \$75,000 for the term of April 26, 2013 through April 25, 2016 for the continued provision of therapeutic counseling, substance abuse testing, family reunification, family maintenance, and related services on an "as requested" basis.

**FUNDING:** Funded with a blend Federal and State funds (85%) with County share of cost or required match (15%) met with realignment resources. There is no Net County Cost associated with this Agreement.

**This matter was Approved on the Consent Calendar.**

16. [12-0542](#) Health and Human Services Agency, Public Health Division, recommending the Board adopt a Proclamation recognizing May 19, 2013 through May 25, 2013 as "Emergency Medical Services Week" in the County of El Dorado.

**This matter was Approved on the Consent Calendar.**

17. [12-0636](#) Information Technologies Department recommending the Chair be authorized to sign Exhibit A-3 and Exhibit A-4 as an extension to the services Master Agreement with SBC Global Services, Inc. dba AT&T Global Services for locations at 630 Main Street and 532 Main Street at a cost of \$30,930 covering both locations for 2 years.

**FUNDING:** General and Non General fund.

**This matter was Approved on the Consent Calendar.**

18. [13-0406](#) Library recommending the Board authorize the Chair to sign Agreement 558-S1310 and Addendum 1 with the Corporation for Education Network Initiatives in California (CENIC) and Agreement 557-O1311 with CVIN, LLC to connect to and provide high capacity Internet connectivity at no charge for a period of three years ending June 30, 2016 via the California Research and Education Network.

**This matter was Approved on the Consent Calendar.**

19. [13-0431](#) Transportation recommending the Board approve reallocation of \$255,000 in State Proposition 1B Local Street and Road, Congestion Relief, and Traffic Safety Program funds from the Latrobe Road Overlay Project to the County Road Chip Seal Program.

**This matter was Approved on the Consent Calendar.**



20. [13-0430](#) Transportation recommending the Board approve continued extra help employment at Step 5 for Don Haynes, in the position of Associate Land Surveyor, through November 30, 2013.
- This matter was Approved on the Consent Calendar.**
21. [13-0442](#) Supervisor Veerkamp recommending the Board authorize the Chair to sign a Certificate of Recognition for Eagle Scout Austin Alexander Crabb, Boy Scouts of America, Troop 658, Camino, California.
- This matter was Approved on the Consent Calendar.**
22. [13-0543](#) Supervisor Veerkamp recommending the Board approve:
- 1) The appointment of Gregory Webb to the Diamond Springs and El Dorado Community Advisory Committee effective through January 1, 2015.
  - 2) The reappointment of Larry Patterson to the Diamond Springs and El Dorado Community Advisory Committee effective through January 1, 2017.
- This matter was Approved on the Consent Calendar.**

## END CONSENT CALENDAR

### 10:00 A.M. - TIME ALLOCATION

23. [13-0476](#) Health and Human Services Agency, Mental Health Division, recommending the Board adopt a Proclamation recognizing May 2013 as "Mental Health Month" in the County of El Dorado.
- A motion was made by Supervisor Santiago, seconded by Supervisor Nutting, to Approve this matter.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting
24. [13-0538](#) Supervisors Briggs and Veerkamp recommending the Board recognize Mark Divittorio for his extraordinary acts of courage on April 4, 2013, as part of the efforts to rescue the Lemler Family from the American River.
- No formal action taken. However Supervisors Briggs and Veerkamp presented Mr. DiVittorio with a plaque.**

**DEPARTMENT MATTERS**

25. [12-0965](#) Chief Administrative Office requesting Board direction regarding a Property Assessed Clean Energy (PACE) program in conjunction with Ygrene Energy Fund. (Cont'd 4/2/13, Item 18)

**A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to continue this matter to June 4, 2013, at the request of the Chief Administrative Officer.**

**Yes:** 4 - Briggs, Santiago, Veerkamp and Nutting

**Noes:** 1 - Mikulaco

26. [13-0455](#) Supervisor Mikulaco recommending the Board review Policy B-2 regarding Fee Waiving and amend the policy to include a \$5000 cap. (Cont'd 4/30/13, Item 23)

*Public Comment*

*S. Taylor, W. Nagel, J. Harper*

**No action taken.**

27. [13-0561](#) Supervisor Santiago recommending the Board receive an update on the Community Identification (Community ID) process and have a discussion on how it relates to the General Plan, Targeted General Plan Amendment and Zoning Ordinance Update, and the role of the County and Community and Economic Development Advisory Committee (CEDAC) in that process.

*Public Comment*

*F. Duchon, L. Parlin, L. Brent-Bumb, A. Marinaccio, M. Ranalli, M. Barnes, K. Newell, J. Harper, S. Taylor, B. Smart, N. Briel, E. Veerkamp, V. Chelseth, W. Nagel*

**Received and Filed.**

**2:00 P.M. - TIME ALLOCATION**

28. [13-0506](#) Development Services - Planning is forwarding a request from the Lennity Group for a Conceptual Review of Pre-Application PA12-0002/EI Dorado Hills Retirement Residence for property identified by APN 117-160-38, consisting of 20.329 acres, in the EI Dorado Hills area; and recommending the Board discuss issues identified by staff with the project developer. (Supervisorial District 1)

*Public Comment**P. Raveling, S. Taylor*

**No formal action taken. However the Board provided direction to staff to move forward with the matter.**

29. [12-1174](#) Supervisors Briggs and Mikulaco recommending the Board consider the following:
- 1) Receive a presentation provided by J. Glen Rickelton, Sacramento County Airport System (SCAS), on proposed revisions to the Mather Airport Master Plan;
  - 2) Discuss the information provided on the proposed revisions to the Mather Airport Master Plan; and
  - 3) Provide direction to staff to provide comment regarding the proposed revisions as presented by SCAS, and to report back to the Board on actions taken by the County of Sacramento Board of Supervisors at their scheduled May 21, 2013, discussion on the revisions as proposed by SCAS.

**A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco as follows;**

- 1) **Rescind the letter dated September 27, 2012 to the Sacramento County Division of Environmental Review and Assessment; and**
- 2) **Direct staff to evaluate the revised Mather Airport Master Plan and return to the Board with recommendations.**

**Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

**ITEMS TO/FROM SUPERVISORS**

Supervisor Mikulaco – Southeast Connector Joint Powers Authority (JPA) meeting last week discussed the design standards for road widths as well as discussion of the County’s financial obligation to the JPA.

Supervisor Nutting – Attended a meeting regarding the Southern Pacific railroad issues pertaining to a five year vision plan and capital budget.

Supervisor Veerkamp – Monthly Sacramento Area Council of Governments (SACOG) meeting regarding the “Blue Print.” Also, updated information received from SMUD on the Iowa Hill project. Police Chief George Nielson retirement ceremony this evening at the Placerville City Council meeting. Camino Clean Up day is Saturday, May 18, 2013. Ed Hagen is turning 70 this weekend.

Supervisor Santiago – Press release from the Governor’s office regarding the enhancement of the Lake Tahoe region, renewing the bi-state partnership. Farm Bill related update received from Eric Johnson (National Association of Counties staff).

**ADJOURNED AT APPROXIMATELY 5:10 p.m.**

**CLOSED SESSION**

**30. 13-0364 Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Public Defender. (Est. Time: 5 Min.)

**Action reported to clarify the start date as May 4, 2013 of appointed Public Defender, Terri Monterosso at Step 2 of the salary range.**

**31. 12-0808** Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Center for Sierra Nevada Conservation, et al., v. County of El Dorado, et al. - El Dorado County Superior Court Case No. PC20080336. (Est. Time: 10 Min.)

**No Action Reported.**