



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final Board of Supervisors

Michael Ranalli, Chair, District IV
Sue Novasel, Vice Chair, District V
Brian K. Veerkamp, Second Vice Chair, District III
John Hidahl, District I
Shiva Frentzen, District II

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

Tuesday, April 3, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Changes have been made to the text in Items 19 and 35.

Item 45 is hereby added to the Consent Calendar.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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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.

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

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

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

Present: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl

Absent: 1 - Supervisor Novasel

9:00 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl

Absent: 1 - Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Craig Klatt of 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: L. Parlin, S. Taylor, M. Jackson

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

Supervisor Frentzen registered a No vote on item 6 based on the agreement being retroactive.

Pull items 18, 23, 25 and 27 for discussion.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - 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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: N. Rangel, M. Lane, Representative of Tom McClintock, Sheriff D'Agostini, F. Merrit (for Kevin Kiley and Republican Central Committee), M. Beaver, D. Margo, M. Lowder, C. Brazel, D. Dillenger, J. Parsons, T. Gherardi, M. Thomas, T. McDurin, E. Diho, R. Tremisero, K. Smith, M. Butterfield

18-0555 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

1. **18-0521** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 20, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **18-0434** Auditor-Controller recommending the Board Authorize and Execute the First Amendment to Agreement 548-S1311 with NBS Government Finance Group, Inc. for the provision of Mello Roos bond administrative services, extending this agreement for one additional year through April 30, 2019, and increasing the not-to exceed amount by \$50,000 for a new maximum amount of \$300,000.

FUNDING: Mello Roos District Revenues.

This matter was Approved on the Consent Calendar.

3. **18-0439** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment V to Agreement for Services 301-S1611 with Architectural Nexus, Inc., to increase compensation by \$101,590, for an amended not to exceed of \$1,110,239, to expand the scope of work to include Furniture, Fixture and Equipment architectural services with no change to the term of the agreement.

FUNDING: United States Department of Agriculture Loan (General Fund).

This matter was Approved on the Consent Calendar.

4. **18-0081** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **045-2018** authorizing payment of \$20,000 to the City of Placerville (City) to offset maintenance and operational costs associated with use of the Placerville Aquatic Center by residents of the County who reside outside of the City limits, with funding included in the Fiscal Year 2017-18 Adopted Budget, and find that the contribution is of general county interest and/or that the cost of maintenance is increased by reason of use by residents of the county outside of the city. (4/5 vote required for finding to Adopt Resolution)

FUNDING: General Fund.

Resolution 045-2018 was Adopted upon Approval of the Consent Calendar.

5. **18-0414** 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.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

6. **18-0415** Elections Department recommending the Board approve and authorize the Purchasing Agent to execute Agreement 2587 with Dominion Voting Systems, Inc. in a total amount of \$23,697.12, for Software License Agreement of the Global Election Management System ballot counting system, with a retroactive effective date of March 1, 2018 through February 28, 2020 (initial period) with an option to extend by one year to February 28, 2021.

FUNDING: Federal Funds.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this item based on the agreement being retroactive.

7. **18-0425** Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **046-2018** consolidating local jurisdiction elections with the upcoming June 5, 2018 election.

FUNDING: N/A

Resolution 046-2018 was Adopted upon Approval of the Consent Calendar.

8. **18-0440** Elections Department recommending the Board declare the results of the official canvass of the March 6, 2018 Mail Ballot Election conducted by the Recorder-Clerk-Registrar of Voters.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **18-0454** Elections Department recommending the Board approve and authorize the Purchasing Agent to execute a perpetual agreement 2577 with SouthTech Systems, Inc., for annual maintenance and technical support of the department's Statement of Economic Interest filing system. The annual fee will be fixed at \$10,173.91 for the first 3 years, after this period the agreement may renew at a fee not-to-exceed cost of living increases up to 5% per year. The term of this agreement will commence at execution of agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **18-0418** El Dorado County Fair Board of Directors inviting the Board of Supervisors to an informal luncheon and presentation on Tuesday, May 1, 2018 at 12:00 P.M. at the El Dorado County Fairgrounds (Marshall Building), 100 Placerville Drive, Placerville, CA.

This matter was Approved on the Consent Calendar.

11. **18-0476** FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on the implementation of Enterprise Resource Program.

This matter was Approved on the Consent Calendar.

12. **18-0252** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **044-2018** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Probation Officers Association representing the Probation Bargaining Unit;
 - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the MOU and shall remain in effect through December 31, 2019;
 - 3) Direct Human Resources and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund.

This matter was Approved and Resolution 044-2018 was Adopted upon Approval of the Consent Calendar.

- 13. 18-0467** Human Resources Department and Health and Human Services Agency recommending the Board:
- 1) Approve and adopt the new Merit System Services class specification of Eligibility Specialist Trainee and approve revisions to the existing Merit System Services class specifications of Eligibility Specialist I/II, Eligibility Specialist III, and Eligibility Supervisor; and
 - 2) Approve and authorize the Chair to sign Resolution **050-2018** to approve:
 - a) The adoption of the Eligibility Specialist Trainee classification, job class number, salary range, and bargaining unit;
 - b) The classification title changes for Eligibility Worker I (New Title: Eligibility Specialist I), Eligibility Worker II (New Title: Eligibility Specialist II), Eligibility Worker III (New Title: Eligibility Specialist III), and Eligibility Supervisor I (New Title: Eligibility Supervisor); and
 - c) A 5% salary increase to the Eligibility Specialist I, II, III, and Supervisor classifications.

FUNDING: Health and Human Services Agency State (15%) and Federal (85%) Funds.

This matter was Approved and Resolution 050-2018 was Adopted upon Approval of the Consent Calendar.

- 14. 18-0485** Human Resources Department and Department of Planning and Building recommending the Board approve and adopt the proposed Director of Planning & Building class specification.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 18-0115** Recorder-Clerk recommending the Board adopt and authorize the Chair to sign Resolution **048-2018** to increase the Recorder-Clerk personnel allocation by 1.0 full time equivalent Assistant County Recorder position to provide an overlap position for training purposes, until the planned retirement of the incumbent in October 2018, and authorize the Human Resources Department to initiate the recruitment upon confirmation of the retirement date of the incumbent. The additional Assistant County Recorder position will be deleted effective with the retirement of the current incumbent.

FUNDING: General Fund.

Resolution 048-2018 was Adopted upon Approval of the Consent Calendar.

- 16. 18-0531** Treasurer-Tax Collector recommending the Board ratify the emergency appointment of one extra-help position in accordance with Personnel Policy 805.1 in order to prevent the interruption of essential County services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 17. 16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 3/20/18, Item 14)

This matter was Approved on the Consent Calendar.

- 18. 18-0536** Supervisor Ranalli recommending the Board, in accordance with Board of Supervisors Policy A-3 - Ordinances-New or Amended:
- 1) Provide conceptual approval to direct the Office of the County Counsel to prepare amendments to Chapter 9.55 of the El Dorado County Ordinance Code pertaining to the Camping and Storage of Personal Property on Private and Public Property that will prohibit camping on county-owned property that was obtained to preserve habitat for rare plants or oak woodlands; and
 - 2) Direct the Office of the County Counsel to return to the Board on April 10, 2018, with proposed ordinance for First Reading.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and include cemeteries in the proposed ordinance.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

19. 18-0482 Health and Human Services Agency and Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution 054-2018 to the re-titling of re-title the County classification of Eligibility Systems Specialist to System Support Analyst in order to maintain uniformity with Merit System Services classification structure.

FUNDING: N/A

Resolution 054-2018 was Adopted upon Approval of the Consent Calendar.

20. 18-0442 Health and Human Services Agency recommending the Board:
- 1) Adopt and authorize the Chair to sign a proclamation to recognize April 2 - 8, 2018 as National Public Health Week; and
 - 2) Acknowledge the efforts of the Health and Human Services Agency, Public Health Division, its partnering agencies, and the residents of the El Dorado County in creating healthy communities and neighborhoods.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

21. 18-0336 Health and Human Services Agency recommending the Board approve and authorize the Chair to sign revenue-generating Memorandum of Understanding AMS-107 with Marshall Medical Center, Inc., with an effective date retroactive to March 19, 2018 through June 30, 2023, thereby continuing the rates for Interfacility Transfers via ambulance transporters, as established in the prior revenue Agreement 466-M1311.

FUNDING: Fee for Service, Property Tax and Special Tax Assessment.

This matter was Approved on the Consent Calendar.

22. 18-0377

Library Department recommending the Board:

- 1) Accept a donation of \$156,882.20 from the El Dorado Community Foundation distributing the funds from the Jean T. and Stephen D. Myers Myers Trust to be used for operations and enhancements of the South Lake Tahoe Library;
- 2) Authorize the establishment of the "SLT Myers Library Trust" Special Revenue Fund, Index/Org Code 4370708, Fund 12-1243-12430308 to maintain the funds for future use;
- 3) Approve budget transfer adding \$25,800 in revenue and expenses to the Fiscal Year 2017-18 budget for the South Lake Tahoe Library; and
- 4) Adopt and authorize the Chair to sign Resolution **049-2018** to amend Personnel Allocation Resolution 109-2017 adding a 0.6 FTE Library Assistant I/II. (4/5 Vote required to approve Budget Transfer)

FUNDING: Donation.

This matter was Approved and Resolution 049-2018 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 18-0433** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, consider the following:
- 1) Award the eligible AB 2766 calendar year 2018 and 2019 motor vehicle emission reduction projects in response to a Request for Proposals issued by AQMD in November 2017;
 - 2) Authorize the Air Pollution Control Officer to execute project agreements, and any amendments that do not increase awarded amounts, with the applicants for the amounts requested (up to \$498,355), pending approval of County Counsel and Risk Management; and
 - 3) Direct AQMD to conduct another Request for Proposals solicitation for projects with the remaining funds not awarded to eligible projects (minimum of \$101,645).

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

- 24. 18-0225** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Country Club Heights Erosion Control Project, Contract PW 17-31166, CIP 95191, P&C 2532:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: United States Forest Service (78% - Federal) and California Tahoe Conservancy (22% - State).

This matter was Approved on the Consent Calendar.

- 25. 18-0226** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Elks Club Drive Capital Overlay and Rehabilitation Project, Contract PW 18-31210, CIP 72192, P&C 2531:
- 1) Approve the addition of the Elks Club Drive Capital Overlay and Rehabilitation Project to the 2017 Capital Improvement Program;
 - 2) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 3) Authorize advertisement for construction bids.

FUNDING: Local Discretionary Funds. (100% - Local)

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

- 26. 18-0277** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign First Amendment to Agreement for Services 450-S1611 with Sycamore Environmental Consultants, Inc., to update Exhibit C - Cost Proposal, without increasing the rates or total budget for the project, and update several administrative details, and 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.

FUNDING: Each Project is funded by Highway Bridge Program (88.53%), and a combination of Regional Surface Transportation Program and Traffic Impact Mitigation Fees as the grant match (11.47%).

This matter was Approved on the Consent Calendar.

27. 18-0353

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Authorize the Department of Transportation Director, or designee, to approve and sign Reimbursable Agreement DTFH68-15-E-00034, Modification 002, with the Federal Highway Administration, Central Federal Lands Highway Division in the amount of \$20,176,454 for the Ice House Road Pavement Rehabilitation, Phase 2 Project, CIP 72191. The Federal grant portion is 87.2 percent which is \$17,585,802 and the County's matching local portion is 12.8 percent which is \$2,590,652;
- 2) Authorize the Department of Transportation Director, or designee, to amend Reimbursable Agreement DTFH68-15-E-00034, Modification 002 for all minor modifications as necessary throughout the term of the agreement; and
- 3) Authorize the Chief Administrative Office to make budget adjustments during the Fiscal Year 2018/19 Budget Addenda process to designate an additional \$87,435 of Sacramento Municipal Utility District funds that is currently undesignated and not programmed.

FUNDING: Sacramento Municipal Utility District funds and Federal Highway Administration Federal Lands Access Program funds.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

28. 18-0438

Community Development Services, Planning and Building Department, submitting for approval of Final Map (TM05-1395-F-2) for La Caille Estates Subdivision, Phase I, creating twelve lots, ranging in size from 1.003 to 1.583 acres on the 14.438-acre property identified by Assessor's Parcel Number 070-510-01, located on the south side of Meder Road approximately 0.5 miles west of the intersection with Ponderosa Road, in the Shingle Springs area, and recommending the Board consider the following:

- 1) Approve the Final Map (TM05-1395-F-2) for La Caille Estates, Phase I Subdivision; and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 4).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 29. 18-0449** Community Development Services, Planning and Building Department, submitting for approval of Final Map (TM10-1500-F) for West Valley Village Unit 3C Subdivision, creating a total of eight residential lots on property identified by Assessor's Parcel Numbers 118-440-30, 118-440-31, 118-440-32, and 118-440-33, located on the west side of Candlewood Court, 582 feet north-east of the intersection with Loganberry Court, in the El Dorado Hills area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM10-1500-F) for West Valley Village Unit 3C; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisory District 2)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

- 30. 18-0450** Community Development Services, Planning and Building Department, submitting for approval of Final Map (TM10-1501-F) for West Valley Village Unit 5C Subdivision, creating a total of twelve residential lots and two lettered lots on property identified by Assessor's Parcel Numbers 118-480-01, 118-480-02, 118-490-01, 118-490-02, and 118-490-03, located on the south side of Cornerstone Drive, at intersection with Cobblestone Way, in the El Dorado Hills area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM10-1501-F) for West Valley Village Unit 5C; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisory District 2)

FUNDING: N/A (Developer Funded Subdivision Improvements).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**31. 18-0265**

Sheriff's Office recommending the Board:

1) Approve and authorize the Chair to sign Amendment I to Agreement 042-S1611 (#84) with Michael C. Berry, M.D., amending the Scope of Services, increasing the not to exceed amount to \$523,000, and updating the Notice to Parties and Contract Administrator, to provide selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Coroner Division; and

2) Approve and authorize the Chair to sign Agreement #2402 with Michael C. Berry, M.D., terminating and replacing Agreement 042-S1611, in an amount not to exceed \$985,000 for the term effective May 1, 2018 through July 31, 2021 to provide selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Coroner Division.

FUNDING: Sheriff's Office Budget - General Fund.

This matter was Approved on the Consent Calendar.

32. 18-0332

Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **051-2018** approving the submission of an application to California State Parks, Off Highway Vehicle (OHV) Division Grant Program in the amount of \$410,844 for law enforcement services on the Rubicon Trail and OHV areas within El Dorado County.

FUNDING: OHV Grant Funds of \$308,131, and 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies of \$102,713, for a total of \$410,844.

Resolution 051-2018 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

- 33. 18-0387** Supervisor Ranalli recommending the Board consider the following:
- 1) Receive a presentation provided by William E. Schultz, County of El Dorado Recorder-Clerk, Registrar of Voters and Veterans Affairs Director, regarding autism and autism spectrum disorders; and
 - 2) Approve and authorize Chair to sign a Proclamation recognizing April 2, 2018, as "World Autism Awareness Day" and April 2018 as "World Autism Month" in the County of El Dorado. (Est. Time: 5 Min.)

Supervisor Ranalli read the Proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

- 34. 18-0189** Health and Human Services Agency, on behalf of the El Dorado County Child Abuse Prevention Council, recommending the Board:
- 1) Adopt a Proclamation recognizing April 2018 as "Child Abuse Prevention Month" in El Dorado County; and
 - 2) Receive and file a presentation by the Child Abuse Prevention Council. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Ranalli read the proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

- 35. 18-0416** Sheriff's Office recommending the Board:
- 1) Approve a program that would allow the Sheriff's Office to use General Fund monies to purchase meals, lodging, transportation, and other necessary items for homeless individuals for the purpose of reunifying them with their families; and
 - 2) Find that such expenditures provide a valuable public benefit by improving outcomes for homeless individuals and reducing their dependence on public services. (Est. Time: 10 Min.)

FUNDING: General Fund.

Public Comment: M. Johnson

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidaahl

Absent: 1 - Novasel

10:00 A.M. - TIME ALLOCATION

- 36. 18-0239** HEARING - Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Resolution **042-2018** to create an Underground Utility District along Apache Avenue between Highway 50 and East San Bernardino Avenue in South Lake Tahoe. (Est. Time: 15 Min.)

FUNDING: Road Fund (13%) and TRPA Mitigation Funds (87%) (No Federal Funds). Funding is provided by Road Fund discretionary funds and Tahoe Regional Planning Agency Mitigation Funds. The underground utility relocation is funded through Electrical Rule 20A Underground Utility Funds (Liberty Utilities), and Telecommunication Rule 32A.1 Tariff Funds (AT&T).

Supervisor Ranalli opened the public hearing.

A motion was made by Supervisor Frentzen, seconded Hidahl by Supervisor to Adopt Resolution 042-2018.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

- 37. 18-0513** Supervisor Veerkamp recommending the Board review a memo from staff regarding the feasibility of a Mobile Home Rent Stabilization Ordinance. (Est. Time: 30 Min.)

Public Comment: M. Smith, B. Cavenet, P. Hall, M. Ambrose, P. Bond, B. Luther, S. Mannering, K. Murieta, T. Parasote, G. Gundun, J. Aarons, R. Burner, D. Smith, D. Johnson, J. Folger, M. Lipskin, B. Williams, D. Beggs

Received and Filed.

Direction was given to staff to explore the creation of a working group/task force with stakeholders to discuss options regarding affordable housing issues.

11:00 A.M. - TIME ALLOCATION

38. 18-0455

Supervisor Ranalli recommending the Board:

- 1) Receive a presentation provided by the Center for Violence-Free Relationships on efforts to recognize April as Sexual Assault Awareness Month;
- 2) Receive a presentation provided by the Center for Violence-Free Relationships on this year's Annual "Walk a Mile in Her Shoes" event, scheduled for Saturday, April 14th at 10:00 am at Town Hall in Placerville, and
- 3) Approve and authorize the Chair to sign a Proclamation recognizing April 2018 as Sexual Assault Awareness Month. (Est. Time: 15 Min.)

Supervisor Ranalli read the proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

39. 18-0466

Supervisor Ranalli recommending the Board:

- 1) Approve and authorize the Chair to sign a Proclamation recognizing April 2018 as "National Volunteer Month" in the County of El Dorado; and,
- 2) Join his efforts during the month of April and throughout the year to recognize those who volunteer their time and talent to support organizations within our community as well as those who volunteer their time and talent to support the numerous programs administered by our County agencies. (Est. Time: 5 Min.)

Supervisor Ranalli read the proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

40. 18-0538

Supervisor Ranalli recommending the Board:

- 1) Welcome Sheriff D'Agostini to provide the Board and members of the public with information on the history of the Sheriff's Team of Active Retirees (S.T.A.R.) Volunteer Program and the significant contribution of these volunteers in support of the Sheriff's Office, staff, sworn personnel, programs and the delivery of public safety services to the residents of El Dorado County;
- 2) Join Sheriff D'Agostini in recognizing the S.T.A.R. volunteers for their dedicated service to the Sheriff's Office, the County of El Dorado and the residents throughout our County; and
- 3) Approve the signature of all five Board members on Proclamations that recognize the Placerville and South Lake Tahoe S.T.A.R. volunteers. (Est. Time: 30 Min.)

Supervisor Ranalli read the proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

ITEMS TO/FROM SUPERVISORS

Supervisor Ranalli reported on the following:
People to People youth exchange.

Supervisor Veerkamp reported on the following:
Two by Two meeting in South Lake Tahoe.
Fire Advisory Board meeting.
Mercy Command Center in Camino tour.
Mobile Home meetings.
Public Safety Facility ground breaking event.

Supervisor Frentzen reported on the following:
Senior Legal committee.
Two by Two meeting in El Dorado Hills.
Local Agency Formation Commission meeting.
Latrobe pancake breakfast.
Broadband meeting.
Functional Group Budget meeting.
Fire Advisory Board.
Judge at Pioneer school.

Supervisor Hidahl reported on the following:
El Dorado Hills Chamber business walk.
South East Connector bus tour.
California State Association of Counties meeting.
Two by Two meeting in El Dorado Hills.
Mental Health Commission.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Town Hall meeting.
Special Board meeting to discuss budget priorities.

ADJOURNED AT 1:29 P.M. in honor of Tony Deville Sr.

CLOSED SESSION

- 41. 18-0501** Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Bruce Heid of Industrial Employers and Distributors Association; Director of Health & Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services. (Est. Time: 20 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.

- 42. 18-0508** Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Citizens for Sensible Development in El Dorado Hills and Sue Taylor v. County of El Dorado and El Dorado County Board of Supervisors; Spanos Corporation and Tradewinds Lodge Real Parties in Interest (El Dorado County Superior Court Case No. PC20180127) Number of potential cases: (1). (Est. Time: 10 Min.)

Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent. The Board of Supervisors by a 4-0 vote authorized the defense of Citizens for Sensible Development in El Dorado Hills and Sue Taylor v. County of El Dorado and El Dorado County Board of Supervisors El Dorado County Superior Court Case Number PC20180127. The Board confirmed County Counsel's tender of the defense to the project developer the Spanos Corporation. The Board authorized County Counsel to execute any necessary additional agreements to provide for the use of in-house counsel to defend the County and also authorized County Counsel to execute a joint defense and common interest agreement or other similar document to effectuate the coordination of the defense with developer's counsel.

- 43. 18-0511** Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 45 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.

44. 18-0533

Conference with Legal Counsel - Significant Exposure to Litigation

pursuant to Government Code section 54956.9(d)(2). Title: In re Adena Blair. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.

ADDENDUM

DEPARTMENT MATTERS

Changes have been made to the text in Item 35.

GENERAL GOVERNMENT - CONSENT ITEMS

Changes have been made to the text in Item 19.

- 45. 18-0549** Human Resources Department recommending the Board approve and authorize the Chair to sign Agreement 2889 with Liebert Cassidy Whitmore, in an amount not to exceed \$300,000 effective upon execution by all parties through June 30, 2021, to provide professional employment and labor relations legal services, and training, pending Counsel and Risk approval and minor revisions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.