



County of El Dorado

Board of Supervisors
Department
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Minutes - Draft Board of Supervisors

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

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

Tuesday, August 15, 2017

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

There was a change to the text in Item 11.

Item 33 is hereby added to the Consent Calendar.

Item 34 is hereby added to Closed Session.

Vision Statement

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

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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. Where applicable, the principal party on each side of an issue 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 Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

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

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

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

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

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

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Dave Cooke from the Cold Springs Community Church gave the Invocation.
Supervisor Hidahl led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor

**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 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

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: M. Lane, D. Dunning

17-0926 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. 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.

CONSENT CALENDAR

1. **17-0892** Clerk of the Board recommending the Board approve the Minutes from the regular meeting from August 8, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **17-0831** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **121-2017** establishing the 2017/18 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

Resolution 121-2017 was Adopted upon Approval of the Consent Calendar.

3. **14-1129** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to sign Amendment I to Agreement 165-S1511 with Capital Engineering Consultants, Inc., to increase the term an additional year to provide mechanical, electrical and plumbing engineering services at the Placerville Jail Facility, with no change to billing rates or the not-to-exceed amount; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 165-S1511, 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: Accumulative Capital Outlay fund

This matter was Approved on the Consent Calendar.

4. **17-0881** Chief Administrative Office, Parks Division recommending the Board authorize the addition of tracks for the razor for the Rubicon Trail Program to the Parks Fiscal Year 2017/18 fixed asset list at an approximate cost of \$12,500, and authorize the Division to purchase the fixed asset prior to the adoption of the final Fiscal Year 2017/18 Budget in September.

FUNDING: CA State Parks - Off Highway Vehicle Grant.

This matter was Approved on the Consent Calendar.

5. **17-0887** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **122-2017** supporting the conversion of the Tahoe Paradise Resort Improvement District to a recreation and park district (LAFCO project 2017-04) and accepting the exchange of property tax increments resulting in no change to the current distribution.

Resolution 122-2017 was Adopted upon Approval of the Consent Calendar.

6. **17-0885** County Counsel recommending the Board:
1) Approve and authorize the Chair to sign a Letter of Agreement with El Dorado County Employees Association Local 1 increasing the annual uniform allowance for Property Evidence Technicians and Senior Property Evidence Technicians from \$340 to \$494; and
2) Authorize the Chair to sign the underlying settlement agreement with Local 1.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **17-0886** Human Resources and Transportation Departments recommending the Board approve revisions to the Deputy Director of Maintenance & Operations and the Deputy Director, Engineering job specifications, reflecting text changes only with no recommended change to the established salary.

FUNDING: No change to net County cost.

This matter was Approved on the Consent Calendar.

8. **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. 8/8/17, Item 10)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

9. 17-0574

Health and Human Services Agency, recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 079-S1811 with 3Strands Global, Inc., for the provision of training and education regarding the warning signs of Commercially Sexually Exploited Children, for a three-year term that commences upon execution, with a maximum contractual obligation of \$100,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 079-S1811, 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 and State Funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**10. 17-0766**

Community Development Services, Administration and Finance Division, recommending the Board consider the following:

1) Approve the continuation of six current perpetual contracts and one current perpetual purchase order:

a) Agreement 428-S0110 with the State of California Department of Transportation, to provide signal maintenance service (Road Fund);

b) Agreement 821-S0710 with Squarerigger, Inc., to provide annual software support and maintenance (Road Fund);

c) Agreement 427-M0810 for the Capital SouthEast Connector Joint Powers Authority, for the planning, design, and construction of the Elk Grove-Rancho Cordova

El Dorado Connector (Community Development Block Grants and Housing and Economic Development Program Income Funds);

d) Agreement 098-O1111 with the State of California Board of Equalization, for electronic filing of reporting sales tax collected (No fiscal impact);

e) Agreement 213-S0910 with Trans Union, LLC, to provide consumer reporting services (Housing and Economic Development Program & Development Program Income Funds);

f) Agreement 202-S1711 with Aquatic Science Center, to oversee and administer the Delta Regional Monitoring Program as part of the National Pollutant Discharge Elimination System Permit Compliance (General Fund & Public Utility Franchise Fees); and

g) Agreement 838-O0910 with Viathor, Inc., to provide annual software support and maintenance for a specialized software program used for bridge analysis and design (Road Fund); and

2) Authorize the Purchasing Agent to establish purchase orders as necessary to process associated payments for Fiscal Year 2017/18.

FUNDING: Road Fund, Community Development Block Grants, General Fund, Public Utility Franchise Fees, and Housing and Economic Development Program Income Funds. (Federal, State and Local Funds)

Public Comment: F. DuChamp

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

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

11. **13-0549** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair, ~~pending review and approval by County Counsel and Risk Management~~, to sign the Second Amendment to Agreement for Services 467-S1411 with Quincy Engineering, Incorporated, to increase the not-to-exceed amount by \$2,269,580 to \$3,474,414, with no increase in rates, and to update federal grant fund contract language, to provide continued delivery of the next project phase, environmental support services, geotechnical investigation services, and prepare a final Bridge Type Selection Report for the Mosquito Road Bridge at South Fork American River Project, CIP 77126.

FUNDING: Highway Bridge Program Funds. (100% - Federal)

This matter was Approved on the Consent Calendar.

12. **17-0799** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the California Conservation Corps Sponsor Agreement CCC-96 for El Dorado Co. DOT-II Project work, as well as the Project Evaluation and Agreement Addendum Form CCC-96A, collectively representing a new contract in an amount not to exceed \$273,000, for revegetation, drainage maintenance, tree removal, erosion control work, and miscellaneous work on various projects, with a term effective August 15, 2017, through June 30, 2020.

FUNDING: California Tahoe Conservancy and United States Forest Service Grant Funds (Federal and State), Tahoe Regional Planning Agency Mitigation Funds (Regional), Road Fund (Local), and various Capital Improvement Program funding sources (Local).

This matter was Approved on the Consent Calendar.

13. **15-0931** Community Development Services, Department of Transportation, recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5056**, the County of El Dorado Delegating to the Director of Transportation Authority to Acquire Real Property of \$25,000 or less introduced by the Community Development Services, Department of Transportation, on August 8, 2017 (Item 23). (Cont. 8/8/2017, Item 23)

FUNDING: Various funding sources as detailed in the Community Development Services, Department of Transportation's Capital Improvement Program. (Federal Funds)

Ordinance 5056 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 14. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 8/8/17, Item 20)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 17-0184** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 8/8/17, Item 21)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATIONS

16. 17-0489

Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Receive information on the sole proposal received from the El Dorado County Chamber of Commerce for the leasing of the property located at 542 Main Street, Placerville, CA;
- 2) Authorize the Facilities Manager to execute a holdover tenancy letter to the El Dorado County Chamber of Commerce under the same terms and conditions of the existing lease agreement in order to allow additional time to either negotiate a new lease or vacate the building;
- 3) Direct staff to either move forward with a lease based on the proposal received from the El Dorado County Chamber of Commerce, or negotiate with the Chamber for a lease agreement that matches the original terms and conditions included in the Request for Proposals, or provide direction for another alternative; and
- 4) If the lease option is the direction received, authorize staff to publish a notice of the time and place of the hearing to adopt an ordinance authorizing the lease. (Est. Time: 20 Min.)

Public Comment: R. Sheckler, K. Payne, L. Grado, F. DuChamp, E. VanDyke, A. Gillard, C. Morris, D. Rice, L. Parlin, L. Brent-Bumb, S. Taylor, R. Sheckler (Georgetown Historical Society), G. Helm, A. Anderson, K. Smith

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to authorize the Facilities Manager to execute a holdover tenancy letter to the El Dorado County Chamber of Commerce for six months and to direct staff to look into selling the building with the provision that the building be preserved as a historic building.

Motion Failed.

Yes: 2 - Frentzen and Hidahl

Noes: 3 - Veerkamp, Ranalli and Novasel

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and direct staff to:

- 1) **Negotiate with the El Dorado County Chamber of Commerce a lease agreement or if a lease agreement cannot be agreed upon look into the sale of the building; and**
- 2) **Include language in the lease agreement that no political activities should take place on the premises.**

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Frentzen and Hidahl

17. 17-0058 Chief Administrative Office recommending the Board receive a presentation and update on the implementation of the Good Governance goal of the County's Strategic Plan Goal. (Est. Time: 40 Min.)

Public Comment: F. DuChamp, L. Parlin, S. Taylor

Received and Filed.

11:00 A.M. - TIME ALLOCATION

18. 17-0896 Supervisor Veerkamp recommending the Board join him in recognizing and congratulating Chief Mike Kaslin for his 26 years of work as a firefighter in El Dorado County and to wish him the very best in his retirement. (Est. Time: 10 Min.)

Public Comment: F. DuChamp

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

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

19. 17-0825 Supervisors Ranalli and Veerkamp recommending the Board join them in welcoming new CAL FIRE Amador-El Dorado Unit Chief Scott Lindgren. (Est. Time: 10 Min.)

Received and Filed.

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

20. 17-0850 Chief Administrative Office recommending the following:
1) Board appoint Supervisor Ranalli as the El Dorado County representative to the State of California Tree Mortality Task Force; and
2) Receive and file an update from Supervisor Ranalli on the State of California Tree Mortality Task Force. (Est. Time: 10 Min.)

FUNDING: N/A

Public Comment: F. DuChamp

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter and include appointing Supervisor Ranalli to the Fire Insurance Ad Hoc of the Regulations Work Group for the State Tree Mortality Task Force.

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

21. 17-0772 Community Development Services, Department of Transportation, and the Chief Administrative Office recommending the Board consider the following pertaining to the Tree Mortality Project, Phase 2 - Camino and Grizzly Flats, Contract PW 17-31173:

- 1) Approve and adopt the Contract Documents; and
- 2) Authorize advertisement for bids. (Est. Time: 10 Min.)

FUNDING: California Disaster Assistance Act Funds (75% - State) and General Fund (25% - Local).

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

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

22. 16-1082 Chief Administrative Office recommending the Board consider the following:

- 1) Approve the Introduction (First Reading) of Ordinance **5057** repealing Chapter 13.30 regarding Community Services District and Parks and Recreation Impact Mitigation Fees and amending Chapter 13.20 of the County ordinance code regarding Development Fees for Fire Protection Service to set forth requirements for the establishment and administration of development impact mitigation fees collected by the County on behalf of Special Districts within the County; and
- 2) Waive full reading, read by title only and continue this matter to August 29, 2017 for Final Passage (Second Reading). (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: C. Savacool, J. Harn

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

- 1) Approve this matter;
- 2) Continue Ordinance 5057 to August 29, 2017 for Final Passage (Second Reading);
- 3) Change the language in the Ordinance to be effective 120 days after Final Passage (Second Reading); and
- 4) Strike the language in section 13.20.030 "to the fullest extent allowed by law".

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

23. 15-0110

Chief Administrative Office, recommending the Board consider the following:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5059** regarding camping, which will generally do the following:
 - a) Banning camping on limited public areas, such as trails, and within the 100 year watermark;
 - b) Banning camping on private property by non-owners in the absence of permission from the owner; and
 - c) Banning daytime camping from 8:00 a.m. to 8:00 p.m. on all other public property unless it is below 50 degrees Fahrenheit or is raining; and
 - d) Banning the storage of personal property on private property without consent, on certain public property, and on public property in a way that obstructs County operations or impedes traffic; and
- 2) Waive full reading of the Ordinance, read by title only and continue this matter to the August 29, 2017 meeting for final passage (Second Reading). (Est. Time: 5 Min.)

FUNDING: None.

Public Comment: F. DuChamp

Items 23 and 24 were heard together.

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

- 1) **Approve this matter;**
- 2) **Include language in Section 9.55.060(A)(3) "unless inside a hanger and consistent with the terms of the lease"; and**
- 3) **Continue Ordinance 5059 to August 29, 2017 for Final Passage (Second Reading).**

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

24. 17-0889

Chief Administrative Office, recommending the Board consider the following:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5060** regarding unclaimed property, which will adjust the time limits for which found or impounded personal property must be stored by the County, clarify the procedures for the sale or disposal of personal property not claimed within 95 days, and provide the means for a person to prove ownership; and
- 2) Waive reading of the full ordinance and read by title only and continue this matter to the August 29, 2017 meeting for final passage (Second Reading). (Est. Time: 5 Min.)

FUNDING: None.

Items 23 and 24 were heard together.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and Continue Ordinance 5060 to August 29, 2017 for Final Passage (Second Reading).

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

25. 17-0598

Information Technologies recommending the Board approve the following regarding the award of Bid 17-208-064 to DSA Technologies for the purchase of VMware Enterprise Software License Agreements (ELA) and Support in the amount of \$1,356,880 as follows:

- 1) Authorize the Purchasing Agent to revise the payment terms of Blanket Purchase Order 20180011 to clarify that full payment for all licensing and support costs for the three year period shall be due within 45 days following receipt and approval of invoice in accordance with the terms specified in the bid documents; and
- 2) Direct the Chief Administrative Office to increase appropriations by \$493,144 in the Information Technologies Department budget in the Fiscal Year 2017-18 Budget Addenda process, with a like reduction to the Appropriation for Contingency, to provide for the full payment of its VMware ELA costs in that year, noting that future year costs will be accounted for in the appropriate future fiscal year. (Est. Time: 10 Min.)

FUNDING: Information Technologies - General Fund with partial cost recovery in future year(s) through the A-87 Cost Plan. Sheriff - General Fund.

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

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

26. 17-0054

Clerk of the Board recommending the Board:

- 1) Accept, with thanks, the resignation of Paula Frantz, Sr. Deputy County Counsel from her temporary appointment to the California Tahoe Conservancy at the direction of the Board of Supervisors; and
- 2) Appoint Supervisor Novasel to serve as the El Dorado County representative on the California Tahoe Conservancy Board supported by recently adopted legislation (Assembly Bill 1191) which clarifies the membership structure of the Conservancy. (Est. Time: 5 Min.)

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

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

1:00 P.M. - TIME ALLOCATION

27. 17-0741

Health and Human Services Agency recommending the Board:
1) Receive and file a presentation and update on Opportunity Knocks and Continuum of Care in El Dorado County;
2) Provide direction to staff to return to the Board in coming months to present on how successful Continuums of Care are administered in other counties and provide any subsequent answers to questions that would inform the described presentation. (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: T. Turrentine, M. Schnider, N. Williams, J. Amos, R. Peshon

No Formal Action taken by the Board. The Board gave direction to staff through their discussion.

2:00 P.M. - TIME ALLOCATION

28. 17-0670

HEARING - To consider the Anderson rezone request (Rezone Z16-0009) on property identified by Assessor's Parcel Number 036-530-28, consisting of 4.378 acres in the Christmas Valley area of the Tahoe Basin, submitted by Robert and Anita Anderson; and Planning staff recommending the Board take the following actions:
1) Find that the Rezone project is Exempt pursuant to California Environmental Quality Act Guidelines Section 15061(b)(3);
2) Approve Z16-0009 rezoning Assessor's Parcel Number 036-530-28 from Single-unit Residential to Three-acre Residential based on the Findings presented; and
3) Adopt Ordinance **5058** for said Rezone. (Supervisory District 5)
(Est. Time: 15 Min.)

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter and Adopt Ordinance 5058.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Opportunity Knocks meeting.
El Dorado Hills Community Services District.
Emergency road repairs.

Supervisor Veerkamp reported on the following:
World Gold Panning Championship.

Supervisor Novasel reported on the following:
Lake Tahoe Summit.

Supervisor Ranalli reported on the following:
World Gold Panning Championship.
Water Agency meeting.
Coloma/Pilot Hill fire safe council.
Tree Mortality workshop.
Rural County Representatives of California.

Supervisor Frentzen reported on the following:
SB 1 implementation.
Water Agency meeting.
Grand opening of Charter School.
American Way for Sacramento Area.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Road repair reimbursement.
FENIX update.
Transportation issues in the Tahoe Basin.
No Board meeting next week, but there is a special meeting on August 28, 2017.

ADJOURNED AT 4:36 P.M.

CLOSED SESSION

29. 17-0874 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time:10 Min.)
No Action Reported. All five Supervisors participated.
30. 17-0327 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** A Closed Session is requested to confer with or receive advice pursuant to Government Code Section 54956.8: This body will hold a closed session to give instructions to its negotiator regarding the real property located 778 Pacific Street, Assessor's Parcel Numbers: 003-071-78; 003-071-72; 003-071-70; 003-071-69; 003-071-68.

Instructions to negotiator will concern price and terms of payment for the purchase and/or lease of property. The person or persons with whom the negotiator may negotiate is Russ Fackrell on behalf of El Dorado County, and Fausel Professional Center LLC or designated representative. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
31. 17-0882 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Bruce Heid of Industrial Employers and Distributors Association (IEDA); Director of Health & Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services (IHSS) (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.
32. 17-0647 **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.
No Action Reported. All five Supervisors participated.

ADDENDUM

LAND USE AND DEVELOPMENT - CONSENT CALENDAR

There was a change to the text in Item 11.

- 33. 17-0353 Community Development Services, Department of Transportation, recommending the Board reject the one (1) bid received for Phase 1 of the Country Club Heights Erosion Control Project, Contract PW 17-31166, CIP 95191, P&C 037-C1899. The one bid received was approximately \$455,000 over the Engineers Estimate.

FUNDING: United States Forest Service Grant. (Federal Funding)

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 34. 17-0869 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.