



County of El Dorado

330 Fair Lane, Building A
Placerville, California
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MEETING AGENDA

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. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, July 23, 2013

8:00 AM

Board of Supervisors Meeting Room

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

CAO UPDATE

CONSENT CALENDAR 1

1. [12-1083](#) Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to extend BP20130148 for an additional twelve month term to expire on September 16, 2014 for the purchase of Polymer Modified Rejuvenating Emulsion to the low qualified bidder, Telfer Oil Company of Martinez, 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 Fund Discretionary.

2. [12-0300](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to execute Amendment I to Agreement for Services No. 479-S1211 with Sierra Office Systems and Products, Inc, which adjusts the discount structure for the purchase of Maxon systems furniture.

FUNDING: General Fund and Non-General Fund.

3. [09-0434](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Agreement for Services 042-S1411 with Koefran Industries for the provision of animal carcass and medical/ biohazardous waste collection and disposal services in the not-to-exceed amount of \$138,900 for the term July 1, 2013 through December 31, 2017; and
 - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Fees and fines paid to Animal Services, General Fund.

4. [11-0559](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
1) Authorize the Chair to sign retroactive Agreement for Services 005-F1411 with El Dorado Union High School District (EDUHSD) thereby allowing the County to provide on-site Public Health Nurse services to EDUHSD for the term of July 1, 2013 through June 30, 2016 and a total reimbursement to the County in the amount of \$90,000; and
2) Authorize the Chief Administrative Officer or designee to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Revenue from the El Dorado Union High School District.

5. [12-1192](#) Supervisor Nutting recommending the Board adopt a Proclamation acknowledging Richard and Joyce Mason as Volunteer Ambassadors representing the County of El Dorado at the World Gold Panning Championships in Biella, Italy from August 17 through August 24, 2013.
6. [12-1174](#) Supervisors Briggs and Mikulaco recommending the Board authorize Chairman's signature on comment letter in response to the County of Sacramento's Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the Revised Mather Airport Master Plan. (Refer 7/15/13, Item 31)

CONSENT CALENDAR 2

7. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, July 16, 2013.
8. [13-0853](#) Chief Administrative Office, Facilities Management Division, recommending the Board consider the following:
1) Authorize the Chair to execute Lease Agreement No. 069-L1411 between the County of El Dorado (Lessor) and the Assembly Committee on Rules, California State Assembly (Lessee) for 96 square feet of space located at 2441 Headington in Placerville for a term commencing upon occupancy and ending June 30, 2016 for 0.00 over the term; and
2) Make findings that leasing the space rent-free is in furtherance of a public purpose of the County.

FUNDING: Annual Revenue of 0.00.

9. [13-0907](#) Chief Administrative Office, Facilities Division, recommending the Chair be authorized to sign Amendment No. 1 to Agreement for Services No. 218-S1310 with Architectural Nexus, Inc., doing business as Anova Nexus, Inc., increasing the compensation amount by \$249,145 for a total not to exceed of \$306,473 and the inclusion of a supplemental scope of work to facilitate work on the Animal Shelter project.

FUNDING: Tobacco Settlement Funds.

10. [13-0787](#) Community Development Agency, Transportation Division, recommending the Board:
- 1) Accept and approve the Federal Financial Assistance Award Domestic Grant Documents 13-DG-11051900-029 with the United States Department of Agriculture Forest Service Lake Tahoe Basin Management Unit; and
 - 2) Authorize the Acting Community Development Agency Director to sign and submit two original Grant Documents for grant execution and any modifications that do not change the total dollar amount of said Award in the amount of \$1,555,000 for a term through January 1, 2018 for various Erosion Control Projects located in the Tahoe Basin.

FUNDING: United States Forest Service.

11. [13-0813](#) Community Development Agency recommending the Board authorize the Acting Community Development Agency Director to sign a letter of support to the City of Folsom offering written endorsement for a grant application to fund the design and construction to widen Green Valley Road from two lanes to four lanes between East Natoma Street and Sophia Parkway.

12. [11-1349](#) Community Development Agency, Environmental Management Division, recommending the Board adopt Resolution **108-2013** authorizing the Division to act as a regional applicant to submit used Oil Payment Program Regional applications on behalf of itself as Lead Agency and the following participants: City of South Lake Tahoe and City of Placerville and that this authorization is effective for five (5) years from the date of adoption of this resolution (from June, 2013 through May, 2018) or until rescinded by the Board of Supervisors of the County of El Dorado, whichever is earlier in time. This resolution is a requirement of the grantor.

FUNDING: California Oil Recycling Enhancement Act.

13. [13-0361](#) Community Development Agency, Transportation Division, recommending the following pertaining to the Montgomery Estates Area 2 Erosion Control Project, Contract No. PW 13-30674, CIP No. 95170, P&C No. 057-C1499:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for July 12, 2013;
 - 2) Authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Acting Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: United States Forest Service Grant Funds and Prop 84 Funds.

14. [13-0851](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Contract No. K491016-01 with Golden Sierra Job Training Agency in the initial amount of \$327,163 for the term July 1, 2013 to May 31, 2015, for provision of Workforce Investment Act Program job training activities by El Dorado County as Area Partner Consortium Operator of the Golden Sierra Job Training Agency Consortium; and
 - 2) Authorize the Chief Administrative Officer, or designee, to execute subsequent documents relating to said contract, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not change the term or that may collectively increase the total contract amount up to \$926,198 as a result of receiving additional funding from Golden Sierra Job Training Agency, and to sign any required or associated fiscal or programmatic reports.

FUNDING: Federal Annual Workforce Investment Act Allocation.

15. [13-0867](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the purchase of fixed asset items, including work stations and IT related equipment totaling \$88,416, prior to the adoption of the FY 2013-14 County Budget in September to allow for the relocation of mental health west slope outpatient services to 768 Pleasant Valley Road, Diamond Springs.

FUNDING: State and Federal Funding.

16. [10-0778](#) Health and Human Services Agency, Public Health Division recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Agreement for Services 397-S1311 with the County of Placer for the provision of solid waste permitting services and enforcement activities within the County of El Dorado's jurisdiction in the not-to-exceed amount of \$360,000 for the term of July 1, 2013 to June 30, 2016; and
 - 2) Authorize the Chief Administrative Officer or designee to execute further documents relating to Agreement for Services 397-S1311, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: State of California Department of Resources Recycling and Recovery Grant and solid waste franchise fees.

17. [13-0837](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive and perpetual Agreement for Services 012-S1411 with Pharmpak, Inc. in the annual not-to-exceed amount of \$3,000 for the term beginning July 1, 2013 until terminated by either party for the provision of pharmaceutical purchases and relabeling of pharmaceutical products on an "as needed" basis for treatment or prevention of communicable disease; and
 - 2) Chief Administrative Officer or designee to execute further documents relating to Agreement for Services 012-S1411, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Public Health Realignment.

18. [12-0636](#) Information Technologies Department recommending the Chair be authorized to sign Exhibit A-5 (Agreement No. 890-S0911, AMD III) as an extension to the services Master Agreement with SBC Global Services, Inc. dba AT&T Global Services for the Mental Health Department move to 768 Pleasant Valley Road, Diamond Springs, CA. at a cost of \$15,465.12 for two (2) years.

FUNDING: General (IT) and Non General fund (Mental Health).

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION 1

19. [13-0893](#) Supervisor Santiago recommending the Board authorize the Chair's signature on a Proclamation recognizing 20 years of success and dedicated service by Kathleen Dodge, Executive Director of the El Dorado County Office of Film and Media. (Est. Time: 10 Min.)

DEPARTMENT MATTERS 1

20. [13-0895](#) Supervisor Veerkamp recommending the Board authorize the following change to the 2013 Board of Supervisor meeting schedule as follows:
1) October 8, 2013 to be a regular Board of Supervisor's meeting date. (Currently designated as "not in session")
2) Establish October 15, 2013 and October 22, 2013 as a two-week fall break - no Board of Supervisor meetings.

DEPARTMENT MATTERS 2

21. [13-0795](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
1) Authorize implementation of the Fiscal Year 2012-13 Mental Health Services Act (MHSA) Plan Update; and
2) Until the Fiscal Year 2013-14 MHSA Plan is presented to and approved by the Board, authorize the continuation of the County's MHSA programs as identified in the Fiscal Year 2012-13 MHSA Plan Update. (Est. Time: 15 min.)

FUNDING: State Mental Health Services Act (MHSA) Funds.

2:00 P.M. - TIME ALLOCATION 1

22. [13-0821](#) Hearing to consider the recommendation of the Planning Commission on Rezone Z12-0004/Special Use Permit S11-0007/Rescue Community Center on property identified by APN 069-160-16, consisting of 4.012 acres, in the Rescue area, submitted by Rescue Community Center; and recommending the Board take the following actions:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the Mitigation Monitoring Program in accordance with CEQA Guidelines, Section 15074(d), incorporated as Conditions of Approval and Mitigation Measures listed in Attachment 1;
 - 3) Approve Z12-0004 rezoning APN 069-160-16 from Estate Residential Five-Acre (RE-5) to Recreational Facilities (RF) based on the Findings listed in Attachment 1;
 - 4) Approve Special Use Permit S11-0007 based on the Findings and subject to the Conditions of Approval listed in Attachment 1; and
 - 5) Adopt Ordinance **4997** for said rezone. (Supervisorial District 4) (Est. Time: 2 Hrs.)

ITEMS TO/FROM SUPERVISORS**ADJOURNMENT**

CLOSED SESSION 1

23. 13-0904 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Health and Human Services Agency. (Est. Time: 30 Min.)
24. 13-0903 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Human Resources. (Est. Time: 30 Min.)
25. 13-0902 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Acting Director of Information Technologies. (Est. Time: 30 Min.)
26. 13-0901 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 30 Min.)

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, Power Point or transparencies 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 an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES 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)

BOARD OF SUPERVISORS' ANNOUNCEMENTS

**Special Meeting
July 22, 2013**

**Special Meeting
August 26, 2013**

**No Board of Supervisors Meeting
September 3, 2013**

**Budget Hearing
September 16 and 17, 2013**

**No Board of Supervisors Meeting
October 8, 2013**