



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final Board of Supervisors

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, August 14, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 44 is hereby added to the Consent Calendar.

Item 45 is hereby added to Closed Session.

Vision Statement

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

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

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.

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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:04 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

Father Sean Cox of the Faith Episcopal Church gave the Invocation.
Supervisor Novasel led the Pledge and Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Pull items 3 and 8 for discussion.

Continue items 24, 25 and 31 off Calendar.

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, J. Copeland, L. Blasick, J. Jewel, A. Ambers, D. Donahue, M. Woods, D. Camp, M. Roses, L. Simons, A. Palmer, B. Miser, J. Razorbeck, C. Kirksling, N. Lew, A. Gerry, M.Kane, L. Scott, W. Reed, J. Millard, L. Brent-Bumb

18-1294 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. 18-1178 Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on July 24, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. 18-1188 Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached fiscal year 2017-2018 budget transfer form to recognize revenues from the USDA Public Safety Facility loan and establish related appropriations, in the amount of \$950,000, in the Public Safety Facility Loan Account / Special Revenue Fund. (4/5 vote required)

FUNDING: USDA Public Safety Facility Loan.

This matter was Approved on the Consent Calendar.

- 3. 18-1152 Chief Administrative Office (CAO), Procurement and Contracts, on behalf of Community Development Services, Transportation Department, Environmental Management Department, and CAO Facilities Division recommending the Board approve the following:
 - 1) Authorize the Purchasing Agent to increase contract 3208 by a total of \$200,000, for the purchase of Herbicide, to the low qualified bidders Crop Production Services, Inc. of Greeley, CO. for a total not to exceed of \$299,000, 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: Non-General Fund - Road Fund Discretionary.

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

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

- 4. 18-1161 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.

5. **18-1162** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired Deputy Probation Officer Brian Kalisz.

FUNDING: The Probation Department Armory will receive the funds paid by the retired employee.

This matter was Approved on the Consent Calendar.

6. **18-1171** Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:
Appoint Kathryn Hamilton, Council Commission Member (Vacant), Term Expiration 01/01/2021.

This matter was Approved on the Consent Calendar.

7. **18-1163** Human Resources recommending the Board consider the following:
1) Make findings that it is more feasible and economical to engage an outside contractor for the provision of specialized personnel services in accordance with Ordinance 3.13.040;
2) Approve and authorize the Chair to sign Agreement 3198 with Municipal Resource Group, LLC to provide professional employee investigations and mediation, for the period of August 17, 2018, through August 16, 2021, for a total not to exceed amount of \$210,000; and
3) Authorize the Purchasing Agent to execute Amendments which do not increase the maximum obligation or term of the Agreement.

FUNDING: General Fund and non-General Fund.

This matter was Approved on the Consent Calendar.

8. **18-1230** Recorder-Clerk recommending the Board adopt and authorize the Chair to sign Resolution **168-2018** 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. The additional Assistant County Recorder position will be deleted effective with the retirement of the current incumbent.

FUNDING: General Fund.

A motion was made by Supervisor Hidahl, seconded with Supervisor Veerkamp to Adopt Resolution 168-2018.

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

9. **18-1059** Treasurer-Tax Collector recommending the Board adopt and authorize the Chair to sign Resolution **167-2018** granting approval to sell tax defaulted properties at public auction noting said sale to be conducted on Friday, November 2, 2018.

FUNDING: General Fund.

Resolution 167-2018 was Adopted upon Approval of the Consent Calendar.

10. **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. 7/24/18, Item 36)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

11. 18-0867

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3000 with Pathways Recovery, for the provision of “as requested” therapeutic counseling and substance abuse treatment services, 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 3000, 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.

This matter was Approved on the Consent Calendar.

12. 18-0939

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3132 with Nelson S. Jacinto doing business as Grace Home II, a licensed residential care facility for the elderly, for a three-year term to begin upon execution, with a maximum contractual obligation of \$220,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3132, 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: Mental Health Services Act, Medi-Cal, and Mental Health Realignment.

This matter was Approved on the Consent Calendar.

13. 18-0978

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **166-2018**, thereby:

- 1) Approving and authorizing the County of El Dorado's participation in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program;
- 2) Authorizing the transfer of funds to CalMHSA as called for by the Inter-Member Transfer Program Participation Agreement 3095 (2018-PT-EDC), in the initial amount of \$16,727.22 for the first quarter, with continuous funding thereafter, in an amount determined after first quarter assessment of actual services as the Receiving County and as the Sending County;
- 3) Authorizing CalMHSA to send and receive funds on behalf of County, consistent with the provisions of the Participation Agreement 3095 (2018-PT-EDC) and Welfare and Institution Code Section 14717.1;
- 4) Authorizing the Director of Health and Human Services Agency to execute the Participation Agreement on behalf of the County; and
- 5) Authorizing the Director of Health and Human Services Agency to execute further documents relating to the Inter-Member Transfer Program Participation Agreement 3095 (2018-PT-EDC), including amendments, contingent upon approval by County Counsel.

FUNDING: Federal, State, Realignment.

This matter was Approved and Resolution 166-2018 was Adopted upon Approval of the Consent Calendar.

14. 18-1110

Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement 3190 (17-94580), and any related forms or documents, with the State of California, Department of Health Care Services, to reimburse the County for specialty mental health services provided for Medi-Cal eligible County residents, for a retroactive effective date of July 1, 2017 through June 30, 2022; and
- 2) Authorize the Chair to execute further documents relating to Agreement 3190, including amendments, that do not change the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act, Federal Financial Participation, and Realignment.

This matter was Approved on the Consent Calendar.

- 15. 18-1150** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement 456-F1311 (12-89361), and any related forms or documents, with the State of California, Department of Health Care Services, for the provision of specialty mental health services to eligible Medi-Cal clients, retroactively changing the end date of the Agreement from June 30, 2018 to June 30, 2017.

FUNDING: Federal Financial Participation and Realignment.

This matter was Approved on the Consent Calendar.

- 16. 18-1147** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing August 2018 as “Breastfeeding Awareness Month” in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 18-1193** Library Department recommending the Board approve and authorize the continuation of the current perpetual Agreement 3094 with OCLC for ongoing online cataloging for Fiscal Year 2018-19 with an estimated annual cost of \$9,500.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

18. 18-0530 Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Purchasing Agent to sign the First Amendment to Agreement for Services 145-S1711 with Dario Mancio, for on-call gardening and landscape maintenance services at the Placerville Union Cemetery, which increases the contract's not-to-exceed amount by \$28,000, from \$37,000 to \$65,000, with no change in rates or term, and provides for administrative updates regarding notice and contract administration.

FUNDING: General Fund and fees for cemetery plot sales and services

This matter was Approved on the Consent Calendar.

19. 18-1195 Community Development Services, Administration and Finance Division, recommending the Board consider the following actions pertaining to the On-airport Obstruction Removal Project at the Georgetown Airport, Project 93503 / 35402002/3:

- 1) Provide grant award acceptance and approval of a Federal Aviation Administration Grant Agreement and Terms and Conditions of Accepting Airport Improvement Program Grants in an estimated amount of \$79,200.00 from the United States Department of Transportation, Federal Aviation Administration, and authorize the Chief Administrative Officer or designee to execute all associated documents (P&C 345-F1811), subject to review and approval by County Counsel; and
- 2) Provide grant award acceptance and approval for a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant in an estimated amount of \$3,960.00, if successful, and authorize the Chief Administrative Officer or designee to execute all associated documents (P&C 346-F1811), subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grants (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)

This matter was Approved on the Consent Calendar.

20. 18-0866

Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Lakeview Drive Road Repair Project, Contract PW 18-31215, CIP 78722, Contract 2752:

- 1) Authorize \$90,135 in additional funding for the subject Project to reflect the value of the low bid received, raising the estimated construction phase cost from \$300,000 to \$390,135;
- 2) Award the Construction Contract to MKD Construction, Inc., who submitted the lowest responsive, responsible bid of \$278,669;
- 3) Approve and 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
- 4) Authorize the Director of Transportation 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: Local and state discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services to obtain reimbursement (Local, State, and Federal).

This matter was Approved on the Consent Calendar.

21. 18-0969

Community Development Services, Department of Transportation, recommending the Board authorize the Chair to sign the Federal Apportionment Exchange and State Match Program Agreement X18-5925(165) with the California Department of Transportation, allowing direct exchange with the State of \$396,419 in Fiscal Year 2017/2018 Regional Surface Transportation Program and Regional Surface Transportation Block Grant Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds (total funding to be received is \$496,419).

FUNDING: Regional Surface Transportation Program and Regional Surface Transportation Block Grant Program Exchange Funds. (100% - State)

This matter was Approved on the Consent Calendar.

22. 18-0974

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

- 1) Accept and approve the Federal Financial Assistance Award Domestic Grant Agreement 18-DG-11051900-022 with the United States Department of Agriculture Forest Service Lake Tahoe Basin Management Unit in the amount of \$125,000 for a term beginning upon execution and expiring December 31, 2019 for the Country Club Heights Erosion Control Project (CIP 95191);
- 2) Authorize the Director of Transportation to sign and submit two (2) originals of the Grant Agreement to the Forest Supervisor for final execution; and
- 3) Authorize the Director of Transportation to execute any amendments or modifications that do not increase the total dollar amount of the Grant Agreement.

FUNDING: United States Forest Service Grant Funds. (100% - Federal)

This matter was Approved on the Consent Calendar.

23. 18-1099

Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **164-2018**, rescinding prior Resolution 065-2017 and reestablishing imprest cash funds for the Department of Transportation in the cumulative amount of \$11,400, consisting of:

- 1) \$11,000 for Emergency Road/Snow Operations;
- 2) \$200 for Department of Transportation's Development, Right-of-Way, and Environmental Unit;
- 3) \$100 for the Placerville Department of Transportation's Office; and
- 4) \$100 for the South Lake Tahoe Department of Transportation's Office.

FUNDING: Road Fund. (100% - Local)

This matter was Approved and Resolution 164-2018 was Adopted upon Approval of the Consent Calendar.

- 24. 18-1135** Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **165-2018**, amending the Authorized Personnel Allocation Resolution (#132-2018), thereby deleting the current vacant 1.0 full time equivalent (FTE) Assistant in Civil Engineering allocation and adding a 1.0 FTE Limited Term Assistant in Civil Engineering allocation, effective August 14, 2018.

FUNDING: Various Department of Transportation Funding Streams (Non-General Fund).

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 25. 18-1157** Community Development Services, Department of Transportation recommending the Board:
- 1) Authorize the Purchasing Agent to increase Contract 3206 by a total of \$426,000 for the purchase of Plant Mix Asphalt Concrete to the sole source qualified bidder Tahoe Asphalt, Inc. of South Lake Tahoe, CA for a total not to exceed of \$525,000; and
 - 2) Authorize the Purchasing Agent to increase the contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (100% State), SB1 - RMRA (100% State).

This matter was Continued off Calendar upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 26. 18-0973 Probation Department recommending the Board approve and authorize the Chair to sign Amendment III to Agreement 045-S1610 with Noble Software Group, LLC to add per user licensing for Noble Assessment Platform and Noble View software, increasing the contract by \$26,060 for a new not to exceed amount of \$117,606; Noble Software Group, LLC provides training, access and use license of a proprietary cloud-based assessment service.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 27. 18-1173 Sheriff's Office recommending that the Board authorize the Chair to sign Amendment I to Agreement 494-L1411 (FENIX 3199) with Mark Smith and Irene B. Smith doing business as Buffalo Hill Center, updating the Lessor to L-Marshall LLC, updating the Payment section, and updating the Notices section, for the term of April 1, 2014 through March 31, 2019, for the lease of property used as a substation in Georgetown.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 28. 18-1006** Information Technologies Department recommending the Board approve and authorize the Board Chair to sign Agreement 3091 with GovDelivery, LLC, doing business as Granicus, in the amount of \$61,767.35 with an effective date retroactive to November 13, 2017 through November 12, 2020 for the provision of automated email subscription services. (Est. Time: 5 Min.)

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

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

Supervisor Frentzen registered a No vote on this matter as it is a retroactive agreement.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 29. 18-1168** Probation Department recommending the Board
- 1) Make findings, in accordance with Chapter 3.13, Section 3.13.030 of the County Contracting Out Ordinance, that it is more economical and feasible to contract out for pre-apprenticeship instruction than to obtain the facilities, personnel, training materials, tools, and equipment necessary to provide such services; and
 - 2) Approve and authorize the Chair to sign Agreement for Services 3106 with Northern California Construction Training to provide an apprenticeship program to increase the skillsets of the clients of the El Dorado County Probation Department. This agreement for the term of August 14, 2018 through June 30, 2019 for an amount not to exceed \$224,150.27. (Est. Time: 10 Min.)

FUNDING: Fiscal Year 2018-19 AB109 and Community Corrections Partnership.

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

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

30. 18-1242

Supervisor Ranalli recommending Board, pursuant to Board Policy A-3, consider conceptual approval of amendments to El Dorado County Ordinance Chapter 2.14 - Appointed Officers and Department Heads, Section 2.14.010 - Designation of appointed department heads to:

- 1) Remove Registrar of Voters from the designation of appointed department heads; and
- 2) Place the Registrar of Voters as a position, department or division under the direction of the constitutionally elected County Assessor. (Est. Time: 30 Min.)

Public Comment: M. Powell, B. Schultz, K. Weiland

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to have the Registrar of Voters position remain an appointed Department Head.

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

10:00 A.M. - TIME ALLOCATION

- 31. 18-1206** Supervisor Ranalli recommending Board receive a presentation provided by Laurence Crabtree, Forest Supervisor, Eldorado National Forest, on the Eldorado National Forest Reorganization that will consolidate the four Eldorado National Forest Ranger Districts into three Ranger Districts. The presentation will include information on the purpose, why the reorganization is important for the Eldorado National Forest, how the reorganization will affect the public and next steps for the reorganization process. (Est. Time: 30 Min.)

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 32. 18-1143** Community Development Services, Environmental Management Department, recommending the Board receive a presentation from Waste Connections of California, Inc., dba El Dorado Disposal Service, providing an update regarding the construction of a new Material Recovery Facility located at 4100 Throwita Way, Placerville, CA. (Est. Time: 30 Min.)

FUNDING: Non-General Fund. There is no County funding associated with the construction of the new Material Recovery Facility.

Public Comment: D. Miller, B. Smart

Received and Filed.

11:00 A.M. - TIME ALLOCATION

- 33. 18-1174** Supervisor Novasel recommending the Board:
1) Receive an update from Terry LeMonchek of the El Dorado Arts Council on the Poet Laureate program; and
2) Approve and authorize the Chair to sign a Proclamation to recognize Suzanne Roberts as the 2018-2020 Poet Laureate of El Dorado County. (Est. Time: 10 Min.)

Supervisor Novasel read the Proclamation.

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

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

- 34. 18-0956 Sheriff's Office, in collaboration with the El Dorado County Chamber of Commerce, recommending the Board recognize Lt. James Byers who was awarded the California On Location Awards 2017 County Public Employee of the Year for his support of the El Dorado County Film Commission. (Estimated time 10 Min.)

FUNDING: None

Received and Filed.

- 35. 18-1172 Sheriff's Office recommending the Board receive a presentation on PG&E's decision to terminate power during periods of high fire risk. (Est. Time: 30 Min.)

FUNDING: None.

Public Comment: K. Payne

Received and Filed.

- 36. 18-1207 Supervisor Ranalli recommending the Board:
 - 1) Welcome Vickie Sanders, El Dorado County Parks Manager, Office of the Chief Administrative Office, Parks and Trails Division, to provide the Board and members of the public with information on the community volunteers who dedicate their time to assist the Parks and Trails Division in their efforts to operate and maintain the County's parks, trails and river programs, the types of projects these community volunteers have donated their time and talent to support, and the significant contribution of these volunteers in support of the County's parks, trails and river programs;
 - 2) Join Vickie Sanders and the Chief Administrative Officer in recognizing the community volunteers who dedicate their time and talent to support the County Parks and Trails Division in efforts to maintain and improve the availability and quality of our County's parks and recreational opportunities; and
 - 3) Approve the signature of all five Board members on a Proclamation that recognizes these volunteers for their service. (Est. Time: 30 Min.)

Public Comment: K. Payne, E. Grimm, C. Cuna, J. Arenz

Supervisor Ranalli read the Proclamation

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

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

1:30 P.M. - TIME ALLOCATION

37. 18-0942

HEARING - To consider the recommendation of the Planning Commission on the proposed Title 130 Zoning Ordinance Minor Amendments and Minor Revisions to the Zoning Map submitted by El Dorado County. The minor changes include but are not limited to: 1) Corrections to typographical/grammatical/formatting errors; 2) Text modification for clarity; 3) Corrections of inaccurate or obsolete code and document references, including renumbered sections of Title 130; and 4) Consolidation/renumbering of the following adopted zoning regulations that were not part of the County's 2015 Zoning Ordinance Update adopted on December 15, 2015: (A) Airport Safety (Ordinance No. 4182 adopted on May 12, 1987); (B) Parcel Size Exception (Ordinance No. 4156 adopted on April 16, 1991); and (C) Signs (Ordinance No. 5025 adopted on July 28, 2015). The proposed Zoning Map changes are to correct documented mapping errors affecting 11 specific parcels; and recommending the Board take the following actions:

1) Approve the California Environmental Quality Act (CEQA) Addendum to the Targeted General Plan Amendment-Zoning Ordinance Update Environmental Impact Report consistent with Section 15164 of the CEQA Guidelines (Attachment 2B);

2) Approve the proposed minor amendments to the Zoning Ordinance and adopt an Ordinance adopting a comprehensive minor amendment to Title 130 of the El Dorado County Ordinance Code (Attachment 2C);

3) Approve the following proposed minor revisions to the Zoning Map correcting documented mapping errors:

(a) Rezone Assessor's Parcel Number 043-550-64 (Camino area), approximately 2.46 acres, from Planned Agricultural (PA-10) to Professional Office Commercial (CPO);

(b) Rezone Assessor's Parcel Number 046-840-55 (Somerset area), approximately 0.08 acre, from Limited Commercial (CL) to Single Unit Residential (R1);

(c) Rezone Assessor's Parcel Number 046-840-56 (Somerset area), approximately 10.37 acres, from Community Commercial (CC) to Single Unit Residential (R1);

(d) Rezone Assessor's Parcel Number 046-840-62 (Somerset area), approximately 0.02 acre, from Limited Commercial (CL) to Single Unit Residential (R1);

(e) Rezone Assessor's Parcel Number 046-840-69 (Somerset area), approximately 1.93 acres, from Community Commercial (CC) and Limited Commercial (CL) to Single Unit Residential (R1);

(f) Rezone Assessor's Parcel Number 060-361-95 (Garden Valley area), approximately 0.63 acre, from Limited Commercial (CL) to Estate Residential, 5 Acres (RE-5);

(g) Rezone Assessor's Parcel Number 074-042-02 (Cool/Pilot Hill area), approximately 160.15 acres, from Limited Agricultural, 20 Acres (LA-20) to Planned Agricultural, 20 Acres (PA-20);

- (h) Rezone Assessor's Parcel Number 074-042-03 (Cool/Pilot Hill area), approximately 176.12 acres, from Limited Agricultural, 20 Acres (LA-20) to Planned Agricultural, 20 Acres (PA-20);
- (i) Rezone Assessor's Parcel Number 121-280-15 (El Dorado Hills Area), approximately 1.84 acres, from Regional Commercial - Planned Development (CR-PD) to Regional Commercial (CR);
- (j) Rezone Assessor's Parcel Number 123-630-09 (El Dorado Hills area), approximately 6.84 acres, from Single Unit Residential (R1) to Open Space-Planned Development (OS-PD) and approximately 9.96 acres from Single Unit Residential (R1) to Single Unit Residential - Planned Development (R1-PD); and
- (k) Rezone Assessor's Parcel Number 327-213-34 (Placerville area), approximately 3.62 acres, from Community Commercial (CC) to Residential, One Acre (R1A); and
- 4) Adopt Ordinance **5088** to rezone the 11 parcels listed above (Attachment 2D). (Est. Time: 15 Min.)

Public Comment: L. Marneco, B. Christian, L. Parlin, S. Taylor, S. Berin

Supervisor Ranalli opened the public hearing and upon conclusion of public comment, closed the hearing.

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

- 1) Approve CEQA Addendum to TGPA-ZOU EIR consistent with Section 15164 of CEQA Guidelines;**
- 2) Approve minor amendments to Zoning Ordinance and adopt Ordinance 5090 to amend Title 130;**
- 3) Approve minor revisions to Zoning Map to correct documented mapping errors; and**
- 4) Adopt Ordinance 5088 to rezone 11 parcels and to revise Zoning Map.**

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

38. 18-1133

HEARING - To consider a request submitted by the Courtside Manor Home Owners Association appealing the Planning Commission's June 28, 2018 approval of Planned Development PD17-0002/Diamond Springs Village Apartments on property identified by Assessor's Parcel Number 051-461-59, consisting of 10.7 acres, in the Diamond Springs area; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment D); and
- 2) Deny the appeal, thereby upholding the Planning Commission's June 28, 2018, approval of Planned Development PD17-0002 based on the Findings (Attachment B) and subject to the Conditions of Approval (Attachment C). (Supervisory District 3) (Est. Time: 30 Min.)

Public Comment: J. Duprey, L. Cole, K. Smith, S. Finley, V. Ludwig, V. Connley, T. Kaze, J. Hansen, K. Payne, T. Wild, S. Taylor, J. Thomas

Items 38 and 39 were heard together.

Supervisor Ranalli opened the public hearing and upon conclusion of public comment, closed the hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve staff's recommendation, thereby denying the appeal and direct the inclusion of the following conditions related to this project:

- 1) Wimbledon Drive to be a minimum curbface to curbface width of 28 feet; and
- 2) Black Rice Road to be a minimum curbface to curbface width of 32 feet with Class II bicycle paths.

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Frentzen and Hidahl

39. 18-1136

HEARING - To consider a request submitted by the Better Neighborhoods, Inc. appealing the Planning Commission's June 28, 2018 approval of Planned Development PD17-0002/Diamond Springs Village Apartments on property identified by Assessor's Parcel Number 051-461-59, consisting of 10.7 acres, in the Diamond Springs area; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment D); and
- 2) Deny the appeal, thereby upholding the Planning Commission's June 28, 2018, approval of Planned Development PD17-0002 based on the Findings (Attachment B) and subject to the Conditions of Approval (Attachment C). (Supervisory District 3) (Est. Time: 30 Min.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to deny the request for continuance from Better Neighborhoods Inc.

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

Items 38 and 39 were heard together.

Supervisor Ranalli opened the public hearing and upon conclusion of public comment, closed the hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve staff's recommendation, thereby denying the appeal and direct the inclusion of the following conditions related to this project:

- 1) Wimbledon Drive to be a minimum curbface to curbface width of 28 feet; and
- 2) Black Rice Road to be a minimum curbface to curbface width of 32 feet with Class II bicycle paths.

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Frentzen and Hidahl

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:

Behavioral Health Commission meeting
California California Commission on Aging meeting
Blue Shield solar ribbon cutting event
Transit and Transportation commission meetings
Alternate power teleconference
Southeast Connector Joint Power Authority presentation
Attended a local Superior Court hearing pertaining to poaching
Tahoe Environmental Summit
Stepping Up committee meeting
Juvenile Hall luncheon
Select Fish and Game committee members and District Attorney meeting
pertaining to poaching
Health and Human Services program meeting

Supervisor Frentzen reported on the following:

California Commission on Aging meeting
Blue Shield solar ribbon cutting event
Transit and Transportation commission meetings
Water Agency meeting in South Lake Tahoe
El Dorado Hills luncheon
Broadband committee meeting
Friends of Seniors fund raising event
Fire safe council meetings in Grizzly Flats and Logtown
Medicine Horse project
Town Hall meeting in Somerset tomorrow

Supervisor Veerkamp reported on the following:

Newtown Road repair is completed
Code Enforcement related vegetation management.
South Fork American River (SOFAR) Steering Committee meeting
Sacramento Area Council of Governments (SACOG) Transportation meeting
National Night Out was August 7
Water Agency meeting in South Lake Tahoe
49'er Gold Rush Sprint Car Race on September 12
Grand Jury introduction meeting
Juvenile Service Council fundraiser

Supervisor Novasel reported on the following:

Tahoe Conservancy tour of the Tahoe Keys project
Tahoe Transportation District meeting
Tahoe Environmental Summit
Community Economic Development Advisory Committee
Tahoe Regional Planning Agency meeting
New programs at Lake Tahoe Community College

Supervisor Ranalli reported on the following:

Coloma bridge-fest ribbon cutting event and fundraiser for a community sign
Vacation Home Rental Ad-Hoc meeting
California State Commission on Aging
Transportation Commission meeting
National Night Out events

Water Agency meeting in South Lake Tahoe
Use of force simulation event conducted by the Sheriff's Office
Tree Mortality monthly Task Force meeting in Sacramento
Thanked Supervisor Hidahl for attending the Superior Court case pertaining to poaching

CAO UPDATE

No update.

ADJOURNED AT 5:36 P.M. in honor of Donald Ray Smith

CLOSED SESSION

- 40. 18-1145** **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: 10 Min.)
No Action Reported. All five Supervisors participated.

- 41. 18-1238** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

- 42. 18-1246** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Friends of El Dorado County Oaks v. County of El Dorado; Serrano Associates LLC and El Dorado Hills Community Services District Real Parties in Interest (El Dorado County Superior Court Case No. PC20180310). Number of potential cases: (1). (Est. Time: 5 Min.)
All five Supervisors participated. The Board ratified a cost waiver in exchange for a dismissal in the lawsuit of Friends of El Dorado County Oaks v. County of El Dorado.

- 43. 18-1251** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Georgetown Preservation Society v County of El Dorado et al.; Simoncre Abbie, LLC, Real Party in Interest and Appellant. Appeal C084872, El Dorado County No. PC20160205. Number of potential cases: (1). (Est. Time:15 Min.)
No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

ADDENDUM

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 44. 18-1117** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the White Meadow and Peavine Ridge Road Storm Damage Repair Project, CIP 78711:
- 1) Reject the one bid received at the July 20, 2018 bid opening;
 - 2) Authorize an increase to the 2018 CIP in the amount of \$7,412.00 for Construction Management - Staff and \$106,023.00 for Direct Construction Costs for a total construction phase increase of \$113,435.00;
 - 3) Re-Approve and re-adopt the previously advertised Plans and Contract Documents; and
 - 4) Authorize re-advertisement for construction bids.

FUNDING: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement. (Local/State/Federal)

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 45. 18-1269** 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; 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; and El Dorado County Law Enforcement Managers Association. (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**