



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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

James S. Mitrising, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, March 17, 2015

9:00 AM

El Dorado Hills Firehouse
1050 Wilson Boulevard, El Dorado Hills, CA
(A.M. Session) and

Child Support Services Meeting Room
3883 Ponderosa Road, Shingle Springs, CA
(P.M. Session)

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical 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 comment 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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.

9:00 A.M. - CALL TO ORDER 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**DEPARTMENT/SUPERVISOR REPORTS**

CONSENT CALENDAR

1. [15-0324](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 10, 2015.
2. [15-0285](#) Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
 - 1) Award Bid No. 15-425-023 for the purchase of office furniture to the low qualified bidders, Office Depot of Sacramento, CA; Sierra Office Supplies of Sacramento, CA.; and Seats and Stations of Roseville, CA.;
 - 2) Authorize the Purchasing Agent to issue multiple blanket purchase orders to the same three bidders in the total amount of \$350,000.00, for a twenty-four month (24-month) award period following Board approval; and
 - 3) 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.
3. [08-1716](#) Health and Human Services Agency, Community Services Division, recommending the Board approve an amendment to the By-Laws, on minor changes, of the El Dorado County Community Action Council, which acts as an advisory council to the Board and the Agency on issues affecting low income residents of the County.
4. [15-0214](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
 - 1) Approve and authorize the Chair to sign Agreement for Services 382-S1511 with New Morning Youth and Family Services, Inc., for the provision of the Parenting Skills project for the term commencing upon execution through June 30, 2017 with a maximum contractual obligation of \$125,000;
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 382-S1511, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management; and
 - 3) Approve and authorize the Director of the Health and Human Services Agency to sign a termination letter, pursuant to Article XX, Section D, "Default, Termination, and Cancellation" in Agreement for Services 383-S1410 with New Morning Youth and Family Services, Inc., to be automatically terminated effective upon execution of Agreement for Services 382-S1511 with New Morning Youth and Family Services.

FUNDING: Mental Health Services Act.

5. [14-1417](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 3/10/15, Item 11)
6. [15-0328](#) Sheriff's Office recommending the Board approve and authorize the Chair to:
- 1) Sign a Budget Transfer for the purchase of new Fixed Asset items;
 - 2) Add the following items to the Fiscal Year 2014/15 Fixed Asset List as noted:
 - a) Two (2) 40ft used storage containers, \$7,600, General Fund Jail;
 - b) One (1) complete locker system, \$13,000, General Fund Jail;
 - c) One (1) ice machine , \$4,000,General Fund Jail;
 - d) One (1) meat slicer, \$4,500, General Fund Jail;
 - e) One (1) food cutter, \$5,300,General Fund Jail;
 - f) One (1) computer projection unit, \$3,100,General Fund Jail;
 - g) One (1) rifle scope, \$1,550, General Fund Operations;
 - h) One (1) Utility monitor and package for Sergeant's car, \$2,890, General Fund Operations;
 - i) Three (3) Truck Security Boxes, \$4,920, Civil Equipment Special Revenue Fund Support Services;
 - j) Four (4) truck vaults, \$6,400, General Fund Operations;
 - 3) Remove the following items from the Fiscal Year 2014/15 Fixed Asset List, Jail :
 - a) One (1) dough divider, \$5,000;
 - b) One (1) cylindrical scrubber, \$3,000;
 - c) One (1) industrial floor buffer, \$2,200;
 - d) Eight (8) pneumatic door locks, \$15,500; and
 - 4) Allow for the savings of \$1,630 in purchased items and \$25,700 in items being removed from the Fiscal Year 2014/15 Fixed Asset List to be applied to the new purchases listed above.
- FUNDING:** General Fund and Civil Special Revenue Fund.
7. [15-0240](#) Surveyor's Office recommending the Board consent to, but reject an Irrevocable Offer of Dedication (IOD 14-011) from the Dan and Sheralyn Di Re Family Trust dated July 18, 1996, for a drainage easement located on a portion of Assessor's Parcel Number 118-480-02.

FUNDING: N/A

8. [15-0263](#) Surveyor's Office recommending the Board consent to, but reject an Irrevocable Offer of Dedication (IOD 15-002) from Blackstone Master Association, A California Non-Profit Mutual Benefit Corporation, for a drainage easement located on a portion of Assessor's Parcel Numbers 118-570-08 and 118-160-14.

FUNDING: N/A

9. [15-0264](#) Surveyor's Office recommending the Board adopt Resolution of Vacation **037-2015** for Abandonment of Easement 15-002 (AOE 15-002) to abandon a portion of the drainage easement on Lot 2 of "Plat of Green Valley Acres Unit No. 1," recorded at Book C of Subdivisions at Page 72, identified as Assessor's Parcel Number (APN) 126-211-11, requested by Bill Martinelli.

FUNDING: N/A

10. [15-0350](#) Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a letter of support for the El Dorado Winery Association's effort to secure a Specialty Crop Block Grant from the California Department of Food and Agriculture.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

MONTHLY STAFF UPDATE - GENERAL PLAN UPDATE

11. [15-0341](#) Supervisor Mikulaco recommending the Board receive a presentation from Fire Chief Dave Roberts of the El Dorado Hills Fire Department. (Est. Time 30 Min.)

DEPARTMENT MATTERS

12. [15-0332](#) Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
- 1) Receive and file a presentation on the Economic Development Division Program; and
 - 2) Provide preliminary direction to staff on future priorities for the Program.

FUNDING: N/A

A quorum of the Board may be present for lunch at the El Dorado Hills Firehouse (same location as the meeting).

A quorum of the Board may attend a tour of the Senior Center at 990 Lassen Lane in El Dorado Hills.

1:30 P.M. - TIME ALLOCATION (This portion of the meeting will be held at the Child Support Services Meeting Room)

13. [14-1322](#) Chief Administrative Officer recommending the Board discuss components of a strategic plan and the steps to developing the County Strategic Plan. (Cont. 3/3/15, Item 10)

CAO UPDATE

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

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.

Digital Recordings 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)

ANNOUNCEMENTS

Board of Supervisor's Special Meeting on March 30, 2015.

The Board of Supervisor's Regular Meeting on April 21, 2015 has been cancelled.