



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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[www.edcgov.us/bos](http://www.edcgov.us/bos)

## Minutes - Final Board of Supervisors

*Sue Novasel, Chair, District V*  
*Brian K. Veerkamp, First Vice Chair, District III*  
*John Hidahl, Second Vice Chair, District I*  
*Shiva Frentzen, District II*  
*Lori Parlin, District IV*

*Kim Dawson, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*David Livingston, County Counsel*

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Tuesday, August 6, 2019

9:00 AM

330 Fair Lane, Placerville, CA

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### Vision Statement

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

**This institution is an equal opportunity provider and employer.**

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The 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](mailto:edc.cob@edcgov.us), preferably no less than 24 hours in advance of 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.

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. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

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.

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. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 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.

**9:03 A.M. - CALLED TO ORDER**

**Present:** 3 - Supervisor Frentzen, Supervisor Novasel and Supervisor Parlin

**Absent:** 2 - Supervisor Veerkamp and Supervisor Hidahl

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: K. Payne, J. Rizerbeck*

**A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Adopt the Agenda and Approve Consent Calendar 1 with the following change: Continue item 12 off calendar.**

**Yes:** 3 - Frentzen, Novasel and Parlin

**Absent:** 2 - Veerkamp 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: J. Rizerbeck, L. Knutson, S. Herring, K. Greenwood, K. Payne*

**19-1216** 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 - 9:00 A.M.**

- 1. **19-1182** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of July 23, 2019.

**This matter was Approved on Consent Calendar 1.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **16-0305** Chief Administrative Office 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. 7/23/19, Item 2)

**This matter was Approved on Consent Calendar 1.**

- 3. **19-1118** 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 Consent Calendar 1.**

- 4. **19-1080** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Sheriff Deputy David Cook.

**FUNDING:** The Sheriff Office Armory will receive the funds paid by the retired employee.

**This matter was Approved on Consent Calendar 1.**

5. **19-1135** Human Resources Department recommending the Board approve the following:
- 1) Revised class specifications for the Health and Human Services Agency: Deputy Director, Health and Human Services Agency (Title Change from Deputy Director), Manager of Animal Services (Title Change from Chief Animal Control Officer), and Deputy Public Guardian Supervisor (Title Change from Supervising Deputy Public Guardian);
  - 2) Revised class specifications for the Planning and Building Department: Deputy Building Official and Sr. Planner; and
  - 3) Adopt and authorize the Chair to sign Resolution **123-2019** to approve the following:
    - a) The three abovementioned title changes, and
    - b) Due to lateral reclassification, the deletion of a vacant 1.0 FTE Department Analyst I/II position and the addition of 1.0 FTE Administrative Analyst I/II position in the Planning and Building Department.

**FUNDING:** General Fund.

**This matter was Approved and Resolution 123-2019 was Adopted upon Approval of Consent Calendar 1.**

6. **19-1145** Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2020 Plan Year:
- 1) Approve the proposed 2020 health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memorandum of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees and in accordance with the Patient Protection and Affordable Care Act (ACA);
  - 2) Authorize the Director of Human Resources, or designee, to execute health and benefit program contract renewals subject to approval by County Counsel; and
  - 3) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2020 health benefits plan year, as needed.

**FUNDING:** County-wide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

**This matter was Approved on Consent Calendar 1.**

7. **19-0896** Treasurer-Tax Collector recommending the Board adopt and authorize the Chair to sign Resolution **121-2019** granting approval to sell tax defaulted properties at public auction noting said sale to be conducted on Friday, November 1, 2019.

**FUNDING:** General Fund.

**Resolution 121-2019 was Adopted upon Approval of Consent Calendar 1.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

- 8. 19-0971** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Funding-Out Agreement 4115 with A Westfall Dental Corporation, to support their mobile dental program, for the term upon execution through June 30, 2020, with a maximum contractual obligation of \$40,000; and
  - 2) Authorize the Director, or designee, to execute further documents relating to Funding-Out Agreement 4115, 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:** 100% State Funding: California Department of Public Health Oral Health Grant 17-10689.

**This matter was Approved on Consent Calendar 1.**

- 9. 19-1132** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing August 2019 as “Breastfeeding Awareness Month” in the County of El Dorado.

**FUNDING:** N/A

**This matter was Approved on Consent Calendar 1.**



**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

**10. 19-0990**

Department of Transportation recommending the Board approve the following:

- 1) Award Bid 19-863-075 for the purchase of Fleet Tires - automotive, light truck and miscellaneous tires and tire studding services for the Fleet Division to the low qualified bidder, Sierra Nevada Tire and Wheel of Placerville, CA;
- 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$450,000, for a thirty-six (36) month period following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Fleet Internal Service Fund.

**This matter was Approved on Consent Calendar 1.**

**11. 19-0994**

Department of Transportation recommending the Board take the following actions pertaining to the El Dorado Hills Boulevard Class 1 Bike Path: Governor Drive to Brittany Place Project, CIP 72311/36105012, Contract 3825:

- 1) Award the Construction Contract to Western Engineering Contractors, Inc., who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) 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:** Congestion Mitigation and Air Quality Program (CMAQ) (100%), RSTP Exchange Funds (<1%) (Federal Funds).

**This matter was Approved on Consent Calendar 1.**

**12. 19-0998**

Department of Transportation recommending the Board consider the following pertaining to the Henningsen Lotus Park & Latrobe Railroad Storm Damage Repairs Projects, CIP 99455/36209026 and 99454/36209025, Contract 4025:

- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
- 2) Authorize advertisement for construction bids.

**FUNDING:** Federal Emergency Management Agency, California Office of Emergency Services, Sacramento Placerville Transportation Corridor Joint Powers Authority, El Dorado County Parks (Henningsen Lotus Trust Fund, Quimby Funds), and Parks Capital Project Savings (Local, State, and Federal Funds).

**This matter was Continued off calendar upon Approval of Consent Calendar 1.**

**13. 19-1013**

Department of Transportation recommending the Board:

- 1) Make findings that the purchase of one (1) replacement loader is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.16, Section D;
- 2) Authorize the Purchasing Agent to utilize the National Joint Powers Alliance (NJPA) competitively bid Contract 032515-JDC for the acquisition of one (1) loader for the Department of Transportation, Maintenance and Operations Division;
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded NJPA vendor, Pape Machinery of West Sacramento, CA. in the amount of \$162,950.00 plus applicable delivery, fees and taxes (estimated at \$32,379.07) for a one time purchase for one (1) loader following Board approval;
- 4) Make findings that the purchase of one (1) Hook Lift Mounted Norstar Chemical Injection Sprayer (herbicide injection sprayer) and one (1) Carlson CP100 II Asphalt Paver are exempt from competitive bidding in accordance with Purchase Ordinance 3.12.16, Section B and C;
- 5) Authorize the Purchasing Agent to sign a purchase order with Norstar Industries of Auburn, WA in the amount of \$99,932.00 plus applicable delivery, fees and taxes (estimated at \$7,245.07) for a one time purchase for a herbicide injection sprayer following Board approval; and
- 6) Authorize the Purchasing Agent to sign a purchase order with Herrmann Equipment, Inc. of Roseville, CA. in the amount of \$232,126.25 plus applicable delivery, fees and taxes (estimated at \$16,829.16) for a one time purchase for a Carlson CP100 II Asphalt Paver following Board approval.

**FUNDING:** SB1 and Road Fund.

**This matter was Approved on Consent Calendar 1.**

- 14. 19-1014** Department of Transportation recommending the Board approve and authorize the Chair to sign Resolution **122-2019** to claim additional funds in the amount of \$16,962 in Transportation Development Act Article 3 Local Transportation Fund Bicycle and Pedestrian Funds from the El Dorado County Transportation Commission for the El Dorado Trail - Los Trampas to Halcon Project, CIP 97012.

**FUNDING:** Transportation Development Act Article 3 Local Transportation Fund Bicycle and Pedestrian Funds, El Dorado County Transportation Commission Resolution 18/19.19.

**Resolution 122-2019 was Adopted upon Approval of Consent Calendar 1.**

- 15. 19-1019** Department of Transportation recommending the Board:
- 1) Approve the addition of two (2) Felling tiltbed trailers to Department of Transportation's FY 2019-20 Fixed Asset List totaling \$38,000;
  - 2) Approve the \$22,664 price decrease on the Fixed Asset List for the lowbed trailer (Felling beavertail trailer) bringing the estimate from \$110,664 to \$88,000;
  - 3) Make findings that the purchase of two (2) Felling tiltbed trailers and one (1) Felling beavertail trailer are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.13, Section D;
  - 4) Authorize the Purchasing Agent to utilize the Sourcewell, formally known as National Joint Powers Alliance (NJPA), competitively bid Contract 121918-FTS for the acquisition of two (2) Felling tiltbed trailers and one (1) Felling beavertail trailer for the Department of Transportation, Maintenance and Operations Division;
  - 5) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Holt of California of Sacramento, CA. in the amount of \$117,247.20 plus applicable delivery, fees and taxes (estimated at \$8,530.45) for a one time purchase for two (2) Felling tiltbed trailers and one (1) Felling beavertail trailer following Board approval;
  - 6) Approve the \$38,336 price decrease on the Fixed Asset List for the skidsteer, bringing the estimate from \$200,000 to \$161,664;
  - 7) Approve the \$13,000 price increase on the Fixed Asset List for the Road Widener Unit, bringing the estimate from \$45,000 to \$58,000; and
  - 8) Approve the addition of a PB Patcher Attachment (rear pivoting conveyor) to Department of Transportation's Fixed Asset List totaling \$10,000.

**FUNDING:** Road Fund (No Budget Amendment needed)

**This matter was Approved on Consent Calendar 1.**

- 16. 19-1046** Department of Transportation recommending the Board authorize the Chair to sign Agreement with the El Dorado County Transportation Commission for Fiscal Year 2018-2019 Surface Transportation Block Grant Program Exchange Funds (X19-6157(066)), in the amount of \$548,437 for a period of five years.
- FUNDING:** Surface Transportation Block Grant Program Exchange Funds (X19-6157(066)).
- This matter was Approved on Consent Calendar 1.**
- 17. 19-1058** Department of Transportation, Fleet Services, recommending the Board approve the addition of four (4) Chevrolet Tahoe PPV Police Patrol SUVs and one (1) Chevrolet Tahoe PPV Probation Specifications to Department of Transportation's Fleet Replacement Vehicles Fixed Asset List.
- FUNDING:** Fleet Internal Services Fund (No Budget Amendment at this time).
- This matter was Approved on Consent Calendar 1.**
- 18. 19-1116** Department of Transportation recommending the Board approve a request for relief from accountability for a cash shortage in the amount of \$32 in the Department of Transportation's permit counter petty cash drawer, pursuant to Government Code Section 29390 and upon review and approval of the Auditor-Controller, due to an error in cash handling.
- FUNDING:** General Fund.
- This matter was Approved on Consent Calendar 1.**

**LAW AND JUSTICE - CONSENT ITEMS**

**19. 19-1146**

District Attorney recommending the Board:

- 1) Receive and file the Fourteenth Annual Report on Real Estate Fraud for Fiscal Year 2018-2019; and
- 2) Adopt and authorize the Chair to sign Resolution **127-2019** reducing the District Attorney Real Estate Fraud recording fee from \$3.00 to \$2.00.

**FUNDING:** Real Estate Fraud Prosecution Trust.

This matter was Approved and Resolution 127-2019 was Adopted upon Approval of Consent Calendar 1.

**END CONSENT CALENDAR 1**

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

- 20. 19-1166** Director of Human Resources recommending the Board appoint Kimberly Dawson to the position of Clerk of the Board of Supervisors, effective August 7, 2019, at step one of the salary range (annual salary of \$83,907.20). (Est. Time: 5 Min.)

**FUNDING:** General Fund.

*Public Comment: K. Payne*

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

**Yes:** 3 - Frentzen, Novasel and Parlin

**Absent:** 2 - Veerkamp and Hidahl

**10:00 A.M. - TIME ALLOCATION**

- 21. 19-1100** HEARING - Department of Transportation to provide the Board with an update on the grant funding projections for El Dorado County and how the decreased revenue projections affect the Traffic Impact Mitigation (TIM) Fee program and provide staff direction. (Est. Time: 1 Hr.)

**FUNDING:** Traffic Impact Mitigation Fee Program.

*Public Comment: J. Harn, K. Payne*

**Supervisor Novasel opened the hearing.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Continue this matter to August 13, 2019 at 10:00 A.M when additional testimony will be taken at that time.**

**Yes:** 3 - Frentzen, Novasel and Parlin

**Absent:** 2 - Veerkamp and Hidahl

**11:00 A.M. - TIME ALLOCATION**

- 22. 19-0701** Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2019 as Child Support Awareness Month in 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:** 3 - Frentzen, Novasel and Parlin

**Absent:** 2 - Veerkamp and Hidahl

**CONSENT CALENDAR 2 - 2:00 P.M.**

**Supervisor Hidahl joined the meeting.**

**Present:** 4 - Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

**Absent:** 1 - Supervisor Veerkamp

**A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve Consent Calendar 2.**

**Yes:** 4 - Frentzen, Novasel, Hidahl and Parlin

**Absent:** 1 - Veerkamp

**23. 19-1090**

Department of Transportation recommending the Board:  
1) Approve and authorize the Chair to sign a Budget Transfer adjusting the budget for Fiscal Year (FY) 2018-19 to allow for a General Fund contribution of \$296,000 from the reserve set aside for emergency road infrastructure projects to reimburse the Road Fund for negative interest charged during FY 2018-2019; and  
2) Approve and authorize the Chair to sign a Budget Transfer adjusting the budget for FY 2018-2019 to allow for a General Fund contribution of \$2,100,000 from the reserve set aside for emergency road infrastructure projects to reimburse the Road Fund for costs related to FEMA projects not eligible for FEMA reimbursement. (4/5 vote required)

**FUNDING:** General Fund.

**This matter was Approved on Consent Calendar 2.**

**24. 19-1141**

Department of Transportation recommending the Board approve and authorize the Chair to sign a Budget Transfer amending the Fiscal Year 2018-2019 Adopted Budget to accommodate the transfer of Encroachment Public Utility Inspection Fees from the Special Revenue Fund to the Department of Transportation. (4/5 vote required)

**FUNDING:** Encroachment Public Utility Inspection fees.

**This matter was Approved on Consent Calendar 2.**

**END CONSENT CALENDAR 2**

**2:30 P.M. - TIME ALLOCATION**

**25. 19-1154** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the 90th birthday of Vikingsholm Castle and the efforts of the Sierra State Parks Foundation. (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:** 4 - Frentzen, Novasel, Hidahl and Parlin

**Absent:** 1 - Veerkamp

**26. 19-1140** Department of Transportation recommending the Board take the following actions related to the U.S.50/Pioneer Trail Intersection Safety Improvement Project (CIP 72379):  
1) Receive a presentation regarding engineering and outreach work performed to date on the intersection of U.S. 50 and Pioneer Trail; and  
2) Select a roundabout as the Board's preferred project alternative. (Est. Time: 30 Min.)

**FUNDING:** Tahoe Regional Planning Agency Air Quality Mitigation Funds (2.15%), Congestion Mitigation and Air Quality Program (15.35%), Highway Safety Improvement Program (59.30%), Regional Surface Transportation Program - TRPA (22.91%), Regional Surface Transportation Program - Caltrans (0.29%).

*Public Comment: N. Santiago, T. Kayes, K. Payne*

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter. The Board selected a roundabout as the preferred project alternative.**

**Yes:** 4 - Frentzen, Novasel, Hidahl and Parlin

**Absent:** 1 - Veerkamp



**3:00 P.M. - TIME ALLOCATION****27. 19-1083**

HEARING - To consider the recommendation of the Planning Commission on the Bado project (General Plan Amendment A18-0001/Rezone Z18-0001) to amend the General Plan land use designation and Zone District on property identified by Assessor's Parcel Number 061-200-006, consisting of 1.41 acres, in the Georgetown area, submitted by Paul Bado; and the Planning Commission recommending the Board take the following actions:

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff (Attachment C);
- 2) Approve A18-0001 amending the General Plan land use designation for Assessor's Parcel Number 061-200-006 from Commercial to Medium Density Residential based on the Findings presented (Attachment B);
- 3) Approve Z18-0001 rezoning Assessor's Parcel Number 061-200-006 from Commercial, Main Street to One-acre, Residential based on the Findings presented (Attachment B);
- 4) Adopt Ordinance **5105** for said Rezone (Attachment A); and
- 5) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Land Use Element Amendments considered by the Board during the "General Plan Window", tentatively scheduled for August 6, 2019. (Supervisory District 4) (Est. Time: 10 Min.)

**Supervisor Novasel opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter and Adopt Ordinance 5105.**

**Yes:** 4 - Frentzen, Novasel, Hidahl and Parlin

**Absent:** 1 - Veerkamp

**28. 19-1149**

HEARING - To consider the recommendation of the Planning Commission on General Plan Amendment GPA19-0001/Rezone Z19-0003 amending General Plan land use designations (General Plan mapping errors) on portions of two parcels and rezoning 25 parcels to correct documented mapping errors of the Zoning Map; and the Planning Commission recommending the Board take the following actions:

- 1) Determine that pursuant to the California Environmental Quality Act Guidelines Section 15168, there is no substantial evidence requiring the preparation of a subsequent Negative Declaration or an Addendum to the existing El Dorado County Targeted General Plan Amendment/Zoning Ordinance Update (TGPA/ZOU) Final Program Environmental Impact Report (SCH #2012052074), adopted by the Board of Supervisors on December 15, 2015;
- 2) Approve GPA19-0001 amending the General Plan land use designations (General Plan mapping errors) on portions of two parcels, Assessor's Parcel Number 104-250-010 from Multifamily Residential to Commercial and Assessor's Parcel Number 070-250-070 from Medium-Density Residential to Commercial, based on the Findings presented (Attachment B);
- 3) Approve Z19-0003 rezoning the following 25 parcels to correct documented mapping errors of the Zoning Map: Greenwood Area (Supervisory District 4) - Assessor's Parcel Numbers 074-100-029, 074-100-041, 074-100-046, 074-100-050; Meeks Creek Area (Supervisory District 5) - Assessor's Parcel Numbers: 016-041-006, 016-261-001, 016-261-002, 016-261-006, 016-261-007, 016-261-011, 016-261-012, 016-261-013, 016-261-014, 016-410-001, 016-410-003, 016-410-007, 016-410-009, 016-410-011; Mount Aukum Area (Supervisory District 2) - Assessor's Parcel Number 095-160-015; Pilot Hill Area (Supervisory District 4) - Assessor's Parcel Number 104-250-010; Placerville Area (Supervisory District 3) - Assessor's Parcel Numbers: 084-200-012 and 084-200-057; Shingle Springs Area (Supervisory District 4) - Assessor's Parcel Numbers 070-250-069, 070-250-070; and Somerset Area (Supervisory District 2) - Assessor's Parcel Number 046-370-042 based on the Findings presented (Attachment B);
- 4) Adopt Ordinance **5106** for said Rezone (Attachment A); and
- 5) Continue the item for final action to occur with the adoption of the Resolution approving the General Plan Land Use Elements considered by the Board during the "General Plan Window", tentatively scheduled for August 6, 2019. (Est. Time: 10 Min.)

*Public Comment: K. Payne, T. Kayes, J. Dryden*

**Supervisor Novasel opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Supervisor Hldahl, seconded by Supervisor Novasel to Approve this matter and Adopt Ordinance 5106.**

**Yes:** 3 - Frentzen, Novasel and Hidahl

**Recused:** 1 - Parlin

**Absent:** 1 - Veerkamp

**29. 19-1150**

HEARING - To consider the recommendation of the Planning Commission on General Plan Amendment GPA19-0002 amending three General Plan Elements with text updates (Land Use Element; Public Health, Safety, and Noise Element; and Transportation and Circulation Element); and the Planning Commission recommending the Board take the following actions:

1) Determine that pursuant to the California Environmental Quality Act Guidelines Section 15168, there is no substantial evidence requiring the preparation of a subsequent Negative Declaration or an Addendum to the existing El Dorado County Targeted General Plan Amendment/Zoning Ordinance Update (TGPA/ZOU) Final Program Environmental Impact Report (SCH 2012052074), adopted by the Board of Supervisors on December 15, 2015;

2) Approve GPA19-0002 amending the General Plan to incorporate revisions to Land Use Element Policies 2.1.1.1, 2.1.2.1, 2.2.5.11, 2.2.5.20, and Table 2-4; Public Health, Safety, and Noise Element Policies 6.2.2.2 and 6.8.1.1; and Transportation and Circulation Element Policy TC-Xa3, based on the Findings presented (Attachment D);

3) Adopt and authorize the Chair to sign Resolution **124-2019** amending the General Plan Public Health, Safety, and Noise Element (Attachment B);

4) Adopt and authorize the Chair to sign Resolution **125-2019** amending the General Plan Transportation and Circulation Element (Attachment C); and

5) Continue item for final action to occur with adoption of the Resolution approving the General Plan Land Use Element Amendments considered by the Board during the "General Plan Window", tentatively scheduled for August 6, 2019. (Est. Time: 10 Min.) .

**Supervisor Novasel opened the hearing and upon conclusion of public comment and staff input, closed the hearing.**

**A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve this matter and Adopt Resolutions 124-2019 and 125-2019. The Board directed staff to study proposed language changes to broaden the application of the Public Health, Safety, and Noise Element Policies 6.2.2.2 and return to the Board with their analysis.**

**Yes:** 4 - Frentzen, Novasel, Hidahl and Parlin

**Absent:** 1 - Veerkamp

**30. 19-1151**

Planning and Building Department recommending the Board adopt and authorize the Chair to sign Resolution **126-2019** approving the General Plan Land Use Element amendments considered by the Board during the August 2019 "General Plan Window". (Est. Time: 5 Min.)

**FUNDING:** N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Adopt Resolution 126-2019 specifically items 1 and 4 of Resolution 126-2019, excluding items 2 and 3 of Resolution 126-2019.

The Board approves and accepts the environmental document(s) on the following amendments to the General Plan, and approves and adopts the following amendments to the General Plan based on the findings and reasons set forth in the staff reports and other documents considered by the Board of Supervisors at the public hearing, except as may be noted therein:

- 1) GEORGETOWN AREA - Commercial (C) to Medium Density Residential (MOR), consisting of 1.41 acres, identified by Assessor's Parcel Number 061-200-006 being described as Section 11 , Township 12 North, Range 10 East, M.D.M., as shown in Exhibit A; and
- 4) Policies 2.1.1.1, 2.1.2.1, 2.2.5.11, 2.2.5 .20, and Table 2-4.

**Yes:** 4 - Frentzen, Novasel, Hidahl and Parlin

**Absent:** 1 - Veerkamp

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Adopt Resolution 126-2019 specifically items 2 and 3 of Resolution 126-2019, excluding items 1 and 4 of Resolution 126-2019.

The Board hereby approves and accepts the environmental document(s) on the following amendments to the General Plan, and approves and adopts the following amendments to the General Plan based on the findings and reasons set forth in the staff reports and other documents considered by the Board of Supervisors at the public hearing, except as may be noted therein:

- 2) PILOT HILL AREA - Multifamily Residential (MFR) to Commercial (C), consisting of 0. 77 acre, identified by Assessor's Parcel Number 104-250-010 being described as a portion of the North half of Section 6, Township 11 North, Range 9 East, M.D.M., as shown in Exhibit B; and
- 3) SHINGLE SPRINGS AREA - Medium-Density Residential (MDR) to Commercial (C), consisting of 0.083 acre, identified by Assessor's Parcel Number 070-250-070 being described as a portion of Section 1, Township 9 North, Range 9 East, M.D.M., as shown in Exhibit C.

There was a clerical correction to item 3 of Resolution 126-2019. Multifamily Residential (MFR) was corrected to Medium-Density Residential (MDR).

**Yes:** 3 - Frentzen, Novasel and Hidahl

**Recused:** 1 - Parlin

**Absent:** 1 - Veerkamp

**3:30 P.M. - TIME ALLOCATION**

**31. 19-1175**

Chief Administrative Office recommending the Board consider the following related to the Vegetation Management Program:

- 1) Adopt and authorize the Chair to sign Resolution **128-2019**, revising the personnel allocation for the Chief Administrative Office, Emergency Medical Services and Emergency Preparedness Division, adding 1.0 FTE Administrative Analyst;
- 2) Request the Auditor-Controller to establish two new general fund org codes within the chart of accounts for the Chief Administrative Office, Emergency Medical Services and Emergency Preparedness Division;
- 3) Authorize the Chair to execute a budget transfer to move appropriations from Department 15 to the EMS/Preparedness Division, increasing appropriations in Salaries and Benefits and Services and Supplies in the newly created orgs by a total of \$291,000, and reducing related appropriations in Department 15 by an equal amount; and
- 4) Authorize the Chief Administrative Office to request a proposal from Cal Fire for the provision of defensible space inspections within the unincorporated area of the County in accordance with the County's Vegetation Management and Defensible Space Ordinance, Chapter 8.09. (Est. Time: 10 Min.)

**FUNDING:** General Fund (3/5 vote to move appropriations).

*Public Comment: K. Payne, E. Hornvet, T. Kayes, K. Earl*

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 128-2019. The Board directed staff to consider proposals from any fire district or agency submitting a proposal for the entire County.**

**Yes:** 3 - Frentzen, Novasel and Parlin

**Noes:** 1 - Hidahl

**Absent:** 1 - Veerkamp

**ITEMS TO/FROM SUPERVISORS**

Supervisor Parlin reported on the following:

- Cemetery Advisory Committee meeting.
- Eldorado National Forest Service Supervisor Laurence Crabtree meeting.
- Guest Speaker at the monthly Marshall Grange potluck.
- Coloma Lotus Advisory Committee.
- Commission on Aging member meeting.
- Meeting with resident in Cool.
- Mosquito meeting regarding cemetery.
- Meeting with Insurance Broker regarding fire insurance.
- Department of Transportation District 4 tour.
- Creekside Village update.
- Transportation Commission and El Dorado Transit meeting.

Supervisor Frentzen reported on the following:

- Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.
- Grizzly Flat fire safe council.
- State Controller's meeting.
- Transportation Commission and El Dorado Transit meeting.
- Local Agency Formation Commission legislative meeting.
- Cameron Park Community Services District meeting.

Supervisor Hidahl reported on the following:

- Monthly Planning and Building meeting.
- Cemetery Advisory Committee meeting.
- Behavioral Health Commission meeting.
- Community Corrections Center graduation.
- Chief Administrative Office meeting.
- Mental Health and Criminal Justice forum.
- Transportation Commission and El Dorado Transit meeting.
- El Dorado Hills Community Council meeting.

Supervisor Novasel reported on the following:

- Fire Insurance letter.
- Tahoe Regional Planning Agency meeting.
- Tahoe Prosperity Center meeting.
- Meyers Advisory meeting.
- CalTrans Tahoe coordination meeting.
- South Lake Tahoe Joint Powers Authority.
- Tahoma Home Owner's Association meeting.

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:

- Fire Insurance letter.
- Meeting with Sheldon Ford who is the field representative for Senator Dahle.

**ADJOURNED AT 5:40 P.M.**

**CLOSED SESSION**

**32. 19-1087** 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 1, representing employees in the General, Professional, and Supervisory Bargaining Units. (Est. Time: 10 Min.)

**No Action Reported. Supervisors Hidahl, Frenzen, Parlin and Novasel participated. Supervisor Veerkamp was absent.**

**33. 19-1191** Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: PG&E Corporation Bankruptcy (Case No. 19-30088 and 19-30089). Number of potential cases: (2). (Est. Time: 15 Min.)

**Supervisors Hidahl, Frenzen, Parlin and Novasel participated. Supervisor Veerkamp was absent. By a 4-0 vote, the Board authorized the County's participation in a consortium of other counties to share legal representation and expenses associated with the bankruptcy cases.**

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.