



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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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. Mitrisin, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, February 13, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 36 is hereby added to the Consent Calendar.

Item 37 is hereby added to Closed Session,

Vision Statement

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

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.

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

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

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp gave the Invocation.
Supervisor Veerkamp led the Pledge of 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.

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: T. Caze, L. Brent-Bumb, M. Calvert, T. Sweeney

18-0296 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. **18-0244** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on February 1, 2018 and the regular meeting of the Board of Supervisors on February 6, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-0215** Chief Administrative Office, Facilities Management Division, recommending the Board authorize the Chair to execute the Exercise of Option to Extend Letter, as specified in the Option to Extend provision in Lease 069-L1411 with the Assembly Committee on Rules, California State Assembly, for 96 square feet of space located at 2441 Headington in Placerville for State Assemblyman Bigelow, extending the term an additional two years to February 28, 2020, with no changes to other provisions of the lease agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. **18-0165** 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.

- 4. **18-0194** Human Resources Department recommending the Board approve modifications to Board Policy E-5 - Policy Prohibiting Discrimination, Harassment, and Retaliation, and Reporting and Complaint Procedures

This matter was Approved on the Consent Calendar.

- 5. **18-0176** Human Resources Department, Risk Management Division, recommending the Board approve modifications to Board Policy K-1 - Injury Illness and Prevention Program.

This matter was Approved on the Consent Calendar.

6. **17-1305** Human Resources Department, Risk Management Division, recommending the Board approve modifications to Board Policy K-2 - Workplace Violence Prevention.
- This matter was Approved on the Consent Calendar.**
7. **18-0240** Human Resources Department recommending the Board:
- 1) Authorize the amendment of perpetual Agreement 471-S1211 (Fenix #886) with GovernmentJobs.com, Inc., doing business as NEOGOV, in order to utilize the application programming interface (API) integration allowing the County to purchase, monitor status of, and collect data on their background checks through close technical integration with Employment Screening Resources (ESR), and
 - 2) Authorize the Purchasing Agent to sign the amended contract.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**
8. **18-0243** Supervisor Frentzen recommending the Board consider the following pertaining to the Cemetery Advisory Committee:
- 1) Accept the resignation of Art Cort and thank him for his service as the District II representative; and
 - 2) Appoint Mary Tran as the District II representative, Term Expiration 1/1/2020.
- This matter was Approved on the Consent Calendar.**
9. **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. 2/6/18, Item 6)
- This matter was Approved on the Consent Calendar.**
10. **18-0257** Supervisor Ranalli recommending Board:
- 1) Authorize the Chair to sign the 2018 California State Fair "Counties Exhibits" Entry Form designating the El Dorado County Chamber of Commerce as the official representative for the County of El Dorado's exhibit at the 2018 California State Fair; and
 - 2) Authorize that any award money for this exhibit, paid by the California Exposition and State Fair, will be paid to the El Dorado County Chamber of Commerce.
- This matter was Approved on the Consent Calendar.**

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

11. 17-1389

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 323-S1810 with Natalie Patterson, for the provision of registered dietitian services, with a term to commence upon execution through June 30, 2018 with the option to exercise three additional successive one-year terms, with a maximum contractual obligation of \$147,160 for the term of the Agreement; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 323-S1810, 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: Funded by 29% Federal, 3% State, 48% County General Fund, and 20% Fees and Donations.

This matter was Approved on the Consent Calendar.

12. 18-0038

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 2088 with Infant Parent Center, for the provision of clinical services, outreach, linkage to other services, and stigma and discrimination reduction in support of Children 0-5 and their families on an “as requested” basis, for the term March 1, 2018 through June 30, 2020, with a maximum contractual obligation of \$575,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2088, 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 and Medi-Cal funding.

This matter was Approved on the Consent Calendar.

13. 18-0207

Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign Amendment 4 to Agreement for Services 200-S0811 effective upon execution, with El Dorado County Emergency Services Authority, for the provision of ambulance transportation, to define the roles and responsibilities of the parties for implementation of electronic Prehospital Care Report (ePCR) software and tablets.

FUNDING: County Service Area 7 - Benefit Assessment (West Slope Area); Special Tax; and fee for ambulance services.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 14. 18-0248 Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign the first amendment to Agreement 470-F1611, increasing the term by one year and ending on February 28, 2019 with the El Dorado County Chamber of Commerce for the Stay & Play shuttle project, which provides year round County visitor shuttle services to regional venues, destinations, events and attractions.

FUNDING: AQMD Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 15. 18-0093 Community Development Services, Administration and Finance Division, recommending the Board:
 - 1) Approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year (FY) 2017/18 to allow for capitalization of the TRAKiT system through the ACO fund and the purchase and installation of operable roll-up and lockable doors in the Fleet shop garage;
 - 2) Approve the addition of the TRAKiT system to the ACO fund fixed asset list (4/5 vote required); and
 - 2) Approve the addition of garage doors for Fleet Operations to the transportation fixed asset list.

FUNDING: Various (see detail below).

This matter was Approved on the Consent Calendar.

- 16. 18-0174 Community Development Services, Planning and Building Department, submitting for approval the Final Map (TM06-1409-F-3) for West Valley Village Lots 6 and 7, Unit 2 Subdivision, creating a total of three residential lots on property identified as Assessor's Parcel Numbers 118-570-02 and 118-570-03, located on the east end of Eagle Creek Court, approximately 600 feet east of the intersection with Blackstone Parkway, in the El Dorado Hills area, and recommending the Board consider the following:
 - 1) Approve the Final Map (TM06-1409-F-3) for West Valley Village Lots 6 and 7, Unit 2; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements for Class 1 Subdivision between the County and AKT West Valley Investors, LLC (Attachment B). (Supervisory District 2)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

- 17. 18-0072** Community Development Services, Department of Transportation, recommending the Board:
- 1) Accept the subdivision improvements for Treviso II, as complete;
 - 2) Reduce Performance Bond SUR20000207 to \$216,172.74, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond SUR20000207 in the amount of \$1,080,863.68 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 18. 18-0172** Community Development Services, Department of Transportation, Fleet Unit, recommending the Board approve the following:
- 1) Dispense with the formal bid process in accordance with Purchasing Ordinance 3.12.16, Section D;
 - 2) Authorize the Purchasing Agent to utilize the State of California's competitively bid Contracts #1-16-23-20 A-J and #1-16-23-23 A-H for the acquisition of two (2) trucks, six (6) SUV's and two (2) vans between the two Contracts for the Community Development Services, Department of Transportation, Fleet Unit; and
 - 3) Authorize the Purchasing Agent to sign purchase orders to the State awarded vendors Elk Grove Auto Group and Winner Chevrolet of Elk Grove, CA in the amount of \$271,942 plus applicable taxes, fees and delivery (estimated at \$21,304) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 19. 18-0076** Community Development Services, Department of Transportation, and the Chief Administrative Office recommending the Board consider the following pertaining to the Tree Mortality Project, Phase III, Contract PW 17-31208:
- 1) Approve and adopt the Contract Documents; and
 - 2) Authorize advertisement for bids.

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

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

20. 18-0083 Sheriff's Office recommending the Board authorize the Chair to sign a Memorandum of Understanding between the Sheriff's Office (SO) and the Placerville Police Department (PPD), whose mutual goal in this agreement is for the SO to provide dispatch services for PPD on an as needed basis for the term of January 1, 2018 to July 31, 2018.

FUNDING: Reimbursement from PPD.

This matter was Approved on the Consent Calendar.

21. 18-0210 Sheriff's Office recommending the Board approve the acceptance of and authorize the Sheriff to sign the Domestic Cannabis Eradication and Suppression Program grant funding Letter of Agreement 2018-14 with the United States Department of Justice Drug Enforcement Administration in the amount of \$56,000 for the period of October 01, 2017 to September 30, 2018 to defray costs relating to the eradication and suppression of illicit marijuana.

FUNDING: United States Department of Justice Drug Enforcement Administration.

This matter was Approved on the Consent Calendar.

22. 18-0211 Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Fiscal Year 2018/19 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$319,546 for the term July 1, 2018 through June 30, 2019 to provide boating safety and enforcement activities on the County's waterways.

FUNDING: State of California Department of Parks and Recreation Division of Boating and Waterways and El Dorado County Boat Taxes.

This matter was Approved on the Consent Calendar.

- 23. 18-0212** Sheriff's Office recommending the Board approve and authorize the Chair to sign and execute Reimbursement Agreement 278-O1811 between the County and City of Placerville for reimbursement of funds in the amount of \$7,000 for the grant performance period that ends May 31, 2018 from the Fiscal Year (FY) 2015 Homeland Security Grant for the purchase of two years of License Plate Reader maintenance for the Placerville Police Department.

FUNDING: FY 2015 Homeland Security Grant.

This matter was Approved on the Consent Calendar.

- 24. 18-0220** Sheriff's Office recommending that the Board authorize the Chair to sign Amendment I to Agreement 002-S1711 with the County of Sacramento for autopsy, support, and morgue services, to amend the Scope of Services to include consulting services, increase the not to exceed amount by \$15,000, and update the Contract Administrator.

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.)

25. 18-0208 Health and Human Services Agency recommending the Board receive and file a presentation outlining the Service Integration Plan activities and status within the Health and Human Services Agency. (Est. Time: 20 Min.)

FUNDING: Multiple State, Federal and Other.

Received and Filed.

26. 18-0253 Chief Administrative Office, Auditor-Controller, and District Attorney, as the Executive Sponsors of the FENIX implementation, recommending the Board adopt and authorize the Chair to sign Resolution **019-2018**, amending the Authorized Personnel Allocation for the Human Resources Department to add 1.0 Full Time Equivalent (FTE) Administrative Technician to assist with the implementation of the HR/Payroll module. (Est. Time: 10 Min.)

FUNDING: General Fund.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Adopt Resolution 019-2018.

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

10:00 A.M. - TIME ALLOCATION

27. 18-0104 Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2018-19 Budget development process:
1) County Assessor;
2) Surveyor & GIS Department;
3) Public Defender; and
4) Child Support Services. (Est. Time: 1.5 Hrs.)

Public Comment: T. Caze

The Board received presentations from the County Assessor and the Surveyor & GIS Department.

The Public Defender and Child Support Services presentations will be heard on March 6, 2018.

11:00 A.M. - TIME ALLOCATION

28. 18-0231 Department of Agriculture recommending the Board receive a presentation by the University of California Cooperative Extension Farm Advisor on an update of local wine grape growing issues and invitation to the Annual Foothill Grape Day to be held March 29, 2018. (Est. Time: 15 Min.)

Received and Filed.

29. 18-0182 Chief Administrative Office, Parks Division recommending the Board:
1) Adopt the Negative Declaration and Initial Study for the revised River Management Plan as prepared by the Consultant; and
2) Approve and authorize the Chair to sign Resolution **018-2018** adopting the revised 2018 River Management Plan for the South Fork of the American River. (Est. Time: 20 Min.)

FUNDING: River Fees.

Public Comment: N. Rangel, M. Lane

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hida hl to Approve this matter and Adopt Resolution 018-2018.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hida hl

1:00 P.M. - TIME ALLOCATION

30. 18-0192

HEARING - To consider the recommendation of the Planning Commission on the Oliver project (General Plan Amendment A17-0001/Rezone Z17-0003) on property identified by Assessor's Parcel Number 329-162-59, consisting of 0.25 acre, in the El Dorado/Diamond Springs area, submitted by Veritas Capital LLC/Danny Oliver; and staff recommending the Board take the following actions:

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
- 2) Approve A17-0001 amending the General Plan Land Use designation for Assessor's Parcel Number 329-162-59 from Commercial to High-Density Residential based on the Findings presented;
- 3) Approve Z17-0003 rezoning Assessor's Parcel Number 329-162-59 from Commercial, Limited to Single-Unit Residential based on the Findings presented;
- 4) Adopt Ordinance **5078** for said rezone; and
- 5) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for February 13, 2018. (Supervisory District 3) (Est. Time: 10 Min.)

Supervisor Ranalli opened the public hearing.

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

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
- 2) Approve A17-0001 amending the General Plan Land Use designation for Assessor's Parcel Number 329-162-59 from Commercial to High-Density Residential based on the Findings presented;
- 3) Approve Z17-0003 rezoning Assessor's Parcel Number 329-162-59 from Commercial, Limited to Single-Unit Residential based on the Findings presented;
- 4) Adopt Ordinance 5078 for said rezone; and
- 5) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for February 13, 2018. (Item 32 on today's Agenda)

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

31. 18-0193

HEARING - To consider the recommendation of the Planning Commission on the El Dorado Hills Apartments project (General Plan Amendment A16-0001/Rezone Z16-0004/Specific Plan Revision SP86-0002-R-3/Planned Development Revision PD94-0004-R-3) on property identified by Assessor's Parcel Numbers 121-290-60, 121-290-61, and 121-290-62, consisting of 4.56 acres, in the El Dorado Hills area, submitted by The Spanos Corporation; and staff recommending the Board take the following actions:

- 1) Adopt Resolution **016-2018** certifying the Environmental Impact Report (State Clearinghouse No. 201704217) based on the Findings presented;
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval;
- 3) Approve A16-0001 adding a new policy under Objective 2.2.6 (Site Specific Policy Section) in the General Plan increasing the maximum residential density allowed in the General Plan from 24 dwelling units/acre to a maximum of 47 dwelling units/acre for the 4.565-acre site within the Town Center East Planned Development area identified as Assessor's Parcel Numbers 121-290-60, 121-290-61, and 121-290-62, based on the Findings presented;
- 4) Approve Specific Plan Amendment SP86-0002-R-3 amending the El Dorado Hills Specific Plan incorporating multifamily residential use, density, and related standards for the apartment project with the project site being designated as "Urban Infill Residential" within the Village T area of the El Dorado Hills Specific Plan, based on the Findings presented;
- 5) Approve Z16-0004 rezoning Assessor's Parcel Numbers 121-290-60, 121-290-61, and 121-290-62 from General Commercial-Planned Development to Multifamily Residential-Planned Development, with revisions to the Multifamily Residential zone district development standards being applicable to the proposed 214-unit apartment complex, based on the Findings presented;
- 6) Approve Planned Development Revision PD94-0004-R-3 revising the Town Center East Planned Development incorporating multifamily residential use, density, and related design and development standards for the proposed 214-unit apartment complex within Planning Area 2 of the Town Center East Development Plan, with the proposed apartment complex being contained in two 4-story, 60-foot-tall buildings and a 5-level, 60-foot-tall parking garage and other on-site amenities, based on the Findings and subject to the Conditions of Approval presented;
- 7) Adopt Ordinance **5079** for said rezone; and
- 8) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for February 13, 2018. (Supervisorial District 1) (Est. Time: 1.5 Hrs.)

A motion was made by Supervisor Frentzen to deny the project.
Motion Failed for lack of a second.

Public Comment: D. Manning, E. VanDyke, C. Burson, N. Burke, S. Noble, K. Beal, L. Parlin, L. Bentani, B. Smart, J. Wiley, J. Ham, R. Everett, S. Mundy, R. Hargrove, S. Hayley, S. Taylor, G. Helm

Supervisor Ranalli opened the public hearing.

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

- 1) Adopt Resolution 016-2018 certifying the Environmental Impact Report (State Clearinghouse No. 201704217) based on the Findings presented;
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval;
- 3) Approve A16-0001 adding a new policy under Objective 2.2.6 (Site Specific Policy Section) in the General Plan increasing the maximum residential density allowed in the General Plan from 24 dwelling units/acre to a maximum of 47 dwelling units/acre for the 4.565-acre site within the Town Center East Planned Development area identified as Assessor's Parcel Numbers 121-290-60, 121-290-61, and 121-290-62, based on the Findings presented;
- 4) Approve Specific Plan Amendment SP86-0002-R-3 amending the El Dorado Hills Specific Plan incorporating multifamily residential use, density, and related standards for the apartment project with the project site being designated as "Urban Infill Residential" within the Village T area of the El Dorado Hills Specific Plan, based on the Findings presented;
- 5) Approve Z16-0004 rezoning Assessor's Parcel Numbers 121-290-60, 121-290-61, and 121-290-62 from General Commercial-Planned Development to Multifamily Residential-Planned Development, with revisions to the Multifamily Residential zone district development standards being applicable to the proposed 214-unit apartment complex, based on the Findings presented;
- 6) Approve Planned Development Revision PD94-0004-R-3 revising the Town Center East Planned Development incorporating multifamily residential use, density, and related design and development standards for the proposed 214-unit apartment complex within Planning Area 2 of the Town Center East Development Plan, with the proposed apartment complex being contained in two 4-story, 60-foot-tall buildings and a 5-level, 60-foot-tall parking garage and other on-site amenities, based on the Findings and subject to the Conditions of Approval presented;
- 7) Adopt Ordinance 5079 for said rezone;
- 8) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for February 13, 2018 (Item 32 on today's Agenda); and
- 9) Include the additional two Conditions of Approval that the project applicant fee for the Intelligent Transportation Systems Master Plan Program ("ITS Program") be kept in a separate account specifically designated for this project and the Provision of Public Open Space. (Conditions 13 and 17 as shown on Attachment S).

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

32. 18-0195 Community Development Services, Planning and Building Department recommending the Board adopt and authorize the Chair to sign Resolution **017-2018** approving the General Plan amendments considered by the Board during the February 2018 "General Plan Window". (Est. Time: 10 Min.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 017-2018.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

3:00 P.M. - TIME ALLOCATION

- 33. 18-0230** HEARING - To consider a request submitted by Steve and Brandi Peerman appealing the Planning Commission's January 11, 2018 approval of Conditional Use Permit S17-0007/AT&T CAF2 for the Site 3-Tiger Lilly Tower on property identified by Assessor's Parcel Number 046-490-22, consisting of 10.83 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; and
 - 2) Deny the appeal, thereby upholding the Planning Commission's January 11, 2018, approval of Site 3-Tiger Lilly of the Conditional Use Permit S17-0007 based on the Findings and subject to the Conditions of Approval. (Supervisorial District 3) (Est. Time: 30 Min.)

Public Comment: G. Flowers, K. Meyer, A. Dockers, M. Dockers, R. Shoemaker, R. Dala, R. Longworth, J. Casey, J. Ellis, J. Hallock, L. Carbone, D. Hallock, M. Lane.

Supervisor Ranalli opened the public hearing.

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

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff; and**
- 2) Deny the appeal, thereby upholding the Planning Commission's January 11, 2018, approval of Site 3-Tiger Lilly of the Conditional Use Permit S17-0007 based on the Findings and subject to the Conditions of Approval.**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:
Thanked Don Ashton for the Town Hall meeting.
Cameron Park Library ribbon cutting ceremony.

Supervisor Veerkamp reported on the following:
Meeting with Assemblyman Bigelow.
Fair Board meeting.
Education Transportation meeting.
District Attorney's open house.
Transportation Commission Camino safety update.
El Dorado Water and Power Agency and Water Agency meetings.
SOFAR meeting.

Supervisor Hidahl reported on the following:
Thanked Don Ashton for attending the Tax Payer Association meeting.
El Dorado Hills Library ribbon cutting ceremony.

Supervisor Ranalli reported on the following:
Divide Chamber of Commerce.
MultiAgency Town Hall meeting in Georgetown.
Parks and Recreation staff and PG&E walk on South American River.
Garden Valley breakfast fundraiser for fire district.
Swansboro Property Association meeting.
Music on the Divide.

Supervisor Novasel reported on the following:
District Attorney's open house.
Ad Hoc Vacation Home rental meeting.
March 3, 2018 at 1:00 p.m. Vacation Home Rental Board meeting in Tahoe.
March 5, 2018 Ad Hoc Cannabis meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Town Hall in Cameron Park.
Additional Town Halls being scheduled.
March 3, 2018 special Board meeting in South Lake Tahoe regarding Vacation Home Rentals.
March 6, 2018 next Board meeting.

ADJOURNED AT 6:11 P.M.

CLOSED SESSION**34. 18-0229**

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: This body will hold a closed session to give instructions to its negotiator for the Silver Springs Parkway to Bass Lake Road - South Segment Project (CIP No. 76108) regarding the real properties described as follows: APN 115-030-15: Daniel Pierce, a married man, as his sole and separate property, as to an undivided 50% interest and Emily DUBY-Pierce, a married woman, as her sole and separate property, as to an undivided 50% interest, together as tenants in common (Daniel Pierce and Emily DUBY-Pierce, Negotiators)

Instructions to El Dorado County's negotiator will concern price and terms of payment. Kyle Lassner, Right of Way Supervisor will be the negotiator on behalf of El Dorado County. The parties with whom El Dorado County's negotiator may negotiate are those parties identified above and their agents and successors. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

35. 18-0254

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: This body will hold a closed session to give instructions to its negotiator regarding the real property described as 40 Old Depot Road, Assessor's Parcel Number 327-250-38, and 50 Old Depot Road, Assessor's Parcel Number: 327-250-37. Ownership for both parcels are John Faber 33.333%, Troy Faber 33.333%, Jeremy Faber 33.333% as Joint Tenants. The person or persons with whom the negotiator may negotiate are the property owners and/or their representatives. Instructions to negotiator will concern price and terms of payment. Don Ashton, or his designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

ADDENDUM

CONSENT CALENDAR

- 36. 18-0275 County Counsel recommending the Board authorize County Counsel to sign the Informed Consent Regarding Potential Conflict allowing Liebert Cassidy Whitmore to represent the Lake Tahoe Community College District in regards to the Greenway Shared Use Trail project.

FUNDING: N/A.

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 37. 18-0276 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Local 1 Grievance re Erica K. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.