



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Draft 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, July 17, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 44 is hereby added to the Consent Calendar.

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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<http://eldorado.legistar.com/Calendar.aspx>

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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.

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 RECESSED TO CLOSED SESSION

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

9:05 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

**Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin, K. Payne

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 44 for discussion.

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: K. Weiland, M. Lane

18-1158 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. **18-1047** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on June 26, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **18-1080** Auditor-Controller recommending the Board authorize his Accounting Division Manager overseeing the Property Tax System to exceed the vacation cap of 320 hours through June 30, 2019, to facilitate the implementation of the County's new Megabyte Property Tax System.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **18-1108** Auditor-Controller recommending the Board adopt and authorize the Chair to sign the following resolutions that are on file in the Board Clerk's Office related to the formation of El Dorado County Community Facilities District No. 2018-1 (Bass Lake Hills):
- 1) Resolution of Intention **147-2018**, to which are attached three exhibits as follows:
 - a) Exhibit A - List of Authorized Facilities;
 - b) Exhibit B - Rate and Method of Apportionment;
 - c) Exhibit C - Form of Notice of Hearing; and
 - 2) Resolution **148-2018** Declaring Intention to Incur Bonded Indebtedness.

FUNDING: N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolutions 147-2018 and 148-2018.

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

4. **18-1064** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$194,117.03 from the El Dorado Hills Community Services District ("District") Development Impact Mitigation Fee account to the District, or to a District account as designated by the District, to reimburse the District for improvements that have expanded recreation opportunities within the District and associated administrative costs.

FUNDING: El Dorado Hills Community Services District Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

5. **18-1031** 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.

6. **18-1017** 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 Deputy Michael Yarbrough.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **18-1045** Elections Department recommending the Board declare the results of the official canvass of the June 5, 2018 Gubernatorial Primary Election conducted by the Recorder-Clerk/Registrar of Voters.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **18-1069** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **146-2018**, amending the Fiscal Year 2018-19 Authorized Personnel Allocation Resolution 132-2018, to add four Sheriff's Technician I/II positions (4.0 FTEs).

FUNDING: General Fund.

Resolution 146-2018 was Adopted upon Approval of the Consent Calendar.

- 9. 18-1036** Human Resources, Risk Management Division, recommending the Board approve insurance coverage and programs for an estimated total amount of \$2,029,611 and authorize the Human Resources Department, Risk Management Division, to sign and approve all documents required to secure continued insurance coverage and programs for Fiscal Year 2018-19, including the following:
- 1) California State Association of Counties - Excess Insurance Authority insurance and program participation in the following: Excess General Liability; Excess Workers' Compensation; Employee Assistance Program; Property; Medical Malpractice; Pollution; Cyber Liability; Master Crime; Catastrophic Inmate Medical Insurance; Watercraft; Optional Excess General Liability; and Underground Storage Tank;
 - 2) Community Service Area 2 and 9 Special Liability Insurance Program participation with Alliant Insurance;
 - 3) Airport Owners Insurance Policy participation with Old Republic Insurance; and
 - 4) Volunteer Blanket Accident Insurance Policy participation with QBE Insurance Corporation.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on 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. 6/26/18, Item 19)

This matter was Approved on the Consent Calendar.

- 11. 18-1039** Supervisor Ranalli recommending the Board approve the appointment of Susan Simpkin as the District IV Resident Member to the El Dorado County Commission on Human Rights.

This matter was Approved on the Consent Calendar.

- 12. 18-1089** Supervisor Veerkamp recommending the Board authorize all Supervisors' signature on a Certificate of Recognition for Danno Raffetto. He passes a milestone of 50+ years of community service with the Rotary Club of Placerville and we want to thank and recognize him for his years of service to our community.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**13. 18-0233**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 2454 with Aegis Treatment Centers, LLC, for the provision of narcotic treatment program services, effective upon execution through June 30, 2019, with a maximum contractual obligation of \$170,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2454 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 Funding.

This matter was Approved on the Consent Calendar.

14. 18-0524

Health and Human Services Agency recommending the Board:

- 1) Approve the use of the attached Advanced Life Support Non-Transport Unit and Advanced Life Support Assessment Unit Permitting Application/Agreement boilerplate, to allow the Emergency Medical Services Agency to tender permits to non-transporting and assessment unit operators; and
- 2) Adopt and authorize the Chair to sign Resolution **134-2018**, which delegates authority to execute said boilerplate agreements to the Director of the Health and Human Services Agency, or designee.

FUNDING: General Fund.

This matter was Approved and Resolution 134-2018 was Adopted upon Approval of the Consent Calendar.

15. 18-0881

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3012 with Suicide Prevention Network, for the provision of suicide prevention and stigma reduction programs, for the term upon execution through June 30, 2020, with a maximum contractual obligation of \$80,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3012, 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.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 18-1038** Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the Third Amendment to Agreement for Services 532-S1311 with C & S Engineers, Inc., to extend the term for airport consulting services, with no change in rates or compensation, for two additional years as well as two additional days to July 31, 2020, thereby allowing the Agreement term to coincide with the Federal Aviation Administration grant closeout of those Capital Improvement Program projects at the Placerville and Georgetown Airports which were already in process and initiated within the first five years of the Agreement.

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

This matter was Approved on the Consent Calendar.

- 17. 18-0911** Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 3104 with EPIC Aviation, LLC, for aviation fuel and support services for the Placerville and Georgetown Airports, effective upon final execution by both parties for a stated period of five years, starting July 20, 2018, and terminating on July 19, 2023, with a not-to-exceed amount of \$3,500,000, inclusive of all costs and expenses.

FUNDING: Airport Enterprise Funds - Fee Revenue for Placerville and Georgetown Airports.

This matter was Approved on the Consent Calendar.

- 18. 18-1007** Community Development Services, Administration and Finance Division, recommending the Board take the following actions pertaining to the Taxiway Edge Lights Project at the Placerville Airport, PW 17-31163, CIP 93130, Contract 3204:

- 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 Aviation Administration Grant (90% - Federal) and Accumulated Capital Outlay Fund (10% - Local).

This matter was Approved on the Consent Calendar.

19. 18-0941

Community Development Services, Department of Transportation and Department of Planning and Building, recommending the Board:

- 1) Approve and authorize the Chair to sign the Purchase and Sale Agreement and Joint Escrow Instructions (Agreement), for Scariot/DeWolf parcel, Assessor's Parcel Number 109-230-12 (Parcel) totaling 51.12 acres in Cameron Park for rare plant habitat conservation. Purchase price to be \$1,670,000, plus closing and appraisal costs;
- 2) Approve and authorize the Rare Plant Endowment Fund to temporarily loan the Ecological Preserve Fee Fund \$20,000 for cash flow purposes to make the land purchase; and
- 3) Approve and authorize the chair to sign a budget transfer amending the budget for Fiscal Year 2018/19 to allow for the Fixed Asset Land purchase.

FUNDING: Ecological Preserve Special Revenue Fund. (No Federal Funds)

This matter was Approved on the Consent Calendar.

20. 18-0984

Community Development Services, Planning and Building Department, recommending the Board direct staff to proceed with issuance of a Request for Proposals for Community Design Guidelines/Standards.

FUNDING: \$250,000 in Fiscal Year 2018/19, with \$125,000 in the Economic Development budget (TOT) and \$125,000 in the Planning budget. (General Fund)

This matter was Approved on the Consent Calendar.

21. 18-1024

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication For A Road Right Of Way And Public Service Easement, on Assessor's Parcel number 119-100-55. Offer shall include the underlying fee;
- 2) Acknowledge and consent to the making of an Irrevocable Offer of Dedication For A Drainage Easement, on Assessor's Parcel number 119-100-55;
- 3) Acknowledge and consent to the making of a Grant Of Temporary Construction Easement, on Assessor's Parcel number 119-100-55;
- 4) Acknowledge and consent to the making of a Grant Of Temporary Access Easement, on Assessor's Parcel number 119-100-55; and
- 5) Authorize the Chair to sign a consent for each of the above dedications and to record the Irrevocable Offer of Dedications with the consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

22. 18-1025

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer Of Dedication For Public Service Easement on Assessor's Parcel Number 119-100-51; and
- 2) Authorize the Chair to sign a consent for the above dedication and to record the Irrevocable Offer of Dedication with the consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

23. 18-1026

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer Of Dedication For A Drainage Easement on Assessor's Parcel Number 119-080-09;
- 2) Acknowledge and consent to the making of an Irrevocable Offer Of Dedication For Road Right Of Way, including underlying fee, on Assessor's Parcel Number 119-080-08;
- 3) Acknowledge and consent to the making of an Irrevocable Offer Of Dedication For Road Right Of Way, including underlying fee, on Assessor's Parcel Number 119-080-09; and
- 4) Authorize the Chair to sign a consent for each of the above dedications and to record the Irrevocable Offer of Dedications with the consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 24. 18-0876** District Attorney recommending the Board approve and authorize the continuation of perpetual agreements and software licenses with the following:
- 1) Department of Justice, Agreement 01-098-01(139-S0611), for laboratory analysis at an estimated annual amount of \$35,000;
 - 2) Accurant, Agreement 581-S1210, to conduct public and commercial database searches for attorneys and investigators, at an estimated annual amount of \$10,080;
 - 3) Constellation Justice Systems, Agreement 317-S0111 for case tracking, document production, scheduling, management and operational reporting, legal support and research tracking, as well as victim/witness services for the annual not-to-exceed amount of \$100,000;
 - 4) Lexipol, LLC, Agreement 043-S1611, Amendment II for policy manual update guidance based on the latest changes in federal and state statutes, regulations, best practices and case law for the annual not-to-exceed amount of \$2,750; and
 - 5) TransUnion Risk and Alternative Data Solutions, Inc. for a TLOXP access subscription for the purpose of investigative research in the estimated annual amount of \$1,900.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 25. 18-0872** Probation Department recommending the Board:
- 1) Make findings that it is more economical and feasible to contract out in accordance with Chapter 3.13, Section 3.13.030 of the County Contracting Out Ordinance;
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 3) Approve and authorize the Chair to sign Agreement 2998 with Julie Wyatt, dba J. Wyatt Consulting, to continue to provide consultant services for the Community Corrections Partnership (CCP) for a not to exceed amount of \$405,000. This agreement is for a three (3) year term beginning July 17, 2018 through July 13, 2021 subject to funding through the CCP annual AB 109 approved budget.

FUNDING: Public Safety Realignment (AB 109).

This matter was Approved on the Consent Calendar.

- 26. 18-1061** Office of the Public Defender recommending the Board adopt and authorize the Chair to sign Resolution **139-2018**, amending the Fiscal Year 2018-19 Authorized Personnel Allocation Resolution 132-2018, thereby adding one full-time Supervising Investigator (Public Defender) allocation.

FUNDING: General Fund.

Resolution 139-2018 was Adopted upon Approval of the Consent Calendar.

- 27. 18-1033** Sheriff's Office recommending the Board consider the following:
- 1) Accept the grant award for the Tobacco Law Enforcement Grant Program in the amount of \$924,085;
 - 2) Authorize the Sheriff and the Chair to sign a Memorandum of Understanding (FENIX 3152) with the California Department of Justice (CA DOJ) for the term July 1, 2018 through June 30, 2020;
 - 3) Adopt and authorize the Chair to sign the Tobacco Law Enforcement Grant Program required Governing Body Resolution **137-2018** for the purpose of authorizing the applicant to enter into a contract with the state and identifying the Sheriff as the authorized person to execute future amendments to the contract;
 - 4) Adopt and authorize the Chair to sign Resolution **138-2018** amending the Authorized Personnel Allocation Resolution by adding 2.0 Limited Term Full Time Equivalent Deputy Sheriffs I/II; and
 - 5) Approve and authorize the Chair to sign related budget transfer increasing revenues and appropriations in the Sheriff's Office Fiscal Year 2018/19 budget by \$460,836. (4/5 vote required)

FUNDING: CA DOJ Tobacco Law Enforcement Grant Program.

This matter was Approved and Resolutions 137-2018 and 138-2018 were Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

28. 18-0998

Probation Department requesting the Board:

- 1) Receive a Presentation on Probation Supervision Week; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing July 15-21, 2018 as Probation Supervision Week in the County of El Dorado. (Est. Time: 15 Min.)

Supervisor Ranalli read the Proclamation.

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

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

29. 18-0622

Health and Human Services Agency recommending the Board approve the following actions related to the Healthy Communities Strategic Plan:

- 1) Regarding Goal #1 "Protect against adverse outcomes among children and youth, adults and seniors," Project 1.3 of the Strategic Plan "Seniors"

-

Recommendation: Change "Seniors" to "Older Adults" in the Strategic Plan, and as standard practice when addressing and referencing this segment of the population;

- 2) Regarding Goal #3 "Improve access to services for all communities," Objective 3.1.4 "Produce a sustainability plan identifying additional resources and collaboration to sustain community hubs and mobile outreach to socially isolated areas." -

Recommendation: Address turnover of Public Health staff in the Community Hubs model by converting the Limited Term positions to Permanent positions;

- 3) Regarding Goal #4 "Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors," Objective 4.1.1 "Recommend a process that will integrate public health practice more effectively into the land use planning process." -

Recommendation: Approval to develop a draft "Health in All Policies" Board Policy to be presented and reviewed by the Board of Supervisors;

- 4) Regarding Goal #4 "Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors," Objective 4.1.2 "Assess and evaluate best practices to prevent tobacco, alcohol and other drug use, and make policy recommendations to the Board for consideration." -

Recommendation: Approve in concept amending County Ordinance 4190 (Section 8.60.040 - Smoking prohibition, public places) to prohibit smoking and tobacco use, including electronic smoking devices, in all outdoor areas owned or leased by the County of El Dorado, including parking lots, walkways, and the grounds of all buildings owned or leased by the County of El Dorado to be tobacco-free;

- 5) Regarding Goal #4 "Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors," Objective 4.1.2 of the Strategic Plan "Assess and evaluate best practices to prevent tobacco, alcohol and other drug use, and make policy recommendations to the Board for consideration." -

Recommendation: Approve the Tobacco Use Prevention Program (TUPP) working with County Counsel to draft an El Dorado County specific Tobacco Retail License, to bring back to the Board at a later date for review;

- 6) Regarding Goal #4 "Promote community practices for a safe environment that supports positive physical and behavioral health and

wellness among residents and visitors,” Objective 4.1.4a “Establish a program to reduce, recover, and recycle food loss and waste.” -
Recommendation: Support the implementation of a pilot program (Waste Not El Dorado) by the Environmental Management Department and Health and Human Services Agency, to eliminate food insecurity by reducing, recovering, and recycling food loss and waste;

7) Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.4b of the Strategic Plan “Assess and evaluate best practices and policies relative to healthy food and beverage offerings in El Dorado County buildings.” -
Recommendation: Support a Request for Proposal (RFP) to solicit vendors with healthy options;

8) Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.4b “Assess and evaluate best practices and policies relative to healthy food and beverage offerings in El Dorado County buildings.” -
Recommendation: Support a minimum of 50% healthy snack options in vending machine contract(s) that result from the aforementioned RFP;

9) Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.4b “Assess and evaluate best practices and policies relative to healthy food and beverage offerings in El Dorado County buildings.” -
Recommendation: Support 100% healthy snack options for all vending machine contracts negotiated after 2019; and

10) Regarding Goal #5 of the Strategic Plan “Strengthen collaboration with community stakeholders to ensure the development and delivery of comprehensive and integrated services.” -
Recommendation: Continue to support the Public Health Accreditation efforts now and in the future. (Est. Time: 1 Hr.)

FUNDING: N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to Approve the following:

1) Regarding Goal #1 “Protect against adverse outcomes among children and youth, adults and seniors,” Project 1.3 of the Strategic Plan “Seniors” - Change “Seniors” to “Older Adults” in the Strategic Plan, and as standard practice when addressing and referencing this segment of the population.

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

Public Comment: J. Copeland

A motion was made by Supervisor Novasel, seconded by Supervisor Hida hl to Approve the following:

Regarding Goal #3 “Improve access to services for all communities,” Objective 3.1.4 “Produce a sustainability plan identifying additional resources and collaboration to sustain community hubs and mobile outreach to socially isolated areas.” - Address turnover of Public Health staff in the Community Hubs model by converting the Limited Term positions to Permanent positions.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve the following:

Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.1 “Recommend a process that will integrate public health practice more effectively into the land use planning process.” - Develop a draft “Health in All Policies” Board Policy to be presented and reviewed by the Board of Supervisors.

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

A motion was made by Supervisor Hida hl, seconded by Supervisor Frentzen to Approve the following:

Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.2 “Assess and evaluate best practices to prevent tobacco, alcohol and other drug use, and make policy recommendations to the Board for consideration.” - Approve in concept amending County Ordinance 4190 (Section 8.60.040 - Smoking prohibition, public places) to prohibit smoking and tobacco use, including electronic smoking devices, in all outdoor areas owned or leased by the County of El Dorado, including parking lots, walkways, and the grounds of all buildings owned or leased by the County of El Dorado to be tobacco-free.

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

A motion was made by Supervisor Hida hl, seconded by Supervisor Frentzen to Approve the following:

Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.2 of the Strategic Plan “Assess and evaluate best practices to prevent tobacco, alcohol and other drug use, and make policy recommendations to the Board for consideration.” - Approve the Tobacco Use Prevention Program (TUPP) working with County Counsel to draft an El Dorado County specific Tobacco Retail License, to bring back to the Board at a later date for review;

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve the following:

Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.4a “Establish a program to reduce, recover, and recycle food loss and waste.” - Support the implementation of a pilot program (Waste Not El Dorado) by the Environmental Management Department and Health and Human Services Agency, to eliminate food insecurity by reducing, recovering, and recycling food loss and waste.

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

Public Comment: N. Rosenberg

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve the following:

Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.4b of the Strategic Plan “Assess and evaluate best practices and policies relative to healthy food and beverage offerings in El Dorado County buildings.” - Support a Request for Proposal (RFP) to solicit vendors with healthy options.

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

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

Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.4b “Assess and evaluate best practices and policies relative to healthy food and beverage offerings in El Dorado County buildings.” - Support a minimum of 50% healthy snack options in vending machine contract(s) that result from the aforementioned RFP.

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

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

Regarding Goal #4 “Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors,” Objective 4.1.4b “Assess and evaluate best practices and policies relative to healthy food and beverage offerings in El Dorado County buildings.” - Support 100% healthy snack options for all vending machine contracts negotiated after 2019.

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

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

Regarding Goal #5 of the Strategic Plan “Strengthen collaboration with community stakeholders to ensure the development and delivery of comprehensive and integrated services.” - Continue to support the Public Health Accreditation efforts now and in the future.

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

9:00 A.M. - TIME ALLOCATION**30. 18-0892**

HEARING - Library Department recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for Zone of Benefit D within County Service Area 10 for library services at the Cameron Park Library; and
- 2) Adopt and authorize the Chair to sign Resolution **145-2018** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2018-19 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. A public hearing to consider the proposed assessments has been scheduled for July 17, 2018 at 9 am, and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Mountain Democrat on July 2, 2018 and July 9, 2018. (Est. Time: 10 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges. The Cameron Park Library is funded primarily from benefit assessments/service charges and Zone D fund balance (77%), and charges for services (6%) with a Net County Cost of \$76,244 (17%) which is included in the Fiscal Year 2018-19 Recommended Budget.

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 145-2018.

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

9:30 A.M. -TIME ALLOCATION

31. 18-1104

Supervisor Ranalli recommending the Board consider the following:

- 1) Receive a presentation provided by United States Air Force Colonel Raymond A. Kozak that will provide an overview of the National Guard and Reserve program and the valuable service the members of the National Guard and Reserve provide to their civilian employers and to the United States Armed Forces in service to their country, and the importance of civilian employers to recognize and support their employees as well as the family members of those who serve as members of the National Guard and Reserve program; and
- 2) Approve and authorize Chair to sign a proclamation recognizing the military reserve employees who serve El Dorado County and the United States of America. (Est. Time: 15 Min.)

Supervisor Ranalli read the Proclamation.

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

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

10:00 A.M. - TIME ALLOCATION

- 32. 18-1067** Supervisor Veerkamp recommending the Board authorize the signatures of all five Supervisors on a certificate of recognition for Kathleen Dodge, Film Commissioner; and to join him in celebration and appreciation for her 25 year commitment to the film industry and positive economic impact in El Dorado County. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

- 33. 18-1034** HEARING - The Board is asked to consider a request from the El Dorado Hills Community Services District ("District") to adopt and authorize the Chair to sign Resolution **135-2018** revising parks and recreation development impact mitigation fees for the District. (Est. Time: 15 Min.)

Public Comment: J. Short, K. Bone

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 135-2018.

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

34. 18-0687

HEARING - Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **123-2018**, revising the Emergency Medical Services Agency Fee Schedule effective July 17, 2018, which includes the following fee additions and expansions:

- 1) Expansion of the "Permitting Application Agreement" (formerly "Contract Application") fee to include permit applications for Advanced Life Support (ALS) Non Transporting and Assessment Units;
- 2) New fee for replacement EMT card fee of \$10 per card;
- 3) New fee for Public Safety First Aid and CPR training courses of \$100 initially and upon each four-year renewal;
- 4) New fee for Emergency Medical Responder (EMR) training courses of \$200 initially and upon each four-year renewal; and
- 5) New fee for patient record requests, when such requests are made by a law firm or by subpoena, of \$20 each. (Cont. 6/12/18, Item 40) (Est. Time: 15 Min.)

FUNDING: Fee for Service.

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 Hidahl to Approve this matter and Adopt Resolution 123-2018.

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

10:30 A.M. - TIME ALOOCATION**35. 18-1103**

Ad Hoc Cannabis Committee, in coordination with the Chief Administrative Office recommending the Board:

1) Approve and authorize the Chair to sign the following Resolutions to place the following ballot measures on the ballot for the November 2018 election which will enable voters to decide whether to allow different aspects of commercial cannabis and its taxation:

a) Resolution **140-2018**, which will be one ballot measure, create a general commercial cannabis tax, with tax rate ranges that allows for the Board to set the tax rates for different commercial uses (e.g. outdoor cultivation, indoor cultivation, dispensary/retail sales, etc.) and a discretionary permitting process, with public feedback and an extensive enforcement program with a fine schedule for illegal commercial cannabis activity or violations of the County regulations.

b) Resolution **141-2018**, allow for the outdoor and mixed light (e.g. greenhouse) cultivation of medicinal commercial cannabis with limits on the location of cultivation, amount of operations, and size of operations with rules to protect neighborhood security and the environment.

c) Resolution **142-2018**, allow for the outdoor and mixed light (e.g. greenhouse) cultivation of recreational commercial cannabis with limits on the location of cultivation, amount of operations, and size of operations with rules to protect neighborhood security and the environment.

d) Resolution **143-2018**, allow for indoor medicinal commercial cannabis operations (e.g. retail/dispensary sales, distribution and, indoor commercial cultivation) with limits on the location and amount of operations with rules to protect neighborhood security and the environment.

e) Resolution **144-2018**, allow for indoor recreational commercial cannabis operations (e.g. retail/dispensary sales, distribution, and indoor commercial cultivation) with limits on the location and amount of operations with rules to protect neighborhood security and the environment.

2) Dissolve the ad hoc Cannabis Advisory Committee. (Est. Time: 2 Hr.)

FUNDING: General Tax and Commercial Cannabis Program Fees.

Public Comment: R. Miller, D. Schaffer, R. Miller, P. Barrier, K. Suiter, P. Huntsinger, R. Ross

A motion was made by Supervisor Frentzen to direct staff to return to the Board with an Ordinance to permanently ban commercial cannabis cultivation and operation for recreational adult use.

Failed for lack of a second.

A motion was made by Supervisor Ranalli, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolutions 140-2018, 141-2018, 142-2018, 143-2018 and 144-2018.

Supervisor Frentzen registered a No vote only on adopting Resolutions 142-2018 (Section c) and 144-2018 (Section e) and Approved the remainder of this item.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Behavioral Health Commission meeting.
Chamber Annual Agricultural tour.
Business Park meeting.
Community Choice Aggregation meeting.
El Dorado Water and Power Agency meeting.
Therapeutic Community meeting.
Community and Economic Development Advisory Committee meeting.
Tribe EPA meeting.
New Employee orientation.

Supervisor Frentzen reported on the following:
Public meeting for the Buck's Bar bridge.
El Dorado Water and Power Agency meeting.
Local Agency Formation Committee meeting.

Supervisor Veerkamp reported on the following:
New Employee orientation.
Youth Committee representatives going to Japan.
Farm to Fork event.
United States Department of Agriculture housing meeting.
PG&E vegetation management meeting.
Marshall Medical representative meeting.
CalTrans meeting.

Supervisor Novasel reported on the following:
El Dorado Center demolition.
Barton Hospital event.
Tahoe Transportation District meeting.
Tahoe Prosperity retreat.
Two by Two meeting.

Supervisor Ranalli reported on the following:
Farm to Fork event.
Therapeutic Community meeting.
Tribe EPA meeting.
Self Protection informational meeting.
Annual Volcanoville picnic.
People to People.

CAO UPDATE

No report.

ADJOURNED AT 5:02 P.M. in honor of Joe Stancil, Len Miller and Chuck LePere

CLOSED SESSION

- 36. 18-0785** **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; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**
- 37. 18-1009** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title:Connolly v. County of El Dorado Child Support, El Dorado County Superior Case Case Number PFL20030299. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 38. 18-1114** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors; El Dorado County Superior Court Case No. PC20160024 (TGPA-ZOU); Number of potential cases: (1). (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**
- 39. 18-1037** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)
- The Board authorized the County to opt-in to litigation entitled Kane County v the United States case numbers 17-739(c) and 17-1991(c) consolidated in the United States Court of Federal Claims to recover the under payment of (PILT) payment in lieu of taxes from the Federal government and the County will be opting into that litigation no later than September 14, 2018.**
- 40. 18-1030** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 5 Min.) (Cont. 6/26/2018, Item 67)
- No Action Reported. All five Supervisors participated.**

- 41. 18-1115** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 42. 18-1016** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 20 Min.)
- All five Supervisors participated. The Board voted 5-0 to authorize the step increase from step 4 to step 5 for the Human Resources Director Tameka Usher that will be effective July 21, 2018 the beginning of the pay period and the salary will be \$14,341.60 per month. Additionally, unrelated to salary or benefits the Human Resources Director requested permission on occasion to teach classes in addition to her County employment as provided for and the Board approved the request by a 5-0 vote. If classes are during regular work hours vacation time will be used.**
- 43. 18-1052** **Pursuant to Government Code Section 54957- Public Employment.**
Title: Director of Planning and Building Recruitment. (Est. Time: 20 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. 18-1130** Community Development Services, Department of Transportation and Planning and Building Department, recommending the Board approve and authorize staff to send a letter to El Dorado Irrigation District in response to the Draft Environmental Impact Report for the Upper Main Ditch Piping Project.

FUNDING: N/A

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

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