



County of El Dorado

Board of Supervisors
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Minutes - Draft

Board of Supervisors

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

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

Tuesday, June 23, 2015

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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Public comment will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:11 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Roxanne Bender gave the Invocation.
Supervisor Novasel led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Weitzman, J. Copeland

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 10 for discussion.**

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: R. Bender, L. Scott, A. Day, M. Vilabos, T. Soike, L. Weitzman

15-0834 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. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Veerkamp welcomed Larry Combs, Interim Chief Administrative Officer.

Supervisor Mikulaco spent four days at the El Dorado County Fair.

Supervisor Frentzen attended the Fair.

Supervisor Novasel attended the Fair and particularly enjoyed the opening ceremonies.

Last Friday, Supervisor Novasel met at the Kirkwood Inn with two other County Supervisors from Alpine and Amador Counties. They discussed how the forests really needed to be cleaned up to prevent fires.

Supervisor Ranalli spent two days in Sierra County for the Rural County Representatives of California board meeting. Sierra County's broadband issues are very similar to El Dorado County.

Supervisor Ranalli enjoyed the Fair.

On Saturday, he participated in a meet and greet in Mosquito for the new fire chief.

Supervisor Veerkamp met with a delegation from Mexico last Wednesday and toured El Dorado County with the delegation.

Last Thursday, Supervisor Veerkamp attended the monthly Sacramento Area Council of Governments (SACOG) meeting. At the meeting, SACOG voted to support SB16 with some minor amendments to the letter of support submitted by El Dorado County.

Supervisor Veerkamp complimented everyone involved with the Fair.

Supervisor Veerkamp reminded everyone that there will be no Board meetings on June 30, 2015 and July 7, 2015.

CONSENT CALENDAR

1. **15-0776** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of June 16, 2015.

This matter was Approved on the Consent Calendar.

2. **15-0723** Acting as the Board of Directors of the El Dorado County Air Quality Management District, Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **097-2015** adopting the Fiscal Year 2015/16 Proposed Budget for El Dorado County Air Quality Management District. (Cont. 6/9/15, Item 21)

Resolution 097-2015 was Adopted upon Approval of the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

3. **15-0791** Auditor-Controller, on behalf of the Bond Screening Committee, recommending the Board adopt and authorize the Chair to sign Resolution **106-2015** Authorizing and Approving Form of Preliminary Official Statement and Bond Purchase Agreement; Authorizing Changes Thereto and Additional Actions in Connection Therewith for the Issuance, Sale, Execution, and Delivery of Special Tax Bonds for Community Facilities District No. 2001-1. (Promontory Specific Plan)

Resolution 106-2015 was Adopted upon Approval of the Consent Calendar.

4. **15-0729** Chief Administrative Office, Economic Development Division, recommending the Board approve a letter of support to the California Public Utilities Commission Advanced Services Fund in support of two proposals from Cal.Net to provide high speed broadband to underserved areas of El Dorado County. The County will not be financially implicated by providing support for the referenced proposals.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **15-0730** 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 Officer Sergeant Steve Fleischmann.

This matter was Approved on the Consent Calendar.

6. **14-1647** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **102-2015** amending the Authorized Personnel Allocation Resolution based on the Board approved Fiscal Year 2015/16 Recommended Budget. (Refer. 6/4/15, Item 1)

FUNDING: N/A

Resolution 102-2015 was Adopted upon Approval of the Consent Calendar.

7. **11-0515** Chief Administrative Office recommending the Board consider the following:
- 1) Authorize the Chief Administrative Officer to sign Attachment C to the Interlocal Agreement with the University of California-Cooperative Extension (UCCE) authorizing the Fiscal Year 2014/15 invoice amount of \$269,858; and
 - 2) Approve the Fiscal Year 2015/16 contribution to UCCE under the Interlocal Agreement in the amount of \$252,992 and authorize the Chief Administrative Officer to sign Attachment C for Fiscal Year 2015/16 when it is received in an amount not to exceed \$252,992.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **15-0790** Chief Administrative Office recommending the Board approve and authorize the Chair to sign the annual Agreements with the El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District pending County Counsel and Risk Management review and approval in the amount of \$77,363 each for a total cost of \$154,726 for a term to expire June 30, 2016 to identify responsibilities and establish areas of cooperative effort for all parties regarding erosion, sediment control and watershed management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. 15-0764

Chief Administrative Office, Economic Development Division, recommending the Board adopt and authorize the Chair to sign Resolution **105-2015** to:

- 1) Authorize the submittal of a 2015 HOME Investment Partnerships Program Grant Program Activities allocation application to the California Department of Community Development to provide additional resources up to \$500,000 for the County's ongoing First-Time Homebuyer Loan Program; and
- 2) If awarded, authorize the Chief Administrative Officer, or designee, contingent upon approval by County Counsel and Risk Management, to execute the grant agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents.

FUNDING: Federal HOME Investment Partnership Program Grant Funds.

This matter was Approved and Resolution 105-2015 was Adopted upon Approval of the Consent Calendar.

10. 15-0810

Chief Administrative Office recommending the Board consider the following:

- 1) Retain Gallina LLP of Roseville to conduct the County's independent audit for the Fiscal Year ending June 30, 2015; and
- 2) Authorize the Chief Administrative Officer to negotiate and sign an agreement for audit services in an amount up to \$85,000, pending final determination of the scope of services and approval by County Counsel and Risk Management.

FUNDING: General Fund.

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

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

11. 15-0815

Chief Administrative Office recommending the Board approve and authorize the Chair to sign the Employment Agreement By and Between County of El Dorado and Larry T. Combs.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 12. 15-0715** Clerk of the Board recommending the Board consider the following:
- 1) Pursuant to California Elections Code Section 10404, adopt and authorize the Chair to sign Resolution **104-2015** approving the consolidation of Rescue Fire Protection District (RFPD) elections of their members of the Board of Director's (currently held in odd-numbered years) with the statewide general elections held in even-numbered years; and
 - 2) Receive and file a report from the Registrar of Voters on the cost-effectiveness of the proposed action by RFPD.

FUNDING: N/A

This matter was Approved and Resolution 104-2015 was Adopted upon Approval of the Consent Calendar.

- 13. 12-0099** Human Resources Department recommending the Board authorize continuation of the current perpetual Agreement No. 471-S1211 with GovernmentJobs.com, Inc., doing business as Neogov, for the ongoing maintenance of the County-wide applicant tracking and subscription to Governmentjobs.com website from July 1, 2015 through June 30, 2016.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 14. 14-1431** Human Resources Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Letter of Agreement between the County of El Dorado and the El Dorado County Law Enforcement Managers' Association Bargaining Unit, amending Article 10. Special Pays to include the addition of Section 10. Deputy Chief Probation Officer - Institutions Differential, noting that the amendment would be effective the first full pay period following Board of Supervisors approval; and
 - 2) Direct Human Resources and Auditor-Controller's to administer and implement the provisions of the amendment.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 15. 15-0762** Supervisor Frentzen recommending the Board consider the following requests from the County Fish and Game Committee to authorize El Dorado County Risk Management to provide the County Fish and Game Committee a Certificate of Insurance, for a period of one year, listing Rescue Union School District as additionally insured. This is a condition required before the Rescue Union School District, which owns the property, will allow the Committee to access Bass Lake.
- This matter was Approved on the Consent Calendar.**
- 16. 15-0773** Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a letter of support to the El Dorado County Resource Conservation District's: "Sand Fire Watershed Rehabilitation and Reforestation Project Concept Proposal."
- This matter was Approved on the Consent Calendar.**
- 17. 15-0804** Supervisors Ranalli and Veerkamp recommending the Board approve and ratify the Chair's signature on a letter which supports alternative four in the Project Draft Environmental Impact Statement for the King Fire, which would increase treatments in strategic locations to establish and maintain a reduced fuel load for future suppression, change fire behavior, and improve management of natural and prescribed fires.
- This matter was Approved on the Consent Calendar.**
- 18. 15-0806** Supervisors Ranalli and Veerkamp recommending the Board authorize the Chair to sign a support letter to Congressman Westerman for House of Representatives Bill 2647, the Resilient Federal Forests Act of 2015. If enacted, this legislation will enhance management practices on our national forest lands, and give the US Forest Service the tools it needs to better protect lands from wildfire, disease and infestation.
- This matter was Approved on the Consent Calendar.**

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 19. 13-1156** Child Support Services, Revenue Recovery Division, recommending the Board authorize continuation of the current perpetual agreement 090-S1411 with Columbia Ultimate, Inc. for debt collection software support from July 1, 2015 through June 30, 2016.

FUNDING: Charges for collection services. (Superior Court and County departments)

This matter was Approved on the Consent Calendar.

- 20. 15-0621** Child Support Services, Revenue Recovery Division, recommending the Board discharge the relevant department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$613,228, pursuant to Government Code Sections 25257 through 25259.5. These debts date back as far as 10/11/91 and are uncollectible due to expiration of the statute of limitations, death or bankruptcy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 21. 15-0714** Child Support Services, pursuant to Board of Supervisors Policy B-1 "Budgetary Control and Responsibility", requesting the Board approve a budget transfer from General Fund contingency in the amount of \$29,554 to cover the Fiscal Year 2014/15 anticipated department budget shortfall. (4/5 vote required.)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 22. 11-0602** Chief Administrative Office, Facilities Management Division, and Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Facility Use Agreement (FUA) 013-O1611 with Mother Lode Lions Club to use space located at 4701 Missouri Flat Road, Diamond Springs, for the Senior Nutrition Program, for a term commencing July 1, 2015 through June 30, 2018 with an initial compensation amount of \$1,800 per month;
 - 2) Authorize the County Contract Administrator to exercise the option(s) for additional terms, if determined to be in the best interest of the County; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to FUA 013-O1611, including amendments that do not increase the maximum dollar amount or term of FUA 013-O1611, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State grant funds, participant donations and General Fund.

This matter was Approved on the Consent Calendar.

- 23. 12-1108** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 5 to Agreement for Services 131-S1311 with Summitview Child & Family Services, Inc. for the continued provision of Specialty Mental Health Services for children by increasing the not-to-exceed compensation of the Agreement by \$275,000 through June 30, 2015;
 - 2) Approve extending the term through October 31, 2015 and increasing the not-to-exceed compensation of the Agreement by \$220,000 for the period July 1, 2015 through October 31, 2015, for a maximum contractual obligation of \$2,255,000 via Amendment 5; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 131-S1311, 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 Funds.

This matter was Approved on the Consent Calendar.

24. 12-1262

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 178-S1311 with Remi Vista, Inc. for the continued provision of Specialty Mental Health Services for children by extending the term through October 31, 2015 and increasing the not-to-exceed compensation of the Agreement by \$21,250 for a maximum contractual obligation of \$321,250; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 178-S1311, 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 Funds.

This matter was Approved on the Consent Calendar.

25. 13-0691

Health and Human Services Agency, Community Services Division, recommending the Board consider the following:

- 1) Approve the 2016/17 Community Services Block Grant Community Action Plan; and
- 2) Approve and authorize the Chair to sign the cover sheet for submittal of the Community Services Block Grant Community Action Plan to the California Department of Community Services and Development.

FUNDING: Federal Funds.

This matter was Approved on the Consent Calendar.

26. 13-0727

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 5 to Agreement for Services 132-S1311 with Sierra Child and Family Services, Inc. for the continued provision of Specialty Mental Health Services for children by extending the term through October 31, 2015 and increasing the not-to-exceed compensation of the Agreement by \$450,000 for the period July 1, 2015 through October 31, 2015, for a maximum contractual obligation of \$3,293,653; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 132-S1311, 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 Funds.

This matter was Approved on the Consent Calendar.

27. 13-0927

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 152-S1310 with Tahoe Youth and Family Services for the continued provision of Specialty Mental Health Services for children by extending the term through October 31, 2015 and increasing the not-to-exceed compensation of the Agreement by \$16,000 for a maximum contractual obligation of \$221,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 152-S1310, 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 Funds.

This matter was Approved on the Consent Calendar.

28. 15-0712

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 114-S1311 with New Morning Youth and Family Services, Inc. for the continued provision of Specialty Mental Health Services for children by extending the term through October 31, 2015 and increasing the not-to-exceed compensation of the Agreement by \$200,000 for a maximum contractual obligation of \$2,225,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 114-S1311, 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 Funds.

This matter was Approved on the Consent Calendar.

29. 15-0742

Health and Human Services Agency recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign a Budget Transfer Request to increase revenue and appropriations by \$700,000 in Fiscal Year 2014/15 budget, comprised of an unanticipated increase in the 1991 Public Health Realignment Sales Tax and Vehicle License Fee revenues of \$426,046, an anticipated increase in base allocation of \$141,394, as well as a one-time payment of \$132,560 by the State Board of Equalization (4/5 vote);
- 2) Approve and authorize the Chair to sign said Budget Transfer Request to reverse a Fiscal Year 2014/15 budget allocation of \$390,128 in 1991 Public Health Realignment to the Mental Health Division (4/5 vote); and
- 3) Approve and authorize the Chair to sign said Budget Transfer Request to increase revenue and appropriations by \$1,200,000 in Fiscal Year 2014/15 budget, comprised of a receipt of 1991 Social Services Realignment Sales Tax revenue growth of \$800,000 to include an increase in the Realignment base allocation of approximately \$400,000 (4/5 vote).

FUNDING: 1991 Public Health Realignment and Social Services Realignment - Sales Tax and Vehicle License Fees.

This matter was Approved on the Consent Calendar.

- 30. 15-0679** Veterans Affairs recommending the Board adopt and authorize the Chair to sign Resolution **107-2015** for total payment of \$1,050 as requested by Fleet Reserve Association (Branch 275) and Veterans of Foreign Wars (Post 10165) for fundraising breakfasts that the organizations cancelled due to the Veterans Building and parking lot being used to help fight the King Fire.

FUNDING: General Fund.

Resolution 107-2015 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 31. 15-0749** Agriculture Department recommending the Board approve and authorize the Chair to sign Cooperative Service Agreement No.009-M1610 15-73-06-6574-RA/009-M1610 with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and County of El Dorado, for the term July 1, 2015 through June 30, 2016, with total compensation not to exceed \$53,000, for the maintenance of an Integrated Wildlife Damage Management program to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife.

FUNDING: General Fund and Unclaimed Gas Tax.

This matter was Approved on the Consent Calendar.

- 32. 15-0756** Community Development Agency recommending the Board approve and authorize the Chair to sign Agreement No. 538-S1510 with Shannon L. Lowery, doing business as Lowery Consulting, for a term effective upon execution by both parties and to expire two years thereafter, in an amount not to exceed \$70,000, to provide staff assistance related to business operation, procedural analysis, and project management for the replacement of outdated permitting applications and systems, contingent upon review and approval by County Counsel and Risk Management.

FUNDING: Various Federal, State and local funds, including approximately 25% General Fund.

This matter was Approved on the Consent Calendar.

- 33. 15-0695** Community Development Agency, Administration and Finance Division, recommending the Board take the following actions pertaining to the Crack Seal and Remark Runway 5-23, Taxiways, Aprons and Taxilanes Project at the Placerville Airport, Contract No. PW 15-31096, CIP No. 93129, P&C No. 044-C1699:
- 1) Approve and adopt the plans and contract documents, subject to County Counsel and Risk Management review and approval, and authorize the Chair to sign the plans; and
 - 2) Authorize advertisement for construction bids, subject to County Counsel and Risk Management review and approval (Engineer's Estimate for the construction phase of the Project is \$292,000).

FUNDING: Federal Aviation Administration Grant and Accumulated Capital Outlay Fund. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 34. 15-0722** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign a budget transfer in the amount of \$800,000 adjusting the County Engineer operating budget and the County Engineer Time and Materials Special Revenue Fund for Fiscal Year 2014/15 to accommodate expenditures and revenues based on year-to-date actuals and projections. (4/5 vote required)

FUNDING: Development-based fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 35. 14-0783** Community Development Agency, Environmental Management Division, recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services #640-S1411 with Tetra Tech BAS to provide engineering and technical support of general landfill, solid waste and wastewater issues, increasing the compensation by \$200,000 for a not-to-exceed amount of \$500,000, with no change to the three (3) year term that commenced August 12, 2014.

FUNDING: County Service Area 10 Solid Waste Funds and Meyers Landfill Special Revenue Fund. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 36. 15-0395** Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign Funding Agreement #520-F1511 between the County of El Dorado and The Clean Tahoe Program for a three (3) year term commencing June 19, 2015, to provide litter abatement services in the Lake Tahoe Basin, with compensation commensurate with imposed per parcel fees estimated at \$33,600 for Fiscal Year 2015/16 and similar amounts for out years of the Agreement term.

FUNDING: County Service Area No. 10 parcel fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 37. 15-0284** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Lake Tahoe Blvd Erosion Control/Stream Environment Zone Project, Contract No. PW 14-31076, CIP Nos. 95163/95175, P&C No. 394-C1599:

- 1) Approve the construction plans and contract documents;
- 2) Authorize the Chair to sign the construction plans; and
- 3) Authorize advertisement for construction bids (Engineer's Estimate for the construction phase of the Project is \$512,270).

FUNDING: California Tahoe Conservancy and United States Forest Service Grants. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 38. 15-0616** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **099-2015** sanctioning the closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road, on Saturday, July 4, 2015, between 11:00 a.m. and 12:00 p.m. for the "Pleasant Valley 4th of July Parade," subject to conditions set forth in Resolution No. 110-79, and in the "Application for Road Closure."

FUNDING: N/A

Resolution 099-2015 was Adopted upon Approval of the Consent Calendar.

- 39. 15-0693** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **100-2015** sanctioning the closure of Marshall Road between Greenwood Road and Garden Valley Road, on Saturday, July 4, 2015, between 10:00 a.m. and 11:00 a.m. for the "Garden Valley Annual 4th of July Parade and Celebration," subject to conditions set forth in Resolution No. 110-79, and in the "Application for Road Closure."

FUNDING: N/A

Resolution 100-2015 was Adopted upon Approval of the Consent Calendar.

- 40. 15-0643** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Alder Drive at EID Canal Bridge Replacement Project, CIP No. 77123:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Ted A. Morris, a Married Man as His Sole and Separate Property for Assessor's Parcel Number 076-134-07;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Highway Bridge Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

41. 15-0709

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Mosquito Road at South Fork American River - Bridge Maintenance Project, CIP No. 77141:

- 1) Determine that the proposed work required of replacing deck timbers, truss members, floor beams, and associated hardware may be accomplished pursuant to Public Contract Code, Section 20395(c) in that the County shall perform the work by purchasing the materials and having the work performed by day labor, in which case advertising for bids is not required;
- 2) Authorize the Community Development Agency Director to perform the proposed work required for the replacement of deck timbers, truss members, floor beams, and associated hardware using County maintenance staff as day labor; and
- 3) Adopt and authorize the Chair to sign Resolution **101-2015**, authorizing the Community Development Agency Director to close the Mosquito Road Bridge for up to four (4) weeks to perform the necessary maintenance work.

FUNDING: Highway Bridge Program and Road Fund Discretionary Funds. (Federal Funds)

This matter was Approved and Resolution 101-2015 was Adopted upon Approval of the Consent Calendar.

42. 15-0032

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Silva Valley Parkway/Serrano Parkway Traffic Circulation Improvement Project, Contract No. PW 15-31095, CIP No. 72141, P&C No. 002-C1699:

- 1) Approve plans and contract documents and authorize the Chair to sign the plans, subject to minor modifications and approval by County Counsel and Risk Management; and
- 2) Authorize advertisement for construction bids (total estimated cost for project construction is \$394,000).

FUNDING: RSTP Exchange Funds - Caltrans. (No Federal Funds)

This matter was Approved on the Consent Calendar.

43. 15-0645

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Sierra Nevada Construction, Inc. for the application of slurry seal as directed in Work Order 3 in Cameron Park and Placerville; and
- 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Transportation Division after the one-year guarantee period.

FUNDING: Road Fund Discretionary, Local Funds/Tribe. (No Federal Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 44. 15-0682** Probation Department recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment I to Agreement No. 064-S1510 with AutoMon, LLC extending the term one additional year through July 23, 2016, and increasing the contract by \$85,000 for a not to exceed total of \$148,000; AutoMon, LLC licenses and maintains the Probation Department's case management software; and
 - 2.) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement No. 064-S1510, including amendments that do not increase the maximum dollar amount and contingent upon the approval of County Counsel and Risk Management.

FUNDING: Special Revenue Fund and General Fund.

This matter was Approved on the Consent Calendar.

- 45. 15-0747** Probation Department recommending the Board consider the following:
- 1) Approve Memorandum of Understanding No. 524-M1511 with the Superior Court of California, County of El Dorado, regarding Recidivism Reduction Fund Court Grant Program Pretrial Supervision Program;
 - 2) Adopt and authorize the Chair to sign Resolution **096-2015** amending the authorized Personnel Allocation Resolution No.067-2014 to add 1 FTE Limited Term Deputy Probation Officer I/II; and
 - 3) Approve Budget Transfer of \$15,474 for Fiscal Year 2014/15.

FUNDING: State Funds; Superior Court to reimburse Probation.

This matter was Approved and Resolution 096-2015 was Adopted upon Approval of the Consent Calendar.

- 46. 14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 6/16/15, Item 29)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

MONTHLY STAFF UPDATE - FENIX UPDATE

No update.

GENERAL GOVERNMENT - 10:00 A.M. TIME ALLOCATION

- 47. 15-0779** Supervisor Veerkamp recommending the Board receive a presentation from the coordinators of the "World Gold Panning Championships 2016". (Est. Time: 15 Min.)

Public Comment: E. Weimer, D. Olivio, J. Mason, K. Weiland

Received and Filed.

- 48. 15-0753** Supervisor Ranalli recommending Board receive and file a presentation on the Economic Contributions of the Coloma-Lotus Region. (Est. Time: 30 Min.)

Public Comment: L. Brent-Bumb, V. Sanders, M. Partgosse

Received and Filed.

END 10:00 A.M. - TIME ALLOCATION

10:30 A.M. - TIME ALLOCATION**LAND USE AND DEVELOPMENT - 10:30 TIME ALLOCATION**

- 49. 13-0572** HEARING - Community Development Agency, Environmental Management Division, requesting the Board adopt and authorize the Chair to sign Resolution **098-2015** adjusting the comprehensive solid waste collection rates for the Tahoe Truckee Sierra Disposal Franchise Area by one and 52/100 percent (1.52%) to become effective July 1, 2015, pursuant to the April 4, 1995 Collection Franchise Agreement, as amended. (Est. Time: 15 Min.)

FUNDING: Garbage Franchise Fees. (No Federal Funds)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Adopt Resolution 098-2015.

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

END 10:30 - TIME ALLOCATION**11:00 A.M. - TIME ALLOCATION****LAND USE AND DEVELOPMENT - 11:00 A.M. TIME ALLOCATION**

- 50. 15-0587** The Community Development Agency, Administration and Finance Division, recommending the Board receive and file a presentation on the agency-wide fee study, obtain Board input on implementation, and authorize the Community Development Agency to engage in additional stakeholder outreach prior to presenting final recommendations for a Community Development Agency Consolidated Fee Schedule and Fee Policies and Procedures. (Est Time: 45 Min.)

FUNDING: Community Development Agency charges for service.

Public Comment: R. Sardina

Received and Filed. The Board gave general direction to the Community Development Agency Director and staff to engage in additional stakeholder outreach as prescribed in the agenda item to include the impact on economic development in the county.

END 11:00 A.M. - TIME ALLOCATION

LAW AND JUSTICE - DEPARTMENT MATTERS**51. 15-0768**

Sheriff's Office recommending the Board consider the following:

- 1) Re-affirm and update action taken on April 8, 2003, authorizing the appointment of an Anti-Terrorism Approval Body (Approval Authority) required to approve distribution of Federal Emergency Management Agency funds sub-granted through the California Governor's Office of Emergency Services State Homeland Security Grant Program for current (2013, 2014) and future grant years;
- 2) Acknowledge that representatives from the following agencies will comprise the Approval Authority not to exceed five representatives:
 - a) City Police Departments;
 - b) County Sheriff's Office;
 - c) County Fire Departments;
 - d) City Fire Departments; and
 - e) County's Public Health Division; and
- 3) Authorize the Sheriff's Office to make purchases approved by the Approval Authority for agencies, including but not limited to, County agencies, Placerville Police Department, South Lake Tahoe Police Department, County Fire Departments, City Fire Departments, El Dorado Irrigation District, Ambulance JPA within the scope of the granting agency.

FUNDING: State Homeland Security Grant Funding Program.

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

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

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION

GENERAL GOVERNMENT - 2:00 P.M. TIME ALLOCATION

52. 15-0782 HEARING - Pursuant to County Ordinance Chapter 2.09, the Clerk of the Board recommends the Board consider the Appeal of Administrative Decision relating to Code Enforcement Case 228402 from Margaret Camara, appellant. (Est. Time: 1 Hr.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to deny the Appeal. The Board made findings that substantial notice to the appellant was provided.

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

END 2:00 - TIME ALLOCATION

CAO UPDATE

Michael Ciccozzi, Interim Assistant Chief Administrative Officer, reported that the time frame for submitting the Early Separation Incentive has closed. There are about sixty employees who have applied for this. Employees will be notified on or before July 7, 2015 of the Chief Administrative Office recommendation and then it will come before the Board on July 14, 2015.

ITEMS TO/FROM SUPERVISORS

Supervisor Ranalli reported that at the Rural County Representatives of California board meeting there was almost an unanimous vote to support SB13 and AB266.

Supervisor Veerkamp reported that CalFire has announced that fire season is definitely upon us and has eliminated all outdoor burning.

ADJOURNED AT 3:14 P.M.

CLOSED SESSION

- 53. 15-0463** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 54. 15-0803** **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.

- 55. 15-0816** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

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. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)