



# County of El Dorado

Board of Supervisors  
Department  
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Placerville, California  
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## Minutes - Final Board of Supervisors

*Shiva Frentzen, Chair, District II*  
*Michael Ranalli, Vice-Chair, District IV*  
*Sue Novasel, Second Vice-Chair, District V*  
*John Hidahl, District I*  
*Brian K. Veerkamp, District III*

*James S. Mitrising, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*Michael J. Ciccozzi, County Counsel*

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Tuesday, October 10, 2017

9:00 AM

330 Fair Lane, Placerville, CA

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### ADDENDUM

Items 42 and 43 are hereby added to the Consent Calendar.

Item 44 is hereby added to Closed Session.

### Vision Statement

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

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

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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.

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

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

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

**9:00 A.M. - CALLED TO ORDER**

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

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

Father Sean Cox of the Faith Episcopal Church gave the Invocation.  
Supervisor Hidahl led the Pledge of Allegiance to the Flag.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following changes:  
Supervisor Veerkamp recused himself from item 22.  
Pull items 27 and 42 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. Payne, M. Lane*

[17-1149](#) 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. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

**CONSENT CALENDAR**

- 1. [17-1092](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of September 26, 2017.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. [17-1026](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
  - 1) Make findings pursuant to Ordinance Code 3.13.030 that the ongoing aggregate of the work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
  - 2) Authorize the Purchasing Agent, pursuant to final County Counsel, Risk Management and Bargaining Unit approval, to sign Agreement for Services 218-S1811 with Mapes Enterprises for routine snow removal services in South Lake Tahoe at County operated facilities for a not to exceed amount of \$95,000 and a term of one (1) year.

**FUNDING:** General Fund.

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

- 3. [16-0720](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to extend Blanket Purchase Order 20141108 with LexisNexis to provide electronic library services, extending the term by six (6) months through December 31, 2017 and increasing the total not to exceed amount by \$20,000 for a total not to exceed amount of \$139,061.

**FUNDING:** General Fund and Non-General Fund.

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

4. [16-1125](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of the Department of Transportation, Environmental Management Department and the Chief Administrative Office, Facilities Division, recommending the Board approve the following:
- 1) Waive formal bid requirements in accordance Purchasing Ordinance 3.12.160, exemptions from competitive process, Section F;
  - 2) Extend and increase blanket purchase order BP20170335 for the purchase of Diesel Fuel and Winterization Fuel Additive to the low qualified bidder, Hunt & Sons, Inc. of Placerville, CA;
  - 3) Authorize the Purchasing Agent to the sign blanket purchase order for an additional twelve-month (12-month) period in the amount of \$250,000 for a total amount of \$850,000, with no change to the pricing terms, following Board approval; and
  - 4) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Road Fund for road maintenance equipment and vehicles. CSA 10 Funding for Environmental Management Division's generator fuel tank purchases (dependent on service area). General Fund for Facilities generator tank(s) fuel purchases.

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

5. [17-1014](#) Chief Administrative Office, Procurement and Contracts, on behalf of the Sheriff's Office and Information Technologies Department, recommending the Board approve the following:
- 1) Award Bid 18-204-002 for the purchase of Dell PowerEdge and PowerVault Servers to the low qualified bidder, Saitech, Inc. of Fremont, CA;
  - 2) Authorize the Purchasing Agent to issue a blanket purchase order to Saitech, Inc. in the amount of \$407,491 plus applicable sales tax for a twelve month award period following Board approval; and
  - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** General Fund.

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

6. [17-1038](#) 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.**

7. [17-0830](#) Chief Administrative Office recommending the Board Approve **Final Passage** (Second Reading) of Ordinance **5065** amending El Dorado County Ordinance Chapter 2.14 - Appointed Officers and Department Heads, Section 2.14.010 - Designation of appointed department heads, to add the position of Registrar of Voters. (Cont. 9/26/17, Item 24)

**FUNDING:** General Fund.

**Ordinance 5065 was Adopted upon Approval of the Consent Calendar.**

8. [17-1022](#) Chief Administrative Office, Parks Division, recommending the Board approve and accept funding for the following California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Project Agreements for Rubicon Trail projects for a total of \$668,190 and authorize the Deputy Chief Administrative Officer to execute Agreements and any amendments that do not change the dollar amount of said Agreements:
- 1) G16-03-06-G01 for Ground Operations-Annual Operations and Maintenance in the amount of \$428,458 plus County match requirement of \$160,544 for a total of \$589,002; and
  - 2) G16-03-06-S01 for Education and Safety in the amount of \$48,438 plus County match requirement of \$30,750 for a total of \$79,188.

**FUNDING:** State Parks Off Highway Motor Vehicle Division, Sacramento Municipal Utility District Funds and Off Highway Vehicle Funds, In-Kind Staff/Volunteer Time and materials.

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

9. [17-1111](#) Chief Administrative Office, Parks Division, recommending the Board authorize the Purchasing Agent to sign Agreement 233-S1811 with Siller Helicopter Incorporated, for the period of October 18, 2017 through October 21, 2017, in the amount not to exceed \$300,000 to transport rock on the Rubicon Trail.

**FUNDING:** California State Parks, Off Highway Motor Vehicle Division Grant funding in the amount of \$220,000; County match of \$80,000.

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

10. [17-1037](#) Clerk of the Board, based upon the recommendation of the Tahoe Resource Conservation District, recommending the Board make the following appointment to the Tahoe Resource Conservation District: Appoint Shelly Thomsen, Director (Vacant), Term Expiration 11/01/2021 (Four-year term).

**FUNDING:** N/A

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

11. [17-1116](#) County Counsel recommending the Board appoint the Director of Human Resources, or designee, as its designated representative to negotiate the salary, compensation in the form of fringe benefits, and other related terms and conditions of employment with the Chief Administrative Officer in accordance with Government Code section 54957.6.

**FUNDING:** General Fund.

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

12. [13-1306](#) Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Amendment III to Agreement 264-S1411 with York Risk Services Group, Inc., to provide workers' compensation claims third-party administration services including administration, investigation, adjustment, utilization review, bill review, and case management, to:
- 1) Extend the term of the agreement by one (1) year through October 31, 2018;
  - 2) Increase the total not to exceed amount by \$285,201.84 for a new total not to exceed amount of \$1,407,129.64; and
  - 3) Revise the scope of services to temporarily increase the pre-funding of the Trust Fund in an amount up to \$450,000 during the brief black out period (estimated at no more than 30 days) that will occur when the County transitions from its current financial system to a new system.

**FUNDING:** Workers' Compensation Internal Service Fund.

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

13. [17-0909](#) Human Resources, Risk Management Division, recommending the Board approve the Operating Engineers Local 3 Health Trust health rates for 2018.

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

14. [17-1077](#) Information Technologies Department recommending the Board adopt and authorize the Chair to sign Resolution **153-2017** amending the Authorized Personnel Allocation Resolution 109-2017 for Information Technologies (IT) to add 1.0 full time equivalent (FTE) IT Analyst Trainee/II App/Web Dev/Support position, and to delete 1.0 FTE IT Department Coordinator position upon retirement of the incumbent.

**FUNDING:** General Fund, with cost recovery in future year(s) through the A-87 Cost Plan.

**Resolution 153-2017 was Adopted upon Approval of the Consent Calendar.**

15. [17-1029](#) Treasurer/Tax Collector recommending the Board authorize the issuance of a business license to Michael Mitchell, doing business as Placerville Psychic, operating a fortunetelling/psychic reading business in the Placerville area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations - no license may be issued without the express authorization of the Board.

**FUNDING:** N/A

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

- 16. [16-1118](#) Supervisor Novasel recommending the Board authorize the Chief Administrative Officer to approve up to eight hours of paid time for County staff who are participating on the holiday choir tour in December of 2017 (exact dates yet to be determined).

**This matter was Approved on the Consent Calendar.**
  
- 17. [17-1047](#) Supervisor Novasel recommending the Board approve and authorize the Chair to sign a letter of support addressed to the Honorable Senators Dianne Feinstein and Kamala Harris pertaining to Medicaid and the Affordable Care Act. (Cont. 9/26/17, Item 8)

**This matter was Approved on the Consent Calendar.**
  
- 18. [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. 9/26/17, Item 10)

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

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

19. [17-0800](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign funding Agreement 117-F1810 with Barton Healthcare System, to support the operation of the Public Health Hospital Preparedness Program with an effective date commencing upon execution through June 30, 2018 with a maximum funding amount of \$9,765.81; and
  - 2) Authorize the Director of Health and Human Services, or designee, to execute further documents relating to funding Agreement 117-F1810, 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:** Hospital Preparedness Program.

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

20. [17-1045](#) Health and Human Services Agency recommending the Board approve and authorize the addition of Fallen Leaf Lake Community Service District Fire Department (Fallen Leaf) to join the California Tahoe Emergency Services Authority (Cal Tahoe) Board of Directors as a voting member (1 vote), contingent upon:
- 1) Receipt and approval by County Counsel of a fully executed Member Agency agreement between Cal Tahoe and Fallen Leaf; and
  - 2) Board of Supervisors approval of any proposed changes to Cal Tahoe JPA's current voting requirements.

**FUNDING:** N/A

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

21. [15-1072](#) Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 126-S1611 with Ghirardelli Associates, Inc., to increase the not-to-exceed amount by \$500,000 for a total not-to-exceed amount of \$1,250,000, with no increase in rates or change in term, to provide various on-call construction support services for Transportation's construction program.

**FUNDING:** Various Capital Improvement Program and Environmental Improvement Program projects; funding will be provided by associated Federal, State, and local funding sources. Work performed on development projects will be funded by developers via time and material billings.

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

22. [16-0511](#) Community Development Services, Department of Transportation, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, for the Blair Road at EID Canal - Bridge Replacement Project, Contract PW 15-31111, CIP 77119, P&C 145-C1699; and
  - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

**FUNDING:** Highway Bridge Program (99% - Federal), and Regional Surface Transportation Program Exchange Funds (1% - State).

**This matter was Approved on the Consent Calendar.**  
**Supervisor Veerkamp recused himself from this matter.**

**23.** [17-0217](#)

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Lamon Construction Company, Inc., for the 2017 Mt. Aukum Sinkhole Project, Contract PW 17-31155, CIP 78713, P&C 443-C1799; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

**FUNDING:** Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Highway Administration/Caltrans District 3 Local Assistance and the California Office of Emergency Services to obtain emergency reimbursement for up to 93.75%.

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

**24.** [17-1011](#)

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Trinity River Construction, Inc., for the 2017 Mosquito Road Failure Project, Contract PW 17-31171, CIP 78714, P&C 154-C1899; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

**FUNDING:** Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency to obtain emergency reimbursement. (State and Federal)

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

25. [17-0961](#) Community Development Services, Environmental Management Department, recommending the Board adopt and authorize the Chair to sign the following which will remain in effect for five years from the effective date or until rescinded by the Board, whichever occurs first:
- 1) Resolution **151-2017** authorizing the submittal of applications to the State of California, Department of Resources Recycling and Recovery, for all eligible payment programs; and
  - 2) Resolution **152-2017** authorizing the submittal of applications to the State of California, Department of Resources Recycling and Recovery, for all eligible grants.

**FUNDING:** California Department of Resources Recycling and Recovery.

**Resolutions 151-2017 and 152-2017 were Adopted upon Approval of the Consent Calendar.**

26. [17-1017](#) Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign a letter to the California Board of Forestry and Fire Protection appointing Roger Trout, Director of the Planning and Building Department, as El Dorado County's authorized designee to review Timberland Conversion Permits (or equivalent) and Less Than 3 Acre Conversion Exemptions.

**FUNDING:** N/A

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

**LAW AND JUSTICE - CONSENT ITEMS**

27. [17-0963](#)

District Attorney recommending the Board:

- 1) Approve and authorize the chair to sign Lease Agreement 171-L1811, for office space located at 778 Pacific Street, Placerville, CA, with Fausel Professional Center, LLC in the amount of \$8,808 for month three and \$27,102.90 (\$1.65 per square foot) per month for months 4-15, after the initial occupancy date. Rent will increase by 3% per rentable square foot annually, throughout the 123 month term; and
- 2) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations through the use of Department of Justice Asset Forfeiture Funds by \$100,000 for the purchase of office furniture (4/5 vote required); and.
- 3) Approve and authorize the Chair to sign a budget transfer decreasing appropriations in Department 15 and increasing appropriations in the District Attorney's budget by \$196,147 (4/5 vote required).

**FUNDING:** General Fund and Department of Justice Asset Forfeiture Funds.

**A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter conditioned upon the language in Section 2.5.3 of Lease Agreement 171-L1811 (Agreement) that is presently stricken to be reinserted into the Agreement and that the garbage pick up language in Section 10.7 of the Agreement also be included.**

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

28. [14-1142](#)

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement 199-O1811 with El Dorado County Office of Education (known as County Schools) to provide funding to the Probation Department for youth enrolled in the Charter Community School Intervention Program, with an effective date retroactive to July 1, 2016, an an expiration date of June 30, 2018; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 199-O1811, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Revenue received from El Dorado County Office of Education.

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

29. [17-0071](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 9/26/17, Item 18)

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

30. [17-0184](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 9/26/17, Item 19)

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION - RECESSED TO CLOSED SESSION**

31. [17-0647](#) **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; El Dorado County Probation Officer's Association; 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.)

*Public Comment: J. Copeland*

**No Action Reported. All five Supervisor participated.**

**11:08 A.M. RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

32. [17-1091](#) Supervisor Frentzen recommending the Board join her in recognition of Jeanne Amos, Library Director, as the recipient of the CalPERS 2017 Spotlight on Excellence Award. This prestigious award recognizes the outstanding contributions of an exemplary public agency, program, or employee.  
Award recipients of the CalPERS Spotlight on Excellence:  
1) Exhibit the spirit of what it means to be of service to the public;  
2) Serve as a model other agencies or employees can follow; and  
3) Have a proven record of building community success. (Est. Time: 10 Min.)

*Public Comment: K. Guerrero*

**No Formal Action. The Board members recognized Jeanne Amos, Library Director, for her excellent work with the El Dorado County library system.**

33. [17-1010](#) Health and Human Services Agency (HHSA) recommending the Board:  
1) Receive and file a presentation overview of 2-1-1 information and referral services; and  
2) Provide direction to HHSA on next steps, if any. (Est. Time: 30 Min.)

**FUNDING:** N/A

**No Formal Action.** The Board gave direction to staff to move forward with the 2-1-1 information and referral service and to continue to look into possible funding sources for this service.

34. [17-1110](#) Supervisor Frentzen recommending the Board receive an update from the Charter Review Committee relative to their progress, anticipated recommendations that will be made to the Board, and to provide any additional direction to the Charter Review Committee as determined by the Board. (Est. Time: 30 Min.)

*Public Comment: S. Taylor*

**No Formal Action.** The Board provided direction through their discussion to have the Charter Review Committee:

- 1) Review Sections 210 and 301 regarding Chief Administrative Officer and Chief Executive Officer model;
- 2) Review Section 502.1 regarding positions identified as at will; and
- 3) Review Section 402 regarding elected Surveyor position, Registrar of Voters and provide an analysis/comparison of elected positions as may be demonstrated in other County Charters. The Board asked that the Charter Review Committee focus on what would be different from the Charter and the Government Code and provide recommendations to the Board from that analysis.

**1:00 P.M. - TIME ALLOCATION**

35. [17-0986](#) Health and Human Services Agency recommending the Board receive a presentation by Child Welfare Services, to update the community and the Board on the issues related to Child Welfare Services. (Est. time: 1 Hr.)

**FUNDING:** N/A

*Public Comment: E. Blakemore*

**Received and Filed.**

**2:00 P.M. - TIME ALLOCATION**

**36. [15-1470](#)**

HEARING - To consider the Planning Commission's recommendation on the Piedmont Oak Estates Project (Rezone Z12-0010/Planned Development PD12-0002/Tentative Subdivision Map TM12-1510) on property identified by Assessor's Parcel Numbers 051-550-40, 051-550-58, 051-550-48, and 051-550-51, consisting of 25.86 acres, in the Diamond Springs area, submitted by Jim Davies and Terri Chang; and recommending the Board take the following actions:

1) Adopt the Mitigated Negative Declaration based on the Revised Initial Study prepared by staff (Attachment 4E);

2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval (Attachment 5C);

3) Approve Z12-0010 rezoning portions of the following, based on the Findings presented (Attachment 5B):

a) Assessor's Parcel Number 051-550-58: Approximately 5.05 acres of Single Unit Residential-Planned Development to Open Space-Planned Development; and approximately 0.24 acre of Single Unit Residential-Planned Development to Community Commercial-Planned Development;

b) Assessor's Parcel Number 051-550-40: Approximately 1.44 acres of Single Unit Residential-Planned Development to Open Space-Planned Development;

c) Assessor's Parcel Number 051-550-48: Approximately 0.57 acre of Single Unit Residential-Planned Development to Open Space-Planned Development; and

d) Assessor's Parcel Number 051-550-51: Approximately 1.22 acres of Single Unit Residential-Planned Development to Open Space-Planned Development;

4) Approve Planned Development PD12-0002 establishing the official Development Plan for Piedmont Oak Estates Subdivision based on the Findings (Attachment 5B) and subject to the Conditions of Approval (Attachment 5C);

5) Approve Tentative Subdivision Map TM12-1510 consisting of 75 residential lots (20 custom and 55 clustered), one lift station lot, one road lot, 12 private access lots, six open space lots, one commercial lot, and seven remainder lots, based on the Findings (Attachment 5B) and subject to the Conditions of Approval (Attachment 5C);

6) Approve the Design Waiver for the construction of sidewalks on both sides of the road with reduced widths from 8-foot to 6-foot (along Commercial area frontage) and 6-foot to 4-foot (along residential subdivision); and

7) Adopt Ordinance **5055** for said rezone (Attachment 5A).

(Supervisory District 3) (Cont. 8/29/17, Item 47) (Est. Time: 1 Hr.)

**Supervisor Frentzen opened the public hearing.**

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

**Continue this matter off calendar.**

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

**37. [12-1203](#)**

Community Development Services, Planning and Building Department, recommending the Board consider the General Plan Biological Resources Policy Update, Oak Resources Management Plan, and Oak Resources Conservation Ordinance, consisting of specific revisions to biological resources objectives, policies, and implementation measures included in the Conservation and Open Space Element of the County's General Plan, adoption of the Oak Resources Management Plan, adoption of an Oak Resources Conservation Ordinance, and adoption of an in-lieu fee (collectively the Project), and further recommends that the Board take the following final actions, pursuant to Board direction on July 18, 2017:

- 1) Approve and authorize the Chair to sign Resolution **127-2017** Certifying the Final Environmental Impact Report for the General Plan Biological Resources Policy Update, Oak Resources Management Plan, Oak Resources Conservation Ordinance and In-Lieu Fee; Making Environmental Findings of Fact (Exhibit A); Adopting a Statement of Overriding Considerations (Exhibit B); and Approving the Mitigation Monitoring and Reporting Program (Exhibit C); (see Attachment 25B for Resolution and 22N for a link to the Final Environmental Impact Report);
- 2) Approve and authorize the Chair to sign Resolution **128-2017** Adopting a General Plan Amendment to the Biological Resources Policies, Objectives, and Implementation Measures in the El Dorado County General Plan (Attachment 25C);
- 3) Approve and authorize the Chair to sign Resolution **129-2017** Adopting an Oak Resources Management Plan (Attachment 25D);
- 4) Approve and authorize the Chair to sign Resolution **130-2017** Establishing an In-Lieu Fee to Mitigate Impacts to Oak Woodland Areas and Individual Oak trees (Attachment 25E);
- 5) Approve and authorize the Chair to sign Ordinance **5061**, for Oak Resources Conservation (Attachment 25F); and
- 6) Direct staff to return to the Planning Commission and Board within 12-18 months after adoption or earlier, if necessary, to review implementation of the Project.

The Board held a public hearing on this matter on July 18, 2017. The public hearing was closed and the matter was continued to September 12, 2017. (Cont. 9/12/17, Item 27)

**Planning and Building Department staff is recommending this matter be Continued to October 24, 2017. The public hearing on the overall Project remains closed; however, the Board will hold a limited public hearing to receive public comment only on the proposed modifications to the proposed General Plan Amendment and Ordinance that were considered by the Planning Commission**

on September 28, 2017 (Legistar File 17-0937). After the close of the limited public hearing, the Board will consider the recommendation of the Planning Commission and then consider approval of the overall Project.

**FUNDING:** N/A

Supervisor Frentzen opened the public hearing.  
A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Continue this matter to October 24, 2017 with a limited public hearing to receive public comment only on the proposed modifications to the proposed General Plan Amendment and Ordinance that were considered by the Planning Commission on September 28, 2017.

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

**ITEMS TO/FROM SUPERVISORS**

Supervisor Hidahl reported on the following:  
Rural County Representatives of California (RCRC) in South Lake Tahoe.  
El Dorado Hills Community Council meeting.  
Coalition between school districts and the Board.  
Walk to school day.

Supervisor Veerkamp reported on the following:  
Local Agency Formation Commission.  
SMUD Community meeting in Camino.  
Tour of the improvement districts.  
Sacramento Area Council of Governments (SACOG) Transportation meeting.  
SACOG Board retreat.

Supervisor Novasel reported on the following:  
Cannabis Committee meeting.  
Rubicon tour.  
Board meeting next week in South Lake Tahoe.

Supervisor Ranalli reported on the following:  
RCRC meeting.  
Annual "Songs for Hartsong" event in Greenwood.  
Walk to School day.  
Golden Sierra job training.  
Leadership El Dorado.  
Food truck fund raising event.  
Garden Valley fire breakfast.

Supervisor Frentzen reported on the following:  
Leadership El Dorado.  
RCRC.

**CAO UPDATE**

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

Fire on the Rubicon Trail.

Monday afternoon at 1:00 pm the Board will have their third workshop on Good Governance.

Board meeting in South Lake Tahoe next week.

**ADJOURNED AT 2:35 P.M. in honor of the memory of Kurt Von Tillow a Cameron Park resident who was killed in the Las Vegas shooting on October 1, 2017.**

**CLOSED SESSION**

- 38. [16-0839](#)      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Sue Taylor, and Save Our County, Case No. PC20160346. (Est. Time: 15 Min.)  
**No Action Reported. All five Supervisor participated.**
  
- 39. [17-1115](#)      **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Unrepresented Employee: Chief Administrative Officer. (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisor participated.**
  
- 40. [17-0973](#)      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 15 Min.)  
**No Action Reported. All five Supervisor participated.**
  
- 41. [17-0664](#)      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: US 50 / Missouri Flat Road Interchange Phase 1B.2 Bike Path Construction Claims; Number of potential cases: (1). (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisor participated.**

**ADDENDUM**

**CONSENT CALENDAR**

42. [17-0959](#)

Human Resources recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **154-2017** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the Operating Engineers Local Union No. 3 AFL-CIO Trades and Crafts Bargaining Unit;
- 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the MOU;
- 3) Direct Human Resources and the Auditor-Controller's Office to administer and implement the MOU provisions;
- 4) Approve and authorize the Chair to sign a Letter of Agreement with the Operating Engineers Local Union No. 3 AFL-CIO (OE3) Trades and Crafts (TC) Bargaining Unit to address the Classification and Compensation Study; and
- 5) Direct Human Resources to administer and implement the Letter of Agreement provisions.

**FUNDING:** General Fund, Road Fund.

*Public Comment: F. Gorda*

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

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

43. [17-0772](#)

Community Development Services, Department of Transportation, recommending the Board authorize the Director of Transportation, or designee, to administer and/or sign any administrative documents that do not fiscally encumber the County, including documents required by the California Department of Forestry and Fire Protection or other California State agencies, related to all phases of the County's Tree Mortality Hazard Tree Removal Plan.

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

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

**CLOSED SESSION**

44. [17-0997](#)

**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: 15 Min.)

**No Action Reported. All five Supervisor participated.**