



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Draft 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

Tuesday, October 17, 2017

9:00 AM

South Lake Tahoe (two locations)
(Refer to agenda for location details)

ADDENDUM

Item 16 is hereby added to the Consent Calendar.

Vision Statement

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

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.

9:02 A.M. - CALLED TO ORDER

**CONVENE AT THE DEPARTMENT OF TRANSPORTATION MAINTENANCE FACILITY
LOCATED AT 1121 SHAKORI DRIVE, SOUTH LAKE TAHOE, CA**

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

ADOPTION OF THE AGENDA

- 1. 17-1095** Supervisor Novasel recommending the Board participate in a walking tour of the Department of Transportation, Maintenance and Operations facility located at 1121 Shakori Drive, South Lake Tahoe, California 96150. (Est. Time: 30 Min.)

This matter was Approved on the Consent Calendar.

10:00 A.M. - TIME ALLOCATION

**RECONVENE AT 971 SILVER DOLLAR AVENUE, SOUTH LAKE TAHOE, CA.
(LAHONTON WATER BOARD ANNEX, HEARING ROOM)**

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Novasel gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.

APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to Approve the Consent Calendar with no changes.

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

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 (Considered at 10:00 A.M. or thereafter)

2. 17-1136 Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 10, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

3. 17-1146 Recorder-Clerk recommending the Board enact an emergency measure in accordance with personnel policy 805.1 to approve and authorize the emergency appointment of an Extra Help position in South Lake Tahoe, in order to prevent the interruption of essential County services related to Recorder-Clerk and Elections functions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. 16-1223 Supervisor Veerkamp and the El Dorado County Office of Education recommending the Board consider the following:
- 1) Make appointments and reappointments to the 2017/18 El Dorado County Youth Commission as follows:
 - a) District 1: Misbah Shafi/Oakridge High School (Returning) and Kayla Renner/Oakridge High School
 - b) District 2: Tiffany Wong/Virtual Academy at Shenandoah (Returning) and Grace Silvestrin/Union Mine High School
 - c) District 3: Sidney Esparza/El Dorado High School (Returning); Rithvik Murali/Oakridge HS and Mackaela Pedersen/Charter University Prep
 - d) District 4: Dane Sheridan/Charter University Prep and Shayan Habibi/Oak Ridge High School
 - e) District 5: Edith Rivera/El Dorado High School and Everet Frame/El Dorado High School
 - f) Clerk of the Board: Christian Selden/Charter University Prep; and
 - 2) Announce the Youth Commission's annual Job Shadow Day at the Board of Supervisor's to be held on January 9, 2018.

This matter was Approved on the Consent Calendar.

5. 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. 10/10/17, Item 18)

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 6. **13-0677** Community Development Services, Department of Transportation, recommending the Board retroactively approve and authorize the Chair to execute Contract Change Order 66, Supplement 1, with Myers and Sons Construction L.P., in the amount of \$79,547.64, to complete payment for the construction of additional drainage features on the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP 71328, PW 12-30647, P&C 078-C1499.

FUNDING: Silva Valley Interchange Set-Aside (42%), 2004 General Plan Silva Valley Interchange Set-Aside (45%), Developer-Advanced Funds (10%), State and Local Partnership Program Grant (2%), and Road Fund (1%).

This matter was Approved on the Consent Calendar.

- 7. **17-1049** Community Development Services, Department of Transportation, recommending the Board consider the following:
 - 1) Authorize the addition of a new project to the 2017 Capital Improvement Program, pending funding approval, as the Francisco Drive Americans with Disabilities Act Improvement Project; and
 - 2) Direct Department of Transportation staff to request \$350,000 in Urban Surface Transportation Block Grant Program funding from the El Dorado County Transportation Commission for this new Project.

FUNDING: Urban Surface Transportation Block Grant Program. (100% - Federal Funding)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 8. 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. 10/10/17, Item 29)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 9. 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. 10/10/17, Item 30)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION (CONVENED AT 10:07 A.M.)

- 10. 17-1109 Chief Administrative Office recommending the Board receive a presentation from Isabel Domeyko, Principal at New Economics & Advisory and Jesse Walker, Principal at New Economics & Advisory on the impact of E-Commerce on brick and mortar retail space and how it is affecting land use planning. (Est. Time: 30 Min.)

FUNDING: N/A

Received and Filed. (No formal action taken)

10:30 A.M. - TIME ALLOCATION

- 11. 17-1048 Community Development Services, Planning and Building Department, recommending the Board receive and file a presentation on the Lake Tahoe Basin Storm Water Management Program entitled "Paving the Road to Clarity, the Link Between Road Condition and Water Quality." (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: K. Payne, B. Larson

Received and Filed. (No formal action taken)

- 12. 17-1104 Supervisor Novasel recommending the Board:
 - 1) Consider a request from the Lake Tahoe Bicycle Coalition to support the Lake Tahoe Bikeways Map;
 - 2) Determine that a public benefit is derived from the Lake Tahoe Bicycle Coalition; and
 - 3) Adopt and authorize the Chair to sign Resolution **155-2017** authorizing a contribution in the amount of \$5,000 be made payable to the Lake Tahoe Bicycle Coalition to contribute toward the updating of the online and paper Lake Tahoe Bikeways Map. (Est. Time: 10 Min.)

FUNDING: Economic Development/Transient Occupancy Tax.

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 155-2017.

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

- 13. 17-0338 Chief Administrative Office recommending the Board receive a presentation and update on the implementation of the Economic Development goal of the County's Strategic Plan. (Est. Time: 1 Hr.)

Public Comment: S. Breshear, K. Payne

Received and Filed. (No formal action taken)

1:00 P.M. - TIME ALLOCATION

- 14. 17-1134 Supervisor Novasel recommending the Board receive a presentation relative to vacation home rentals in the unincorporated areas of the Lake Tahoe Basin. (Est. Time: 30 Min.)

Public Comment: E. Miller, J. McDougal, L. Allen, H. Knave, J. Adamski, C. Williams, R. Mapes, J. Mapes, J. Krieu, K. Gilde-Parr, S. Patton, S. Dunsmar, S. Roberson.

Received and Filed. (No formal action taken)

ITEMS TO/FROM SUPERVISORS

No report from Supervisor Hidahl.

**Supervisor Veerkamp reported on the following:
Water Agency meeting October 18, 2017
Attended a Boys and Girls Club fundraiser
Governance special meeting of the Board October 16, 2017**

**Supervisor Ranalli reported on the following:
Rubicon Trail trip
Meeting regarding Cannabis
Event by Mosquito Fire Protection District
Event: "Music on the Divide"**

**Supervisor Novasel reported on the following:
Rubicon Trail trip
Meeting regarding Cannabis
Tahoe Transportation District Meeting October 13, 2017
Governance special meeting of the Board October 16, 2017**

**Supervisor Frentzen reported on the following:
Fire Safe Council meeting
Fire Chiefs Association Meeting in South Lake Tahoe**

CAO UPDATE

No update.

ADJOURNED AT 3:33 P.M.

1:30 P.M. TIME ALLOCATION - CLOSED SESSION

- 15. 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: 5 Min.)
- No Action Reported. All five Supervisors participated.**

ADDENDUM

GENERAL GOVERNMENT - CONSENT CALENDAR

- 16. 17-1111** Chief Administrative Office, Parks Division, recommending the Board authorize the Purchasing Agent to sign the corrected Agreement 233-S1811 with Siller Helicopter Incorporated, for the period of October 18, 2017 (soonest) through June 15, 2018 (latest), 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; SMUD funds (County match) of \$80,000.

This matter was Approved on the Consent Calendar.