



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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www.edcgov.us/bos

MEETING AGENDA

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. Mitrising, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, July 28, 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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

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

CONSENT CALENDAR

1. [15-0906](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of July 20, 2015 and the regular meeting of July 21, 2015.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [15-0885](#) 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.
3. [15-0869](#) Clerk of the Board, based upon the recommendation of the Law Library Trustees, recommending the Board accept the following resignation and make the following appointment to the Law Library Board:
 - 1) Accept the resignation of Rose Cade, Resident of the County; and
 - 2) Appoint Brad Clark, Member of the Bar Association, Term Expiration 7/28/2016.
4. [11-0682](#) Human Resources Department recommending the Board consider the following;
 - 1) Adopt and authorize the Chair to sign Resolution **128-2015** adopting the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and Deputy Sheriffs' Association for the period covering January 1, 2014 through December 31, 2016;
 - 2) Approve and authorize the Chair to sign said MOU to be effective the first full pay period following Association ratification and the Board's adoption; and
 - 3) Direct Human Resources and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund

5. [15-0897](#) Supervisor Novasel, pursuant to the California Department of Transportation requirements, recommending the Board adopt and authorize the Chair to sign Resolution **125-2015** acknowledging road restrictions on US Highway 89 during the Lake Tahoe Triathlon cycling and running events on Saturday, August 22nd and Sunday, August 23rd, 2015, between the hours of 6:30 a.m. and 1:00 p.m.
6. [15-0912](#) Supervisor Veerkamp recommending the Board authorize the Chair to sign a proclamation to accept the hand off of the World Gold Panning Championships 2015 from Navelgas, Spain and welcome the World Gold Panning Championships 2016 to El Dorado County.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

7. [15-0291](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 379-S1511 with El Dorado County Office of Education, for the provision of training for teachers on Early Indicators of Mental Health Issues, for the term commencing upon execution through June 30, 2017 with a maximum contractual obligation of \$85,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 379-S1511, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

8. [15-0292](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 380-S1511 with El Dorado County Office of Education, for the provision of training to educators on identification of warning signs and risk factors for suicide, for the term commencing upon execution through June 30, 2017 with a maximum contractual obligation of \$85,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 380-S1511, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

9. [15-0852](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of the Health and Human Services Agency (HHSA), recommending the Board consider the following:
- 1) Award Request for Proposal #15-952-043 for Children's Outpatient Mental Health Services to:
 - a) Another Choice Another Chance, Inc.,
 - b) EMQ Families First, Inc.,
 - c) Sierra Child and Family Services, Inc.,
 - d) Summitview Child and Family Services, Inc., and
 - e) Stanford Youth Solutions, Inc.
 - 2) Authorize HHSA to enter into contract negotiations with the five (5) aforementioned entities for aggregate amounts by service type not to exceed - Traditional Specialty Mental Health Services \$1,660,000; Mental Health Services Act (MHSA) Full Service Partnership Services \$425,000; and MHSA Enhanced Foster Care Services \$727,700; and
 - 3) Direct HHSA to return to the Board with the results of the negotiations and proposed contracts for services.

FUNDING: Federal and State Realignment funds, Medi-Cal, and MHSA funding.

10. [15-0861](#) Health and Human Services Agency, Public Health Division, recommending the Board adopt and authorize the Chair to sign Resolution **123-2015** to establish an imprest cash account for the Emergency Medical Services in the amount of \$100.

FUNDING: General Fund.

11. [15-0771](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of the Health and Human Services Agency (HHSA), recommending the Board consider the following:
- 1) Award Request for Proposal #15-952-046 to BHC Heritage Oaks Hospital, Inc. dba Heritage Oaks Hospital, for the provision of Contracted On-Call After Hours Crisis Response Services; and
 - 2) Authorize HHSA to enter into contract negotiations with Heritage Oaks Hospital, and return to the Board to approve a contract if negotiations are successful.

FUNDING: Federal and State Realignment Funds.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

12. [15-0831](#) Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the acquisition of certain fixed assets originally included on the fixed asset list for Fiscal Year 2014/15, as identified below, that were unable to be received prior to the end of the fiscal year, June 30, 2015.

FUNDING: Road Fund, Fleet Management Internal Service Fund, HD23 Grant Funds.

13. [12-0325](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with DeSilva Gates Construction, L.P. for the U.S. 50 HOV Lanes Phase 0 Project, CIP No. 53124, Agreement No. 12-30639, P&C No. 157-C1399; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

FUNDING: This Project was funded with State Corridor Mobility Improvement Account (83%), Tribe Funding (17%) and the Road Fund (<1%). (No Federal Funds)

14. [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) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder determined after the bid opening on July 17, 2015;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer: 6/23/15, Item No. 37)

FUNDING: Project is funded by United States Forest Service Grants (38%), Tahoe Regional Planning Agency (31%), California Tahoe Conservancy (17%), and Regional Surface Transportation Program (14%). (Federal Funds)

15. [15-0677](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **124-2015**, pending review and approval from County Counsel and Risk Management, sanctioning the revision to intersection stops and pedestrian crosswalks for the following: Add "Stop" signs on Blackstone Parkway at its intersection with County Road No. 2802, stopping all three (3) travel lanes and placement of a crosswalk, as marked by lines on the pavement crossing Blackstone Parkway at the eastern intersection of County Road No. 2802. The addition of these signs and the associated crosswalk will facilitate the crossing of pedestrians from Valley View Elementary School and the Valley View Sports Park to the southside of Blackstone Parkway.

FUNDING: Road Fund. (No Federal Funds)

16. [15-0811](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Clear Creek Road at Clear Creek (PM 1.82) - Bridge Replacement (Bridge No. 25C0080) Project, CIP No. 77138:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: Federal Highway Administration Local Assistance Highway Bridge Program authorized under the 100 percent Funded Program. (Federal Funds)

17. [15-0812](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Clear Creek Road at Clear Creek (PM 0.25) - Bridge Replacement (Bridge No. 25C0079) Project, CIP No. 77139:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: Federal Highway Administration Local Assistance Highway Bridge Program authorized under the 100 percent Funded Program. (Federal Funds)

18. [15-0785](#)

Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division, recommending the Board consider the following:

- 1) Award Bid No. 15-760-067 for the purchase of One (1) Highway Paint Striper to the sole qualified bidder, Western Truck Center of West Sacramento, CA.; and
- 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$431,115 (plus all taxes and fees, estimated not to exceed \$32,500) for a one time purchase following Board approval.

FUNDING: Road Fund Discretionary.

LAW AND JUSTICE - CONSENT ITEMS

19. [15-0916](#) District Attorney recommending the Board approve a Budget Transfer for Fiscal Year 2014-2015 increasing use of fund balance from the Foreclosure Crisis special revenue fund by \$63,988 and increasing contributions to non-county governmental agencies by \$83,988 for the return of Foreclosure Crisis Recovery funds in the amount of \$83,987.07 to the Office of the Attorney General. (4/5 vote required)

FUNDING: Foreclosure Crisis Recovery Grant

20. [15-0883](#) Sheriff's Office and Health and Health & Human Service Agency recommending the Board consider the following:
- 1) Accept the grant award for the Mentally Ill Offender Crime Reduction (MIOCR) Grant in the amount of \$950,000 with a 29% in-kind match funded through the State Recidivism Reduction Fund and administered by the Board of State and Community Corrections;
 - 2) Authorize the Sheriff to sign the MIOCR Grant Program Agreement for the term July 1, 2015 through June 30, 2018;
 - 3) Authorize the Chair to sign the MIOCR grant required Governing Body Resolution for the purpose of authorizing the submission of the grant proposal, grant agreement, and providing grant required assurances; and
 - 4) Authorize the Chair to sign Resolution **127-2015** amending the Authorized Personnel Allocation Resolution by adding 3.5 Limited Term Full Time Equivalent Mental Health Worker I/II.

FUNDING: MIOCR Grant Funds, 29% County Match, \$388,400 (to be delivered as in-kind contributions).

21. [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. 7/21/15, Item 18)

END CONSENT CALENDAR

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

22. [15-0786](#) HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a hearing to consider adopting and authorizing the Chair to sign Resolution **126-2015** establishing the delinquent mandatory refuse collection fees for South Tahoe Refuse Company as a special assessment for the 2015/16 tax year and providing for the collection thereof in the same manner as the ad valorem property taxes. (Est. Time: 10 Min.)

FUNDING: Solid Waste Collection Fees.

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

23. [15-0743](#) Supervisor Veerkamp recommending the Board receive a presentation from El Dorado County Farm Trails Association. Scott Chad will be presenting on behalf of the Association. (Est. Time: 10 Min.)
24. [15-0908](#) Supervisor Veerkamp recommending the Board receive a presentation from Friends of the El Dorado County Veterans Monument to honor the Legion of Valor and invite all to participate in upcoming activities. (Est. Time: 10 Min.)

END OF 10:00 TIME ALLOCATION

DEPARTMENT MATTERS

25. [15-0289](#) Community Development Agency, Development Services Division, recommending the Board consider the following regarding the Consultant Contracts for the Saratoga Estates project (Tentative Map TM14-1520/Planned Development PD14-0006/Rezone Z14-0007):
- 1) Make findings pursuant to County Ordinance Section 3.13.030 that it is more economical and feasible to engage an independent contractor in the preparation of an Environmental Impact Report due to the unavailability of qualified County employees to perform the work;
 - 2) Approve and authorize the Chair to sign the Agreement for Services No. 367-S1511 with Ascent Environmental for preparation of the Environmental Impact Report and as-needed planning services, for a three year term commencing upon agreement execution and total not-to-exceed amount of \$86,755;
 - 3) Approve and authorize the Chair to sign the Agreement for Services No. 368-S1510 with Goodwin Consulting Group for review of the associated fiscal impact analysis and public facilities financing plan documents, and possible development agreement document, for a three year term commencing upon agreement execution and total not-to-exceed amount of \$31,000 ; and
 - 4) Approve and authorize the Chair to sign the Funding Agreement No. 377-F1511 with Renasci Development, LLC ("Applicant") for a total not-to-exceed amount of \$117,755, to fund the above Agreements for Services.

FUNDING: Funded by Development Applicant.

26. [15-0876](#) HEARING - Chief Administrative Office and Auditor-Controller, recommending the Board consider Final Passage (Second Reading) of Ordinance **5023** repealing Ordinance 305, Chapter 3.16 of Title 3 of the El Dorado County Ordinance Code, entitled "Claims Procedures" including subsequent revisions thereto (Ordinance 595 and Ordinance 840), and adding a new Chapter 3.16 to the El Dorado County Code. (Est. Time: 5 Min.) (Cont. 7/14/15, Item 41)

FUNDING: N/A

2:00 P.M. TIME ALLOCATION - LAND USE AND DEVELOPMENT**27. [15-0564](#)**

HEARING - To consider the recommendation of the Planning Commission on the Green Valley Mortuary and Cemetery project to rezone a 7-acre portion from One-Acre Residential (R1A) to One-Acre Residential-Planned Development (R1A-PD); Development plan to allow for design flexibility in the development standards of the One-Acre Residential zone; and Special use permit revision to allow alteration of the existing mortuary chapel, crematory, and administration structure; alteration of existing monument sign; a 3,604 square-foot addition; and reconfiguration of the required parking [Z14-0011/PD14-0009/S94-0002-R] on property identified by Assessor's Parcel Number 102-030-28, consisting of 8.6 acres, in the Rescue area, submitted by Paul Phipps and Dennis Hamilton; and staff recommending the Board take the following actions:

- 1) Find that the project is Categorically Exempt pursuant to CEQA Guidelines Section 15301(e)(2);
- 2) Approve Z14-0011 rezoning a 7-acre portion of Assessor's Parcel Number 102-030-28 from One-Acre Residential (R1A) to One-Acre Residential-Planned Development (R1A-PD) based on the Findings (Attachment 3B) presented;
- 3) Conditionally approve Planned Development PD14-0009, as the official Development Plan, based on the Findings (Attachment 3B) and subject to the Conditions of Approval (Attachment 3C) presented;
- 4) Conditionally approve Special Use Permit Revision S94-0002-R based on the Findings (Attachment 3B) and subject to the Conditions of Approval (Attachment 3C) presented; and
- 5) Adopt Ordinance **5024** for said rezone. (Supervisorial District 4) (Est. Time: 10 Min.)

28. [13-0086](#) Hearing to consider the recommendation of the Planning Commission on the Sign Ordinance Update which consists of the adoption and implementation of an update to the County's existing Sign Ordinance (Chapter 130.16 of Title 130 of the El Dorado County Code of Ordinances, and other sections of Title 130 addressing sign regulations and standards) as well as amendments to General Plan Objective 2.7.1 and Policy 2.7.1.2 (pertaining to off-site signs) consistent with the goals of the project; and recommending the Board take the following actions:
- 1) Adopt Resolution **129-2015** Certifying the EIR to amend County Zoning Ordinance Chapter 130.16 (Attachment 7B); Make Findings of Fact and Issue Statement of Overriding Considerations (Attachment 7C);
 - 2) Adopt Resolution **130-2015** to Amend County General Plan Land Use Element Objective 2.7.1 and Policy 2.7.1.2 in accordance with state and federal law (Attachment 7D);
 - 3) Approve final draft Sign Ordinance Update with the recommended mitigation measure and proposed revisions (Attachment 7G);
 - 4) Adopt Mitigation Monitoring and Reporting Program with the recommended mitigation measure revisions (Attachment 7E); and
 - 5) Direct staff to return within approximately one year of adoption or earlier, if necessary, to review implementation of the Ordinance.

CAO UPDATE

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

29. [15-0918](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Negotiator: Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees' Association Local No. 1; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 15 Min.)
30. [15-0919](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a Closed Session to give instructions to its negotiator for the El Dorado Trail-Los Trampas to Halcon CIP No. 97012, regarding the real property described as follows: APN 048-471-07, 2960 Paul Bunyon Road, Placerville, CA 95667, Owner: Martin A. Harmon, a single man. Instructions to negotiator will concern price and terms of payment. The authorized negotiator for El Dorado County will be Kyle Lassner. (Est. Time: 5 min)
31. [15-0923](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 20 minutes)
32. [15-0926](#) **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)

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)

ANNOUNCEMENTS

The August 4, 2015 regular Board of Supervisors' meeting has been cancelled.

The Board plans to hold a Special Meeting in South Lake Tahoe on Monday, August 31, 2015.