



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Tuesday, February 23, 2016

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Staff Recommendation was added to the Title of Item No. 39.

Items 47-49 are hereby added to Closed Session.

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 or Time Allocation as called by the Chair. 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. 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 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 SESSION

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

9:28 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

**Rabbi Evon Yakar from the Temple Bat Yam gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: D. Kikkert, L. Parlin, S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with the following changes:

**Supervisor Frentzen registered a No vote on items 10 and 11.
Pull item 19 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: L. Weitzman, M. Lane, K. Smith, J. Bandi, B. Biacci, P. Blackwell, S. Taylor

16-0187 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.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Veerkamp announced that the Sacramento Area Council of Governments adopted the Metropolitan Transportation Plan last week. Supervisor Veerkamp attended a workshop to develop funding, service delivery and the future possibility of fire protection and emergency medical services in El Dorado County. The Homelessness Task Force continues to meet and make progress towards serving the community on the homelessness issue.

Supervisor Frentzen attended Marshall Medical's "Affair of the Heart" at the Cameron Park Community Services District. Last Thursday she also attended the El Dorado Hills 2016 Chamber Installation dinner.

Supervisor Novasel has the Tahoe Regional Planning Agency meeting on Wednesday. She also has the Mental Health Commission meeting on Wednesday evening. There is a mental health collaborative in Tahoe which brings providers together. On Thursday, she plans to attend the Solid Waste Joint Powers Authority. The discussion will center around bears and trash cans.

Supervisor Ranalli continues to volunteer at the Garden Valley Fire Department's breakfast. The Georgetown radio station had a valentine's day event that he attended. Last week there was a public review of the river management plan.

Supervisor Mikulaco attended the California State Association of Counties meeting last week. Transportation funding was discussed.

CAO UPDATE

No update.

CONSENT CALENDAR

1. **16-0113** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of February 9, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **15-0890** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **207-2015** to approve Interpretation of the Rate, Method of Apportionment, and Manner of Collection of Special Tax for Community Facilities District 2005-1 (Blackstone). (Cont. 1/12/16, Item 2)

Resolution 207-2015 was Adopted upon Approval of the Consent Calendar.

3. **12-1405** Chief Administrative Office recommending the Board approve and authorize the Purchasing Agent to execute Amendment III to Agreement 339-S1311 with the Superior Court of California, County of El Dorado, for the provision of alternate dispute resolution services, increasing the not to exceed amount by \$1,710 for a total not to exceed amount of \$343,268 for services through June 30, 2017.

FUNDING: Alternate Dispute Resolution Special Revenue Fund.

This matter was Approved on the Consent Calendar.

4. **13-0280** Chief Administrative Office recommending the Board consider the following:
- 1) Approve Agreement 331-F1611 with the El Dorado Community Foundation to distribute \$124,048 in Transient Occupancy Tax funds at the request of the Veteran Affairs Commission, for the Fiscal Year 2015/16 budget, which will provide funding for programming that will assist the El Dorado County veterans community;
 - 2) Approve a budget transfer decreasing the Chief Administrative Office professional services by \$15,600 and increasing Veterans Affairs Department salaries by \$15,600 (4/5 vote required); and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 331-F1611, 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: Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

5. **16-0133** 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.

This matter was Approved on the Consent Calendar.

6. **16-0066** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
1) Authorize the Department to enter into negotiations with the property owner(s) of APN 325-240-4 & 325-340-5 on Ray Lawyer Drive (No address listed); and
2) Appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County.

FUNDING: Unknown at this time.

This matter was Approved on the Consent Calendar.

7. **16-0046** Clerk of the Board, based upon the recommendation of the Fire Advisory Board, recommending the Board make the following reappointments to the Fire Advisory Board:
Reappoint Michael Hardy, Fire Chief - El Dorado County Fire, Term Expiration 03/01/2018; and
Reappoint Gareth Harris, Fire Chief - Lake Valley Fire, Term Expiration 03/01/2018.

This matter was Approved on the Consent Calendar.

8. **16-0088** Clerk of the Board, based upon the recommendation of the In-Home Supportive Services (IHSS) Advisory Committee, recommending the Board make the following appointment to the IHSS Advisory Committee:
Appoint Karen Scott, Provider Representative (Vacant), Term Expiration 2/23/2018.

This matter was Approved on the Consent Calendar.

9. 16-0089 Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board accept the following resignation and make the following appointment to the Building Industry Advisory Committee:
- 1) Accept the resignation of Charlie Truax; and
 - 2) Appoint Garry Gates, SAGE Alternate Member, Term Expiration 01/01/2017.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. 14-1054 Elections Department recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution 019-2016 to place a measure entitled: "An Initiative Measure to Amend the El Dorado County General Plan Regarding Traffic Levels of Service and Traffic Impact Mitigation Fees" on the ballot to be submitted to the voters at the Consolidated Presidential Primary Election to be conducted on June 7, 2016, in accordance with Elections Code section 9118(b); and
 - 2) Establish the ballot question for the measure.

FUNDING: There is no funding related to this action.

This matter was Approved and Resolution 019-2016 was Adopted upon Approval of the Consent Calendar.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

11. 14-1470 Elections Department recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution 020-2016 to place a measure entitled: "An Initiative Measure Relating to El Dorado County Land Use Policies and Zoning" on the ballot to be submitted to the voters at the Consolidated Presidential Primary Election to be conducted on June 7, 2016, in accordance with Elections Code section 9118(b); and
 - 2) Establish the ballot question for the measure.

FUNDING: There is no funding related to this action.

This matter was Approved and Resolution 020-2016 was Adopted upon Approval of the Consent Calendar.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

12. 16-0085

Treasurer-Tax Collector recommending the Board approve refund of \$44,513.93 for erroneously made payments by Robert and Nili Poynter for their rental property at 2120 Shawnee Street, South Lake Tahoe.

FUNDING: General Fund. (Transient Occupancy Tax)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 13. 15-1390** Health and Human Services Agency, Social Services Division, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **017-2016**, which authorizes the Health and Human Services Agency Director, or designee, to execute California Work Opportunity and Responsibility to Kids (CalWORKs) Community Service/Work Experience Program Worksite boilerplate agreements; and
 - 2) Approve the use of the CalWORKs Community Service/Work Experience Program Worksite Agreement on an “as requested” basis in order to allow eligible CalWORKs participants with the opportunity to gain unpaid work experience to improve their employability in the open job market.

FUNDING: Federal and State Funding.

This matter was Approved and Resolution 017-2016 was Adopted upon Approval of the Consent Calendar.

- 14. 16-0100** Health and Human Services Agency (HHS), Community Services Division, in accordance with Government Code 25355 and HHS Policy B-HH-004, “Accepting Donations,” recommend the Board respectfully decline Joyce Marie Lurch’s last will and testament residuary bequest consisting of a mobile home, a 1987 Buick automobile and a \$1,000 deposit at a credit union.

FUNDING: There is no funding associated with this Agenda item.

This matter was Approved on the Consent Calendar.

- 15. 16-0109** Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **022-2016**, which amends the Authorized Personnel Allocation Resolution for HHS to add one (1) full time equivalent (FTE) Mental Health Clinician.

FUNDING: State and Federal Funds.

This matter was Approved and Resolution 022-2016 was Adopted upon Approval of the Consent Calendar.

16. 16-0116

Health and Human Services Agency, Animal Services Division, recommending the Board consider and approve in concept an amendment to Chapter 6.12 of Title 6 of the County of El Dorado Code of Ordinances in accordance with Board of Supervisors Policy A-3 "Ordinances - New or Amended." This amendment to Chapter 6.12 of Title 6 would pertain to General Animal Regulations, General Violations, removing Section 6.12.010 (E), thereby allowing dogs to be within the established boundaries of Tahoe Paradise Park.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 15-1127** Community Development Agency, Administration and Finance Division, recommending the Board authorize the Chair to sign the following Agreements with Pulte Home Corporation:
- 1) Reimbursement Agreement for the Construction of Road Improvements on Bass Lake Road (Station 22+42.82 to Station 83+70) between the County and the Developer (AGMT 15-54313); and
 - 2) Assignment and Assumption of Plans and Specifications (AGMT 15-54315).

FUNDING: Traffic Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

- 19. 15-1467** Community Development Agency, Development Services Division, recommending the Board:
- 1) Receive and file the Annual Reports for Fiscal Year 2014/15 for the Ecological Preserve Fee and Oak Woodland Conservation Fee Programs in compliance with California Government Code Section 66006;
 - 2) Authorize the Chair to sign a budget transfer allowing corrections to be made to prior year expenditures and revenues for the Ecological Preserve Fee program. (4/5 vote required);
 - 3) Adopt 5 year findings for the Ecological Preserve Fee in compliance with California Government Code Section 66001(d); and
 - 4) Adopt 5 year findings for the Oak Woodland Conservation Fee in compliance with California Government Code Section 66001(d).

FUNDING: Ecological Preserve Fees and Oak Woodland Conservation Fees.

Public Comment: K. Beal

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter with an amendment to Adopt and Authorize the Chair to sign Resolution 036-2016 adopting five year mitigation fee findings for the ecological preserve mitigation fee program and Resolution 037-2016 adopting five year mitigation fee findings for the oak woodland conservation mitigation fee program.

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

- 20. 15-1401** Community Development Agency, Environmental Management Division, recommending the Board consider **Final Passage** (Second Reading) of Ordinance **5033** amending in its entirety Chapter 8.43, Ordinance No. 4640, of the El Dorado County Ordinance Code pertaining to construction and demolition debris recycling requirements as introduced on February 9, 2016. (Cont. 2/9/16, Item 27)

FUNDING: N/A

Ordinance 5033 was Adopted upon Approval of the Consent Calendar.

- 21. 13-0108** Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services AGMT 12-53603 with Bender Rosenthal, Inc., extending the expiration date of the Agreement from March 18, 2016 to March 18, 2017 in order for Consultant to continue to provide on-call Right of Way Services to County, with no increase in total compensation.

FUNDING: Various funding sources that fund Transportation's Capital Improvement Program projects. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 22. 16-0095** Community Development Agency, Transportation Division, recommending the Board consider the following, pending review, minor modification, and approval by County Counsel and Risk Management, pertaining to the Cold Springs Road Realignment Project, Contract PW 10-30543, CIP 73360, P&C 360-C1699:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans;
 - 2) Authorize advertisement for construction bids;
 - 3) Adopt the California Environmental Quality Act Addendum to the Cold Springs Road Realignment Project Initial Study/Mitigated Negative Declaration;
 - 4) Approve the project as described in the California Environmental Quality Act document; and
 - 5) Adopt and authorize the Chair to sign Resolution **025-2016** to authorize the Community Development Agency Director authority to close Cold Springs Road between Skyview Lane and 500 feet northwest of Mount Shasta Lane for a period of twelve (12) calendar days for construction activities during the 2016 construction season.

FUNDING: Highway Safety Improvement Program (77%), Regional Surface Transportation Program Exchange Funds - Caltrans (15%), Regional Surface Transportation Program Match Funds - Caltrans (8%). (Federal Funds)

This matter was Approved and Resolution 025-2016 was Adopted upon Approval of the Consent Calendar.

- 23. 16-0050** Community Development Agency, Transportation Division, recommending the Board approve the following:
- 1) Accept as complete the Windfield Way Improvements (Mile Post 0.19 to Mile Post 0.37); and
 - 2) Adopt and authorize the Chair to sign Resolution **021-2016** accepting said improvements into the El Dorado County Maintained Mileage System as Windfield Way.

FUNDING: N/A

This matter was Approved and Resolution 021-2016 was Adopted upon Approval of the Consent Calendar.

- 24. 16-0123** Community Development Agency recommending the Board adopt and authorize the Chair to sign Resolution **030-2016** in support of El Dorado Irrigation District's grant funding application to the Sierra Nevada Conservancy for the Caples Creek Watershed Ecological Restoration Project.

FUNDING: N/A

Resolution 030-2016 was Adopted upon Approval of the Consent Calendar.

- 25. 15-1337** Surveyor's Office recommending the Board consider the following:
- 1) Acknowledge and consent to the Irrevocable Offer of Dedication (IOD 15-006) for drainage easements from El Dorado Irrigation District; and
 - 2) Reject said offer at this time, reserving, however, the right to accept the offer at any time.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 26. 16-0125** Surveyor's Office recommending the Board consent to and accept an Irrevocable Offer of Dedication (IOD 16-001) from Serrano Associates LLC, A Delaware Limited Liability Company, for a road right-of-way in fee and a Public Utility Easement located on a portion of Assessor's Parcel Numbers 121-210-03 and 121-210-04.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 27. 16-0105** Surveyor's Office recommending the Board adopt and authorize the Chair to sign a Resolution of Vacation for Abandonment of Easement (15-013) **024-2016** to abandon a portion of the public utility easement on Lot 30 of "Ridgeview Village Estates Unit 2", recorded at Book G of Subdivisions at Page 138, identified as Assessor's Parcel Number 120-481-13, requested by Pavel Voshev, legal owner of Lot 30.

FUNDING: N/A

Resolution 024-2016 was Adopted upon Approval of the Consent Calendar.

- 28. 16-0119** Surveyor's Office recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution of Intention **023-2016** to change the name of a segment of County Road No. 2347, Silva Valley Parkway to Clarksville Crossing; and
 - 2) Set a public hearing for March 8, 2016 at 9:00 a.m. in the Board of Supervisor's meeting room to consider final approval of the proposed name change.

FUNDING: N/A

This matter was Approved and Resolution 023-2016 was Adopted upon Approval of the Consent Calendar.

29. 16-0120

Surveyor's office recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution of Intention **026-2016** to change the name of a segment of County Road No. 34, White Rock Road to Clarksville Crossing; and
- 2) Set a public hearing for March 8, 2016 at 9:00 a.m. in the Board of Supervisor's meeting room to consider final approval of the proposed name change.

FUNDING: N/A

This matter was Approved and Resolution 026-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 30. 16-0092** Chief Administrative Office, Procurement and Contracts on behalf of the Sheriff's Department, Probation Department, District Attorney's Office and Animal Services Division recommending the Board approve the following:
- 1) Award Bid 16-680-041 for the purchase of Ammunition to the low qualified bidders San Diego Police Equipment Company, Inc. of San Diego, CA, and Adamson Police Products of Hayward, CA;
 - 2) Authorize the Purchasing Agent to issue two blanket purchase orders to San Diego Police Equipment Company, Inc. in the amount of \$151,870, and to Adamson Police Products the amount of \$29,420 for a total award in the amount of \$181,290 plus applicable sales tax, for a twelve month (12-month) award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders 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.

- 31. 11-0878** Sheriff's Office (Lessee) recommending the Board approve and authorize the Chair to sign Amendment I to Lease 134-L1211 with Charles Freeland and Cynthia Freeland, (Lessors), Trustees of the Freeland Family Trust, to include 9,500 square feet of additional storage area, increasing the monthly rent by \$675 for a total monthly rent payment will now be \$3,838 through the remainder of the term.

FUNDING: General Fund/Boating & Waterways Grant.

This matter was Approved on the Consent Calendar.

- 32. 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. 2/9/16, Item 16)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 33. 16-0144** Chief Administrative Office recommending the Board receive and file the Fiscal Year 2015/16 Mid-Year report and provide any direction related to the Fiscal Year 2016/17 budget.

FUNDING: N/A

Public Comment: J. Abrams

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to direct staff to:

- 1) Provide the Board with a 5-year budget projection; and**
- 2) Provide the Road Fund with 2 million dollars from the General Fund.**

Motion Failed.

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Veerkamp, Ranalli and Novasel

Received and Filed - No Formal Action Taken.

11:00 A.M. - TIME ALLOCATION

HEALTH AND HUMAN SERVICES - 11:00 A.M. TIME ALLOCATION

- 34. 16-0148** Health and Human Services Agency recommending the Board of Supervisors recognize Jayle Goucher upon her retirement from the County of El Dorado Health and Human Services Agency, and approve the Chair to sign a Proclamation recognizing Jayle's service and dedication to the clients of senior programs in the Community Services Division of the Health and Human Services Agency. (Est. Time: 5 Min.)

Supervisor Mikulaco read the Proclamation.

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

GENERAL GOVERNMENT - 11:00 A.M. TIME ALLOCATION

- 35. 16-0115** HEARING - Auditor-Controller recommending the Board authorize the Auditor to disburse excess proceeds from the sale of Tax Defaulted Property dated November 7, 2014. (Est. Time: 10 Min.)

Supervisor Mikulaco opened the public hearing.

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

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

LAND USE AND DEVELOPMENT - 11:00 A.M. TIME ALLOCATION

- 36. 16-0064** Community Development Agency, Administration and Finance Division recommending the Board:
- 1) Conduct a hearing to receive public comment of all interested parties for or against the formation of the Carson Crossing Drive Drainage Zone of Benefit 98310;
 - 2) Make findings consistent with the County's Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit Within a County Service Area; as amended February 10, 2015; and
 - 3) If there is no majority protest, adopt and authorize the Chair to sign Resolution **033-2016** forming the Carson Crossing Drive Drainage Zone of Benefit 98310 in County Service Area 9, noting that formation is contingent upon approval of a benefit assessment to fund zone activities. (Est. Time: 15 Min.)

FUNDING: Developer Funds.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 033-2016.

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

DEPARTMENT MATTERS (Agenda items in this category may be called at anytime)

GENERAL GOVERNMENT - DEPARTMENT MATTERS

37. 15-1353 Library Department recommending the Board approve and authorize the Chair to sign Agreement 345-S1611 with Califa Group, a California public benefit corporation, for a term beginning March 1, 2016 through June 30, 2017 with provisions for automatic annual renewal thereafter, for high speed broadband Internet service to the County’s libraries in an estimated annual amount of \$72,000 (\$7,200 after discounts and rebates) plus applicable taxes and surcharges, and for the purchase of related network equipment in an estimated amount of \$64,940 (plus applicable taxes, surcharges and configuration costs). (Est. Time: 15 Min.)

FUNDING: State Grant, General Fund, Library Special Revenue Funds.

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

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

38. 15-1269 Chief Administrative Office, Economic Development Division and Community Development Agency, Environmental Management Division, recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **029-2016** authorizing a joint application for designation of El Dorado County cities and unincorporated areas as a Recycling Market Development Zone; and
- 2) Find that the the designation of a Recycling Market Development Zone is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15061(b)(3). (Est. Time: 5 Min.)

FUNDING: N/A

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 029-2016.

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

39. 14-1467

Chief Administrative Office (CAO), Facilities Division, recommending the Board:

- 1) Find that the A&B Renovation Project and related temporary office space is exempt from CEQA pursuant to CEQA Guidelines Sections 15301 and 15302; as well as Sections 15311 (c), 15304 (e), 15303 (c);
- 2) Receive presentation and recommendation regarding the Request for Proposal (RFP) 16-968-034 for the renovation of Buildings A and B;
- 3) Provide direction regarding Alternate Scopes of Work 1 and 2 and if Alternate Scope of Work 1 is approved, authorize the Facilities Manager to work with the CAO's, Board Clerk's offices and a member of the Board to form a design team for renovation of the Board Chamber;
- 4) Award RFP 16-968-034 upon direction from Board after discussion of items 2 and 3 above, approve and authorize the Chair to sign Public Works Contract 386-C1699 with selected vendor subject to review and approval of the final Contract Documents by County Counsel and Risk Management, and Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by selected Contractor in accordance with Public Contract Code Section 22300 for the purpose of holding Contract retention funds; and
- 5) Consider Bid 16-968-003 for Data and Voice Cabling Services as related to the renovation of Buildings A and B, including adopt the bid, specifications and contract documents; approve and authorize the Chair to sign the bid documents; and authorize advertisement for constructions bids.

Staff recommending this item be Continued to March 8, 2016.

FUNDING: Accumulated Capital Outlay Fund.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Continue this matter to March 8, 2016.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Abstained: 1 - Frentzen

40. 16-0098

Chief Administrative Office, Procurement and Contracts on behalf of Human Resources, recommending the Board approve the following:
1) Award Request for Proposal 16-918-035 to the successful proposer, Koff & Associates of Berkeley, California, for the provision of professional services to design, conduct, and assist in recommending an implementation approach of a comprehensive classification and compensation study for all County positions; and
2) Approve and authorize the Purchasing Agent to sign an Agreement for Services in an amount not to exceed \$378,000, subject to Counsel and Risk Management review and approval and minor revisions. (Est. Time: 15 Min.)

FUNDING: General Fund.

Public Comment: J. Copeland

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

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

LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS

41. 16-0142

Chief Administrative Office, Procurement and Contracts Division, on behalf of the Community Development Agency (CDA), recommending the Board approve the following:

- 1) Award Request for Proposal 16-208-019 to the successful proposer, SunGard Public Sector, Inc. of Carlsbad, California, for the provision of planning, permitting, and parcel management software for an estimated cost of \$800,000;
- 2) Authorize CDA to enter into contract negotiations with SunGard Public Sector, Inc. for an amount not to exceed \$1,500,000, inclusive of up to five years of maintenance services; and
- 3) Direct CDA to return to the Board with the results of the negotiations and proposed contract for services.

FUNDING: Solid Waste Franchise Fees and Building Permit Fees.

Public Comment: K. Weiland

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

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

2:00 P.M. - TIME ALLOCATION

- 42. 14-0245** Community Development Agency, Long Range Planning Division, recommending the Board consider the following relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update:
- 1) Provide direction on the percentage allocation of El Dorado County Transportation Commission State/Federal Grant Projection;
 - 2) Provide direction on relief for secondary dwelling units;
 - 3) Approve adjustment for Traffic Signal Operational and Safety Improvement line item, resulting in an additional \$45,000,000 reduction to draft TIM Fee Program;
 - 4) Approve inclusion of costs to acquire right-of-way for the Country Club Drive segment between Silva Valley Parkway and Tong Road in the TIM Fee Program;
 - 5) Receive and file the NOP for the Western Slope Roadway CIP and TIM Fee Program Update;
 - 6) Receive and file a brief summary of the land use allocation process; and
 - 7) Receive and file Public Outreach Summary and Report. (Est. Time: 1.5 Hr.)

FUNDING: TIM Fees and Road Fund.

Public Comment: H. Batsel, N. Brown, J. Homee

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve staff's recommendations as follows:

Action Item #1: Percentage allocation of El Dorado County Transportation Commission State/Federal Grant Projection: Apportion 45% of forecasted future grant funding toward non-TIM Fee CIP projects and 55% toward the TIM Fee Program with the following allocation: 31% for external (pass-through trips), 9% toward affordable housing allocation and 15% toward the Non-Residential Offset;

Action Item #3: Approve adjustment for Traffic Signal Operational and Safety Improvement line item to bring it in line with historical (2005-2015) spending, resulting in an additional \$45,000,000 reduction to the draft TIM Fee Program: Approve adjustment for Traffic Signal Operational and Safety Improvement line item, resulting in an additional \$45,000,000 reduction to draft TIM Fee Program;
Action Item #4: Approve the inclusion of costs to acquire right-of-way for the Country Club Drive segment between Silva Valley Parkway and Tong Road in the TIM Fee Program: Approve inclusion of costs to acquire right-of-way for the Country Club Drive segment between El Dorado Hills Blvd. and Silva Valley Parkway in the TIM Fee Program:

Action Item #5: Received and Filed the NOP for the Programmatic Environmental Impact Report (EIR) for the Major CIP and TIM Fee Program Update (Attachment 15B);

Action Item #6: Received and Filed a brief summary of the land use allocation process (Attachment 15C); and

Action Item #7: Received and Filed the Public Outreach Summary and Report (Attachment 15D).

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

Action Item #2: A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to select Option 3 100% buy down pertaining to secondary dwelling units. (Refer to Attachment 15A)

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

3:30 P.M. - TIME ALLOCATION

43. 16-0032

Chief Administrative Office, Parks Division recommending the Board:
1) Receive a presentation on the update to the River Management Plan and process;
2) Direct staff to explore the opportunity with the Bureau of Land Management and California Department of Parks and Recreation of the potential feasibility and interest for input for more efficient and beneficial management of whitewater recreation on the South Fork by removing redundancies and reducing fees which may result in the County not needing to continue with its past level of management of whitewater recreation on the South Fork of the American River; and
3) Direct staff to return to the Board with a report on the discussions and recommendations from those meetings.

FUNDING: N/A

Public Comment: N. Rangel, K. Payne, M. Lane, B. Krishman, J. Cirocozzi, K. Mulvaney

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

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

ADJOURNED AT 4:28 P.M.

CLOSED SESSION

44. 15-1397 **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 regarding the real property located at 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, California, known as Assessor's Parcel Number 026-050-05. The person or persons with whom the negotiator may negotiate is the City of South Lake Tahoe. Instructions to negotiator will concern price and terms of payment. Larry Combs, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

45. 16-0150 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County Deputy Sheriff's Association vs. County of El Dorado, Sheriff John D'Agostini in his official capacity; and DOES 1 through 1000 inclusive. El Dorado County Superior Court Case PC20120637. Number of potential cases: (1). (Est. Time:15 Min.)

No Action Reported. All five Supervisors participated.

46. 16-0154 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County Employees Association Local 1 v. County of El Dorado; Case SA-CE-854-M. (Est. Time: 10 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)

ADDENDUM

DEPARTMENT MATTERS - Staff recommendation added to title.

39. 14-1467

Chief Administrative Office (CAO), Facilities Division, recommending the Board:

- 1) Find that the A&B Renovation Project and related temporary office space is exempt from CEQA pursuant to CEQA Guidelines Sections 15301 and 15302; as well as Sections 15311 (c), 15304 (e), 15303 (c);
- 2) Receive presentation and recommendation regarding the Request for Proposal (RFP) 16-968-034 for the renovation of Buildings A and B;
- 3) Provide direction regarding Alternate Scopes of Work 1 and 2 and if Alternate Scope of Work 1 is approved, authorize the Facilities Manager to work with the CAO's, Board Clerk's offices and a member of the Board to form a design team for renovation of the Board Chamber;
- 4) Award RFP 16-968-034 upon direction from Board after discussion of items 2 and 3 above, approve and authorize the Chair to sign Public Works Contract 386-C1699 with selected vendor subject to review and approval of the final Contract Documents by County Counsel and Risk Management, and Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by selected Contractor in accordance with Public Contract Code Section 22300 for the purpose of holding Contract retention funds; and
- 5) Consider Bid 16-968-003 for Data and Voice Cabling Services as related to the renovation of Buildings A and B, including adopt the bid, specifications and contract documents; approve and authorize the Chair to sign the bid documents; and authorize advertisement for constructions bids.

Staff recommending this item be Continued to March 8, 2016.

FUNDING: Accumulated Capital Outlay Fund.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Continue this matter to March 8, 2016.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Abstained: 1 - Frentzen

CLOSED SESSION

- 47. 15-0064** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Citizens for Sensible Development in El Dorado Hills v. County of El Dorado, El Dorado County Board of Supervisors; Spanos Corporation Real Parties in Interest (El Dorado County Superior Court Case No. PC20150001). (Est. Time: 10 Min.)

The Board authorized joinder in the appeal of the Citizens for Sensible Development vs El Dorado County matter. Vote was 5-0.

- 48. 16-0118** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors, El Dorado County Superior Court Case PC20160024. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

- 49. 16-0162** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Brett Petersen v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELAC-548095. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 50. 16-0190** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Approval of ballot questions for voter-sponsored initiative measures. Number of potential cases: (1). (Est. Time: 10 Min.)

At the recommendation of County Counsel, a motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to add Item 50 to the Agenda.

No Action Reported. All five Supervisors participated.

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