



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

Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, Interim County Counsel

Tuesday, April 2, 2019

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 49 is hereby added to Closed Session.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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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, preferably no less than 24 hours in advance of 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.

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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:03 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: F. Otto, M. Lane, K. Greenwood

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

Pull items 2, 6, 12, 19 and 29 for discussion.

Supervisor Parlin thanked staff regarding item 27.

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

19-0562 Adoption of the Agenda and Approval of the Consent Calendar (See Attachment)

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: M. Lane, K. Greenwood, S. Taylor, L. Knutsen

19-0563 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

1. **19-0508** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 19, 2019.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **19-0352** Auditor-Controller and the Assessment and Community Facilities District Screening Committee recommending the Board adopt and authorize the Chair to sign "Resolution **049-2019** Authorizing the Issuance and Sale of Special Tax Bonds and Approving and Authorizing Forms of Fiscal Agent Agreement, Preliminary Official Statement and Bond Purchase Agreement; and Authorizing Additional Actions in Connection Therewith for Community Facilities District No. 2018-1 (Bass Lake Hills)."

Public Comment: S. Taylor, K. Greenwood

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt Resolution 049-2019

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

3. **16-0305** Chief Administrative Office 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. 3/19/19, Item 2)

This matter was Approved on the Consent Calendar.

4. **19-0429** Chief Administrative Office recommending the Board adopt revisions to Board Policy B-2, Fee Waiving.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **19-0347** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve and authorize the Chair to execute Agreement for Services 3777 with Tri-Signal Integration, Inc., for periodic, scheduled fire extinguisher inspections as well as services on an "as needed" basis, in an amount not to exceed \$200,000 for a three-year term (April 2, 2019 through March 31, 2022); and
 - 2) Make findings that it is more economical and feasible to contract out the requested services in accordance with Chapter 3.13, Section 3.13.030, of the County Purchasing Ordinance.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. **19-0376** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Find that the following real properties located at: 6940 Perks Court (APN 327-130-18-100), 6910 Perks Court (APN 327-130-19-100), 6880 Perks Court (APN 327-130-20-100) and APN 327-130-79-100 (No address), which is directly in front of 6854 Perks Court, are all not required for public use; and
 - 2) Declare the properties as surplus and direct staff to begin the process of sale or disposition of the properties.

FUNDING: NA

Public Comment: F. Otto, K. Greenwood

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

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

7. **19-0510** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Designate property located at/near Bass Lake and Bass Lake Road in El Dorado Hills identified as Assessors Parcel Number 115-400-02, approximately 41 acre parcel, as surplus property except for 100 foot strip of land to connect Bass Lake Road to Silver Spring Parkway; and
 - 2) Authorize and appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County, to enter into negotiations with the El Dorado Hills Community Services District or their designated representative, for said property.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 8. 18-1891** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Approve the addition of (1) Septic Pumper Trailer fixed asset to the Board-approved fixed asset list;
 - 2) Authorize the attached budget transfer in the amount of \$25,000 (4/5 vote required);
 - 3) Make findings in accordance with Section 3.12.160. of the El Dorado County Ordinance Code exempting the competitive bidding process due to the unique nature of the property or services required precludes competitive bidding;
 - 4) Authorize the sole source acquisition of the fixed asset through WFO Concepts; and
 - 5) Authorize the Purchasing Agent to issue a purchase order up to \$25,000, plus applicable taxes and fees.

FUNDING: State Off-Highway Vehicle (Green Sticker).

This matter was Approved on the Consent Calendar.

- 9. 19-0519** Chief Administrative Office recommending the Board approve corrected budget transfer language for items included in November and December 2018 final budget amendments, and increase the General Fund Appropriation for Contingency by \$93,000 to balance to previously authorized use of Contingency; balance the operating transfer account for a transfer from Special Revenue Funds (Ponderosa Quimby Fee) to the Accumulative Capital Outlay Fund; and decrease contingency and increase contributions in the SMUD Special Revenue Fund to provide the correct pass through funding to the Georgetown Public Utility District. (Attached worksheet, 4/5 vote required).

This matter was Approved on the Consent Calendar.

- 10. 19-0378** Chief Administrative Office, Parks Division, recommending the Board accept with thanks a monetary donation of \$440 from Jeanette Garner, resident of the unincorporated community of El Dorado, California, to purchase and install a park bench along the El Dorado Trail.

FUNDING: Donation.

This matter was Approved on the Consent Calendar.

- 11. 19-0439** Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
- 1) Award Bid 19-425-057 for the purchase of Office Furniture to the low qualified bidders, Sierra Office Systems Products, Inc. of Placerville, CA and Express Office Products, Inc. of Rancho Cordova, CA;
 - 2) Authorize the Purchasing Agent to issue two (2) purchase contracts to the same two (2) bidders for a total of \$420,000; one to Sierra Office System Products in the amount of \$400,000, and one to Express Office Products in the amount of \$20,000 for a twenty-four month (24-month) term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contracts on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

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

This matter was Approved on the Consent Calendar.

- 12. 19-0448** Clerk of the Board, based upon the recommendation of the Diamond Springs and El Dorado Community Advisory Committee, recommending the Board make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee:
- Reappoint Warren R. Pesses, Member, Term Expiration 4/2/2023.

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

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

- 13. 19-0457** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following appointment to the Happy Homestead Cemetery District:
- Accept the resignation of Charles Knowlton, Member; and
Appoint Doug Witt, Member (Vacant), Term Expiration 1/1/2023.

This matter was Approved on the Consent Calendar.

- 14. 19-0474** Elections Department recommending the Board declare the results of the official canvass of the March 5, 2019 Mosquito Fire Protection District Special Mail Ballot Election conducted by the Registrar of Voters.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

15. **19-0464** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **043-2019** to correct the total number of allocations erroneously assigned to the Sheriff's Technician I/II classification on March 5, 2019, Legistar 19-0282.

FUNDING: General Fund.

Resolution 043-2019 was Adopted upon Approval of the Consent Calendar.

16. **19-0465** Human Resources Department recommending the Board approve and adopt the following:
- 1) Revised class specifications for the Health and Human Services Agency: Nutritionist and Nutrition Services Supervisor;
 - 2) Revised class specification for the Probation Department: Probation Assistant;
 - 3) New County-wide class specification: Sr. Paralegal; and
 - 4) Adopt and authorize the Chair to sign Resolution **044-2019** to approve the salary range, job class number, and bargaining unit for the new classification of Sr. Paralegal.

FUNDING: N/A

This matter was Approved and Resolution 044-2019 was Adopted upon Approval of the Consent Calendar.

17. **19-0466** Human Resources Department recommending the Board approve a proposed departmental reorganization within the Human Resources Department. To support such, Human Resources Department is recommending the Board:
- 1) Approve and adopt the revised department-specific class specification of Principal Human Resources Analyst; and
 - 2) Adopt and authorize the Chair to sign Resolution **045-2019** to delete one (1.0 FTE) vacant Sr. Human Resources Analyst allocation and one (1.0 FTE) vacant Labor Relations Manager allocation, and add two (1.0 FTE) Principal Human Resources Analyst allocations in the Human Resources Department.

FUNDING: General Fund (Cost Savings).

This matter was Approved and Resolution 045-2019 was Adopted upon Approval of the Consent Calendar.

- 18. 19-0468** Human Resources Department recommending the Board:
- 1) Approve and adopt the new department-specific class specification of Assistant Director of Child Support Services; and
 - 2) Adopt and authorize the Chair to sign Resolution **046-2019** to approve the following:
 - a) Deletion of one (1.0 FTE) vacant Assistant Director of Child Support Services/Chief Attorney allocation and addition of one (1.0 FTE) Assistant Director of Child Support Services allocation in the Department of Child Support Services; and
 - b) The job class number, bargaining unit, and salary range for the new classification of Assistant Director of Child Support Services.

FUNDING: General Fund.

This matter was Approved and Resolution 046-2019 was Adopted upon Approval of the Consent Calendar.

- 19. 19-0413** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **036-2019** recognizing highway restrictions on June 2, 2019, for the 28th Annual America's Most Beautiful Bike Ride.

A motion was made by Supervisor Hldahl, seconded by Supervisor Novasel to Adopt Resolution 036-2019.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

- 20. 19-0422** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **037-2019** acknowledging highway restrictions at Lake Tahoe for the 17th Annual Tour de Tahoe - Bike Big Blue cycling event to be held on Sunday, September 8, 2019.

Resolution 037-2019 was Adopted upon Approval of the Consent Calendar.

- 21. 19-0526** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **048-2019** to set 9:00 A.M. as the begin time for all remaining regular meetings of the Board of Supervisors for 2019, thereby amending Resolution 230-2018.

Resolution 048-2019 was Adopted upon Approval of the Consent Calendar.

- 22. 19-0532** Supervisor Veerkamp recommending the Board authorize the signature of all five Supervisors on a recognition certificate for Doris Henke. To honor her selfless volunteer service of 25 years with Snowline Hospice, sitting at the bedside of patients at end of life and providing kind and gentle support for the families.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**23. 19-0080**

Health and Human Services Agency recommending the Board of Supervisors, acting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS PA):

1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 538-S1710 (also known as Agreement for Services 977) with Industrial Employers and Distributors Association (IEDA), for the provision of wage and health benefits negotiation assistance between the IHSS PA and the United Domestic Workers of America, to extend the term from June 20, 2017 through June 30, 2019 by one year to end June 30, 2020, and increase the maximum contractual obligation by \$24,000 to \$72,000, for the term of the Agreement;

2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with IEDA for services provided under this Agreement 538-S1710 because the work performed under this Agreement requires special skills and qualifications involved in the performance of the work, and a contract is necessary to protect against a conflict of interest; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 538-S1710, including amendments that do not increase the dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management. (Cont. 3/19/19, Item 8)

FUNDING: 34% State, 50% Federal, 9% Realignment, and 7% General Fund.

This matter was Approved on the Consent Calendar.

24. 19-0399

Health and Human Services Agency recommending the Board:

1) Adopt and authorize the Chair to sign a proclamation to recognize April 1 - 7, 2019 as National Public Health Week; and

2) Acknowledge the efforts of the Health and Human Services Agency, Public Health Division, its partnering agencies, and the residents of the El Dorado County in creating healthy communities and neighborhoods.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 25. 19-0155** Chief Administrative Office, Airports and Cemeteries Division, recommending the Board take the following actions pertaining to the Georgetown Airport - Crack Seal, Joint Seal, & Mark Runway, Taxiways, Aprons & T-Hangar Taxilanes; Change Runway End ID Project, Contract PW 17-31164, FENIX 3133, CIP 93527:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Maxwell Asphalt, Inc.; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Airports and Cemeteries Division after the one-year (1-year) guarantee period.

FUNDING: Federal Aviation Administration Grant - Federal Funds (90%) and Accumulative Capital Outlay Funds (10%).

This matter was Approved on the Consent Calendar.

- 26. 19-0287** Chief Administrative Office, Airports and Cemeteries Division, recommending the Board approve and sign the First Amendment to Agreement for Services 381-S1611 with Dario Mancio, for on-call burial and maintenance services at County-operated cemeteries, to extend the term of the Agreement to December 31, 2019, with no changes to the Agreement's not-to-exceed amount, and providing for administrative updates regarding notice and contract administration.

FUNDING: General Fund, Georgetown Cemetery Zone of Benefit #3 Special Revenue Fund, and fees for cemetery plot sales and services.

This matter was Approved on the Consent Calendar.

- 27. 19-0463** Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to a perpetual agreement with Cardknox (Agreement 2709 - Attachment B), the credit card system provider for the TRAKiT system, to change the \$45 monthly service payment and \$89 yearly service payment to a one-time fee of \$200, for the life of the contract.

FUNDING: Technology Fees (credit card processing fees are paid by cardholders).

This matter was Approved on the Consent Calendar.

Supervisor Parlin thanked staff for their work on this item.

- 28. 18-1949** Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Road Improvement Agreement for Mercy Housing Sunset Lane Apartments, Offsite Improvements AGMT 13-53705 with Mercy Housing California 55, extending the performance period to January 4, 2020.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 29. 19-0152** Department of Transportation recommending the Board approve and authorize the Chair to sign Cooperative Agreement 03-0638 between California Department of Transportation and County of El Dorado defining the roles, responsibilities, and cost contribution of each agency related to the Plans, Specifications, and Estimate and Right-of-Way phases of the U.S. 50/Camino Area Safety Project, CIP 71319/36104015.

FUNDING: Regional Surface Transportation Program Exchange Funds-Rural-EDCTC (49%), Traffic Impact Mitigation Fee - Hwy 50 (40%), State Transportation Impact Mitigation Fee (10%), Road Fund/Discretionary (1%). (State and Local Funds)

Public Comment: S. Taylor, H. Myer-Hoffer, J. White, W. Goddell

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

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

- 30. 19-0249** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **038-2019** sanctioning the adoption of speed limits on portions of Blackstone Parkway and Royal Oaks Drive.

FUNDING: Road Fund.

Resolution 038-2019 was Adopted upon Approval of the Consent Calendar.

- 31. 19-0286** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **033-2019** accepting the 2018 revisions to the County of El Dorado Maintained Mileage System, reflecting no changes to total maintained mileage.

FUNDING: N/A

Resolution 033-2019 was Adopted upon Approval of the Consent Calendar.

- 32. 19-0323** Department of Transportation recommending the Board take the following actions pertaining to the Safety Countermeasures at Various Locations Project, CIP 49320/36201034, Contract 3630:
- 1) Award the Construction Contract to Truesdell Corporation of California, Inc. who was determined to be the lowest, responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation 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.

FUNDING: Highway Safety Improvement Program Funds (100%).
(Federal Funds)

This matter was Approved on the Consent Calendar.

- 33. 19-0348** Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Pacific Infrastructure Construction, LLC, for the New York Creek Trail (East) - Phase 2 Project, CIP 72308/36109008, Contract 2899; 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: Congestion Mitigation and Air Quality Program (92.88%)
(Federal Funds), Tribe (6.90%) (Local Funds), and Accumulative Capital Outlay (.21%) (ACO Funds).

This matter was Approved on the Consent Calendar.

- 34. 19-0346** Planning and Building Department, Planning Services Division-Current Planning submitting for approval the Large Lot Final Map (TM08-1463-F) for La Cañada Subdivision, creating a total of eight large lots for financing purposes consisting of six residential lots and two lettered lots on the 143-acre property. The property, identified as Assessor's Parcel Numbers 126-100-18 and 110-020-12, located on the west side of Salmon Falls Road, approximately 1,000 feet north of the intersection with Kaila Way, in the El Dorado Hills area, and recommending the Board approve Large Lot Final Map (TM08-1463-F) for La Cañada Subdivision. (Supervisory District 4) (Cont. 3/19/19, Item 16)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

35. 19-0333 Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **034-2019** for Abandonment of Easement 19-003 to abandon public utility easements on Lots 167 and 168 of "Serrano Village K1 & K2 - Unit 5B", recorded at Book K of Subdivisions at Page 3, identified as Assessor's Parcel Numbers 123-660-011 and 123-660-012.

Resolution 034-2019 was Adopted upon Approval of the Consent Calendar.

36. 19-0400 Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **035-2019** for Abandonment of Easement 19-001 to abandon a portion of a public utility and drainage easement on Lot 54 of "Stonebriar, Unit No. 3", recorded at Book I of Subdivisions at Page 98, identified as Assessor's Parcel Number 117-200-015.

FUNDING: N/A

Resolution 035-2019 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 37. 19-0269** Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding 3769 and 3770 between Placerville Police Department, South Lake Tahoe Police Department, and El Dorado County Probation Department for "Managing the Effects of Public Safety Realignment Enforcement Operations Program." This agreement is for a term beginning upon final execution and expiring on June 30, 2019, for a not to exceed amount of \$50,000.00; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Memorandum of Understanding 3769 and 3770, 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: Community Corrections Funding and Public Safety Realignment legislation (AB 109).

This matter was Approved on the Consent Calendar.

- 38. 19-0417** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Domestic Cannabis Eradication and Suppression Program grant funding Letter of Agreement 2019-14, with the United States Department of Justice Drug Enforcement Administration in the amount of \$40,000 for the period October 1, 2018 to September 30, 2019 to defray costs relating to the eradication and suppression of illicit marijuana.

FUNDING: United States Department of Justice Drug Enforcement Administration.

This matter was Approved on the Consent Calendar.

- 39. 19-0425** Sheriff's Office, Probation Department and the District Attorney's Office, recommending that the Board authorize the Chair to sign Contract 3754 with Cordico Psychological Corporation, in the amount of \$93,600 for the term April 05, 2019 through April 04, 2022, for Psychological Fitness exams for employment.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

40. 19-0446

Sheriff's Office recommending the Board:

- 1) Waive formal bid requirements for the purchase of a Peterbilt 220 Chassis vehicle that will be used as the Sheriff's Office Explosives Ordnance Disposal Truck in accordance with County Ordinance 3.12.160 Section D;
- 2) Authorize the Purchasing Agent to utilize the Sourcewell (formerly known as National Joint Powers Alliance - NJPA) Contract 081716-PMC for the acquisition of a Peterbilt 220 Chassis, and issue a PO for the purchase of a Peterbilt 220 Chassis in the estimated amount of \$83,162 not including tax and applicable fees;
- 3) Waive formal bid requirements for the purchase of a Truck Body that will be mounted on the Peterbilt 220 Chassis in accordance with County Ordinance 3.12.160 Section B; and
- 4) Authorize the Purchasing Agent to issue a Purchase Order for the purchase of an Explosives Ordnance Disposal Truck Body in the estimated amount of \$139,662 not including applicable taxes, delivery fees and other fees.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

41. 19-0385

Sheriff's Office recommending the Board approve and sign a Sixth Amendment to Agreement 198-L1011 (FENIX 3280) with EDH Waterfront LLC for the lease of space housing the El Dorado Hills substation, to extend the term of the lease for an additional three (3) year period from May 1, 2019 to April 30, 2022; and amend the compensation.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**42. 19-0238**

HEARING - Auditor-Controller recommending the Board:

- 1) Conduct a public hearing on April 2, 2019 at 10:00 A.M.;
- 2) Adopt and authorize the Chair to sign the following Resolutions that are on file in the Board Clerk's Office related to the formation of El Dorado County Community Facilities District No. 2019-1 (Bass Lake Hills Services):
 - a) Resolution **040-2019** of Formation of Community Facilities District, to which are attached two exhibits as follows:
 - 1) Exhibit A - List of Authorized Services;
 - 2) Exhibit B - Rate and Method of Apportionment;
 - b) Resolution **041-2019** Calling Election, to which is attached a form of the Ballot;
 - c) Resolution **042-2019** Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien , to which is a form for the Board Clerk's use in canvassing the election results;
- 3) Approve the Introduction (First Reading) of Ordinance **5100** to Levy Special Taxes; and
- 4) Wave full reading by the Clerk of the Board, read by title only, and continue this matter to April 9, 2019 for Final Adoption (Second Reading). (Cont. 2/26/19, Item 6) (Est. Time: 10 Min.)

Public Comment: S. Taylor

Items 42 and 43 were heard together.

Supervisor Novasel opened the hearing and upon conclusion of the public comment period, closed the hearing.

The Clerk of the Board opened the ballots and announced the results of the election. The results of the election being unanimously in favor of the levy of the special taxes, the establishment of the appropriations limit and the incurring of bonded indebtedness.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolutions 040-2019, 041-2019 and 042-2019. Continue Ordinance 5100 to April 9, 2019 for Final Adoption (Second Reading).

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

43. 19-0328

HEARING - Department of Transportation recommending the Board:

- 1) Conduct a public hearing to receive public comment of all interested parties for or against the dissolution of the Hawk View Zone of Benefit 98613;
- 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 **039-2019** dissolving the Hawk View Zone of Benefit 98613 within County Service Area 9. (Est. Time: 5 Min.)

FUNDING: N/A

Items 42 and 43 were heard together.

Supervisor Novasel opened the hearing and upon conclusion of the public comment period, closed the hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 039-2019.

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

11:00 A.M. - TIME ALLOCATION

- 44. 19-0456** Supervisor Frentzen recommending the Board:
1) Honor Purple Heart Veterans and recognize El Dorado County as a Purple Heart County; and
2) Approve and authorize the Chair to sign a Proclamation. (Est. Time: 10 Min.)

**Supervisor Frentzen read the Proclamation.
A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter.**

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

- 45. 19-0363** Supervisor Novasel recommending the Board:
1) Adopt a Proclamation recognizing April 2019 as "Child Abuse Prevention Month" in El Dorado County; and
2) Receive and file a presentation by the Child Abuse Prevention Council. (Est. Time: 20 Min.)

FUNDING: N/A

**Supervisor Novasel read the Proclamation.
A motion was made by Supervisor Novasel, seconded by Supervisor Fretzen to Approve this matter.**

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

- 46. 19-0529** Supervisor Veerkamp recommending the Board:
1) Approve and authorize the Chair to sign a Proclamation recognizing April 2019 as Sexual Assault Awareness Month; and
2) Present the Proclamation to Julie Sena, Director of Development & Community Affairs, The Center for Violence-Free Relationships and acknowledge the "Walk a Mile in Her Shoes" event to be held Saturday May 4, 2019 at 10:00 am at Town Hall in Placerville. (Est. Time: 10 Min.)

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

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

ITEMS TO/FROM SUPERVISORS

Supervisor Parlin reported on the following:

State of the County to Georgetown Rotary.
Vote Center in Folsom.
Human Rights Commission meeting.
Veterans Event in Georgetown.
Cemetery Advisory Committee meeting.
SOFAR collaborative meeting.
Garden Valley fire chief meeting.
Volcanoville visit.

Supervisor Veerkamp reported on the following:

El Dorado County fire safe council meeting.
Harvest Season traffic working group meeting.
Sacramento Area Council of Government workshop.
SOFAR steering committee meeting and monthly meeting.
Placerville City council meeting.
UCCE meeting.
Transit Authority meeting.
Traffic mitigation meeting.
MORE comedy night fundraiser.
US50 restrictions.

Supervisor Frentzen reported on the following:

Local Agency Formation Commission legislative meeting.
Transit Authority meeting.
Long Range Planning staff meeting.
Pioneer School oral presentation.
Cameron Park Community Services District.

Supervisor Hidahl reported on the following:

Functional Group Budget meetings.
Community Action Council meeting.
Cemetery Advisory Committee meeting.
Behavioral Health Commission meeting.
El Dorado County Community Foundation discussion.
El Dorado Hills Monthly Community Council meeting.

Supervisor Novasel reported on the following:

Human Rights Commission meeting.
State of the County address with the El Dorado County Chamber of Commerce.
Tahoe Regional Planning Agency meeting.
Catastrophic Fire meeting.
Main Street parklet ribbon cutting.
Community and Economic Development Advisory Committee fun night.
Assemblyman Biglow meeting.

CAO UPDATE

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

April 22, 2019 special Budget meeting.

ADJOURNED AT 1:03 P.M.

CLOSED SESSION

47. 19-0516 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 County-owned real property described as APN 115-400-02, Bass Lake Road, El Dorado Hills, CA 95762. Instructions to El Dorado County's negotiator will concern price and terms of payment. Chief Administrative Officer or designee will be the negotiator on behalf of El Dorado County. The party with whom El Dorado County's negotiator may negotiate is the El Dorado Hills Community Services District and its agents. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

48. 19-0492 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Registrar of Voters. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

ADDENDUM

CLOSED SESSION

- 49. 19-0428** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Bruce Heid of Industrial Employers and Distributors Association; Director, Health & Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services. (Est. Time: 10 Min.) (Cont. 3/19/19, Item 27)

Health and Human Services Agency requesting this matter be Continued to April 23, 2019.

This matter was Continued to April 23, 2019