



County of El Dorado

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

MEETING AGENDA

Board of Supervisors

Ron Mikulaco, District I
Shiva Frentzen, District II
Brian K. Veerkamp, District III
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrising, Clerk of the Board of Supervisors
Pamela Knorr, Interim Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, January 13, 2015

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local 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 Testimony 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. 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**DEPARTMENT/SUPERVISOR UPDATES**

CONSENT CALENDAR

1. [15-0041](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on January 6, 2015.

2. [14-1110](#) El Dorado County Air Quality Management District recommending the Board, acting as the Air District Board of Directors, consider the following:
 - 1) Accept Indian Gaming Local Community Benefit Committee grant award for \$6,850; and
 - 2) Authorize the Chair to sign a grant agreement with the Red Hawk Casino for the installation of electric vehicle charging stations in the Red Hawk Casino parking garage for use by the public.

3. [14-0130](#) Chief Administrative Office, Parks Division, recommending the Board consider the following:
 - 1) Adopt Resolution **010-2015** to accept the grant award for Housing-Related Parks Program Grant 14-HRPP-9235 in the amount of \$158,550 through the contract term ending 9/30/2016, to provide construction of Americans with Disability Act compliant restrooms at El Dorado County Historic Railroad Park in El Dorado;
 - 2) Authorize the Chief Administrative Officer, or designee, to execute the Standard Agreement 14-HRPP-9235 and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents; and
 - 3) Approve a Budget Transfer appropriating \$158,550 for Fiscal Year 2014/15 in funding from the Department of Housing and Community Development for Housing-Related Parks Grant 14-HRPP-9235. (4/5 vote required)

FUNDING: State Proposition 1C Funds, the Housing and Emergency Shelter Trust Fund Act of 2006.

4. [14-1683](#) Information Technologies Department recommending the Board consider the following:
 - 1) Approve Purchase Order No. 201510233 in the amount of \$91,520.00 for the purchase of 1,600 Imprivata OneSign software licenses and annual premium maintenance for one year from Forward Advantage, Inc.; and
 - 2) Authorize the Purchasing Agent to sign Purchase Order No. 201510233 for same.

5. [14-1334](#) Human Resources Department, Risk Management Division, recommending the Board;
- 1) Approve corrections to Operating Engineers Local 3 Health Trust Fund Kaiser Plan rate effective retroactively to January 10, 2015, hold the employees harmless for the under-collection of charges, and
 - 2) Authorize Risk Management to implement a special open enrollment period to provide the option for employees in the OE3 Kaiser Health plan to move to the County sponsored Kaiser Health plan or the OE3 Health Trust Plan A.

FUNDING: Various Funds.

6. [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. 1/6/15, Item 22)
7. [15-0004](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign perpetual Agreement #672-S1410 with Trans Union Risk and Alternative Data Solutions, Inc., in the amount of \$1,500 for the period February 15, 2014 through February 14, 2015, and annually thereafter.

FUNDING: General Fund.

8. [15-0049](#) Sheriff's Office recommending the Board approve and authorize the Chair to:
- 1) Sign a Budget Transfer in the amount of \$25,000 to increase appropriations in the Sheriff's Office Fiscal Year 2014/15 Budget to be used as a reward for information that leads to the identification and apprehension of the suspect involved in the shooting of an El Dorado County Sheriff's Office Deputy on October 17, 2014, and full cooperation with all law enforcement entities and representatives regarding any aspect of the investigation and prosecution (4/5 vote required); and
 - 2) Authorize the Sheriff to use appropriations for the purpose of reward money in the amount of \$25,000 for information that leads to the identification and apprehension of the suspect involved in the shooting of an El Dorado County Sheriff's Office Deputy on October 17, 2014.

FUNDING: Federal Asset Forfeiture Special Revenue Funds.

9. [15-0034](#) Surveyor's Office recommending the Board adopt Resolution **009-2015** for Vacation for Abandonment of Easement No. 2014-011 to abandon a portion of the drainage and public utility easements on Lot 199 of "Village H El Dorado Hills, Unit 5", recorded at Book I of Subdivisions at Page 16, identified as Assessor's Parcel Number 123-142-04, requested by Sheila Amiri.

10. [15-0071](#) Supervisor Veerkamp recommending the Board authorize the Chair to sign a letter of support for the grant requests El Dorado County Fire Safe Council will submit to the program funded by the Cal Fire SRA fees.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

11. [12-1203](#) Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Discuss and approve a project schedule for the General Plan Biological Resource Policy Update to ensure this project can be achieved within the project schedule;
 - 2) Determine that the current in-lieu fee amount as previously adopted in the Oak Woodland Management Plan should be re-analyzed to ensure consistency with State law; and
 - 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services No. 425-S1411 with Dudek, expanding the scope of work to include the re-analysis of the in-lieu fee (Attachment 9C), increasing the not-to-exceed amount of the Agreement by \$24,600 for a not-to-exceed total amount of \$401,700, contingent upon review and approval of the Amendment by County Counsel and Risk Management. (Est. Time: 45 Min.)

FUNDING: General Fund.

11:00 A.M. - TIME ALLOCATION

12. [14-1405](#) Chief Administrative Office recommending the Board receive and file an update from Mark Egbert with the El Dorado County and Georgetown Divide Resource Conservation District on the efforts to obtain grants for forestation/clean up for private landowners. (Est. Time: 10 Min.)
13. [15-0002](#) Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from the El Dorado/Lake Tahoe Film and Media Office, providing an annual status report for promotional funding. (Est. Time: 10 Min.)

DEPARTMENT MATTERS

14. [14-1654](#) Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
- 1) Receive a presentation from staff providing an update on its various projects and programs; and
 - 2) Provide direction for future strategies. (Est. Time: 30 Min.)

2:00 P.M. - TIME ALLOCATION

15. [14-1590](#) HEARING - To consider the recommendation of the Planning Commission on the Noland Parcel Map project (General Plan Amendment A07-0015/Rezone Z07-0049/Parcel Map P06-0006) to amend the General Plan land use designation from Medium Density Residential (MDR) to Low Density Residential (LDR), Rezone from Single-Family Three-Acre Residential (R3A) to Estate Residential Five-Acre (RE-5), and Create three parcels ranging in size from 5 to 8.5 acres on property identified by Assessor's Parcel Number 042-680-32, consisting of 18.84 acres, in the Camino/Pollock Pines Community Region, submitted by Chad Noland; and recommending the Board consider the following:
- 1) Adopt the Negative Declaration, based on the Initial Study prepared by staff;
 - 2) Approve General Plan Amendment A07-0015 amending the land use designation from Medium Density Residential (MDR) to Low Density Residential (LDR) based on the Findings presented;
 - 3) Approve Z07-0049 rezoning Assessor's Parcel Number 042-680-32 from Medium Density Residential (MDR) to Low Density Residential (LDR) based on the Findings presented;
 - 4) Conditionally approve Parcel Map P06-0006, based on the Findings and subject to the Conditions of Approval presented;
 - 5) Approve Design Waiver to place Double Chip Seal over 6 inch Aggregate Base in lieu of the 2.5 inch Hot Mix Asphalt over 6 inch Aggregate Base based on the Findings and subject to the Conditions of Approval presented (Attachment 2F);
 - 6) Adopt Ordinance for said rezone; and
 - 7) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for January 13, 2015. (Est. Time: 20 Min.)
(Supervisorial District 2)

16. [14-1591](#)

HEARING - To consider the recommendation of the Planning Commission on the El Dorado Springs 23 project (General Plan Amendment A14-0005/Rezone Z14-0009/Tentative Map TM14-1514) to amend the General Plan land use designation from Multifamily Residential (MFR) to High Density Residential (HDR), Rezone from Multifamily Residential-Design Control (RM-DC) to One-Family Residential (R1), Subdivide into 58 total lots; and Design waivers of the following Design and Improvement Standards Manual (DISM) standards: A) Reduction of Right-of-Way for A through C Drives from 50 feet to 40 feet; B) Reduction of road width for A through C Drive from 36 feet to 29 feet; C) Allow driveway to be within 25 feet from a radius return, allow 10-foot wide driveway for single car garages and 16-foot wide driveway for two-car garages, and omit 4-foot taper to back of curb; and D) Reduce standard sidewalk width from 6-foot wide to 4-foot wide and allow sidewalk on one side of the internal road only on property identified by Assessor's Parcel Number 117-010-05, consisting of 21.65 acres, in the El Dorado Hills area, submitted by Standard Pacific Homes Corporation; and recommending the Board consider the following:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study;
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with CEQA Guidelines Section 15074(d), incorporated as Conditions of Approval as presented;
- 3) Approve General Plan Amendment A14-0005 amending the land use designation from Multifamily Residential (MFR) to High Density Residential (HDR) based on the Findings presented;
- 4) Approve Z14-0009 rezoning Assessor's Parcel Number 117-010-05 from Multifamily Residential-Design Control (RM-DC) to One-Family Residential (R1) based on the Findings presented;
- 5) Approve Tentative Map TM14-1514 based on the Findings and subject to the Conditions of Approval presented;
- 6) Approve the following Design Waivers based on the El Dorado County Design and Improvement Standards Manual (DISM):
 - (a) Reduction of Right-of-Way for A through C Drives from 50 feet to 40 feet;
 - (b) Reduction of road width for A through C Drives from 36 feet to 29 feet;
 - (c) Allow driveway to be within 25 feet from a radius return, allow 10-foot wide driveway for single car garages and 16-foot wide driveway for two-car garages, and omit 4-foot taper to back of curb; and
 - (d) Reduce standard sidewalk width from 6-foot wide to 4-foot wide and allow sidewalk on one side of the internal road only;
- 7) Adopt Ordinance for said rezone; and
- 8) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window", tentatively scheduled for January 13, 2015. (Est. Time: 20 Min.)
(Supervisory District 1)

- 17. [15-0036](#) Community Development Agency, Development Services Division, recommending the Board adopt Resolution **008-2015** approving the General Plan amendments considered by the Board during the January 2015 "General Plan Window".

CAO UPDATE

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

18. [15-0050](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore; Director of Health and Human Services Agency and/or designee. Non-employee organization: In-Home Supportive Services. (Est. Time: 10 Min.)

19. [15-0035](#)**Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**

- Instructions to its negotiator(s) for the Diamond Springs Parkway - Phase 1A - SR49 Realignment Project #72375, regarding the real property(ies) described as follows:
- 1) APN 051-461-12; Mark P. Aikin and Roxann Louise Aikin, as Co-Trustees of the Aikin Family Trust, 3/28/2013 (Mark and Roxann Aikin, Negotiators)
 - 2) APN 051-461-54; Fritz W. Beyerlein, an Unmarried Man (Fritz Beyerlein, Negotiator)
 - 3) APN 051-250-06; Merrill J. Debenning, a Married Man (Merrill Debenning, Negotiator)
 - 4) APN 054-342-38; Grado Equities II, LLC, a California Liability Company, (Leonard R. Grado, Negotiator)
 - 5) APN 054-342-23; Randy Green, a Married Man as to an undivided 1/6 interest; and Ginger Lich, a Married Woman as to an undivided 1/6 interest; and Neil Winstead, Successor Trustee of the Gloria L. Winstead Revocable Living Trust, 5/27/1999 as to an undivided 2/3 interest (Randy Green, Ginger Lich and Neil Winstead, Negotiators)
 - 6) APN 054-342-36; Randy Green, a Married Man as to an undivided 1/6 interest; and Ginger Lich, a Married Woman as to an undivided 1/6 interest; and Neil Winstead, Successor Trustee of the Gloria L. Winstead Revocable Living Trust, 5/27/1999 as to an undivided 2/3 interest (Randy Green, Ginger Lich and Neil Winstead, Negotiators)
 - 7) APN 054-411-46; Jane A Hamilton, Surviving Trustee of the L&J Hamilton Family Trust, 5/10/1995 as to a 25% interest; Shirley K. Lumsden, Surviving Trustee of the Lumsden Exemption Trust, 1/19/1995 as to a 12.5% interest; Shirley C. Richards, Surviving Trustee of the John and Shirley Richards Survivor's Trust as to a 12.5% interest; and Phillip D. Morton as to a 50% interest (Jane Hamilton, Shirley Lumsden, Shirley Richards, and Phillip Morton, Negotiators)
 - 8) APN 054-351-14; Denise L. Hayes, a Married Woman as her sole and separate property (Denise Hayes, Negotiator)
 - 9) APN 054-351-04; Gerald Lee Herrington II and Elisabeth A. Herrington, as Trustees of the Herrington Family Trust initially established on 7/13/2006 (Gerald Lee Herrington II and Elisabeth Herrington, Negotiators)
 - 10) APN 054-342-37; IRA Services Trust Company, Custodian FBO Lee Shahinian, Jr., (Michael McNair, Trust Officer, Negotiator)
 - 11) APN 051-250-13; JKC, 38H, LP, a California Limited Partnership (John A. Kamps, General Partner, Negotiator)
 - 12) APN 051-550-47; L&C Family Partnership as to a 30% interest; and Terri Chang, an Unmarried Woman as to a 70% interest (Terri Chang, Negotiator)
 - 13) APN 051-250-07 & APN 051-250-08; Masonic Homes of California, a California Non-Profit Corporation (Bill Cutro, Negotiator)
 - 14) APN 054-351-05; Matthew G. and Jonalin McCollum, Husband and Wife as Joint Tenants (Matthew and Jonalin McCollum, Negotiators)

15) APN 054-351-03; John McGillivray III and Amy McGillivray, Husband and Wife as Joint Tenants (John and Amy McGillivray, Negotiators)

16) APN 051-250-11; Martin Murillo and Diane S. Murillo, as Trustees of the MDM Trust under declaration of Trust, 12/18/2007 (Martin and Diane Murillo, Negotiators)

17) APN 054-351-27; Pliny Olivier, an Unmarried Man (Pliny Olivier, Negotiator)

18) APN 054-351-07; Peter Petanovich, Jr. (Dcsd) and Priscilla Petanovich, Husband and Wife as Joint Tenants (Priscilla Petanovich, Negotiator)

19) APN 054-342-20; Charles T. Sweet and Sheila A. Sweet, Husband and Wife As Joint Tenants with Rights of Survivorship (Charles and Sheila Sweet, Negotiators)

20) APN 054-341-04; Cheryl L. Tyler, an Unmarried Woman (Cheryl Tyler, Negotiator)

21) APN 054-351-28; Lee R. Whitlock and Patsy Whitlock, as Co-Trustees of the Whitlock 2002 Trust, 2/6/2002 (Lee and Patsy Whitlock, Negotiators)

22) APN 054-342-15; Gloria L. Winstead, an Unmarried Woman as to an undivided 2/3 interest; and Randy Green, a Married Man as to an undivided 1/6 interest; and Ginger Lich, a Married Woman as to an undivided 1/6 Interest (Randy Green, Neil Winstead and Ginger Lich, Negotiators)

Instructions to negotiator will concern price and terms of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 1 Hr.)

20. [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: 15 Min.)

21. [15-0070](#)

Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 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, Power Point or transparencies 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 an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

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

No Board of Supervisor's Meeting on Tuesday, January 20, 2015.

Board of Supervisor's Special Meeting on January 26, 2015.