



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final 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, County Counsel

Tuesday, June 25, 2019

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 39 - Health and Human Services Agency is recommending this matter be Continued off calendar.

Item 55 is hereby added to the Consent Calendar.

Item 56 is hereby added to Department Matters.

Item 57 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.

9:00 A.M. - CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane

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

Pull items 11 and 13 for discussion.

Supervisor Frentzen registered a No vote on item 19 and has been dissatisfied with the software product (South Tech Systems, Inc. now owned and operating as Granicus, LLC) that is being renewed for three years.

Item 39 was continued off calendar.

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

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, T. McNeil, J. Elder, L. Hernandez, L. Knudsen, F. Porter, D. Beesag, N. Gibson, G. Ott, S. Chad, C. Chaglisky, A. Melette, L. Hill, R. Boylan, D. Zalinsky, M. Haas, P. Hookstrap, K. Taxville, J. Kentworth, W. Thompson, S. Chandler, T. McGinnis, T. Kayes, K. Smith.

19-1027 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. **19-0968** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of June 11, 2019 and the special meeting - Budget Hearing of June 17, 2019.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **19-0898** Assessor recommending the Board:
1) Approve the use of the Assessor web site for providing property tax notices, as required under §621 of the Revenue & Taxation code; and
2) Approve the Assessor implementing the posting of information required by §619 of the Revenue & Taxation code on the Assesor web site, as provided in §621.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. **19-0877** Auditor-Controller recommending the Board receive and file the attached memo notifying the Board of the capitalization thresholds set by the Auditor-Controller effective July 1, 2019.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **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. 6/11/19, Item 3)

This matter was Approved on the Consent Calendar.

5. **19-0997** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **105-2019** approving the Authorized Personnel Allocation Resolution, with the personnel allocation schedule included by reference as Exhibit A to the Resolution, based on the Board approved Fiscal Year 2019-2020 Recommended Budget and incorporating title and allocation changes, approved by the Board of Supervisors or made pursuant to Personnel Rules, subsequent to the development of the Recommended Budget.

FUNDING: Countywide Budget.

Resolution 105-2019 was Adopted upon approval of the Consent Calendar.

6. **19-0928** Chief Administrative Office recommending the Board:
- 1) Find that a public benefit is derived from supporting the City of Placerville's work with the Amgen Tour of California Bike Race; and
 - 2) Approve and authorize the Chair to sign the attached Funding Agreement with the City of Placerville authorizing payment of the \$1,700 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **19-0948** Chief Administrative Office recommending the Board approve the following:
- 1) Approve Agreement 4108 for the provision of conflict indigent defense services with El Dorado Law, A Professional Law Corporation, in the base amount of \$753,384 annually for the two-year period of July 1, 2019 through June 30, 2021; and
 - 2) Authorize the Purchasing Agent to execute the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **19-0324** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) 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 Ordinance for the provision of routine monitoring, maintenance and repair services and on-call maintenance and emergency repair services for the access control systems at various County-operated facilities;
 - 2) Authorize the Purchasing Agent, upon final County Counsel and Risk Management approval, to sign Agreement 4050 with Sonitrol of Sacramento LLC for a not to exceed amount of \$350,000 over a three (3) year period; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4050, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General and Non-General Fund.

This matter was Approved on the Consent Calendar.

- 9. 19-0344** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to sign Agreement for Services 3705 with Vanir Construction Management, Inc. for a not-to-exceed amount of \$493,130, expiring March 1, 2022, to provide design-build bridging documents and other services as related to the Placerville Jail Expansion Project; and
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff.

FUNDING: Senate Bill 844.

This matter was Approved on the Consent Calendar.

- 10. 19-0964** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve and authorize the Chair to sign the Grant of Easement agreement with the City of South Lake Tahoe for Nonexclusive Easements and Temporary Construction Easements across portions of properties owned by the County (025-010-60-100 and 025-010-23-100), located on the east side of Al Tahoe Boulevard between Johnson Boulevard and Lake Tahoe Boulevard (Highway 50) in South Lake Tahoe, California to construct a Multi-Use Path and Transit Shelter Pad; and
 - 2) Make findings pursuant to Government Code 25526.6 that the granting of the easements is in the public's interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. 19-0687

Chief Administrative Office, Parks Division, recommending the Board Approve for four (4) Resolutions for the Parks and Water Bond Act of 2018 (Prop 68) Grant Program:

- 1) Board adopt and authorize the Chair to sign Resolution **095-2019** authorizing the submittal of a grant application to the State of California, Department of Parks and Recreation, for Forebay Community Park, involving site renovation and improvements at the park, the Parks and Water Bond Act of 2018 (Prop 68) Grant Program. This Resolution would be in effect for a period of three (3) years from the effective date of the resolution or until rescinded by the Board;
- 2) Board adopt and authorize the Chair to sign Resolution **096-2019** authorizing the submittal of a grant application to the State of California, Department of Parks and Recreation, for Old Depot Bike Park, creating a new bike park, to the Parks and Water Bond Act of 2018 (Prop 68) Grant Program. This Resolution would be in effect for a period of three (3) years from the effective date of the resolution or until rescinded by the Board;
- 3) Board adopt and authorize the Chair to sign Resolution **097-2019** authorizing the submittal of a grant application to the State of California, Department of Parks and Recreation, for Diamond Springs Sports Complex, creating a new sports complex, to the Parks and Water Bond Act of 2018 (Prop 68) Grant Program. This Resolution would be in effect for a period of three (3) years from the effective date of the resolution or until rescinded by the Board; and
- 4) Board adopt and authorize the Chair to sign Resolution **098-2019** authorizing the submittal of a grant application to the State of California, Department of Parks and Recreation, for the Rail Park, this new park's amenities have not been determined, to the Parks and Water Bond Act of 2018 (Prop 68) Grant Program. This Resolution would be in effect for a period of three (3) years from the effective date of the resolution or until rescinded by the Board.

FUNDING: California Department of Parks and Recreation.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolutions 095-2019, 096-2019, 097-2019, and 098-2019 with the additional language, "and accepted by the El Dorado County Board of Supervisors" added to the Resolutions.

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

- 12. 19-0812** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 2072 (Number 3947 in FENIX) with Whitney Environmental Consulting, Inc., doing business as Foothill Associates, to assign all services provided under the scope of the agreement to provide regulatory consulting for the permitting of the Sacramento Placerville Transportation Corridor and El Dorado Natural Trail to Helix Environmental Planning, Inc. as Helix has recently acquired Whitney Environmental Consulting, Inc., with no changes to the scope, term, or not-to-exceed amount; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2072, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 13. 19-0792** County Counsel recommending the Board authorize the Chair to sign an Agreement for Legal Services between El Dorado County and Abbott & Kindermann, Inc. for legal services pertaining to EIR review and CEQA compliance for various specific plans (Lime Rock Valley Specific Plan SP12-0001 (G3 Enterprises, Inc.), Central El Dorado Hills Specific Plan SP12-0002 (Serrano Associates, LLC), Village of Marble Valley Specific Plan SP12-0003 (Marble Valley Company, LLC) (collectively referred to herein as the "Specific Plans"), Agreement Number 4089. The term of the agreement is for 3 years beginning July 1, 2019 and ending June 30, 2022, and shall not exceed \$150,000.

FUNDING: Applicant funded (G3 Enterprises, Inc., Serrano Associates, LLC, and Marble Valley Company, LLC).

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

Yes: 4 - Veerkamp, Novasel, Hidahl and Parlin

Noes: 1 - Frentzen

14. 19-0908

Elections Department recommending the Board:

- 1) Approve and authorize the Board Chair to sign contract 4081 with Runbeck Election Systems for the purchase of a new inbound envelope/ballot sorting system for an amount not to exceed \$317,491, including system purchase of \$227,491 in year one, plus associated annual maintenance and support of \$30,000 per year starting in year two, for the four year term July 1, 2019 through June 30, 2023;
- 2) Approve and authorize the addition of the envelope/ballot sorting system to the Fixed Asset list for the FY 2019-20 Board approved Recommended Budget; and
- 3) Approve and authorize the Purchasing Agent, or designee, to execute further documents relating to contract 4081, 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: Funding to be provided in this order, and will likely be a combination of: State Prop 41 Bonds for Modern Voting Equipment, Federal HAVA 301 Funds, State AB1824 Funds with up to 50% General Fund match.

This matter was Approved on the Consent Calendar.

15. 19-0904

Elections Department recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement 3958 with Dominion Voting Systems for the purchase of a new voting system, including Ballot on Demand mobile ballot printing, for an amount not to exceed \$866,505, including system purchase of \$574,225 in year one, plus associated annual maintenance and support of \$69,863 per year starting in year two, for a five year term of July 1, 2019 through June 30, 2024; and
- 2) Approve and authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 3958, 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: State AB1824 Funds with up to 50% General Fund match.

This matter was Approved on the Consent Calendar.

- 16. 19-0874** Human Resources Department recommending the Board adopt and authorize the Chair to sign:
- 1) The negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and El Dorado County Employees' Association, Local No. 1 representing the General, Professional, and Supervisory bargaining units; and
 - 2) The negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and El Dorado County Probation Officers Association representing the Probation bargaining unit.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 17. 19-0889** Information Technologies and Treasurer-Tax Collector recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Treasurer-Tax Collector appropriations for Information Services (IS) Programming Support by \$180,000 and increasing the Information Technologies IS Programming Support revenue by \$180,000, due to higher than anticipated Fiscal Year 2018-2019 programmer work needed and completed.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 18. 19-0932** Recorder-Clerk recommending the Board approve the continued use of perpetual agreement 359 (183-S1811) with BMI Imaging Systems, Inc. for the provision of document conversion, imaging, archival and data hosting services for Fiscal Year 2018-2019 and Fiscal Year 2019-2020.

FUNDING: Micrographics Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 19. 19-0521** Registrar of Voters recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign the First Amendment to perpetual Agreement for services (FENIX 3956) with Granicus LLC, formerly SouthTech Systems Inc., for annual maintenance and technical support of the Department's Statement of Economic Interest filing system; and
 - 2) Approve and authorize the continued use of perpetual Agreement for services FENIX 3956 with Granicus LLC, for Fiscal Year 2018-2019 and Fiscal Year 2019-2020 payment for services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on item 19 and has been dissatisfied with the software produc (South Tech Systems, Inc. now owned and operating as Granicus, LLC) that is being renewed for three years.

- 20. 19-0961** Registrar of Voters recommending the Board declare the results of the official canvass of the June 4, 2019 Senate District 1 Special General Election conducted by the Election Department.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 21. 19-0796** Treasurer-Tax Collector, Revenue Recovery Division, recommending the Board discharge the relevant departments and department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$58,235.20, pursuant to Government Code Sections 25257 through 25259. Some of these debts date back to July 25, 2005, and are uncollectible due to expiration of statute of limitations, death or bankruptcy, and consequently are unlikely to be collected.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 22. 19-0728** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request, amending the Fiscal Year 2018-2019 Adopted Budget, increasing the General Fund contribution and appropriations for the California Children's Services program in the amount of \$100,000; and decreasing the General Fund contributions and appropriations to the County Medical Services Program and Emergency Medical Services programs by \$100,000. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 23. 19-0742** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign the attached Budget Transfer Request to process the Transient Occupancy Tax (TOT) allocation for Fiscal Year 2018-2019 (based on Fiscal Year 2017-2018 TOT actuals) to Veteran Affairs Commission approved projects, decreasing the General Fund Contribution for Special Projects by \$205,770, and increasing the Veteran Affairs Special Revenue Fund by \$205,770 (4/5 vote required);
 - 2) Approve and authorize the Purchasing Agent, or designee, to execute eight (8) Agreements; 3978, 3979, 3981, 3982, 3986, 3987, 3988, and 3989 to distribute the Fiscal Year 2018-2019 Transient Occupancy Tax funds as recommended by the Veteran Affairs Commission; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreements 3978, 3979, 3981, 3982, 3986, 3987, 3988, and 3989, 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: 100% Transient Occupancy Tax / General Fund.

This matter was Approved on the Consent Calendar.

24. 19-0814

Health and Human Services Agency recommending the Board:

- 1) Authorize the Chair to execute non-financial Space Use Agreement 4021 with Maximus, Inc., effective upon execution and continuing until terminated by one of the parties thereto. This non-financial Agreement is for use of County workspace by Maximus, Inc. to assist the County with facilitation of the Health Care Options program under the California Department of Health Care Services' Medi-Cal Managed Care Division;
- 2) Terminate current Space Use Agreement 140 (068-O1411) upon execution of Agreement 4021; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Space Use Agreement 4021, including amendments which neither change the non-financial status of this Agreement, nor term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: No funding associated with this non-financial Space Use Agreement.

This matter was Approved on the Consent Calendar.

25. 19-0921

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4002 with New Morning Youth and Family Services, Inc. for the provision of emergency shelter care services on an "as requested" basis, with a maximum contractual obligation of \$200,000, for the term of three years effective upon execution; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4002, 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 Funded with up to 72% Federal and 28% Realignment funds.

This matter was Approved on the Consent Calendar.

- 26. 19-0888** Health and Human Services Agency recommending the Board, as the Community Action Agency:
- 1) Approve the 2020-2021 Community Services Block Grant Community Action Plan; and
 - 2) Approve and authorize the Chair to sign the 2020-2021 Program Year Community Action Plan Cover Page and Certification for submittal with the 2020-2021 Community Services Block Grant Community Action Plan to the California Department of Community Services and Development.

FUNDING: 100% Federal grant funding.

This matter was Approved on the Consent Calendar.

- 27. 19-0891** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **093-2019**, thereby delegating authority to the Health and Human Services Agency (HHSA) Director, or designee, to execute the AARP Foundation's Senior Community Services Employment Program (SCSEP) on-line Host Agency Agreement (non-financial agreement), thereby facilitating continued placement of AARP Foundation SCSEP participants into work experience opportunities within the various programs of the Health and Human Services Agency.

FUNDING: AARP - 100% Federal Funding.

Resolution 093-2019 was Adopted upon Approval of the Consent Calendar.

- 28. 19-0861** Library Department recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 3 to Funding Agreement 071-F1711 with First 5 El Dorado to replace Section 2: Scope of Work in its entirety, to replace Section 3: Fiscal Provisions in its entirety and to replace Attachments I, II, III, IV and VI; and to increase the amount of the contract by \$7,500 for a total amount not to exceed \$1,082,500 for the existing term ending 6/30/2021; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 071-F1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 29. 19-0818** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Adopt and authorize the Chair to sign Resolution **092-2019**, approving proposed revised Rule 523-1 Federal Non-Attainment New Source Review ("Rule"); and
 - 2) Direct staff to forward the Rule to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan, replacing the previous 2016 version of Rule 523-1.

FUNDING: None required.

This matter was Approved and Resolution 092-2019 was Adopted upon Approval of the Consent Calendar.

- 30. 19-0409** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **104-2019** adopting the Fiscal Year 2019-2020 recommended budget for the El Dorado County AQMD. (Cont. 6/4/2019, Item 39)

FUNDING: Permit revenues, State surcharge fees, Grants.

Resolution 104-2019 was Adopted upon Approval of the Consent Calendar.

- 31. 19-0528** Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 2798 with the Tahoe Resource Conservation District, extending the Agreement term from December 31, 2019, to May 31, 2020, and changing personnel and department titles in the Notice to Parties section, with no change to the scope of work or the not-to-exceed amount; and
 - 2) Authorize the Department of Transportation Director to execute any future amendments or modifications that do not increase the awarded Grant amount of \$113,500.

FUNDING: California Tahoe Conservancy - Proposition 1 Grant Program (100%).

This matter was Approved on the Consent Calendar.

32. 19-0900

Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond 0702224 pertaining to Serrano - Village J6 Phase 2, Unit 3, TM 13-1511, from \$2,712,773.68 to \$1,058,202.79, representing 100% of the total remaining improvements. This amount guarantees against any defective work, labor done, or defective materials furnished.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

33. 19-0461

Planning and Building Department, Planning Services Division, Current Planning Unit, recommending the Board approve the following agreements for on-call land use planning services:

- 1) Make findings that it is more feasible and economical to engage outside consultants to assist the County with current planning and land use entitlement services on an as needed basis in accordance with Section 3.13.030 - Procedure of Chapter 3.13 (Contracting out) of Title 3 (Revenue and Finance), in the County Code of Ordinances;
- 2) Approve and authorize the Chair to sign Agreement 3801 with Michael Baker International in an amount not to exceed \$650,000 for a term of three years; and
- 3) Approve and authorize the Chair to sign Agreement 3802 with Dudek in an amount not to exceed \$150,000 for a term of three years.

FUNDING: General Fund, reimbursed by Developer Funds.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 34. 19-0931** District Attorney recommending the Board approve and authorize the continuation of perpetual agreements and software licenses with the following:
- 1) Authorize the District Attorney to sign Amendment II to Department of Justice, Agreement 01-098-01(139-S0611), for laboratory analysis at an estimated annual amount of \$35,000;
 - 2) Accurint, Agreement 581-S1210, to conduct public and commercial database searches for attorneys and investigators, at an estimated annual amount of \$10,080;
 - 3) Constellation Justice Systems, Agreement 317-S0111 for case tracking, document production, scheduling, management and operational reporting, legal support and research tracking, as well as victim/witness services for the annual not-to-exceed amount of \$100,000;
 - 4) Lexipol, LLC, Agreement 043-S1611, Amendment II for policy manual update guidance based on the latest changes in federal and state statutes, regulations, best practices and case law for the annual not-to-exceed amount of \$2,750;
 - 5) TransUnion Risk and Alternative Data Solutions, Inc. for a TLOXP access subscription for the purpose of investigative research in the estimated annual amount of \$1,900; and
 - 6) Vidanyx for the provision of a cloud-based child advocacy center video management software subscription in the annual estimated amount of \$3,259.

FUNDING: General Fund and Non-General Fund / Children's Advocacy Centers of California.

This matter was Approved on the Consent Calendar.

- 35. 19-0939** District Attorney recommending the Board approve and authorize the execution of perpetual agreement 4071 with CALICO - CACC, Children's Advocacy Centers of California, for the ongoing usage fees for the Collaborate Case Management system, a cloud software developed by Network Ninja.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

36. 19-0941

Probation Department, through the Community Corrections Partnership, recommending the Board:

- 1) Approve a request for an additional \$10,000 in budget appropriations in Fiscal Year 2018-2019 for the Probation Department contracted services Electronic Monitoring Program services; and
- 2) Approve a budget transfer to increase revenues and appropriations in the Probation Department and increase operating transfers out in the Community Corrections special revenue fund budget. (4/5 vote required)

FUNDING: Community Corrections Partnership (AB109) fund balance.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)

- 37. 19-0539** El Dorado County Fish and Game Committee, in collaboration with the Clerk of the Board, recommending the Board;
- 1) Adopt and authorize the Chair to sign Ordinance **5103** to repeal County Ordinance Code Article XII. *Fish and Game Committee*, Chapter 2.20.820 et. seq. (Ordinances 550, 1017, and 3359, respectively) in support of Good Governance Objective 2.1 which directs staff to review all ordinances;
 - 2) Approve and authorize the Chair to sign Resolution **103-2019** to change the name of the committee from Fish and Game Committee to Fish and Wildlife Commission in addition to other relatively minor modifications and thereby enabling the commission's uninterrupted service as an advisory body; and
 - 3) Waive full reading of the ordinance by the Clerk of the Board, read by title only, and return to the Board on July 16, 2019 for Final Passage (Second Reading). (Est. Time: 5 Min.) (Cont. 6/11/19 Item 31)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt Resolution 103-2019 and Continue this matter to July 16th, 2019 for Final Passage (Second Reading) of Ordinance 5103.

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

- 38. 19-0967** Supervisor's Frentzen and Hidahl recommending the Board direct appropriate staff to:
- 1) Explore the feasibility of adding a member of the Board of Supervisors as a voting member and a second Board member to serve as an alternate on the Veterans Affairs Commission;
 - 2) Evaluate the feasibility of repealing the Veterans Affairs Commission ordinance and establish the commission by way of a Board Resolution; and
 - 3) Return to the Board with recommendations. (Est. Time: 15 Min.)

Public Comment: T. Kayes

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

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

- 39. 19-0930** Health and Human Services Agency (HHS) recommending the Board discharge the HHS Director from further accountability to collect the debts identified on the attached Discharge of Accountability Report in the amount of \$2,741,037.30 pursuant to Government Code Sections 25257 through 25259, for the period 2010 through 2018. (Est. Time: 5 Min.)

FUNDING: N/A

Health and Human Services Agency is recommending this matter be Continued off Calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 40. 19-0950** Chief Administrative Office recommending the Board consider the Draft Board of Supervisors Response to the 2018-2019 Grand Jury Report 18-01, Moving Forward in El Dorado County Fire Service Sustainability, issued April 19, 2019; providing any final direction to staff regarding any changes to include with the Final Response for this report; recommending approval of the report as the Final Response and respective letter of transmittal to the Presiding Judge if no changes are recommended. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: T. Kayes

The Board directed staff to return to the Board on July 16th, 2019 with the recommended changes.

11:00 A.M. - TIME ALLOCATION

- 41. 19-0918** HEARING - Environmental Management Department recommending the Board consider the following regarding the solid waste collection rates for Tahoe Truckee Disposal Co., doing business as Tahoe Truckee Sierra Disposal:
- 1) Based on the analysis completed by staff, find that a 6.0% increase to the existing rates be in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
 - 2) Adopt and authorize the Chair to sign Resolution **094-2019** adjusting the solid waste collection rates for Tahoe Truckee Sierra Disposal franchise area by 6.0% for the 2019 interim year to become effective July 1, 2019. (Est. Time: 20 Min.)

FUNDING: User Fees/Franchise Fees. (No Federal Funding)

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 094-2019.

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

42. 19-0920

HEARING - Environmental Management Department recommending the Board consider the following options regarding Material Recovery Facility and solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:

Option A:

- 1) Based on the analysis completed by staff, find that a 6.0% increase to the existing rates be in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
- 2) Adopt and authorize the Chair to sign Resolution **099-2019** adjusting the Material Recovery Facility rates, and Resolution **100-2019** adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C, by 6.0% for the 2019 interim year to become effective July 1, 2019; or

Option B:

- 1) Based on the analysis completed by Crowe LLP, find that in addition to the 6.0% increase to existing rates in accordance with the interim year rate setting process, an additional 2.86% increase to the existing rates be in accordance with the Unforeseen Circumstances section of the Solid Waste Rate Setting Policies and Procedures Manual; and
- 2) Adopt and authorize the Chair to sign Resolution **101-2019** adjusting the Material Recovery Facility rates, and Resolution **102-2019** adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C, by a combined total of 8.86% for the 2019 interim year to be effective July 1, 2019. (Est. Time: 20 Min.)

FUNDING: User Fees/Franchise Fees. (No Federal Funding)

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to select Option B and Adopt Resolutions 101-2019 and 102-2019.

Option B:

- 1) Based on the analysis completed by Crowe LLP, find that in addition to the 6.0% increase to existing rates in accordance with the interim year rate setting process, an additional 2.86% increase to the existing rates be in accordance with the Unforeseen Circumstances section of the Solid Waste Rate Setting Policies and Procedures Manual; and
- 2) Adopt and authorize the Chair to sign Resolution 101-2019 adjusting the Material Recovery Facility rates, and Resolution 102-2019 adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C, by a combined total of 8.86% for the 2019 interim year to be effective July 1, 2019.

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

43. 19-0894

Ad Hoc Cannabis Committee, in coordination with the Chief Administrative Office, recommending the Board:

- 1) Approve an extension to the deadline to have commercial cannabis applications available to September 30, 2019 due to scheduling and logistical issues; and
- 2) Approve the release for a request for proposals for satellite services for up-to-date mapping data to track illegal cannabis activities and another for project management services for the commercial cannabis permitting process. (Est. Time: 15 Min.)

Public Comment: R. Miller, D. Schaffer, H. Schaffer, K. Tosano

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

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

44. 19-0936

Health and Human Services Agency (HHS) recommending the Board:

1) Adopt the County's Mental Health Services Act (MHSA) Fiscal Year (FY) 2019-2020 Annual Update;

2) Approve the following Innovation projects to be submitted to the California Mental Health Services Oversight and Accountability Commission (MHSOAC): and

a) Community-Based Engagement and Support Services, more commonly referred to as "Community Hubs." This existing project was approved by the MHSOAC on August 25, 2016. HHS is recommending proposed modifications to increase the project term by one (1) year (for up to \$1,250,000 in FY 2020-2021) and to increase funding in FY 2019-2020 by up to \$300,000;

b) The MHSOAC has contracted with Stanford University to provide technical assistance to counties for the implementation of the "allcove" project, which provides integrated mental health programs for youth to get early mental health care, primary care, early substance use treatment, and other services in support of youth mental health care;

c) Innovations to reduce Criminal Justice Involvement of People with Mental Health Needs, a data-driven project. The MHSOAC has already approved this Statewide project, and counties may join the collaborative project; and

d) Partnership between Senior Nutrition and Behavioral Health to reach home-bound older adults in need of mental health services (new proposal).

3) Authorize implementation of the MHSA FY 2019-2020 Annual Update through June 30, 2020, or until the FY 2020-2021 through FY 2022-2023 Three-Year Program and Expenditure Plan is adopted by the Board, whichever occurs later. (Est. Time 15 Min.)

FUNDING: State Mental Health Services Act 85%, Federal Grants 13%, AB 109 Realignment/State General Fund 1%, Miscellaneous/Fee-for-Service 1%.

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

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

1:30 P.M. - TIME ALLOCATION

- 45. 19-0341** HEARING - Excess Proceeds from the Sale of Tax Defaulted Property dated January 31, 2018. Auditor-Controller recommending the Board authorize the Auditor to notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board based on §4675 of the Revenue and Taxation Code. (Est. Time: 10 Min.)

FUNDING: N/A

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

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

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

- 46. 19-0972** Code Enforcement Ad Hoc Committee recommending the Board:
1) Approve restarting the code enforcement process for approximately 860 code enforcement cases that are from 2001 to 2017 that have not been resolved, which could pose a threat to health and safety;
2) Approve sending a Case Review Status letter to restart the process for the approximately 860 code enforcement cases; and
3) Authorize staff to record a Notice to Correct for the approximately 860 code enforcement cases for properties that do not come into compliance within the time frame provided by the Case Review Status letter and code. (Est. Time: 30 Min.)

Public Comment: T. Kayes

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

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

ITEMS TO/FROM SUPERVISORS

Supervisor Frenzten reported on the following:

Sacramento Placerville Transportation Corridor Joint Powers Authority.
Water Agency Meeting.
Costco Meeting.
Broadband Tagteam.
Cameron Park Community Services District Budget Meeting.
Cameron Park Shingle Springs Crowning Event Chamber of Commerce.
Grizzly Community Services District Meeting.
El Dorado County Fair VIP.
County Service Area 3 and County Service Area 7 Emergency Medical Services.
Paul Harris Award Cameron Park Rotary Club.

Supervisor Veerkamp reported on the following:

Water Agency Meeting.
Ad Hoc Community El Dorado Irrigation District Counsel Dissolution.
El Dorado Guapa.
Marshall Hospital Luncheon.
El Dorado County Fair John F. Studebaker 75th Wheelbarrow Races.
El Dorado County Fair Junior Livestock Auction.
El Dorado County Fair Attendance.
Pacific Gas and Energy.
Tree Mortality Meeting.
South Lake Tahoe Meeting.
South Fork American River Communications Meeting.

Supervisor Parlin reported on the following:

Water Agency Meeting.
Ag in the Classroom.
El Dorado County Fair VIP Event.
Rubicon Oversight Meeting.
Ribbon Cutting Fair.
Rural County Representatives of California.
Ad Hoc Advisory Community Meeting Homeowner's Insurance.
State Budget.
Industrial Hemp.
Environment Services Joint Powers Association.
Mark Egbert El Dorado and Georgetown Resource Conservation Districts.
Mosquito Garden Valley Consolidation Meeting.

Supervisor Hidahl reported on the following:

Lakehills Fire Safe Council.
Affordable Housing Discussion with Staff.
Mental Health Commission Meeting.
El Dorado County Fair VIP.
Executive Meeting.
Fair Commission.
Budget Special Meeting.
California State Association of Counties Challenge Award.
Juvenal Hall Decommissioning.
Costco Stakeholders Meeting.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency Local Governing and Housing Committee Meeting.
Tahoe Prosperity Needs Assessment.
Public Workshop Traffic.
El Dorado County Fair VIP and Ribbon Cutting.
Tahoe Prosperity Center.
Transportation Meeting.
Meyers Traffic Public Forum.
Two by Two City Meeting.
Tahoe Conservancy Meeting.
Placerville Juvenile Hall Decommissioning Ceremony.
Tahoe Regional Planning Agency.
Fire Committee.

CAO UPDATE

New Morning Annual Fundraiser.
No Board of Supervisors Meeting for two weeks.

ADJOURNMENT

CLOSED SESSION

- 47. 19-0901** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Lora Warren v. County of El Dorado, York Risk Services Group, Inc., Worker's Compensation Claim Settlement, Claims ELAG-548713, ELAG-548971, ELAB-547901, ELAD-548277. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 48. 19-0925** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Todd Hammitt v. County of El Dorado, York Risk Services Group, Inc., Worker's Compensation Claim Settlement, ELAD-548365. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 49. 19-0926** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Sue Quinn v. County of El Dorado, York Risk Services Group, Inc., Worker's Compensation Claim Settlement, ELAC-548158. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 50. 19-0935** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Robert Barbot v. County of El Dorado, York Risk Services Group, Inc., Worker's Compensation Claim Settlement, Claims ELAH-548910, ELAG-548592, ELAB-547924, ELAG-548685, and ELAG-548714. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 51. 19-0970** **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 No. PC20160024 (TGPA-ZOU), Number of potential cases: (1). (Est. Time: 5 Min.)
Action Reported.
- 52. 19-0973** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County Emergency Medical Services v. Emergency Medical Services Authority (EMSA); Office of Administrative Hearings Case No. 2019010199 (CSA3 Appeal), Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

53. 19-1002 **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Number of
potential cases: (1). (Est. Time:15 Min.)

No Action Reported. All five Supervisors participated.

54. 19-0988 **Pursuant to Government Code Section 54957- Public Employee**
Recruitment. Title: Clerk of the Board of Supervisors. (Est. Time: 15
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.

ADDENDUM

- 39. 19-0930** Health and Human Services Agency (HHSA) recommending the Board discharge the HHSA Director from further accountability to collect the debts identified on the attached Discharge of Accountability Report in the amount of \$2,741,037.30 pursuant to Government Code Sections 25257 through 25259, for the period 2010 through 2018. (Est. Time: 5 Min.)

FUNDING: N/A

Health and Human Services Agency is recommending this matter be Continued off Calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

CONSENT CALENDAR - GENERAL GOVERNMENT

- 55. 19-1006** Clerk of the Board, based upon the recommendation of Supervisor Parlin, recommending the Board make the following appointments to the Coloma Lotus Advisory Committee:
- 1) Appoint Scott Bittinger, Non-Commercial Boater Representative, Term Expiration 6/25/2023;
 - 2) Appoint Nathan Rangel, Commercial Outfitter Representative, Term Expiration 6/25/2023;
 - 3) Appoint David White, Landowner/Resident Representative, Term Expiration 6/25/2023;
 - 4) Appoint Sara-Schwartz C.R. Kendall, Landowner/Resident Representative, Term expiration 6/25/2023;
 - 5) Appoint Darin Freeland, Member-at-Large, Term Expiration 6/25/2023;
 - 6) Appoint Leonard Lamb, Member-at-Large, Term Expiration 6/25/2023;
- and
- 7) Appoint Howard Penn, Business Representative, Term Expiration 6/25/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

DEPARTMENT MATTERS (Items in this category may be called at any time)

- 56. 19-1015** Supervisor Novasel recommending the Board direct the appropriate staff to explore the feasibility of amending Chapter 10.32-Vehicle Regulations on Trail Facilities of the County ordinance code to permit motorized scooters on County trail facilities. (Est. Time: 10 Min.)

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

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

CLOSED SESSION

- 57. 19-1011** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: DR-R18-0001/Saratoga Retail Phase 2, Number of potential cases: (1). (Est. Time: 5 Min.)

The Board by a 5-0 vote authorized the Chair to execute an extension to the previously authorized Tolling Agreement extending the period to August 1, 2019.