



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Draft Board of Supervisors

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

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, May 22, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 47 is hereby added to the Consent Calendar.

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 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:

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.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. 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.

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 ask the Clerk to 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl

Absent: 1 - Supervisor Novasel

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Supervisor Veerkamp recused himself from item 22.

Pull item 47 for discussion.

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

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. Strella, M. Lane, L. Brent-Bumb

18-0880 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. **18-0831** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors of May 15, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **18-0772** Auditor-Controller recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for Fiscal Year 2016-17 Actual Revenues, the schedule of Prop 4 Compliance for Fiscal Year 2017-18 Adopted Revenues and set a public hearing for June 12, 2018 at 11:00 a.m. for the discussion and adoption of the resolution for the Appropriations Limit for Fiscal Year 2018-19.

This matter was Approved on the Consent Calendar and a public hearing was set for June 12, 2018 at 11:00 a.m. for the discussion and adoption of a resolution for the Appropriations Limit for Fiscal Year 2018-19.

3. **18-0763** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Alternate Dispute Resolution Special Revenue Fund revenue (use of existing fund balance) and appropriations by \$22,000, due to unanticipated Fiscal Year 2016-17 expenses paid in Fiscal Year 2017-18. (4/5 vote required)

FUNDING: Alternate Dispute Resolution Special Revenue Fund.

This matter was Approved on the Consent Calendar.

4. **18-0809** Chief Administrative Office and the joint Board of Supervisors/Grand Jury Annual Audit Committee recommending the Board receive and file the audits of the County's financial statements, performed by Maze & Associates, for the year ending June 30, 2017. Reports include:
- A) Annual Financial Report;
 - B) Single Audit Report;
 - C) Appropriations Limit Calculation;
 - D) California Department of Community Services & Development Programs Specific Grant Audit Report;
 - E) Memorandum on Internal Controls; and
 - F) Treasury Compliance Audit.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **18-0797** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chief Administrative Officer to sign the attached representation letter with Turton Commercial Real Estate to serve as the sole and exclusive broker to represent the County of El Dorado in negotiations to purchase parcel number 323-400-16-100.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **18-0764** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Find that the proposed property acquisition of 3368 Sandy Way in South Lake Tahoe is categorically exempt from review pursuant to California Environmental Quality Act (CEQA) Guideline section 15301(a); and
 - 2) Direct and authorize staff to determine that the contingencies are satisfied and authorize the close of escrow to occur no earlier than 35 days after the filing of the CEQA Notice of Exemption.

FUNDING: Public Health Fund Balance.

This matter was Approved on the Consent Calendar.

7. **18-0749** Chief Administrative Office, Procurement and Contracts Division, presenting items of County surplus property and recommending the Board of Supervisors consider the following:
- 1) Declare forty (40) Carbon Monoxide (CO) Detectors as surplus in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof; and
 - 2) Authorize the Purchasing Agent to execute an agreement for the donation of the above surplus to El Dorado Hills Fire Department.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. 18-0755

Chief Administrative Office, Procurement and Contracts Division, presenting items of County surplus property and recommending the Board of Supervisors consider the following:

- 1) Declare listed items as surplus in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof; and
- 2) Authorize the Purchasing Agent to execute an agreement for the donation of the above surplus to the County of Sacramento Public Health Lab.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. 18-0734

Human Resources Department recommending the Board approve the following:

- 1) Revised department-specific class specifications for the Department of Agriculture Weights and Measures: Agricultural Biologist/Standards Inspector I/II/III (deep class: title change from Agricultural Biologist/Standards Inspector I/II/Sr.) and Agricultural Commissioner/Sealer Weights and Measures;
- 2) Revised department-specific class specifications for Air Quality Management District: Air Quality Engineer, Air Quality Specialist I/II, and Sr. Air Quality Specialist;
- 3) New department-specific class specification for Air Quality Management District: Sr. Air Quality Engineer;
- 4) Revised department-specific class specification for Environmental Management: Director of Environmental Management, Disposal Site Supervisor, Environmental Health Specialist I/II, Environmental Health Specialist III (title change from Sr. Environmental Health Specialist), Hazardous Materials-Recycling Specialist, Vector Control Technician I/II, and Sr. Vector Control Technician;
- 5) New department-specific class specification for Information Technologies: Business Systems Analyst I/II; and
- 6) Revised County-wide class specification: Development Technician I/II;
- 7) Adopt and authorize the Chair to sign Resolution **095-2018** to approve the following:
 - a) The Job Class Numbers, salary ranges, and bargaining units for the following classifications: Sr. Air Quality Engineer, and the flexibly staffed classification of Business Systems Analyst I/II;
 - b) The reclassification/allocation of one (1.0 FTE) position from Department Analyst I/II to Administrative Analyst I/II in the Environmental Management Department;
 - c) The classification title change from (deep class) Agricultural Biologist/Standards Inspector I/II/Sr. to (deep class) Agricultural Biologist/Standards Inspector I/II/III; and
 - d) The classification title change from Sr. Environmental Health Specialist to Environmental Health Specialist III

FUNDING: N/A

This matter was Approved and Resolution 095-2018 was Adopted upon Approval of the Consent Calendar.

- 10. 18-0754** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **096-2018** approving the new salary range (due to internal equity) for the classification of Registrar of Voters.

FUNDING: General Fund.

Resolution 096-2018 was Adopted upon Approval of the Consent Calendar.

- 11. 18-0779** Human Resources Department recommending the Board:
- 1) Adopt the following new County-wide class specifications: Student Intern (Extra Help), Student Intern-Undergraduate (Extra Help), and Student Intern-Graduate/Law (Extra Help); and
 - 2) Adopt and authorize the Chair to sign Resolution **092-2018** to approve the following:
 - a) Abolish the Engineering Student Intern - Extra Help classification (Job Class Number: 4713);
 - b) Abolish the Post-Doctorate Psychology Intern - Extra Help classification (Job Class Number: 8199); and
 - c) Adopt the following new classifications, job class numbers, bargaining units, and salary ranges: Student Intern - Undergraduate (Extra Help), Student Intern - Graduate/Law (Extra Help), and Student Intern - Post Doctorate (Extra Help).

FUNDING: N/A

This matter was Approved and Resolution 092-2018 was Adopted upon Approval of the Consent Calendar.

- 12. 18-0778** Information Technologies Department recommending the Board adopt and authorize the Chair to sign Resolution **099-2018** to:
- 1) Delete one (1.0 FTE) Information Technology Technician Trainee/I/II/Sr. position; and
 - 2) Authorize the Human Resources Department to initiate and process a reduction in force.

FUNDING: N/A - General Fund Cost Reduction.

Resolution 099-2018 was Adopted upon Approval of the Consent Calendar.

- 13. 18-0667** Treasurer-Tax Collector recommending the Board discharge the Treasurer-Tax Collector's Office from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$51,415.05, pursuant to Government Code Sections 25257 through 25259. These debts are deemed uncollectible due to death of debtor or bankruptcy. (Cont. 5/15/18, Item 5)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. 18-0835** Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a letter in support of Assembly Bill 2258 (Caballero), grant program. This bill is sponsored by the California Association of Local Agency Formation Commissions (CALAFCO) and establishes a funding program to provide grants to Local Agency Formation Commissions (LAFCOs) for conducting in-depth studies and analyses of local government agencies and services for the purposes of creating improved efficiencies in the delivery of local government services and completing the dissolution of inactive special districts. The grant program would be administered by the Strategic Growth Council and would sunset on December 31, 2023.

This matter was Approved on the Consent Calendar.

- 15. 16-0305** Supervisor Ranalli 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. 5/15/18, Item 7)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**16. 18-0739**

Health and Human Services Agency (HHS), in conjunction with Sheriff's Department and Probation, recommending the Board:

1) Approve and authorize the Chair to sign Agreement 18-95035 (County Agreement 2947) with California Department of Health Care Services, for the provision of the Medi-Cal County Inmate Program, with a maximum obligation of \$403,047.61, for the term July 1, 2018 through June 30, 2019;

2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 18-95035, including amendments that do not increase the dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and

3) Authorize the HHS Director, HHS Chief Fiscal Officer (CFO), Sheriff, or Sheriff's Office CFO to administer any subsequent administrative documents, including required fiscal and programmatic reports.

FUNDING: Federal (Medicaid).

This matter was Approved on the Consent Calendar.

17. 18-0771

Health and Human Services Agency, the Probation Department, and the Sheriff's Office recommending the Board:

1) Authorize the submission of a grant application to the United States Department of Justice, Office of Justice Programs - Bureau of Justice Assistance, for the Justice and Mental Health Collaboration Program grant in support of the Stepping Up Initiative in the amount of \$400,000;

2) Authorize the Chief Probation Officer to execute the Grant Application, and associated certifications and questionnaires;

3) Delegate authority to the Chief Probation Officer to accept funding and execute the grant agreement, if awarded, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management approval; and

4) Authorize the Chief Probation Officer to administer any agreement or subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING: 80% Federal Funding / 20% matching contribution (met with existing AB 109 Funding).

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 18-0358** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the Third Amendment to Task Order 01, TO 126-S1611-01-03, for construction support services for various subdivisions, permits, and development-driven construction projects, issued to Ghirardelli Associates, Inc., under Agreement for Services 126-S1611, to increase the not-to-exceed amount of the Task Order by \$245,000 for a total not-to-exceed amount of \$935,000, to provide for continuing subdivision inspection services for the remainder of the construction season, with no increase in rates and no change to the expiration date of the contract.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 19. 18-0405** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Agreement for Services 2885 with Drake, Haglan & Associates, Inc., for a not-to-exceed amount of \$513,364.18, to provide construction management and environmental support services for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP 77115, for a term commencing upon execution by both parties and expiring three years thereafter.

FUNDING: Highway Bridge Program (86%), Regional Surface Transportation Program Funds - Exchange and Match (1%), Traffic Impact Mitigation Fees - Zones 1-7 and West Slope (12%), and Road Fund (<1%). (Federal and Local Funds)

This matter was Approved on the Consent Calendar.

- 20. 18-0527** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the 2018 Marshall Road Pavement Rehabilitation Project, Contract PW 18-31212, Project No 49307, Contract 2932:
- 1) Approve and adopt the Contract Documents; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Road Fund - Local Discretionary Funds. (100% - Local)

This matter was Approved on the Consent Calendar.

- 21. 18-0540** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the Offsite Road Improvement Agreement for North Silver Dove Way, Road Improvement Agreement 18-54823, between the County and the Developer, Lennar Winncrest, LLC.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 22. 18-0557** Community Development Services, Department of Transportation, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc., for the Kyburz Drive Culvert Repair Project, Contract PW 17-31169, CIP 78703; 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: Local and State discretionary Road funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs.
(Local/State/Federal)

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

- 23. 18-0603** Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **093-2018** accepting the 2017 revisions to the County of El Dorado Maintained Mileage System.

FUNDING: N/A

Resolution 093-2018 was Adopted upon Approval of the Consent Calendar.

- 24. 18-0669** Community Development Services, Department of Transportation, recommending the Board consider the following actions related to the Hanks Exchange Road at Squaw Hollow Creek - Bridge Replacement Project, CIP 77135:
- 1) Adopt the California Environmental Quality Act (CEQA) Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan; and
 - 2) Approve the Project as described in the CEQA Initial Study / Mitigated Negative Declaration.

FUNDING: Highway Bridge Program (99%) and Regional Surface Transportation Program (1%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 25. 18-0710** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Agreement for Services 2798 with the Tahoe Resource Conservation District in an amount not to exceed \$113,500 and a term to become effective upon execution and expiring on December 31, 2019 for Monitoring Support Services for the Country Club Heights Phase 3 Erosion Control Project.

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

This matter was Approved on the Consent Calendar.

- 26. 18-0801** Community Development Services, Department of Transportation, recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2017/18, in the amount of \$61,000, to allow for the purchase of an equipment trailer for the Department of Transportation and for the retention of a street sweeper used in the South Lake Tahoe Basin; and
 - 2) Approve the addition of an equipment trailer to the Department of Transportation fixed asset list (4/5 vote required to approve the budget transfer).

FUNDING: Transportation budget - no net increase.

This matter was Approved on the Consent Calendar.

- 27. 18-0808** Community Development Services, Department of Environmental Management, recommending the Board approve and authorize the Chair to sign a correction to a previously approved Budget Transfer to:
- 1) Increase the Environmental Management Phillips 66 Settlement Special Revenue Fund Operating Transfer Out appropriation by \$22,500 to provide the additional funding needed for the purchase of a tactical robot for hazardous materials emergency responses; and
 - 2) Offset this \$22,500 appropriation with an increase in Use of Fund Balance. (4/5 vote required)

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 28. 18-0829** Planning and Building Department and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **100-2018** to rescind and replace Resolution 037-2018 to correct an error related to the Bargaining Unit and Job Class Number specified in the original resolution regarding the Deputy Director of Planning classification (vacant).

Resolution 100-2018 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 29. 18-0727** District Attorney recommending the Board adopt and authorize the Chair to sign Resolution **094-2018** authorizing the District Attorney to execute the Standard Agreement and Certification with California Victim Compensation Board for the grant period of July 1, 2018 through June 30, 2021 in the amount of \$490,047, including any extensions or amendments thereof (subject to approval by County Counsel) which may be prompted by changes in funding levels and would not increase net county cost.

FUNDING: California Victim Compensation Government Claims Board.

Resolution 094-2018 was Adopted upon Approval of the Consent Calendar.

- 30. 18-0506** Sheriff's Office in partnership with the District Attorney recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 571-M1411 (FENIX 996), Amendment V, with the State of California Department of Justice for forensic DNA services extending the term 12 months effective June 1, 2018, through May 31, 2019, and authorizing compensation in the amount of \$164,198.00

FUNDING: DNA Fingerprint, Unsolved Crime and Innocence Protection Act (Proposition 69), DNA Identification Special Revenue Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 31. 18-0799** Vacation Home Rental Ad Hoc Committee recommending the Board approve and authorize the Chair to sign a voluntary collection agreement with Airbnb, Inc., for the collection and remittance of Transient Occupancy Tax levied on lodging transactions within the unincorporated area of the County that are booked through its online platforms. (Est. Time: 5 Min.)

FUNDING: N/A

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

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

- 32. 18-0816** Vacation Home Rental Ad Hoc Committee recommending the Board consider the following:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5085** amending Chapter 5.56 of the County ordinance code related to Vacation Home Rentals in the Lake Tahoe Basin to apply the chapter's provisions to the entire unincorporated area of the County and to incorporate revisions approved in concept by the Board of Supervisors on May 2, 2018; and
 - 2) Waive full reading, read by title only and continue this matter to June 5, 2018 for **Final Passage** (Second Reading). (Est. Time: 30 Min.)

Public Comment: D. Gonzales, N. Santiago, K. Beal, L. Brent-Bumb

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and Continue Ordinance 5085 to June 5, 2018 for Final Passage (Second Reading) with direction to staff to include how to approach the signage for the West Slope as part of the Board's future actions.

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

11:00 A.M. - TIME ALLOCATION

- 33. 18-0188** Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board:
- 1) Adopt a Proclamation recognizing May 2018 as “Older Americans Month” in El Dorado County;
 - 2) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and
 - 3) Announce the 2018 County of El Dorado Senior of the Year, and present the award to the nominee selected by the Commission on Aging to receive this honor. (Est. Time: 20 Min.)

FUNDING: N/A

Supervisor Ranalli read the Proclamation.

A certificate was presented to each Senior of the Year nominee. Dennis and Ann Letl were announced as the 2018 County of El Dorado Senior of the Year. A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to Approve this matter.

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

- 34. 18-0812** Supervisor Ranalli recommending Board:
- 1) Receive presentation from Chief Mike Webb, CAL FIRE Amador-El Dorado Unit, on Growlersburg Conservation Camp #33 that includes information on the Camp's history and the fire suppression, emergency response, fuels management, forest restoration and community service programs provided by the Camp;
 - 2) Approve and authorize signature of Chair on Proclamation recognizing the Growlersburg Conservation Camp Program on its 50 Year Anniversary of providing fire suppression and community service work throughout the County of El Dorado and the State of California; and
 - 3) Encourage the community to attend the Growlersburg Conservation Camp's 50 Year Celebration on Friday, June 1, 2018, at the Growlersburg Camp in Georgetown. (Est. Time: 10 Min.)

Supervisor Ranalli read the Proclamation.

Chief Mike Webb, CAL FIRE Amador-El Dorado Unit gave a presentation on the Growlersburg Conservation Camp 33.

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

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

35. 18-0815

Supervisor Ranalli recommending the Board:

- 1) Approve and authorize Chair's signature on Proclamation of the Board of Supervisors recognizing Monday, May 28, 2018, as Memorial Day: and
- 2) Encourage the community to attend the Annual Memorial Day Ceremony on Monday, May 28, 2018, beginning promptly at 11:00 a.m. at the El Dorado County Veterans Monument. (Est. Time: 5 Min.)

Supervisor Ranalli read the Proclamation.

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

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

1:00 P.M. - TIME ALLOCATION

Present: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl

Absent: 1 - Supervisor Novasel

36. 18-0163

Health and Human Services Agency, recommending the Board:
1) Adopt and authorize the Chair to sign a Proclamation recognizing May 20, 2018 through May 26, 2018 as “Emergency Medical Services Week” in the County of El Dorado; and
2) Receive a presentation by the El Dorado County Emergency Services Authority and the California Tahoe Emergency Services Operations Authority, recognizing the contribution and dedication of certain emergency medical services nominees for outstanding contributions and dedication to their respective organizations. (Est. Time: 1 Hr.)

FUNDING: N/A

Dr. David Brazzel read the Proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

2:00 P.M. - TIME ALLOCATION

37. 18-0765

HEARING - The Board is asked to consider a request from the Diamond Springs-El Dorado Fire Protection District ("District") to adopt and authorize the Chair to sign Resolution **097-2018** revising development impact mitigation fees for the District. (Est. Time: 10 Min.)

Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt Resolution 097-2018.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

- 38. 18-0769** HEARING - The Board is asked to consider a request from the Cameron Park Community Services District ("District") to adopt and authorize the Chair to sign Resolution **098-2018** revising development impact mitigation fees for the Cameron Park Fire Department. (Est. Time: 10 Min.)

Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt Resolution 098-2018.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

- 39. 18-0792** HEARING - The Board is asked to consider a request from the El Dorado Hills Community Services District ("District") to adopt and authorize the Chair to sign Resolution **101-2018** revising parks and recreation development impact mitigation fees for the District. (Est. Time: 30 Min.)

Public Comment: J. Short, D. Getz, L. Brent-Bumb, K. Mullencamp, W. Lowery

Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to direct staff pertaining to parks and recreation development impact mitigation fees for the El Dorado Hills Community Services District to:

- 1) Return to the Board as soon as possible in June of 2018 with a resolution which would allow very low, low and moderate housing units to fall under the same category as multi-family housing units;**
- 2) Exempt second dwellings and mobilehomes from these fess; and**
- 3) Convene a working group with all stakeholders.**

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

40. 18-0774

HEARING - To consider a request submitted by Dean Getz appealing the Planning Commission's April 26, 2018, approval of Tentative Subdivision Map TM14-1524/Planned Development PD14-0008/Serrano Village J, Lot H on property identified by Assessor's Parcel Numbers 123-370-01, 123-370-03, and 123-280-10, consisting of 25.27 acres, in the El Dorado Hills area; and staff recommending the Board take the following actions:

- 1) Find the project Statutorily Exempt under California Environmental Quality Act Guidelines Section 15182; and
- 2) Deny the appeal, thereby upholding the Planning Commission's April 26, 2018, approval of Tentative Subdivision Map TM14-1524/Planned Development PD14-0008 based on the Findings (Attachment B) and subject to the Conditions of Approval (Attachment C). (Supervisory District 1) (Est. Time: 30 Min.)

Public Comment: K. Mullencamp, K. Loewen, R. Speck, S. Speck, A. Priest

Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl finding the project is Statutorily Exempt under California Environmental Quality Act Guidelines Section 15182 and thereby deny the appeal.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Encouraged everyone to visit Sweden or Norway,

Supervisor Frentzen reported on the following:
El Dorado Transit Safety Award event.
New Employee Orientation.
Rolling Hills Middle School speaking opportunity.

Supervisor Veerkamp reported on the following:
Apple Hill Growers pilot project.
Sacramento Area Council of Governments monthly meeting.

Supervisor Ranalli reported on the following:
Mountain Counties Water Agency meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
There is no Board meeting next week.
June 4, 2018 the recommend budget for 2018-19 will be available.

ADJOURNED AT 4:57 P.M. in honor of BJ Rome.

CLOSED SESSION

- 41. 18-0786 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Lajos Gyarmati v. County of El Dorado, Worker's Compensation Claim Settlement, ELAF-548511. (Est. Time: 5 Min.)
- No Action Reported.** Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.
- 42. 18-0787 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Barbara Daniel v. County of El Dorado, Worker's Compensation Claim Settlement, ELOR-148460. (Est. Time: 5 Min.)
- No Action Reported.** Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.
- 43. 18-0788 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Barbara Seeley v. County of El Dorado, Worker's Compensation Claim Settlement, ELAF-548482. (Est. Time: 5 Min.)
- No Action Reported.** Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.
- 44. 18-0848 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(d)(1). Title: Citizens for Sensible Development in El Dorado Hills and Sue Taylor v. County of El Dorado and El Dorado County Board of Supervisors; Spanos Corporation and Tradewinds Lodge Real Parties in Interest (El Dorado County Superior Court Case No. PC 20150001 and 20180127) Number of potential cases: (1). (Est. Time: 15 Min.)
- Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent. By a 4-0 vote, the Board has agreed to settle the matter and authorize the Chair to sign the settlement agreement in the matter of Citizens for Sensible Development in El Dorado Hills v County of El Dorado PC20150001 and PC 20180127 pertaining to the Board's approvals of the El Dorado Hills apartment project located in the El Dorado Hills Town Center. Pursuant to the terms of the settlement, the County will consider it a duly noticed hearing and a request by the Spano Corporation to rescind the Board's 2014 project approval thus to allow the project approved this year to move forward and a proposed technical general plan amendment to clarify that the project is an exception to the otherwise applicable maximum density limit. The Spano Corporation will also record a restrictive covenant to further memorialize its commitment to preserve public open space on the project site. In return the petitioners, will dismiss the lawsuit they filed this year and Spano and the County will dismiss their appeal of the trial court's decision concerning the project approved in 2014. In addition, Spano will reimburse the County for the County's attorney fees and costs.**

- 45. 18-0852 Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Wilmoth v
EDC, Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.

- 46. 18-0859 Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential
cases: (1). (Est. Time: 10 Min.)

Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent. By a 4-0 vote, the Board authorized a waiver of the exemption contained in Government Code Section 6254(f) so as to allow the County to release a July 7, 2016 letter from the Attorney General.

ADDENDUM**CONSENT CALENDAR**

- 47. 18-0798** Community Development Services, Department of Transportation, recommending the Board retroactively approve and authorize the Chair to execute Contract Change Order 2.1 with Trinity River Construction, Inc., in the amount of \$69,800.00 for the Starkes Grade Road Slipout Project, CIP 78715, PW 17-31204, Contract 2354; and make the following finding to waive the competitive bidding process for the change order: the nature of the subject of the contract is such that competitive proposals would be unavailing or would not produce an advantage, and the advertisement for competitive bid would thus be undesirable, impractical, or impossible.

FUNDING: Local and State discretionary Road funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs.

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

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