



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

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

Tuesday, September 26, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 34-37 are hereby added to the Consent Calendar.

Vision Statement

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

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<http://eldorado.legistar.com/Calendar.aspx>

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Dave Cooke from the Cold Springs Community Church gave the invocation.
Supervisor Frentzen led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Pull Items 5 and 8 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

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

- 1. **17-1052** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of September 19, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **16-0632** Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent to sign Amendment II, to Agreement for Services 160-S1610 with Capital Engineering Consultants, Inc. to extend the term one (1) year to provide engineering services as related to the mechanical renovation of the South Lake Tahoe County facility at 1360 Johnson Boulevard, with no change in compensation or scope.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 3. **17-1012** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council and the County Superintendent of Schools, recommending the Board make the following appointments to the El Dorado County Early Care and Education Planning Council:
Reappoint Christina Roseli, Consumer Member - Joint Appointment, Term Expiration 09/26/2021;
Reappoint Juline Aguilar, Public Agency Member - Superintendent of Schools Appointment, Term Expiration 09/26/2021; and
Reappoint Noelle Mattock, Designee Member - Joint Appointment, Term Expiration 09/26/2021.

This matter was Approved on the Consent Calendar.

- 4. **17-0976** County Counsel recommending the Board authorize the discharge from accountability in the amount of \$33,765.34 for non-collectable court ordered fees from Public Guardian cases.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **17-0829** County Counsel recommending the Board order the Auditor-Controller to process a journal entry transferring the amount of \$1,738,070.04 from the El Dorado Hills Community Services District Development Impact Mitigation Fee Account (8963117) to the operating account designated by the District.

FUNDING: El Dorado Hills Community Services District Development Impact Mitigation Fees.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and confirm the obligation.

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

6. **17-1062** County Counsel recommending the Board authorize the Chair to sign the Defense, Indemnity, and Hold Harmless Agreement between the County of El Dorado and El Dorado Hills Community Services District relating to the transfer of park and recreation development impact mitigation fees in the amount of \$1,738,070.04 and any subsequent transfers to the El Dorado Hills Community Services District.

FUNDING: El Dorado Hills Community Services District Development Impact Mitigation Fee Account (8963117).

This matter was Approved on the Consent Calendar.

7. **16-0843** Information Technologies and the FENIX Executive Sponsors recommending the Board consider the following:
- 1) Authorize the County to continue utilizing U.S. Communities Agreement 14-JLR-003 with Kronos, Inc. for the use of its workforce management system;
 - 2) Authorize the Purchasing Agent to extend the blanket purchase order BP20170157 with Kronos, Inc. through March 17, 2018 (the extended term of the U.S. Communities Agreement), and to increase the blanket purchase order for payment of the ongoing monthly service fee of approximately \$8,338.50 plus applicable taxes and an additional \$5,000 for additional as-requested services that are available under the Agreement, subject to approval by the FENIX Executive Sponsors; and
 - 3) Authorize the Purchasing Agent to further extend and increase the blanket purchase order should the U.S. Communities Agreement be renewed for an additional one (1) year period, provided that funding has been included in the County budget and the extension is authorized by the FENIX Executive Sponsors.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 8. **17-1047** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a letter of support addressed to the Honorable Senators Dianne Feinstein and Kamala Harris pertaining to Medicaid and the Affordable Care Act.

Direction was given to Supervisors Novasel and Hidahl to work together on moving this item forward and return to the Board on October 10, 2017.

- 9. **17-0868** Supervisor Novasel and Clerk of the Board providing an update to the Board and public at large of a location change for the regular meeting of October 17, 2017 previously approved by the Board to be held in South Lake Tahoe. The location for the meeting has been changed **from** 1901 Airport Road **to** 971 Silver Dollar Avenue, South Lake Tahoe.

This matter was Approved on the Consent Calendar.

- 10. **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. 9/19/17, Item 7)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

11. 16-0715

Health and Human Services Agency recommending the Board:

- 1) Accept additional funding from the California Governor’s Office of Emergency Services in the amount of \$300,000 to extend the Elder Abuse Program identified in Funding Agreement 335-F1711 from July 1, 2018 through December 31, 2019;
- 2) Delegate authority to the Director of Health and Human Services to execute an amendment to the Funding Agreement, extending the agreement and accepting additional funding, contingent upon County Counsel and Risk Management approval;
- 3) Authorize the Director of Health and Human Services Agency, the Assistant Director of Finance and Administration, or the Chief Fiscal Officer, to administer any subsequent administrative documents relating to the award extension and additional funding, including required fiscal and programmatic reports; and
- 4) Authorize the Director of Health and Human Services Agency to submit a request for a match waiver, consistent with the provisions and requirements indicated by the State, if such an opportunity becomes available.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

12. 17-0993

Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 052-S1811 (Agreement) with the University of the Pacific, Stockton for the provision of certification review hearing officer services, with a term to begin upon execution through September 30, 2020, a maximum contractual obligation of \$90,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to the Agreement, including amendments that do not increase the maximum dollar amount or the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 13. 17-0702** Community Development Services, Environmental Management Department, recommending the Board:
- 1) Accept a grant award from the State of California Department of Resources Recycling and Recovery for 2017/18 Local Government Waste Tire Amnesty Grant Program funds under Grant TA4-17-0001, in the amount of \$89,812, for the term of July 1, 2017, through August 30, 2019; and
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute the Grant Agreement and all Grant related documents including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure Grant funds and implement the approved Grant Program.

FUNDING: State of California Department of Resources Recycling and Recovery Local Government Waste Tire Amnesty Grant Program Funds.

This matter was Approved on the Consent Calendar.

- 14. 17-0794** Community Development Services, Department of Transportation, recommending the Board consider the following construction support services agreements for multiple 2017 storm damage projects:
- 1) Approve and authorize the Chair to sign Agreement for Services 208-S1811 with Ghirardelli Associates, Inc., to provide construction support services for storm damage projects that will be reimbursed by the Federal Emergency Management Agency, with an Agreement cost not to exceed \$985,000 and a term effective upon execution by both parties and expiring three years thereafter; and
 - 2) Approve and authorize the Chair to sign Agreement for Services 216-S1811 with Psomas, to provide construction support services for storm damage projects that will be reimbursed by the Federal Highway Administration, with an Agreement cost not to exceed \$655,000 and a term effective upon execution by both parties and expiring three years thereafter.

FUNDING: Local Discretionary Funds (100% Local) and Road Fund (100% - State), with the potential for reimbursement from the Federal Emergency Management Agency/Federal Highway Administration (75% - Federal), the California Disaster Assistance Act (18.75% - State), and Local Discretionary and/or Road Funds (6.25%). (Local/State/Federal Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 15. 13-0942** District Attorney recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **143-2017** authorizing the District Attorney to execute a Grant Award Agreement with the Department of Insurance for the Automobile Insurance Fraud Program for Fiscal Year 2017/18 in the amount of \$235,800; and
 - 2) Adopt and authorize the Chair to sign Resolution **144-2017** authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Workers' Compensation Insurance Fraud Program for Fiscal Year 2017/18 in the amount of \$319,183.

FUNDING: California Department of Insurance.

Resolutions 143-2017 and 144-2017 were Adopted upon Approval of the Consent Calendar.

- 16. 15-0355** Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I of Memorandum of Understanding 172-M1510 between Placerville Police Department, South Lake Tahoe Police Department and El Dorado County Probation Department for the "Managing the Effects of Public Safety Realignment Enforcement Operations Program," increasing the scope of the program to include reimbursement, in accordance with El Dorado County Travel Policy D-1, for staff trainings and to clarify that operations will be provided on an overtime basis except for Reserve Officers who will be on an hourly basis; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Memorandum of Understanding 172-M1510, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Community Corrections Funding and Public Safety Realignment legislation (AB 109).

This matter was Approved on the Consent Calendar.

- 17. 16-0988** Probation Department in collaboration with the El Dorado Community Corrections Partnership, recommending the Board approve and authorize the following:
- 1) Approve and authorize the Chair to sign Funding Agreement 533-F1711 with New Morning Youth & Family Services, Inc. in the amount of \$15,000.00 for the grant period of August 1, 2016 through June 30, 2018 as part of the Community Recidivism Reduction Grant as specified in Penal Code 1233.10; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Funding Agreement 533-F1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Countywide Special Revenue Fund - Board of State and Community Corrections Recidivism Reduction Grant.

This matter was Approved on the Consent Calendar.

- 18. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 9/19/17, Item 16)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 19. 17-0184** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 9/19/17, Item 17)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10.00 A.M. - TIME ALLOCATION

20. 14-1649

Chief Administrative Officer and Director of Human Resources recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **147-2017** establishing a compensation philosophy and goal for all County employees.
- 2) Consider conceptual changes to the Unrepresented Salary & Benefits Resolution for all Elected Department Heads, Appointed Department Heads and Unrepresented Management employees as well as conceptual changes to the salary schedule to change the Assistant CAO, Deputy CAO, Assistant Director of Finance & Administration, Chief Assistant County Counsel, Chief Budget Officer, Assistant Director of Community Development, Chief Assistant Director/HHSA and Mental Health Director to unrepresented classification 'Unrepresented Management' (UM) from 'Unrepresented Department Head' (UD), and provide direction to staff to move forward with implementing these changes.
- 3) Direct staff to return to the Board prior to November 7, 2017, for final approval of the compensation paid to Elected Department Heads beginning January 1, 2019, as well as other conceptual changes as directed. (Est. Time: 30 Min.) (Cont. 9/26/17, Item 20)

Public Comment: J. Copeland

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to:

- 1) Approve this matter including all six Conceptual Changes (see below);**
Concept 1: Eliminate longevity pay for all unrepresented employees hired after Board approval of the revised Salary and Benefits Resolution, as well as for all elected department heads, effective with the term beginning January 1, 2019.
Concept 2: Beginning January 1, 2019, eliminate most, if not all, differential and special pays for elected departments heads, and instead convert the existing differential and special pays into each elected department head's base salary.
Concept 3: Allow all department heads (UD) to receive a differential paying them 10% more than their highest subordinate, with the exception of the HHSA Director as it relates to Medical Doctors. Approval of this recommendation will address any compaction issues created as a result of longevity provided to lower level employees.
Concept 4: Appointed department heads, following the approval of the revised Salary and Benefits Resolution for Unrepresented Employees, will no longer be able to cash out their 96 hours of management leave (4.6%) per year and instead, the base salary for all appointed departments heads will be increased by 4.6%.
Concept 5: Effective following the approval of the revised Salary and Benefits Resolution for Unrepresented Employees, appointed department heads (all UD) will no longer be able to cash out vacation hours that are in excess of the maximum allowable number of accrued hours. The savings resulting from this action will allow all department heads, both appointed and elected, who are greater than 15% below the median to receive an equity adjustment without any material cost to the county.

Concept 6: Change positions of Assistant CAO, Deputy CAO, Assistant Director of Admin & Finance, Assistant Director of Community Development, Chief Assistant County Counsel, Chief Assistant Director HHSA, Mental Health Director and Chief Budget Officer from Unrepresented Department Head to Unrepresented Management, effective with the adoption of a revised salary schedule.

2) Adopt Resolution 147-2017; and

3) Return to the Board on November 7, 2017, for final approval of the compensation paid to Elected Department Heads beginning January 1, 2019, as well as other conceptual changes as directed.

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

21. 12-1290

Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign a Memorandum of Understanding with the Capital Southeast Connector Joint Powers Authority, in the amount of \$225,000 for the preparation of final design documents for Segment E1 of the Connector Project, with a term to begin upon execution by the Chair and terminating on January 1, 2019. (Est. Time: 10 Min.)

FUNDING: General Fund.

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

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

11:00 A.M. - TIME ALLOCATION

22. 17-1050

Supervisor Frentzen recommending the Board:

1) Recognize Don Spear, Deputy Director of Transportation Maintenance and Operations Unit, on his retirement from El Dorado County after 30 years of service;

2) Approve and authorize the Chair to sign a Proclamation recognizing Don Spear's dedication to public service and to congratulate him on his retirement. (Est. Time: 10 Min.)

Public Comment: K. Payne, M. Palmer, S. Bush, L. Gomez, K. Lichman, J. Kahling, J. Mitrisin

Supervisor Frentzen read the proclamation.

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

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

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

- 23. 17-0949** Recorder-Clerk-Registrar of Voters recommending the Board recognize September 26, 2017 as National Voter Registration Day. (Est. Time: 5 Min.)

FUNDING: N/A

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

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

- 24. 17-0830** Chief Administrative Office recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5065** amending El Dorado County Ordinance Chapter 2.14 - Appointed Officers and Department Heads, Section 2.14.010 - Designation of appointed department heads, to add the position of Registrar of Voters;
 - 2) Waive full reading, read by title only and continue this matter to October 10, 2017 for Final Passage (Second Reading);
 - 3) Consider and approve the related staffing plan and fiscal analysis of adding a Registrar of Voters department head position;
 - 4) Approve the proposed job classification specifications and salary range for the Registrar of Voters position; and
 - 5) Approve the revised salary range for the elected Recorder-Clerk position, to become effective January 2019, after the retirement of the current Recorder-Clerk/Registrar of Voters. (Est. Time 15 Min.)

FUNDING: General Fund.

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Continue this item to October 10, 2017 for Final Adoption (Second Reading) of Ordinance 5065.

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

- 25. 16-0098** Human Resources Department recommending the Board:
1) Receive an update on the Koff & Associates staff classification study process and results; and
2) Approve an implementation strategy to finalize the Countywide classification study. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: J. Copeland

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and staff's recommendation to move forward with the implementation strategy.

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

- 26. 17-0406** Chief Administrative Office recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **145-2017**, incorporating Exhibits 1 through 6, adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2017/18, and
2) Adopt and authorize the Chair to sign Resolution **146-2017** adopting the Amendment to the adopted Personnel Resolution. (Est. Time: 10 Min.)

FUNDING: Countywide Budget Adoption.

Public Comment: K. Lichman (heard after Item 28)

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Adopt Resolutions 145-2017 and 146-2017.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 27. 17-1046** Supervisor Novasel recommending the Chair sign a Proclamation recognizing the filming of the ninth season premiere of the sitcom Modern Family in South Lake Tahoe. (Est. Time: 5 Min.)

Public Comment: L. Brent-Bumb

Supervisor Novasel read the proclamation.

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

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

28. 17-0705

Supervisor Ranalli recommending the Board:

- 1) Revisit the County's position of "conceptually oppose" on SB 649 (Hueso) as directed by the Board on June 27, 2017;
- 2) Consider the approval and authorization for the Chair to sign a letter addressed to Governor Edmund G. Brown, Jr. requesting that the Governor veto SB 649 (Hueso); and
- 3) Send a copy of the executed letter to California State Senator Ted Gaines, California State Assemblyman Frank Bigelow, California State Assemblyman Kevin Kiley, the Rural County Representatives of California, and the California State Association of Counties. (Est. Time: 15 Min.)

Public Comment: K. Payne

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

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

1:00 P.M. - CLOSED SESSION TIME ALLOCATION

- 29. 17-0647** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**

1:30 P.M. - TIME ALLOCATION

- 30. 17-0252 Chief Administrative Office recommending the Board receive a presentation and update on the implementation of the Infrastructure goal of the County's Strategic Plan. (Est. Time: 30 Min.)

Received and Filed.

2:00 P.M. - TIME ALLOCATION

- 31. 17-1034 Chief Administrative Office, Parks Division recommending the Board:
 - 1) Tentatively approve the final draft of the Summer 2017 River Management Plan (Attachment B) which will serve as the Project Description for the preparation of a California Environmental Quality Act (CEQA) Initial Study document;
 - 2) Direct staff to move forward with the Consultant to complete the CEQA process; and
 - 3) Provide direction to staff on Resolution 065-2002 (Attachment D) relating to the River Management Advisory Committee. (Est. Time: 1 Hr.)

FUNDING: River fees.

Public Comment: K. Payne, J. Clerici, N. Rangel, M. Osborn, J. Mitton, K. Mulvaney, T. Simpson, M. Tahl, S. Rangel, C. Moore, J. Berduca, E. Westleman, S. Robinson, S. Hunt, T. Brightville, J. Hackey, R. Hackey, M. Lane, S. Armstrong, J. McQuiter, E. Rivarich, M. Davis, Natasha (no last name provided), R. Thurman, name not heard/given, B. Cushman, J. Young, R. Curtis, C. Loftis, H. Penn, D. Wood

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl directing staff to:

- 1) **Work with the institutional groups and related programs; and**
- 2) **Define the role of River Management Advisory Committee and return to the Board with revisions to the River Management Plan recommendations in the first quarter of 2018.**

Supervisor Frentzen requested a Poll Vote.

Yes: 1 - Frentzen

Noes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

A motion was made by Supervisor Ranalli, seconded by Supervisor to Veerkamp to:

- 1) Direct staff to revisit Resolution 065-2002 regarding the River Management Advisory Committee (RMAC) in March of 2018 after community workshops have occurred;
- 2) Direct staff to work with the new members of RMAC for training and orientation;
- 3) Over the course of three years if an issue arises that is insurmountable and could cause a non-profit to cease river trips, staff will revisit the issue and bring forward any necessary recommended changes to the Board;
- 4) Tentatively approve the final draft of the Summer 2017 River Management Plan (RMP); and
- 5) Direct staff to move forward with the Consultant to complete the California Environmental Quality Act (CEQA) process.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
No report.

Supervisor Veerkamp reported on the following:
Meeting with the County Fire Chiefs regarding funding and a potential sales tax measure.
First responder honoring event where Fire Chief Hardy was recognized.
Represented the County on behalf of Supervisor Hidahl at a Southeast Connector Joint Power Authority meeting.
Housing task force meeting in South Lake Tahoe.
SOFAR meeting.

Supervisor Novasel reported on the following:
Salute to Valor fundraiser.
Workforce Housing task force meeting in South Lake Tahoe.
Tahoe Resource Planning Agency Governing Board meeting in South Lake Tahoe tomorrow (9/27/17).
Modern Family (TV Show) premiere viewing party in South Lake Tahoe tomorrow.
Tahoe Paradise Park meeting.
Wished everyone a happy Rosh Hashana.

Supervisor Ranalli reported on the following:
Georgetown Rotary meeting.
Meeting regarding the community sign for Coloma.
Music on the Divide.

Supervisor Frentzen reported on the following:
No report.

CAO UPDATE

No CAO report.

ADJOURNED AT 6:32 P.M.

Supervisor Ranalli wished to adjourn the meeting in honor of Cheryl Strella.

CLOSED SESSION

- 32. 17-0446** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 33. 17-1057** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

ADDENDUM

CONSENT CALENDAR

34. 17-1044

Clerk of the Board recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **148-2017** to execute an extension of the membership term of Community and Economic Development Advisory Committee (CEDAC) Member at Large Linnea Marengo who serves as the committee Chair and the term of Alternate Member at Large Kris Payne to expire no later than January 31, 2018 (current terms are scheduled to expire September 28, 2017). The Resolution seeks to align the membership terms of these positions to coincide with the month of January term dates in place for all other members of CEDAC; and
- 2) Authorize the Clerk of the Board to suspend the appointment process for said positions for consideration of appointment by the Board in January of 2018 to ensure continuity on the committee as they are in the final stages of preparing a report to the Board of Supervisors, tentatively scheduled for October 24, 2017;

This matter was Approved and Resolution 148-2017 was Adopted upon Approval of the Consent Calendar.

35. 17-0300

Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the 2017 Fort Jim Road Sinkhole Project, Contract PW 17-31167, CIP 78702; the 2017 Fallen Leaf/2017 Tahoe Mountain Road Storm Damage Project, Contract PW 17-31189, CIP 78726/48935; and the 2017 Lake Tahoe Boulevard-Road & Shoulder Damage/2017 South Upper Truckee Washout Project, Contract PW 17-31182, CIP 48925/48921:

- 1) Authorize additional funding for the subject projects to reflect the values of the lowest responsive, responsible bid received for each project;
- 2) Determine that the low bid and the second-low bid submitted for the 2017 Fallen Leaf/ 2017 Tahoe Mountain Road Storm Damage Project are non-responsive;
- 3) Waive a minor bid irregularity received for the 2017 Lake Tahoe Boulevard/2017 South Upper Truckee Project;
- 4) Award the Construction Contract to the lowest responsive, responsible bidders for each Project;
- 5) Approve and authorize the Chair to sign each Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 6) Authorize the Department of Transportation Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency, the Federal Highway Administration, and the California Office of Emergency Services to obtain emergency reimbursement. (State and Federal)

This matter was Approved on the Consent Calendar.

36. 17-1078

Acting as the Board of Directors of the El Dorado County Public Housing Authority, the Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **150-2017** adopting the Fiscal Year 2017-2018 Budget for El Dorado County Public Housing Authority.

FUNDING: Federal Funding.

Resolution 150-2017 was Adopted upon Approval of the Consent Calendar.

37. 17-1079

Acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority, the Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **149-2017** adopting the Fiscal Year 2017-2018 Budget for El Dorado County In-Home Supportive Services Public Authority.

FUNDING: Federal and State Funding.

Resolution 149-2017 was Adopted upon Approval of the Consent Calendar.