



County of El Dorado

Board of Supervisors
Department
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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. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, May 8, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

A clerical correction was made to item 43.

Items 55 and 56 are hereby added to the Consent Calendar.

Items 57 and 58 are 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 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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 3 - Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

Absent: 2 - Supervisor Veerkamp and Supervisor Hidahl

9:04 A.M. RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

Absent: 1 - Supervisor Hidahl

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Weiland, L. Parlin, S. Taylor

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

Pull items 5, 6, 28 and 31 for discussion.

Pursuant to Government Code Section 54954.2(b)2 it is requested that an item be added to today's Agenda because the need for the item came to the attention of staff after the Agenda was posted. There is a need for immediate action. The Agenda item seeks to have the Board approve and authorize the Chair to sign a letter of support for the Governor's budget proposal for \$134.3 million to be expended for voter system upgrades and replacement. This item to be added as item 59 on the Agenda.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

18-0796 Adoption of the Agenda and Approval of the Consent Calendar (See Attachment)

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

Add Item 59 to the Agenda

Pursuant to Government Code Section 54954.2(b)2 it is requested that an item be added to today's Agenda because the need for the item came to the attention of staff after the Agenda was posted. There is a need for immediate action. The Agenda item seeks to have the Board approve and authorize the Chair to sign a letter of support for the Governor's budget proposal for \$134.3 million to be expended for voter system upgrades and replacement.

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to add item 59 to the Agenda. Unanimously passed by the Board. Supervisor Hidahl was absent.

59. 18-0793

Registrar of Voters recommending the Board Approve and authorize the Registrar of Voters and Chair of the Board to sign a letter to State Budget committee Chairs and members in support of the Governor's \$134.3 million budget proposal for voter system replacement/modernization, and recommending additional funding.

FUNDING: State Funds and General Fund.

Public Comment: K. Smith, T. Kayes

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

OPEN FORUM

Public Comment: S. Frame, T. Kayes, R. Boyland, M. Summers, H. Stemley, K. Smith, M. Gardino, W. Nagel, D. Soto

18-0795 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. **18-0680** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on April 20, 2018 and the regular meeting on April 24, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **18-0706** Auditor-Controller and the Chief Administrative Officer are recommending the Board authorize the continuation and utilization of the perpetual agreement between Hinderliter, deLlamas & Associates and El Dorado County.

This matter was Approved on the Consent Calendar.

3. **18-0708** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$27,653.06 from the Georgetown Fire Protection District ("District") Fire Impact Mitigation Fee account to the District, or to a District account as designated by the District, to fund a portion of the District's purchase of land for the construction of a new headquarters facility.

FUNDING: Georegetown Fire Protection District Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

4. **18-0709** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$60,271.73 from the El Dorado Hills Community Services District ("District") Development Impact Mitigation Fee account to the District, or to a District account as designated by the District, to reimburse the District for improvements that have expanded recreation opportunities within the District and associated administrative costs.

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

This matter was Approved on the Consent Calendar.

5. **18-0707** Chief Administrative Office, Facilities Division, recommending the Board:
1) Find that the real property located at 515 Main Street (APN ~~002-151-02-100~~ 002-151-18-100) and 525 Main Street (APN 002-151-03-100) is not required for public use, and
2) Declare the property as surplus and direct staff to begin the process of sale or disposition of the property.

FUNDING: N/A

Public Comment: S. Taylor, K. Smith

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and further direct staff to begin the process of sale or disposition and explore all other options for the property.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

6. **18-0509** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement for Services 162-S1710 with Youngdahl Consulting Group, Inc., to increase compensation by \$250,000 for an amended not to exceed of \$315,000 to provide on-call geotechnical analysis services.

FUNDING: Public Safety Facility Project Budget (General Fund); Various as-needed.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

7. **18-0618** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

8. **18-0683** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **086-2018** to make the following modifications to the Board of Supervisors 2018 regular meeting calendar;
- 1) Cancel the regular meeting of November 6, 2018 due to the county-wide election occurring this date and in recognition of Department Heads and Unrepresented Management employees providing support to said election; and
 - 2) Establish a regular meeting for Tuesday, November 20, 2018.

Resolution 086-2018 was Adopted upon Approval of the Consent Calendar.

9. **18-0453** Human Resources Department recommending the Board approve the following:
- 1) Revised department-specific class specifications for the Public Defender's Office: Investigator (Public Defender), Public Defender, and Sr. Investigator (Public Defender).
 - 2) Newly-created class specifications for the Public Defender's Office: Supervising Deputy Public Defender and Supervising Investigator (Public Defender).
 - 3) Adopt and authorize the Chair to sign Resolution **080-2018** to approve the Job Class Numbers (JCN), salary ranges, and bargaining units for the following new classifications: Supervising Deputy Public Defender and Supervising Investigator (Public Defender).

FUNDING: N/A

This matter was Approved and Resolution 080-2018 was Adopted upon Approval of the Consent Calendar.

10. **18-0701** Human Resources Department and Probation Department recommending the Board approve the revised minimum qualification pattern to the existing Sr. Deputy Probation Officer - Institutions classification specification.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. **18-0286** Treasurer-Tax Collector recommending the Board approve a revised version of the El Dorado County Investment Policy with one minor addition.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 18-0285** Treasurer-Tax Collector recommending the Board renew delegation of fiduciary authority to to the Treasurer-Tax Collector to invest and re-invest County funds, pursuant to Section 3.38.040 of the County Code and Section 53607 of the California Government Code.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 18-0593** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **078-2018** acknowledging road restrictions during the 2018 Lake Tahoe Triathlon that will utilize state and county roadways on Saturday, August 25th and Sunday, August 26th, 2018.

Resolution 078-2018 was Adopted upon Approval of the Consent Calendar.

- 14. 18-0741** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the 40th Anniversary of Lake Tahoe Wildlife Care, Inc.

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. 4/24/18, Item 10)

This matter was Approved on the Consent Calendar.

- 16. 18-0726** Supervisor Ranalli recommending Board approve and authorize Chair to sign a Proclamation recognizing May 6-12, 2018, as Safety Seat Checkup Week.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

17. 17-1269

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 498 (259-S1710) with Laura Arevalo, M.F.T., for the provision of therapeutic counseling and related services, for the term November 22, 2016 through October 31, 2019, increasing the maximum obligation by \$42,804, effective upon execution of Amendment 1 to that Agreement, for a new total of \$105,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 498 (259-S1710), 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: Federal and State Funding.

This matter was Approved on the Consent Calendar.

18. 18-0554

Health and Human Services Agency (HHSA), recommending the Board:

- 1) Approve the continuation of eighteen (18) perpetual agreements as detailed in Attachment A;
- 2) Authorize the Purchasing Agent, or designee, to post contract change orders allocating funding for each perpetual agreement for an additional year, in order to process associated payments for Fiscal Year 2018 - 2019;
- 3) Find that, in accordance with County Ordinance Section 3.13.030, it is more economical and feasible to engage independent contractors for the various services provided via these perpetual agreements as noted in Attachment A;
- 4) Delegate authority to the HHSA Director to execute amendments, if any, to the perpetual agreements detailed in Attachment A as needed, including amendments that do not increase the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
- 5) Receive and file the list of terminated perpetual agreements detailed in Attachment B; and
- 6) Authorize the HHSA Director to terminate other perpetual agreements as appropriate, including but not limited to those listed in Attachment C, and notify the Board of such terminations on an annual basis.

FUNDING: Federal and State funds, or grants with the County share of cost or required match, if any, met with realignment or other Non-General Fund resources.

This matter was Approved on the Consent Calendar.

19. 18-0600

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing May 2018 as "Skin Cancer Awareness Month" in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 20. 18-0612** Health and Human Services Agency, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **082-2018** delegating authority to the Health and Human Services Agency Director, on behalf of the County, to accept funding and execute all necessary documents required to secure and maintain Revenue Agreements from funding sources or granting agencies, as specified on Attachment A to the Resolution, that will be included in the Proposed Fiscal Year 2018-19 Budget, or as previously approved individually by the Board, in order to provide needed revenue for the operation of Health and Human Services Agency programs, and contingent upon approval by County Counsel and Risk Management, as applicable; and
 - 2) Delegate authority to the Health and Human Services Agency Director to execute, on behalf of the County, additional documents related to those funding/revenue agreements, grants and allocations, that do not increase net County cost, and any amendments thereto, and contingent upon approval by County Counsel and Risk Management, as applicable; and
 - 3) Approve and authorize the Health and Human Services Agency Director, Assistant Director of Administration and Finance, or Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

FUNDING: Federal, State, Local, and City Funding sources.

This matter was Approved and Resolution 082-2018 was Adopted upon Approval of the Consent Calendar.

- 21. 18-0615** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **083-2018**, thereby approving the Department's request to receive Criminal Offender Record Information pursuant to California Penal Code §11105(b)(11) and §13300(b)(11).

FUNDING: General Fund.

Resolution 083-2018 was Adopted upon Approval of the Consent Calendar.

- 22. 18-0626** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2018 as "Foster Care Month" in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 18-0637** El Dorado County Air Quality Management District (District) recommending the Board, acting as the Air Quality Management Board of Directors, adopt and authorize the Chair to sign Resolution **084-2018** authorizing Air Pollution Control Officer (APCO) to:
- 1) Execute Memorandum of Understanding (MOU) with the California Air Pollution Control Officers Association (CAPCOA) accepting initial Fiscal Year 2017-18 funding from the California Air Resources Board (CARB) in the amount of \$375,000 for the implementation of a Woodsmoke Reduction Pilot Program;
 - 2) Execute Memorandum of Understanding with Placer County Air Pollution Control District to assist with program implementation in Placer County;
 - 3) Execute agreements with participating contractors that install woodstoves to ensure old woodstoves are rendered inoperable and instruct residents on proper operation of new woodstove, pending approval from County Counsel and Risk Management;
 - 4) Implement and expend the funds in accordance with the District/CAPCOA MOU; and
 - 5) Execute any future grant or funding agreements with CAPCOA and other necessary actions to receive additional funding to support the implementation of the Woodsmoke Reduction Program through the statutory term of the program.

FUNDING: Funding authorized by Senate Bill 1613 from the California Air Resources Board.

Resolution 084-2018 was Adopted upon Approval of the Consent Calendar.

- 24. 18-0684** El Dorado County Air Quality Management District (District) recommending the Board, acting as the Air Quality Management District Board of Directors, authorize the Chair to:
- 1) Execute Amendment II of Tahoe Regional Planning Agency (TRPA) Contract 14C0003, providing an additional \$20,000 in funding for the District's Chimney Smoke Reduction Incentive Program for residents removing or replacing non-EPA certified wood-burning devices in the Tahoe Basin and extending the performance period through June 30, 2020, or upon the depletion of TRPA funds; and
 - 2) Implement and expend the funds in accordance with the Chimney Smoke Reduction Incentive Program.

FUNDING: Funding from the Tahoe Regional Planning Agency.

This matter was Approved on the Consent Calendar.

- 25. 18-0419** Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **065-2018** authorizing the Director of Transportation, or designee, to execute regulatory documents for improvements, maintenance, and operations of Capital Improvement Program projects and public facilities.

FUNDING: N/A

Resolution 065-2018 was Adopted upon Approval of the Consent Calendar.

- 26. 18-0522** Community Development Services, Department of Transportation, recommending the Board take the following actions related to the Green Valley Road at Indian Creek - Bridge Replacement Project, CIP 77127 and Green Valley Road at Mound Springs Creek - Bridge Replacement Project, CIP 77136:

- 1) Adopt the California Environmental Quality Act Initial Study/Mitigated Negative Declaration; and
- 2) Approve the projects as described in the California Environmental Quality Act Document.

FUNDING: Each Project is funded by Highway Bridge Program (64%), Regional Surface Transportation Program (9%), Traffic Impact Mitigation Fees - Zones 1-7 (8%), and Pacific Gas & Electric Utility Agency (19%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 27. 18-0653** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Cosumnes Mine Road & Bridge Storm Damage Repairs Project, Contract PW 18-31209, CIP 78700/78701/78712, Contract 2719:

- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
- 2) Authorize advertisement for construction bids.

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

This matter was Approved on the Consent Calendar.

- 28. 18-0705** Community Development Services, Department of Transportation, recommending the Board approve Agreement for Services 2953 with Economic & Planning Systems, Inc. of Sacramento, in the not-to-exceed amount of \$192,446, for the completion of the Missouri Flat Area Master Circulation and Funding Plan Phase II Study, for a three-year period with an effective date of May 8, 2018, expiring on May 8, 2021, subject to review and approval by County Counsel and Risk Management.

FUNDING: Missouri Flat Area Master Circulation and Funding Plan Funds. (100%)

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

- 29. 18-0571** Community Development Services, Department of Transportation, recommending the Board take the following actions pertaining to the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, PW 11-30579, CIP 77115, Contract 2775:
- 1) Approve an increase to the 2017 CIP for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, with the increase coming from Federal and State funding;
 - 2) Award the Construction Contract to Granite Construction Company who submitted the lowest responsive, responsible bid of \$3,629,725.00, pending no bid protests are received prior to the Board meeting;
 - 3) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 4) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

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

This matter was Approved on the Consent Calendar.

- 30. 18-0422** Community Development Services, Environmental Management Department, recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5083** amending in its entirety Chapter 8.76, Ordinance 4629, of the El Dorado County Ordinance Code pertaining to bear-proof garbage can requirements. (Cont. 4/24/18, Item 32))

FUNDING: County Service Area 10, Zone C Litter Abatement.

Ordinance 5083 was Adopted upon Approval of the Consent Calendar.

- 31. 18-0545** Community Development Services, Planning and Building Department, recommending the Board take the following action on the Consultant Contract for the Tilden Park project, funded entirely with development applicant funding (General Plan Amendment A08-0015/Rezone Z08-0039/Planned Development PD08-0025/Tentative Map TM08-1485) approve and authorize the Chair to sign Amendment 1 to the Agreement for Services 365-S1510 with Analytical Environmental Services increasing the funding amount by \$6,080.00 for a new total not-to-exceed amount of \$39,630.00 and extending the term an additional three years upon final execution, for the preparation of a Focused Environmental Impact Report for project.

FUNDING: Project Applicant (100%).

Public Comment: L. Parlin

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

- 32. 18-0594** Community Development Services, Planning and Building Department, recommending the Board approve the following:
- 1) Award Request for Proposal 18-918-018 for the provision of services for On-Call Financial Impact Analysis and Public Facilities Financing Plan peer review and preparation to three successful proposers:
 - a) Goodwin Consulting Group, of Sacramento, California;
 - b) Willdan, of Oakland, California; and
 - c) David Taussig & Associates, Inc., of San Jose, California;
 - 2) Authorize the Planning and Building Department to negotiate Agreements for Service with the three aforementioned businesses, each with a term of three years and a not-to-exceed amount of \$65,000; and
 - 3) Authorize the Purchasing Agent to execute said Agreements, contingent upon County Counsel and Risk Management's review and approval, including minor revisions as required.

FUNDING: Project Applicant Time and Materials Funding.

This matter was Approved on the Consent Calendar.

- 33. 18-0652** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **085-2018** for Abandonment of Easement 18-002 to abandon a sanitary sewer easement on Lot A of "Amended Plat of: Francisco Oaks", recorded at Book I of Subdivisions at Page 149, identified as Assessor's Parcel 124-140-33.

Resolution 085-2018 was Adopted upon Approval of the Consent Calendar.

- 34. 18-0690** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **087-2018** for Abandonment of Easement 18-005 to abandon the portion of the public utility easement on Lot 7 of "Tahoe Paradise Unit No. 18", recorded at Book C of Subdivisions at Page 50, identified as Assessor's Parcel 034-402-13.

Resolution 087-2018 was Adopted upon Approval of the Consent Calendar.

- 35. 18-0698** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **088-2018** for Abandonment of Easement 18-008 to abandon an Air and Light easement on Lot 131 of "Tahoe Paradise Unit No. 53", recorded at Book D of Subdivisions at Page 82, identified as Assessor's Parcel 035-246-10.

Resolution 088-2018 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 36. 18-0722** District Attorney recommending the Board approve and authorize the Purchasing Agent to execute Amendment III to Agreement 521-S1710 with Capitol Tech Solutions, extending the term by three months to cover the period of May 15, 2017 through August 14, 2018, with no increase in compensation.

FUNDING: California Office of Emergency Services Victim/Witness Assistance Program Fund and Department of Justice Asset Forfeiture Funds.

This matter was Approved on the Consent Calendar.

- 37. 18-0092** Probation Department recommending the Board adopt Resolution **079-2018** authorizing the implementation of the Probation Department's Adult and Juvenile Incentives Program.

FUNDING: 100% General Fund.

Resolution 079-2018 was Adopted upon Approval of the Consent Calendar.

- 38. 18-0631** Sheriff's Office recommending the Board approve and authorize the continuation of the perpetual agreement with NEC Corporation, Agreement 184-O1410 (#360), for maintenance of a Latent Finger Print Reader, for August 5, 2018 through August 4, 2019, in the amount of \$4,299.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

39. 18-0544

Sheriff's Office recommending the Board:

- 1) Authorize the addition of one new Chevy Tahoe for Patrol to the Sheriff's Office Fiscal Year 2017/18 fixed asset list at an approximate cost of \$45,000;
- 2) Authorize the addition of one new ADA compliant van for the Transportation Unit to the Sheriff's Office Fiscal Year 2017/18 fixed asset list at an approximate cost of \$60,000; and
- 3) Approve budget transfer increasing revenues and appropriations in the Fiscal Year 2017/18 Sheriff's Office Budget and in the Fleet Services budget by \$105,000 each, drawing down funds from the Supplemental Law Enforcement Services Account - Jail and Front Line, to purchase the Chevy Tahoe and ADA compliant van. (4/5 vote required)

FUNDING: Supplemental Law Enforcement Services Account - Jail and Frontline.

This matter was Approved on the Consent Calendar.

40. 18-0632

Sheriff's Office recommending the Board authorize the Chair and the Sheriff to sign Exhibits A & B to the Cooperative Law Enforcement Agreement, 18-LE-11051360-002, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$37,000 to provide funding for the Sheriff's patrol services on national forest system roads within the El Dorado County National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances during Federal Fiscal Year 2018.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

41. 18-0682

Sheriff's Office recommending the Board authorize the Chair to sign Amendment II to the Facility Use Agreement 957-O0810 (#1028) with South Tahoe Public Utility District for an additional five-year term from July 1, 2018 to June 30, 2023, for real property known as Building B, including exterior area, located at 1834 Santa Fe Road, Tahoe Paradise, for the Sheriff's Search and Rescue Station, for no cost.

FUNDING: No cost.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 42. 18-0704** Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board receive and file an update relative to the implementation of the Megabyte Property Tax System. (Est. Time: 10 Min.)

Received and Filed.

- 43. 18-0266** Chief Administrative Office, Procurement and Contracts Division, on behalf of Information Technologies, Planning and Building, and Recorder-Clerk recommending the Board approve and authorize the Purchasing Agent to sign Agreements 2548, 2601, and 2602 with Iron Mountain Information Management, LLC in the combined amount of \$17,000, for the first year, with an effective date retroactive to December 1, 2017 and a one (1) year initial term which shall automatically renew for additional one (1) month terms, for the provision of records and media storage. (Est. Time: 5 Min.)

FUNDING: General and Non-General Funds.

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

Supervisor Frentzen registered a No vote on this matter due to the agreement being retroactive.

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

Absent: 1 - Hidahl

- 44. 18-0565** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve the 90% complete Plans & Specifications for the Public Safety Facility Main Structure and Site Plan;
 - 2) Delegate authority to the Facilities Manager to approve the remaining 10% of the Plans & Specifications for the same in advance of their construction; and
 - 3) Receive and file an update regarding the Public Safety Facility. (Est. Time: 15 Min.)

FUNDING: United States Department of Agriculture Loan. (General Fund)

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

10:00 A.M. - TIME ALLOCATION

- 45. 18-0601** Health and Human Services Agency recommending the Board receive and file the 2017 Mental Health Commission Annual Report. (Est. Time: 15 Min.)

FUNDING: N/A

Received and Filed.

- 46. 18-0602** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing May 2018 as "Mental Health Month" in El Dorado County. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: T. Kayes, V. Akana, K. Guerrero, J. Synder, L. Hall

Patricia Charles-Heathers, Director Health and Human Services Agency, read the Proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

- 47. 18-0456** Supervisor Ranalli recommending Board receive presentation provided by Cindy Nelson, Local Government Liaison with the California Public Utilities Commission (CPUC), containing an overview of the CPUC and Ms. Nelson's role as a point of contact for local government officials. (Est. Time: 20 Min.)

Received and Filed.

11:00 A.M. - TIME ALLOCATION

- 48. 18-0484** Department of Agriculture recommending the Board receive a presentation by the University of California Cooperative Extension, Central Sierra of an overview of the Programs and their accomplishments in the Lake Tahoe Basin Area as well as goals for the basin area. (Est. Time: 15 Min.)

Received and Filed.

11:30 A.M. - TIME ALLOCATION

- 49. 18-0291** Supervisor Novasel recommending the Board join in the annual Great Bike Ride, May 8, 2018, at 11:30 a.m. on the El Dorado Trail, meeting first at the County offices between Buildings A and B, 330 Fair Lane, Placerville as part of National Bike Month, Million Mile May, Clean Air Month, and Bike to Work Day. (Est. Time: 1.5 Hr.)

No Formal Action.

2:00 P.M. - TIME ALLOCATION

- 50. 18-0561** HEARING - Community Development Services, Planning and Building Department, recommending the Board consider Williamson Act Contract WAC17-0002/Rombauer Vineyards establishing a Williamson Act Contract (Agricultural Preserve) on property identified by Assessor's Parcel Number 046-071-27, consisting of 217.68 acres in the Somerset area, submitted by Rombauer Vineyards, Inc., and take the following actions:
- 1) Find that the project is Categorically Exempt from the California Environmental Quality Act pursuant to Section 15317;
 - 2) Approve Williamson Act Contract WAC17-0002 establishing a new Agricultural Preserve of approximately 217.68 acres in size, based on the Findings (Attachment D);
 - 3) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment B); and
 - 4) Adopt and authorize the Chair to sign Resolution **075-2018** establishing an Agricultural Preserve for said Williamson Act Contract (Attachment A). (Supervisorial District 2) (Est. Time: 15 Min.)

FUNDING: N/A

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 Ranalli, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 075-2018.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

51. 18-0457

HEARING - Community Development Services, Department of Transportation, recommending the Board consider the following regarding the formation of the Diamond Springs and El Dorado Underground Utility District:

- 1) Conduct a public hearing to consider adoption of Resolution **081-2018** to form the Diamond Springs and El Dorado Underground Utility District;
- 2) Direct the Director of Transportation, or designee, to sign all Pacific Gas & Electric Company application documents necessary to initiate work under the Rule 20A Program upon the identification of a specific overhead to underground conversion project within the Underground Utility District; and
- 3) Direct the Director of Transportation, or designee, to sign all related notices to Pacific Bell Telephone Company dba AT&T California upon identification of a specific overhead to underground conversion project within the Underground Utility District. (Est. Time: 30 Min.)

Public Comment: W. Pesses, T. Taylor

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 Ranalli to Approve this matter and Adopt Resolution 081-2018. Direction was given to staff to facilitate trench availability for El Dorado County Broadband install upgrade.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

52. 18-0568

Community Development Services, Department of Transportation, recommending the Board consider the formation of a new Underground Utility District in the area of Shingle Springs as part of the U.S. 50/Ponderosa Road/South Shingle Road Interchange Improvements Project, CIP 71333, and direct Transportation staff to begin the preliminary work and public outreach necessary for its establishment. (Est. Time: 30 Min.)

FUNDING: Highway 50 Traffic Impact Mitigation Fees (99.88%) and Road Fund (<1%). (Local Funds)

Public Comment: L. Parlin

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Absent: 1 - Hidahl

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:
Cameron Park Rotary and Community Services District Community Showcase.
Health and Safety Fair at Pioneer school.
Valley Vision presentation.
California Local Agency Formation Committee meeting.
Broadband meeting.
Cameron Park interchange workshop.
Budget Ad Hoc meeting.

Supervisor Veerkamp reported on the following:
Senior Legal Ad Hoc meeting.
Ambulance Fire working group meeting.
Sacramento Area Council Of Governments forum.
Fair Luncheon.
Fire Advisory board meeting.
Apple Hill traffic working group.
National Day of Prayer.
Ponderosa High School scholarship meeting.
Water Agency meeting.
SOFAR meeting.

Supervisor Novasel reported on the following:
Cannabis Ad Hoc meeting.
Vacation Home Rental meeting.
Cinco de Mayo at Family Resource Center.
First 5 meeting and Community Hubs.

Supervisor Ranalli reported on the following:
SOFAR meeting.
CalFire meeting.
People to People delegates.
Passport Weekend for vineyards and wineries.
Fair Luncheon.
Vacation Home Rental meeting.
Cameron Park interchange workshop.
Cannabis Ad Hoc meeting.
Kelsey breakfast.
Stand up for M.O.R.E.
National Day of Prayer.
Divide Chamber of Commerce.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
El Dorado County Chamber luncheon.
June 4, 2018 Budget Book available for 2018-19 Budget.
From May 9-11, 2018 new permits will not be issued or received due to our
conversion to new software.
American Leadership forum.

ADJOURNED AT 3:01 P.M.

CLOSED SESSION

- 53. 18-0736** **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: 20 Min.)
- No Action Reported. Supervisors Frentzen, Ranalli, Veerkamp and Novasel participated. Supervisor Hidahl was absent.**
- 54. 18-0742** **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. PC20180127) Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported. Supervisors Frentzen, Ranalli, Veerkamp and Novasel participated. Supervisor Hidahl was absent.**

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.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

55. 18-0748 County Counsel recommending the Board approve and authorize the Chair to sign the Professional Services Agreement between the County of El Dorado (County) and Baron & Budd, P.C.; Greene Ketchum, Farrell, Bailey & Tweed, LLP; Hill Peterson Carper Bee & Deitzler PLLC; Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, PA; McHugh Fuller Law Group; Powell & Majestro, PLLC for legal services to represent the County in connection with the National Prescription Opiate Litigation.

This matter was Approved on the Consent Calendar.

56. 18-0773 Supervisor Veerkamp recommending the Board members sign a Certificate of Recognition to Steve Wehr, Superintendent of the Union Mine High School District in recognition of Mr. Wehr's retirement and contributions.

This matter was Approved on the Consent Calendar.

CLOSED SESSION

57. 18-0751 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 5 Min.)

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

58. 18-0753 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Lawrence Spies, Sr., and Linda Spies, Individually and as Successors in Interest of Lawrence Spies, Jr. (deceased) vs. El Dorado County; California Forensic Medical Group, Inc.; Marshall Medical Center; John D'Agostini; Randy Peshon; Matt Foxworthy; Jackie Noren; Robin Hope; Raymond Herr, M.D.; Lisa Issacson; Taylor Fithian, M.D.; Mark Hangebrauck; John J. Skratt, M.D.; Alexis F. Lieser, M.D.; Does 1-50; U.S. District Court Eastern District Case Number 2:16-CV-02232-WBS-GGH. (Est. Time:10 Min.)

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