



County of El Dorado

Board of Supervisors
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Placerville, California
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Minutes - Final Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Tuesday, April 5, 2016

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item 45 is hereby added to 11:00 A.M. - TIME ALLOCATION.

Item 46 is hereby added to Department Matters.

Items 47-50 are hereby added to Closed Session.

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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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. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. 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 the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

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

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

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

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

Absent: 1 - Supervisor Veerkamp

9:11 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

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

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 item 1 for discussion to be heard with item 46.

Supervisor Frentzen commented on item 7 that she would like a policy discussion at the budget workshops regarding which department would be appropriate for funding litigation.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: L. Parlin, A. Anderson, M. Lane, K. Payne, K. Smith, B. Short, E. Lewis

16-0385 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. 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.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli participated in the business walk with the El Dorado Hills Chamber.

The Kelsey school house has started up their Sunday pancake breakfast.

Supervisor Novasel has been busy this past week working with the Tahoe Paradise Resort Improvement District. There have been trainings on Good Governance, the Brown Act and how you conduct meetings. Supervisor Novasel shared from the trainings that Open Forum is the time when people can speak about items not on the Agenda. As a result, the Board is not allowed to speak. The bylaws have been passed for the Tahoe Paradise Resort Improvement District and they have their master plan.

Supervisor Frentzen participated last week in the pre-walk discussion at the El Dorado Hills Chamber.

On Saturday, she attended the Grizzly Flats Fire Safe Council meeting.

She participated in the AgPlus workshop last week in Sacramento.

She attended the Pioneer Volunteer Fire Association fundraiser, which was a pancake breakfast and Easter egg hunt in Somerset.

She also participated in the Blue Oak School Easter egg hunt.

Supervisor Veerkamp attended The World of Outlaws on March 22, 2016 which brought in national car drivers.

On the March 28th and 29th, there was the fire and EMS workshop and also the tree mortality workshop.

On March 30th, there was a Facilities Financing meeting. There will be a recommendation coming forward.

On March 31st, there was the Sacramento Area Council of Governments meeting. Most of the discussion centered around transportation dollars.

On March 31st, there also was the Homelessness Task Force meeting. The task force is now organized into a command structure. They are setting goals and objectives going forward.

Last Thursday was the Salvation Army's open house in the city of Placerville.

Supervisor Mikulaco spoke of transportation dollars and internal tourism.

CAO UPDATE

No update.

CONSENT CALENDAR

1. **16-0306** Clerk of the Board recommending the Board approve the Minutes from the special meeting of March 21, 2016 and the regular meeting of March 22, 2016.

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to:
1) Correct the Minutes of March 22, 2016 item 29 to reflect a 2-3 vote (Supervisor Mikulaco voted No);
2) Adopt Resolution 063-2016, which rescinds Resolution 049-2016; and
3) Reconsider item 29 from the Board meeting of March 22, 2106 on May 3, 2016.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

GENERAL GOVERNMENT - CONSENT ITEMS

2. **16-0189** Chief Administrative Office, Procurement and Contracts Division, on behalf of Community Development Agency, Long Range Planning, recommending the Board consider the following:

1) Make findings in accordance with ordinance 3.13.030 that it is more economical and feasible to retain an outside consultant for the provision of as needed traffic engineering and transportation planning services;
2) Award Request for Proposal 16-918-046 to DKS Associates to provide such services;
3) Authorize the Community Development Agency, Long Range Planning, to negotiate an Agreement with DKS Associates with a term commencing upon execution for three (3) years with an amount not to exceed \$150,000; and
4) Approve and authorize the Chair to execute said Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Developer Funds, 2004 General Plan Traffic Impact Mitigation Fees, State and Federal Grant Funds.

This matter was Approved on the Consent Calendar.

3. **16-0208** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:
- 1) Award Bid 16-340-048 for fire suppression services for departments countywide, to the lowest bidder, Tri-Signal Integration, Inc.;
 - 2) Make findings that it is more economical and feasible to contract out the requested services in accordance with Chapter 3.13, Section 3.13.030, of the County Ordinance; and
 - 3) Authorize the Purchasing Agent, or designee, to execute Agreement for Services 405-S1611 with Tri-Signal Integration, Inc. in an amount not to exceed \$300,000 for a three-year term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

4. **16-0239** 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.

This matter was Approved on the Consent Calendar.

5. **16-0217** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board accept the following resignation and make the following appointment to the El Dorado County Early Care and Education Planning Council:
- Accept the resignation of Kaye Caldwell, Provider Representative, resignation effective December 18, 2015, Term Expiration 01/10/2016; and
- Appoint Mary Viegas, Provider Representative (Vacant), Term Expiration 03/22/2020.

This matter was Approved on the Consent Calendar.

6. **16-0261** Clerk of the Board, based upon the recommendation of the Cameron Park Design Review Committee, recommending the Board accept the following resignation and make the following appointment to the Cameron Park Design Review Committee:
- Accept the resignation of Eva Robertson, Resident; and
- Appoint Joshua Divelbiss, Resident (Vacant), Term Expiration 01/01/2018.

This matter was Approved on the Consent Calendar.

7. **16-0296** County Counsel recommending the Board authorize the Chair to sign an Agreement for Legal Services between El Dorado County and Abbott & Kindermann, LLP, for legal services associated with the representation and defense of the County in the case of Rural Communities United v. El Dorado County Board of Supervisors, County of El Dorado, El Dorado Superior Court Case PC20160024, Petition for Writ of Mandate, Complaint for Injunctive and Declaratory Relief, and Attorney's Fees.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar. Supervisor Frentzen commented on this item that she would like a policy discussion at the budget workshops regarding which department would be appropriate for funding litigation.

8. **16-0304** County Counsel recommending the Board review and approve the revised conflict of interest codes received from the following local public entities within the county:
- 1) Georgetown Divide Resource Conservation District;
 - 2) El Dorado County Resource Conservation District;
 - 3) Lake Tahoe Unified School District; and
 - 4) Knolls Property Owners Community Services District.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **15-1430** Information Technologies recommending the Board authorize the purchase of one Dell PowerEdge server (fixed asset) in an amount not to exceed \$12,000 utilizing savings available in the department's services and supplies budget. This equipment is necessary to complete the department's project to upgrade network security.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **16-0241** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **058-2016** Recognizing Highway Restrictions on June 5th, 2016, for the 25th Annual America's Most Beautiful Bike Ride.

Resolution 058-2016 was Adopted upon Approval of the Consent Calendar.

11. **14-0419** Supervisor Frentzen recommending the Board approve and authorize the Chair to sign Resolution **057-2016** permitting J&M Displays West to conduct a firework display at the Cameron Park Lake on Saturday, June 25, 2016, as part of the Cameron Park Community Services District's 16th Annual Summer Spectacular event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the fire control authorities and the various agencies.

Resolution 057-2016 was Adopted upon Approval of the Consent Calendar.

12. **16-0309** Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign Resolution **059-2016** urging the State to provide new sustainable funding for State and local transportation infrastructure.

Resolution 059-2016 was Adopted upon Approval of the Consent Calendar.

13. **16-0247** Chief Administrative Office, Procurement and Contracts Division, on behalf of the Treasurer/Tax Collector, recommending the Board approve the following:
- 1) Award Request for Proposal 16-947-033 to the successful proposer, Bank of America, for the provision of Banking Services;
 - 2) Authorize the Treasurer/Tax Collector to negotiate a five year agreement with Bank of America with an estimated annual amount of \$98,000; and
 - 2) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review and approval and minor revisions.

FUNDING: General Fund and Non General Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 14. 11-0766** Health and Human Services Agency, Public Health Division, recommending the Board receive and file the El Dorado County Emergency Services Authority Annual Financial Report for Fiscal Year 2014/15.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 14-0206** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 188-S1610 with New Connections Communication Services, Inc., for the provision of 24-hour telephone answering and transferring telephone call services, on an as needed basis, for the Social Services Division, Community Services Division, and Mental Health Division, for a term to begin April 20, 2016 through April 19, 2019, with a maximum contractual obligation of \$125,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 188-S1610, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal Funds, State Realignment Funds, and General Fund.

This matter was Approved on the Consent Calendar.

- 16. 14-0930** Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 086-S1511 with Progress House, Inc. for the continued provision of Alcohol and Drug Program prevention, counseling, and treatment services, and adding detoxification services, on an as needed basis, for the term September 30, 2014 through June 30, 2017, and increasing the not-to-exceed compensation of the Agreement by \$126,000 for a maximum contractual obligation of \$2,627,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 086-S1511, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

- 17. 16-0116** Health and Human Services Agency, Animal Services Division, recommending the Board approve Final Passage (Second Reading) of Ordinance **5036** to amend Chapter 6.12 of Title 6 of the County of El Dorado Code of Ordinances in accordance with Board of Supervisors Policy A-3 "Ordinances - New or Amended." This amendment to Chapter 6.12 of Title 6 would pertain to General Animal Regulations, General Violations, removing Section 6.12.010 (E), thereby allowing dogs to be within the established boundaries of Tahoe Paradise Park. (Cont. 3/22/16, Item 7)

FUNDING: N/A

Ordinance 5036 was Adopted upon Approval of the Consent Calendar.

- 18. 16-0211** Health and Human Services Agency, Social Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 370-S1611 with EDCA Lifeskills, for the provision of therapeutic counseling, substance abuse testing, and related services on an "as needed" basis, for the term April 26, 2016 through March 31, 2019, with a maximum contractual obligation of \$300,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 370-S1611, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 19. 16-0214** Health and Human Services Agency, Administration and Finance Division (HHSA), recommending the Board:
- 1) Utilize general fund savings in the Community Services Division programs to fund the final audit determination for Fiscal Year 2010/11 in the amount of \$82,714 for the Public Guardian program; and
 - 2) Approve the attached budget transfer increasing appropriations in Public Guardian and decreasing appropriations in Department 15 by \$286,891 to allow for A-87 costs to be direct charged to the Public Guardian program resulting in no increase to Net County Cost. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 20. 16-0221** Health and Human Services Agency, Social Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 365-S1611 with Scripps Psychological Associates, Inc., for the provision of psychological evaluation services, as needed, for the term May 1, 2016 through April 30, 2019 with a maximum contractual obligation of \$150,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 365-S1611, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 21. 16-0228** Health and Human Services Agency, Social Services Division, recommending the Board approve and authorize the Chair to sign letters of support to the Assembly and Budget Subcommittees to increase statewide funding by \$19.7 million for Fiscal Year 2016/17 to expand the Commercially Sexually Exploited Children Program through California's child welfare services system.

FUNDING: State General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 22. 13-0221** Community Development Agency, Long Range Planning, recommending the Board receive and file the 2015 Annual Housing Element Implementation Progress Report following public comment for submittal to the State Department of Housing and Community Development.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 23. 15-0931** Community Development Agency, Transportation Division, recommending the Board approve Final Passage (Second Reading) of Ordinance **5037**, the County of El Dorado Delegating to the Community Development Agency Director Authority to Acquire Real Property up to \$25,000. (Cont. 3/22/16, Item 15)

FUNDING: Various funding sources as detailed in Transportation's Capital Improvement Program. (Federal Funds)

Ordinance 5037 was Adopted upon Approval of the Consent Calendar.

- 24. 16-0019** Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Salmon Falls Road South of Glenesk Lane Realignment Project, Contract PW 11-30597, CIP 73362, P&C 145-C1599:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for March 11, 2016;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Community Development Agency 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: Highway Safety Improvement Program (49%) and Rural Regional Surface Transportation Program Exchange Funds (51%). (Federal Funds)

This matter was Approved on the Consent Calendar.

25. **16-0138** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 381-S1611 with Dario Mancio for Burial and Maintenance Services at County-operated cemeteries for a three-year term and a total not-to-exceed amount of \$150,000.

FUNDING: Placerville Union Cemetery Special Revenue Fund, Georgetown Cemetery Zone of Benefit #3 Special Revenue Fund and General Fund.

This matter was Approved on the Consent Calendar.

26. **16-0147** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **054 -2016** sanctioning the closure of one road in the El Dorado Hills area for Harvard Way, on Friday, April 29, 2016, between 9:00 a.m. and 11:30 a.m., for "Every 15 Minutes", subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and in the "Application for Road Closure."

FUNDING: N/A

Resolution 054-2016 was Adopted upon Approval of the Consent Calendar.

27. **16-0220** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **055-2016** sanctioning the closure of Merrychase Drive and Country Club Drive; Merrychase Drive and Casa Largo Way; and Merrychase Drive at the Southern entrance to Blue Oak Elementary School from 7:00 a.m. to 11:00 a.m. on Saturday, April 30, 2016, for the Blue Oak Elementary Parent Teachers Association 8th Annual "Bulldog Biathlon," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and in the "Application for Road Closure."

FUNDING: N/A

Resolution 055-2016 was Adopted upon Approval of the Consent Calendar.

28. **16-0251** Surveyor's Office recommending the Board adopt and authorize the Chair to sign a Resolution of Vacation for Abandonment of Easement 16-001 (AOE 16-001) **060-2016** to abandon a portion of the public utility easements on Lot 29 of "Ridgeview Village, Unit 2," recorded at Book G of Subdivisions at Page 138, identified as Assessor's Parcel Number 120-481-12.

FUNDING: N/A

Resolution 060-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 29. 14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 3/22/16, Item 19)
- This matter was Approved on the Consent Calendar.**
- 30. 09-1096** Sheriff's Office recommending the Board consider the following:
- 1) Authorize the continuation of perpetual Agreement 875-S0911 with Keefe Commissary Network, LLC, an affiliate of The Keefe Group, for the term April 30, 2016 through April 29, 2017 to provide commissary services to the inmates housed in the Placerville and South Lake Tahoe Jails; and
 - 2) Authorize the Purchasing Agent to increase the contract encumbrance as needed to accommodate inmates' purchases and to cover the service fee of 25% of adjusted gross sales.
- FUNDING:** Inmate Welfare Trust Account - No County Funds.
- This matter was Approved on the Consent Calendar.**
- 31. 16-0191** Sheriff's Office recommending the Board approve and accept with thanks a donation of a bullet proof K-9 vest from the Gavin Buchanan Memorial Foundation.
- FUNDING:** Gavin Buchanan Memorial Foundation Donation.
- This matter was Approved on the Consent Calendar.**
- 32. 16-0245** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign Fiscal Year 2016/17 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$319,546 for the term July 1, 2016 through June 30, 2017 to provide boating safety and enforcement activities on the County's waterways.
- FUNDING:** State of California Department of Parks and Recreation Division of Boating and Waterways and El Dorado County Boat Taxes.
- This matter was Approved on the Consent Calendar.**

33. 16-0270

Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **052-2016** approving the submission of an application to California State Parks, Off Highway Vehicle (OHV) Division Grant Program in the amount of \$273,828, with a match requirement of \$91,277 for law enforcement services on the Rubicon Trail and OHV areas within El Dorado County.

FUNDING: OHV Grant Funds of \$273,828, and 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies of \$91,277 for a total of \$365,105.

Resolution 052-2016 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

10:00 - TIME ALLOCATION

- 34. 16-0226 Chief Administrative Office, Economic Development Division, recommending the Board provide comment and direction regarding a 2016 Action Plan of the Community and Economic Development Advisory Committee. (Cont. 3/22/16, Item 25) (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: A. Anderson, N.Briel, K. Smith, K. Payne

Received and Filed.

11:00 A.M. - TIME ALLOCATION

LAW AND JUSTICE - 11:00 TIME ALLOCATION

- 35. 16-0308 District Attorney and Sheriff's Office recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the week of April 10th through 16th as "Crime Victims' Rights Week".

Public Comment: L. Marengo

Supervisor Mikulaco read the Proclamation.

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

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

HEALTH AND HUMAN SERVICES - 11:00 A.M. TIME ALLOCATION

- 36. 16-0176 Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation to recognize April 3 - 9, 2016 as Safety Seat Checkup Week. (Est. Time: 5 Min.)

FUNDING: NA

Supervisor Veekamp read the Proclamation.

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

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

37. 16-0242

HEARING - Acting as the Governing Board of the El Dorado County Public Housing Authority (PHA), Health and Human Services Agency, recommending the Board adopt and authorize the Chair to sign Resolution **056-2016** to:

- 1) Acknowledge the El Dorado County PHA as a high performing agency exempt from the requirement to submit an annual Agency Plan update;
- 2) Approve a required annual amendment to the PHA Administrative Plan for continued administration of the Housing Choice Voucher Program for submittal to the Department of Housing and Urban Development; and
- 3) Authorize the Chair to sign certifications, if any, related to submittal of the 2016 Update to the Administrative Plan. (Est. Time: 10 Min.)

FUNDING: Federal Funds.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolution 056-2016.

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

GENERAL GOVERNMENT - 11:00 A.M. TIME ALLOCATION

- 38. 16-0303** Supervisor Novasel recommending the Board consider the following:
1) Approve and authorize the Chair to sign a Proclamation recognizing April 2016 as Child Abuse Prevention Month; and
2) Receive and file a presentation by the Child Abuse Prevention Council. (Est. Time: 5 Min.)

Supervisor Novasel read the Proclamation.

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

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

- 39. 16-0301** Supervisors Novasel and Mikulaco recommending the Board consider the following:
1) Approve and authorize the Chair to sign a Proclamation on Sexual Assault Awareness Month Proclamation; and
2) Receive and file presentation by the Center for Violent Free Relationships. (Est. Time: 10 Min.)

Supervisor Novasel read by Proclamation.

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

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

- 40. 15-0344** Supervisor Veerkamp recommending the Board join him in proclaiming April as "Service Club Recognition Month" and approve and authorize the Chair to sign the Proclamation. With heartfelt thanks for their dedicated and hard work to improve the lives of El Dorado County residents. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

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

41. 16-0049

Supervisors Ranalli and Veerkamp recommending the Board reconsider the decision of January 26, 2016 (Item 18) to accept staff's recommendation on the issue of promotion contracts as allowed by County Ordinance Code Sec. 2.03.140.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to reconsider this item.

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

2:00 P.M. - TIME ALLOCATION**42. 15-1409**

HEARING - Consider a request submitted by Dave Souza, member of the Georgetown Preservation Society (GPS), and the GPS appealing the Planning Commission's February 25, 2016 approval of Design Review DR14-0005-S for the Georgetown Dollar General, a new 9,000 square foot commercial building, on property identified by Assessor's Parcel Numbers 061-362-01, 061-362-02, and 061-362-04, consisting of 1.2 acres, in the Georgetown area; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment G);
- 2) Adopt the Mitigation Monitoring and Reporting Program in accordance with CEQA Guidelines, Section 15074(d), incorporating the Mitigation Measures (Attachment 4E); and
- 3) Deny the appeal, thereby upholding the approval of Design Review DR14-0005-S/Georgetown Dollar General by the Planning Commission on February 25, 2016, based on the Findings (Attachment 4C) and subject to the Conditions of Approval (Attachment 4D). (Supervisory District 4) (Est. Time: 3 Hr.)

Public Comment: M. Harms, R. Crone, J. Johnston, R. Sheckler, M. Reeman, L. Lavantes, K. Deibert, L. Parlin, D. Smith, L. Brent-Bumb, E. Hawkins, S. Taylor, S. McDougale, K. Presba, S. Proe, K. Smith, C. O'Connor, J. Jackson, P. Doms, J. Espanaze, K. Minenhall, S. Doubt, M. Meade, E. Salito, K. Little, C. Towel, L. Christianson, J. Worton

A motion was made by Supervisor Novasel, seconded by Supervisor to Veerkamp to;

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment G);**
- 2) Adopt the Mitigation Monitoring and Reporting Program in accordance with CEQA Guidelines, Section 15074(d), incorporating the Mitigation Measures (Attachment 4E); and**
- 3) Deny the appeal, thereby upholding the approval of Design Review DR14-0005-S/Georgetown Dollar General by the Planning Commission on February 25, 2016, based on the Findings (Attachment 4C) and subject to the Conditions of Approval (Attachment 4D).**

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

ITEMS TO/FROM SUPERVISORS

No report.

ADJOURNED AT 5:42 P.M.

CLOSED SESSION

- 43. 15-1177** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Mary Magdalene Quilty, Tanra McLean and Aedyn Quilty, a minor, by and through his Guardian ad Litem Brian Quilty vs. County of El Dorado, Jeremiah Christopher Hamon, and Does 1 through 100, inclusive. Case Number PC20150213. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 44. 16-0047** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4); Number of potential cases: (1). (Est. Time: 15 Min.)

All five Supervisor's participated and voted unanimously in favor to authorize the retention of outside counsel and if necessary the initiation of litigation against the Cal Tahoe JPA and/or City of South Lake Tahoe.

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. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

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

11:00 A.M. - TIME ALLOCATION

- 45. 11-0329** Supervisor Mikulaco recommending the Board consider the following:
1) Receive a presentation provided by William E. Schultz, County of El Dorado Recorder-Clerk, Registrar of Voters and Veterans Affairs Director, regarding autism and autism spectrum disorders; and
2) Adopt a Proclamation recognizing April 2015 as "Autism Recognition Month" in the County of El Dorado. (Est. Time: 5 Min.)

**Supervisor Mikulaco read the Proclamation.
A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter.**

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

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

- 46. 15-0587** County Counsel recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **063-2016**, rescinding Resolution 049-2016, adopted March 22, 2016 (Item 29), which established a Consolidated Fee Schedule and Consolidated Fee Policies and Procedures for the El Dorado County Community Development Agency; and
2) Reconsider the March 22, 2016 agenda item 29 in accordance with El Dorado County Ordinance Code section 2.03.140.

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to:
1) **Correct the Minutes of March 22, 2016 item 29 to reflect a 2-3 vote (Supervisor Mikulaco voted No);**
2) **Adopt Resolution 063-2016, which rescinds Resolution 049-2016; and**
3) **Reconsider item 29 from the Board meeting of March 22, 2106 on May 3, 2016.**

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

CLOSED SESSION

- 47. 15-0738** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Dan Dellinger, individually, and doing business as Dan Dellinger Consulting vs. Joe Harn, individually and acting as EDC Auditor-Controller under contract to the Pioneer Fire Protection District, the County of El Dorado, the Pioneer Fire Protection District, and Does 1-10; El Dorado County Case PC20150251 (Est. Time: 5 Min.)

All five Supervisor's participated and voted unanimously in favor to authorize a limited waiver of the attorney-client privilege for purposes of pursuing an attorney's fees award in the matter of Dellinger vs El Dorado County and Dellinger vs Harn.

- 48. 16-0376** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the Bassi Road Bridge Replacement Project CIP 77128 regarding the real properties described as follows:

- 1) APN 105-090-11 & 105-150-29: Bruce A. James and Karen P. James, husband and wife as community property with right of survivorship;
- 2) APN 006-370-13: Kent Morgan, Trustee of the Kent Morgan Revocable Trust dated March 8, 2002; and
- 3) APN 006-370-16: Nicola Holmes, a Married Woman.

Instructions to negotiator will concern price and terms of payment. Transportation Division has designated Kyle Lassner, Associate Right of Way Agent, as the County representative negotiator for the right-of-way acquisitions associated with this Project. (Est. Time: 15 Min.)

All five Supervisor's participated and voted unanimously in favor to authorize real property negotiations regarding APN 105-090-11, 105-150-29, 006-370-13 and 006-370-16 and designated Kyle Lassner, Associate Right of Way Agent, as the County's negotiator.

- 49. 16-0237** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Sue Taylor, Elector v. County of El Dorado; William E. Schultz, Election Official; Michael Ciccozzi, Interim County Counsel, and DOES 1-20, Respondents, El Dorado County Superior Court Case No. PC20160104. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

50. 16-0374

Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: Appeal of Planning Commission approval of Georgetown Dollar General (DR14-0005-S) Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.