



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Final 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. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, September 19, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

There have been changes to the text in item 11.

Item 32 is hereby added to Time Allocation - 2:30 P.M.

Item 33 is hereby added to Closed Session.

Vision Statement

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

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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 Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Novasel 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 change:
Pull item 4 for discussion.**

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

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

OPEN FORUM

Public Comment: K. Payne

17-1060 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.

CONSENT CALENDAR

- 1. **17-1024** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of September 12, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **17-0966** Chief Administrative Office recommending the Board authorizes the Chief Administrative Officer to delegate to the Agricultural Commissioner/Sealer of Weights & Measures administrative, contract administration and day to day oversight responsibilities associated with the University of California Cooperative Extension Multi-County Partnership. (Cont. 9/12/17, Item 5)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. **17-0990** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following appointment to the Happy Homestead Cemetery District:
Accept the resignation of Desi Blondeel-Timmerman, Member; and Appoint Ronald B. Zehren, Member (Vacant), Term Expiration 1/1/2019.

This matter was Approved on the Consent Calendar.

- 4. **17-0879** Treasurer/Tax Collector recommending the Board:
1) Approve and authorize the Purchasing Agent to execute Master Agreement 452-S1711 with Official Payments Corp, to provide credit card and electronic fund transfer payment of fines, fees, debts, taxes and other charges for departments Countywide; and
2) Authorize the Purchasing Agent to sign additional schedules for services to individual departments throughout the term of Agreement 452-S1711.

FUNDING: None. (Fees are paid by cardholders)

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

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

- 5. **15-1192** Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a Proclamation recognizing October 15-21, 2017 as Freedom From Workplace Bullies Week.

This matter was Approved on the Consent Calendar.

6. 17-1007

Supervisor Novasel recommending the Board sponsor the Tahoe Economic Summit which is an effort by the Tahoe Prosperity Center to bring community leaders together around the goal of improving Tahoe's regional economy on October 30, 2017, at a total cost of \$1,000 as a Mt. Tallac sponsor. The Summit will provide opportunities for attendees to learn about the "Sharing Economy," and specifically how it impacts housing, entrepreneurship, workforce, and jobs.

FUNDING: Economic Development Special Projects budget (funded by Transient Occupancy Tax).

This matter was Approved on the Consent Calendar.

7. 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. 9/12/17, Item 8)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 8. **17-0956** Health and Human Services Agency recommending the Board approve and adopt the revised Board of Supervisors Policy F-2 “Animal Shelter Private Donor Recognition Policy,” attached hereto as Attachment A.

FUNDING: Private Donations.

This matter was Approved on the Consent Calendar.

- 9. **17-0872** Library Department recommending the Board consider the following:
 - 1) Approve Agreement 168-O1811 with El Dorado County Office of Education to provide funding in the amount of \$13,000 for supplies to be given to child care providers who are participating in the Library Early Literacy on the Move Program;
 - 2) Authorize the Purchasing Agent, or designee, to sign Agreement 168-O1811;
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 168-O1811, 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; and
 - 4) Approve related budget transfer (attached).

FUNDING: Grant Funding from the El Dorado County Office of Education.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

10. 17-0953

Community Development Services, Environmental Management Department, recommending the Board approve and authorize the Chair to sign the following three on-call Agreements for as-needed services to be used at the Union Mine Disposal Site, each with a not-to-exceed amount of \$150,000, a term effective upon execution and expiring three years thereafter, and for the services as described:

- 1) Agreement for Services 129-S1811 with Tetra Tech BAS, Inc., doing business as Bryan A. Stirrat & Associates; for solid waste, landfill, and wastewater treatment plant general engineering and construction quality assurance services;
- 2) Agreement for Services 125-S1811 with GHD Inc., for solid waste and landfill general engineering and construction quality assurance services; and
- 3) Agreement for Services 130-S1811 with Geosyntec Consultants, Inc., for solid waste and landfill general engineering and construction quality assurance services.

FUNDING: Non-General Fund/County Service Area 10 Funds.

This matter was Approved on the Consent Calendar.

11. 17-0958

Community Development Services, Environmental Management Department, recommending the Board consider the following regarding an emergency a repair project located at the Union Mine Disposal Site, the Union Mine Disposal Site - 2017 Storm Damage Repair Project:

1) Delegate to the Chief Administrative Officer, in conjunction with the Environmental Management Department Director, or designee, the ability to:

- a) Approve and adopt the Plans and Contract Documents and sign the Plans, subject to County Counsel approval;
 - b) Authorize advertisement for bids;
 - c) Award the Construction Contract to the lowest responsive, responsible bidder, provided that if the bid is not to be awarded to the lowest bidder, the Environmental Management Department Director must come back to the Board for a determination of responsiveness and/or responsibility;
 - d) Approve and sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management, and subject to the Board ratifying any Contracts when it is asked to review the County's Emergency Proclamation every 14 days; and
 - e) Authorize the Environmental Management Department Director, or designee, 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;
- 2) Authorize a ~~40~~ 15-day advertisement for construction bids; and
- 3) Pursuant to Public Contract Code Section 22050, find that the Project will not permit a delay resulting from a typical competitive solicitation for bids, and that the implementation of this Project is necessary to respond to the January 2017 storm damage emergency. (4/5 vote required)

FUNDING: Non-General Fund/County Service Area 10 Funds, with Environmental Management Department staff working with the Federal Emergency Management Agency to obtain emergency reimbursement.

This matter was Approved on the Consent Calendar.

- 12. 17-0218** Community Development Services, Department of Planning and Building and Department of Transportation, recommending the Board:
- 1) Approve the 2017 Capital Improvement Program Addenda Update information per the 2017 CIP Addenda Update Table; and
 - 2) Approve the addition of the Sweeney Road at North Fork Cosumnes River Bridge Repair Project, Project 78727, to the 2017 Capital Improvement Program.

FUNDING: Funding for projects in the 2017 Capital Improvement Program comes from various Federal, State, and local funding sources, and will be included in the final Fiscal Year 2017/18 Budget.

This matter was Approved on the Consent Calendar.

- 13. 17-0135** Community Development Services, Department of Transportation, recommending the Board consider the following:
- 1) Authorize an additional purchase from Bid 17-070-036 for a 2017 International Dump Truck as per the bid specifications to the low qualified bidder, Silver State International of Sparks, Nevada; and
 - 2) Authorize the Purchasing Agent to issue a purchase order to Silver State International of Sparks, Nevada, in the amount of \$201,129 (plus taxes and fees estimated at \$14,595) for a one time purchase following Board approval.

FUNDING: Road Fund Discretionary (100%).

This matter was Approved on the Consent Calendar.

- 14. 17-0772** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Timber Mortality Project Phase 2 - Camino and Grizzly Flats, Contract PW 17-31173:
- 1) Award the Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for September 7, 2017;
 - 2) Approve and authorize the Chair to sign the Contract; and
 - 3) 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: California Disaster Assistance Act Funds (75% - State) and General Fund (25% - Local).

This matter was Approved on the Consent Calendar.

15. 17-0834

Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the following on-call Construction Services Agreements to provide on an as-needed basis various types of road surface treatments on County maintained roadways on the West and East Slope of the County, all with a not-to-exceed amount of \$2,000,000 and with a term effective upon execution and expiring two years thereafter:

- 1) Agreement for Construction Services 205-C1811 with American Pavement Systems, Inc.;
- 2) Agreement for Construction Services 204-C1811 with Intermountain Slurry Seal, Inc.; and
- 3) Agreement for Construction Services 189-C1811 with Telfer Pavement Technologies, LLC.

FUNDING: Local Discretionary Funds (100% Local), Road Fund (100% State) and SB1-RMRA Fund (100% State).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 16. 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. 9/12/17, Item 15)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 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. 9/12/17, Item 16)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 18. 17-0924** District Attorney (DA) and Sheriff's Office notifying the Board and making available for review and public comment the County's submission of the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2017 application for funding of \$17,942 for additional training funds for the Sheriff's Office and training and purchase of portable radios, a night vision security system, virtual desktops, and a laptop for the DA's office.

FUNDING: Justice Assistance Grant Program and CalMMET Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:00 A.M. - TIME ALLOCATION

19. 17-0406 BUDGET HEARING - Chief Administrative Office recommending the Board open the Budget Hearing, scheduled for September 19, 2017, commencing at 9:00 a.m., to consider adoption of the County of El Dorado Budget for Fiscal Year 2017/18 and direct staff to return on September 26, 2017 with a Budget Resolution and revised Personnel Allocation Resolution based on discussion and direction received during the Budget Hearing. (Est. Time: 2 Hr.)

FUNDING: Various; Countywide Budget Consideration.

Public Comment: K. Payne, K. Lichman, S. Shervey, L. Parlin, J. Copeland, F. DuChamp, S. Wiley

Public Comment on Five Year Projection: K. Payne, J. Copeland, F. DuChamp

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Frentzen to set the use of reserve money at \$20,000 for the Senior Legal Program, and to balance General Fund costs from Other Post-Employment Benefits (OPEB) contributions.

Motion Failed for lack of a second.

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to set the use of reserve money at \$50,000 for Senior Legal, and to balance General Fund costs by reducing the amount set aside for Other Post-Employment Benefits (OPEB) contributions.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to designate \$250,000 for Community Planning in the budget with \$125,000 in the Economic Development budget and \$125,000 in the Planning budget reducing Other Post-Employment Benefits (OPEB) reserve to balance. Any unspent money would be re-budgeted in Fiscal Year 2018/19 within the \$250,000 annual amount.

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

Regarding Community Funding:

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to direct staff to develop a policy to retain the Placerville Pool funding and to include said funding as part of the annual Recommended Budget.

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

Regarding Community Funding:

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to include \$20,000 to fund the Placerville Pool in Fiscal Year 2017/18 from the \$70,000 that is included in the Final Recommended Budget.

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

Regarding Community Funding Requests:

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to direct staff to implement Option 4 and return to the Board for approval. (Reference Attachment 4C - Community Funding Requests)

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

Regarding El Dorado Hills/Latrobe Annexation Property Tax Transfer:

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to set aside funding in the budget in the amount of \$500,000 pending future action by the Board to resolve the El Dorado Hills/Latrobe Annexation by the end of the 2017/18 fiscal year, reducing Contingency by \$231,000, and reducing \$269,000 from Other Post-Employment Benefits (OPEB) set aside to balance.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to conceptually Approve the recommended changes to the budget, as modified by the above. (Formal approval scheduled for September 26, 2017).

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

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

20. 17-1025

Supervisor Ranalli requests Board discuss and give direction to the Director of Planning and Building to:

- 1) Analyze and return to the Board with recommendations regarding the extension of Measure Y Policy TC-Xa 3 sunset date;
- 2) Analyze and return to the Board with recommendations to memorialize General Plan Transportation and Circulation Element, Table TC-2 sunset date extension;
- 3) Determine what is necessary to meet CEQA for both of these actions; and
- 4) Return to the Board within 30 days with the timeline necessary to meet the June 2018 ballot. (Est. Time: 1 Hr.)

Public Comment: K. Payne, L. Parlin

A motion was made by Supervisor Ranalli, seconded by Supervisor Hidahl to direct staff to:

- 1) Analyze and return to the Board with recommendations regarding the extension of Measure Y Policy TC-Xa 3 sunset date;**
- 2) Analyze and return to the Board with recommendations to memorialize General Plan Transportation and Circulation Element, Table TC-2 sunset date extension;**
- 3) Determine what is necessary to meet CEQA for both of these actions; and**
- 4) Return to the Board in approximately 30 days with the timeline necessary to meet the June 2018 ballot.**

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

2:00 P.M. - TIME ALLOCATION

- 21. 17-1030** Supervisor Frentzen requesting the Auditor-Controller provide the Board with the following information regarding the internal audit of the special tax and benefit assessment revenues in County Service Areas 3 and 7 that was requested by the Fire Advisory Board on April 4, 2017:
- 1) A status report on the actions taken to complete the audit;
 - 2) Identification of any additional resources that the Auditor-Controller requires in order to complete the audit and report; and
 - 3) Expected completion date of the audit and report. (Est. Time: 10 Min.)

The Auditor-Controller will provide a memo to the Board in three weeks regarding this item.

- 22. 16-0195** HEARING - To consider the recommendation of the Planning Commission on the Hawk View Residential Project (Development Agreement DA16-0001), for a Development Agreement to extend the Hawk View Tentative Map approval of 114 residential lots for a period of 10 years, on property identified by Assessor's Parcel Number 115-040-16 consisting of 40 acres in the El Dorado Hills area, submitted by Lennar Winncrest, LLC; and Planning staff recommending the Board take the following actions:
- 1) Adopt Ordinance **5062** approving Development Agreement DA16-0001 (Attachment 4A); and
 - 2) Approve and authorize the Chair to sign the Development Agreement with Lennar Winncrest, LLC (Attachment 4B). (Supervisorial District 1) (Est. Time: 10 Min.)

Public Comment: K. Payne

**Items 22-24 were heard together.
Supervisor Frentzen opened the public hearing.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5062.**

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

- 23. 16-0198** HEARING - To consider the recommendation of the Planning Commission on the Bell Ranch Residential Project (Development Agreement DA16-0003), for a Development Agreement to extend the Bell Ranch Tentative Map approval of 113 residential lots for a period of 10 years, on property identified by Assessor's Parcel Number 119-020-52 consisting of 112 acres in the El Dorado Hills area, submitted by Lennar Winncrest, LLC; and Planning staff recommending the Board take the following actions:
- 1) Adopt Ordinance **5063** approving Development Agreement DA16-0003 (Attachment 4A); and
 - 2) Approve and authorize the Chair to sign the Development Agreement with Lennar Winncrest, LLC (Attachment 4B). (Supervisory District 2) (Est. Time: 10 Min.)

Public Comment: K. Payne

Items 22-24 were heard together.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5063.

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

- 24. 16-0199** HEARING - To consider the recommendation of the Planning Commission on the Bell Woods Residential Project (Development Agreement DA16-0002) for a Development Agreement to extend the Bell Woods Tentative Map approval of 54 residential lots for a period of 10 years, on property identified by Assessor's Parcel Number 119-020-50 consisting of 33.69 acres in the El Dorado Hills area, submitted by Lennar Winncrest, LLC; and Planning staff recommending the Board take the following actions:
- 1) Adopt Ordinance **5064** approving Development Agreement DA16-0002 (Attachment 4A); and
 - 2) Approve and authorize the Chair to sign the Development Agreement with Lennar Winncrest, LLC (Attachment 4B). (Supervisory District 2) (Est. Time: 10 Min.)

Public Comment: K. Payne

Items 22-24 were heard together.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5064.

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

2:30 P.M. - TIME ALLOCATION

25. 16-0416 Sheriff's Office, Health and Human Services Agency, and Public Defender, recommending the Board:
1) Accept the conditional award authorized under Senate Bill 844 Adult Local Criminal Justice Facilities Construction financing program for the Placerville Rehabilitation and Re-Entry Jail Expansion Project, and
2) Authorize CAO to sign all related documents, agreements, requests for reimbursements all other associated documents pertaining to the program. (Est. Time: 45 Min.)

FUNDING: Custody Services Special Revenue Fund, SB 844 Funding and General Fund.

Public Comment: K. Payne, J. Melnicoe

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

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

26. 17-0485 District Attorney recommending the Board:
1) Approve and authorize the District Attorney to accept and execute Grant Agreement DI18005 in the amount of \$195,677 with the California Office of Traffic Safety, Alcohol and Drug Impaired Driver Vertical Prosecution Program, for the prosecution of alcohol and drug impaired driving cases for the period of October 1, 2017 through September 30, 2018; and
2) Delegate authority to the District Attorney to execute any contract amendments or extensions which do not increase net county cost, contingent upon approval by County Counsel and Risk Management. (Est. Time: 10 Min.)

FUNDING: California Office of Traffic Safety Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funding and General Fund.

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

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

- 27. 17-0962** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Agreement for Services 159-S1810 with Vanir Construction Management for a not-to-exceed amount of \$95,000 and a term of two (2) years for support services related to construction and real property management. (Est. Time: 10 Min.)

FUNDING: Accumulative Capital Outlay Fund.

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

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
District 1 commission/committee members meeting.

Supervisor Veerkamp reported on the following:
El Dorado Water and Power and Water Agency meeting.
SOFAR meeting.
Sacramento Area Council of Governments meeting.
Denver trip with Sacramento Area Council of Governments.
Salute to Valor.

Supervisor Novasel reported on the following:
Lake Tahoe Community College.
First Five Board meeting.
Cannabis meeting.
Happy Rosh Hashana.

Supervisor Ranalli reported on the following:
Cannabis meeting.
Golden Sierra High School.
Open House at Georgetown library.
Mother Lode Rehabilitation Enterprises event.
Waste Connections and El Dorado Disposal event.
Friends of Seniors annual fund raising event.
Ponte Palmero in Cameron Park.

Supervisor Frentzen reported on the following:
Environmental Management Directors meeting in South Lake Tahoe.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported that the Court of Appeals confirmed the trial courts decision that the judicial council's EIR was sufficient for the new court house.

ADJOURNED AT 5:19 P.M. in honor of Former Supervisor Bill Center.

CLOSED SESSION

- 28. 17-0998** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Mark Fletcher v. County of El Dorado, Workers' Compensation Claim Settlement, ELOR-139014. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

- 29. 17-0999** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Russell Adams v. County of El Dorado, Workers' Compensation Claim Settlement, ELAD-548348. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

- 30. 17-1000** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Aaron Fallon v. County of El Dorado, Workers' Compensation Claim Settlement, ELAB-547878. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

- 31. 17-1003** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of David Dipolina-Cook v. County of El Dorado, Workers' Compensation Claim Settlement, ELAF-548465. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

ADDENDUM

There have been changes to the text in item 11.

2:30 P.M. - TIME ALLOCATION

32. 17-1027

District Attorney recommending the Board:

- 1) Approve and authorize the Purchasing Agent to execute Amendment I (with an effective date retroactive to September 1, 2017) to Agreement for Services 455-S1710, with Capitol Tech Solutions for the provision of strategic digital and social media consulting and public information services in the not-to-exceed amount of \$37,200 for the period of May 1, 2017 through April 30, 2018; and
- 2) Approve a budget transfer to appropriate the use of Department of Justice Asset Forfeiture Funds. (Est. Time: 10 Min.)

FUNDING: Department of Justice Asset Forfeiture Funds.

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

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

CLOSED SESSION

33. 17-0869

Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: EDHCSD v. EDC re transfer of \$1.7 million development impact fees. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.