



County of El Dorado

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

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

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

Tuesday, June 27, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 57-58 are hereby added to the Consent Calendar.

Item 59 is hereby added to Department Matters.

Item 60 is hereby added to Closed Session.

The 4:00 P.M. - TIME ALLOCATION IS 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

Supervisor Hidahl gave the Invocation.
Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane

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

Amend item 1 on the draft Minutes for June 20, 2017 to include the following additional 5th motion to item 35 (the budget item):

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to consider Community Planning as a priority in the amount of \$150,000 if fund balance comes in higher than staff anticipates. (5-0 vote)

Pull items 5, 12, 13, 24 and 57 for discussion.

Supervisor Hidahl registered a No vote on item 20.

Supervisor Veerkamp recused himself on items 19 and 21.

Supervisor Frentzen registered a No vote on item 26,

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

17-0733 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.

OPEN FORUM

Public Comment: M. Lane, J. Copeland, R. Boyd, D. Dunning, S. Wallace, C. Jennings, T. Kenmonth, L. Parlin, J. Venga, K. Payne, S. Taylor

17-0731 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. **17-0661** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of June 20, 2017.

This matter was Approved on the Consent Calendar with the following change: Amend item 1 on the draft Minutes for June 20, 2017 to include the following additional 5th motion to item 35 (the budget item):
A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to consider Community Planning as a priority in the amount of \$150,000 if fund balance comes in higher than staff anticipates. (5-0 vote)

GENERAL GOVERNMENT - CONSENT ITEMS

2. **16-0573** Chief Administrative Office recommending the Board receive and file the audits of the County's financial statements, performed by Maze & Associates, for the year ended June 30, 2016. Reports include:
- A) Annual Financial Report;
 - B) OMB A-133 Single Audit;
 - C) Appropriations Limit Calculations;
 - D) California Department of Community Services and Development Programs Specific Grant Audit Report;
 - E) Memorandum on Internal Control (Management Letter); and
 - F) Treasury Compliance Audit.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. **16-0624** Chief Administrative Office recommending the Board approve minor revisions to Board of Supervisors Policy B-10, Grand Jury Annual Report-Publication of Annual Report and Board of Supervisors Response, to revise the process for publishing and distribution of Grand Jury reports.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **17-0628** 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.

5. **17-0672** Chief Administrative Office recommending the Board:
- 1) Authorize a one-time exception to County Policy A-11, Responding to Grand Jury Reports, allowing the Initial Draft Response the the Grand Jury Report to be presented to the Board of Supervisors 14 days prior to the presentation of the Final Response, instead of 21 days prior, to allow for timely compilation and presentation of a consolidated Initial Draft Response to the Board of Supervisors; and
 - 2) Direct staff to initiate an amendment to Policy A-11 in order to streamline the process for developing and approving the Board of Supervisors Response to Grand Jury Reports.

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

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

6. **17-0406** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **109-2017** amending the Authorized Personnel Allocation Resolution, resulting in reductions in force effective July 1, 2017, based on the Board approved Fiscal Year 2017-18 Recommended Budget.

FUNDING: General Fund and Non-General Fund.

Resolution 109-2017 was Adopted upon Approval of the Consent Calendar.

7. **17-0655** Clerk of the Board recommending the Board make the following appointment to the River Management Advisory Committee:
Appoint Robert Smay, Landowner/Resident Representative (Vacant),
Term Expiration 05/27/2021.

This matter was Approved on the Consent Calendar.

8. **17-0532** Human Resources, Risk Management Division, recommending the Board approve insurance coverage and programs for an estimated amount of \$2,055,727 and authorize the Chief Administrative Officer, or designee, to sign all documents required to bind said insurance coverage and programs for Fiscal Year 2017/18, including the following:
- 1) California State Association of Counties - Excess Insurance Authority insurance and program participation in the following: Excess General Liability; Excess Workers' Compensation; Property; Medical Malpractice; Pollution; Cyber Liability; Master Crime; Catastrophic Inmate Medical Insurance; Watercraft; Optional Excess General Liability; and Underground Storage Tank;
 - 2) Employee Assistance Program participation with MHN;
 - 3) Community Service Area 2 and 9 Special Liability Insurance Program participation with Alliant Insurance;
 - 4) Airport Owners Insurance Policy participation with Old Republic Insurance; and
 - 5) Volunteer Blanket Accident Insurance Policy participation with QBE Insurance Corporation.

FUNDING: Internal Service Fund.

This matter was Approved on the Consent Calendar.

9. **17-0684** Human Resources recommending the Board adopt the attached job specification for the classification of Assistant Director of Human Resources and authorize the Chair to sign Resolution **107-2017** setting the salary range and amending the Authorized Personnel Allocation adding one Assistant Director of Human Resources and deleting the vacant Human Resources Manager.

FUNDING: General Fund

Resolution 107-2017 was Adopted upon Approval of the Consent Calendar.

- 10. 17-0598** Information Technologies and Sheriff's Office recommending the Board approve the following:
- 1) Award Bid 17-208-064 for the purchase of VMware Enterprise Software License Agreement and associated support services to the low qualified bidder, DSA Technologies of Elk Grove, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$1,356,880 to be paid over a three-year (3-Year) period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the award period as long as funding is available within the requesting department's budget.

FUNDING: Information Technologies - General Fund with partial cost recovery in future year(s) through the A-87 Cost Plan. Sheriff - General Fund.

This matter was Approved on the Consent Calendar.

- 11. 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. 6/20/17, Item 8)

This matter was Approved on the Consent Calendar.

- 12. 17-0705** Supervisor Ranalli recommending Board:
- 1) Approve and authorize Chair to sign a letter addressed to California State Senator Ben Hueso in opposition to SB 649 (Hueso) that proposes to require counties to lease public property for placement of wireless "small cell" structures for a fee set by the California State Legislature; and
 - 2) Send a copy of the executed letter to California State Senator Ted Gaines, California State Assemblyman Frank Bigelow, the Rural County Representatives of California, and the California State Association of Counties.

Public Comment: A. Perez

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to direct staff to draft a conceptual response letter outlining El Dorado County's concerns of the proposed current legislation subject to modifications that would add the interests of the County. The letter would also be sent to Kevin Kiley, California State Assembly, 6th District.

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

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 13. 16-0390** Health and Human Services Agency (HHSA) recommending the Board discharge the HHSA Director from further accountability to collect the debts identified on the attached Discharge of Accountability Report in the amount of \$1,298,864.66, pursuant to Government Code Sections 25257 through 25259, for the period 2009 through 2016.

FUNDING: N/A

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

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

- 14. 17-0614** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign revenue-generating Agreement for Services 024-S1811 with County of Nevada, for the provision of acute inpatient mental health services for clients they refer to the County Psychiatric Health Facility, for the term effective upon final execution through June 30, 2018, with a maximum contractual obligation of \$225,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 024-S1811, 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: Fee-for-service revenue from the County of Nevada.

This matter was Approved on the Consent Calendar.

15. 17-0631

Health and Human Services Agency (HHS) recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 458-S1710 with HAPPY Software, Inc., for the provision of software upgrade and licensing needed by the Public Housing Authority, for the term upon execution through three years, with a maximum contractual obligation of \$78,743;
- 2) Delegate authority to the HHS Director to terminate agreement 210-S1210 upon execution of agreement 458-S1710; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 458-S1710, including work orders for upgrades or customizations up to \$5,000, as well as other 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: 100% Federal Funding.

This matter was Approved on the Consent Calendar.

16. 17-0637

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 514-S1710 with Dimension Reports, LLC., for the provision of claim data for Accounts Receivable tracking, revenue projection, budgeting, cost report preparation, and reconciliation assistance specific to Medi-Cal billing information, and providing reports on a bi-weekly basis as needed for administrative/fiscal purposes for the term effective upon execution for three (3) years, with a maximum contractual obligation of \$70,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 514-S1710 which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% Federal Funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 17. 17-0630** Fish and Game Commission recommending the Board approve the attached budget transfer increasing revenues and appropriations by \$7,950 for projects in the Sawmill Pond Restocking Project for Fish and Game Preservation. (4/5 vote required)

FUNDING: Fines, Donations. (100% - Local)

This matter was Approved on the Consent Calendar.

- 18. 17-0201** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, consider final adoption of the Fiscal Year 2017/18 recommended budget for El Dorado County AQMD.

FUNDING: Permit revenues, State surcharge fees, Grants.

This matter was Approved and Resolution 110-2017 was Adopted upon Approval of the Consent Calendar.

- 19. 17-0423** Community Development Services, Administration and Finance Division, recommending the Board:
- 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Road Zone Maintenance Services 195-S1710 with Doug Veerkamp General Engineering, Inc., increasing the original not-to-exceed amount of \$36,623 by \$37,764 for a new not-to-exceed amount of \$74,387, with no change in the original contract term of twenty working days, to provide road maintenance services in the Meadowview Acres Road Zone of Benefit 98125 located in County Service Area 9;
 - 2) Authorize the Chair to sign for acceptance of the Rider to Performance and Payment Bonds 106559151, for the change in contract price from \$36,623 to \$74,387;
 - 3) Authorize the Community Development Services Transportation Director to the sign the Notice of Acceptance for work authorized under the Agreement and First Amendment; and
 - 4) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety after the one-year warranty period, following notification from the Community Development Services, Administration and Finance Division.

FUNDING: Meadowview Acres Zone of Benefit Assessment Charges.

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

- 20. 15-0587** Community Development Services, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **105-2017** entitled "Resolution Establishing a Consolidated Fee Schedule and Consolidated Fee Policies and Procedures for El Dorado County Community Development Services and Adopting Fees for Services," thereby rescinding prior Resolution 079-2016 and reestablishing an updated Consolidated Fee Schedule without the Special Event Permit Fee for Parades Involving Road Closures, as well as updated Consolidated Fee Policies and Procedures, all reflecting minor language updates in recognition of the newly organized Community Development Services.

FUNDING: Community Development Services Charges for Provided Services. (100% - Local)

Resolution 105-2017 was Adopted upon Approval of the Consent Calendar. Supervisor Hidahl registered a No vote on this matter.

- 21. 17-0509** Community Development Services, Administration and Finance Division recommending the Board approve and authorize the Chair to sign Resolution **108-2017** to authorize the Director of Transportation to award the informal bid contract for \$179,623.52 to Doug Veerkamp General Engineering, Inc., the lowest responsive, responsible bidder for the Ryan Ranch Road Zone of Benefit 98102 Road Maintenance and Improvement Project, Contract No. PW 16-31128, P&C 090-C1775. (4/5 vote required)

FUNDING: Zone of benefit special taxes and developer funding.

Resolution 108-2017 was Adopted upon Approval of the Consent Calendar. Supervisor Veerkamp recused himself from this matter.

- 22. 17-0533** Community Development Services, Environmental Management Department, recommending the Board adopt and authorize the Chair to sign Resolution **100-2017** thereby recognizing the need to collect the increased annual State Unified Program surcharges, with amounts for hazardous material storage of threshold quantities increasing from \$35 to \$49 and underground storage tank permits increasing from \$15 to \$20. State Unified Program surcharges are collected by the County on behalf of the State of California, to cover costs of the State agencies that have responsibilities under this State Unified Program.

FUNDING: State funding - 100% pass through to the State.

Resolution 100-2017 was Adopted upon Approval of the Consent Calendar.

- 23. 15-0782** Community Development Services, Planning and Building Department, Code Enforcement, recommending the Board authorize the balance of the code case administrative order fees in the amount of \$770 be waived for Margaret Camara, Code Enforcement Case 228402 as appropriate permits have been obtained.

FUNDING: General Fund. (100% - Local)

This matter was Approved on the Consent Calendar.

- 24. 17-0587** Community Development Services, Planning and Building Department, Long Range Planning, Housing, Community and Economic Development Program, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **101-2017** approving a loan from the Affordable Housing Trust Fund Revolving Predevelopment Loan Program at 1% simple interest per annum to CoreCare Foundation, Inc., to be used for predevelopment expenses associated with the Diamond Springs Village Apartments, an 81-Unit affordable rental housing development in Diamond Springs; and
 - 2) Authorize the Director or Interim Director of Planning and Building to sign the Loan Agreement, Promissory Note and Deed of Trust, and any related documents which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Affordable Housing Trust Fund Revolving Predevelopment Loan Program within the Housing, Community and Economic Development Program Funds. (100% - Local)

Public Comment: S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 101-2017.

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

- 25. 17-0218** Community Development Services, Planning and Building Department, Long Range Planning Unit, and the Department of Transportation recommending the Board:
- 1) Adopt the 2017 Capital Improvement Program Book as presented in Attachment 2B;
 - 2) Authorize the addition of two new projects to the 2017 Capital Improvement Program: Cedar Ravine Road at Weber Creek - Bridge Rehabilitation, CIP 77142, and Overlay - El Dorado Hills Boulevard, CIP 72193, as described in Attachment 2A; and
 - 3) Authorize the addition to the 2016 Capital Improvement Program of five additional emergency projects in the Tahoe Basin that address infrastructure problems caused by recent storms, as described in Attachment 2A.

FUNDING: Various Federal, State, and Local funding sources.

This matter was Approved on the Consent Calendar.

- 26. 12-1203** Community Development Services, Planning and Building Department, Long Range Planning, recommending the Board approve and authorize the Chair to sign the Fourth Amendment to Agreement for Services 425-S1411 with Dudek, thereby increasing compensation by \$34,800, including \$25,100 retroactively for work completed on Task C-5, Final Environmental Impact Report, between January 3 and March 8, 2017, and Task C-6, Planning Commission Hearing and Board Approval, between March 8 and June 9, 2017, for a new not-to-exceed amount of \$546,500, with no required change in term, to cover increases in the Scope of Work for the General Plan Biological Resources Policy Update and preparation of an Environmental Impact Report.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter.

27. 13-0201

Community Development Services, Transportation Department, recommending the Board consider the following:

- 1) Accept the subdivision improvements for West Valley Village, Unit 5A (TM99-1359-5A), as complete;
- 2) Retain Performance Bond Rider 2 (Bond 948902) in the amount of \$594,758.02, which is ten percent (10%) of the revised total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one (1) year if no claims are made;
- 3) Hold Laborers & Materialmens Bond Rider 1 (Bond 94-89-02) in the amount of \$2,973,790.11 for six (6) months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

28. 14-0234

Community Development Services, Transportation Department, recommending the Board consider the following:

- 1) Accept the subdivision improvements for West Valley Village Lot W (Lot 12) Phase 1 as complete;
- 2) Reduce Phase 1 Performance Bond PB02497500198 to \$221,839.75, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Phase 1 Laborers & Materialmens Bond PB02497500198 in the amount of \$1,109,198.74 for six months to guarantee payments to persons furnishing labor, materials, or equipment;
- 4) Accept the subdivision improvements for West Valley Village Lot W (Lot 12) Phase 2 as complete;
- 5) Reduce Phase 2 Performance Bond PB02497500299 to \$154,986.90, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 6) Hold Phase 2 Laborers & Materialmens Bond PB02497500299 in the amount of \$774,934.50 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 7) Authorize the Clerk of the Board to release the respective Bonds after the required time periods.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 29. 14-0283** Community Development Services, Transportation Department, recommending the Board consider the following:
- 1) Accept the subdivision improvements for West Valley Village, Lot 6 & 7, Unit 1, as complete;
 - 2) Reduce Performance Bond with Rider (Bond 0625706) to \$679,179.34, which represents ten percent (10%) of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one (1) year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond 0625706 in the amount of \$3,395,896.72 for six (6) months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 30. 15-0931** Community Development Services, Transportation Department, recommending the Board review and authorize conceptual approval to proceed with preparation of a proposed new Ordinance delegating to the Director of Transportation the authority to acquire real property, with authority limited to acquisitions of \$25,000 or less, in accordance with Board of Supervisors Policy A.3 "Ordinances - New or Amended."

FUNDING: Various Funding Sources as Detailed in the Transportation Department's Capital Improvement Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 31. 16-1079** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement for Services 323-S1711 with Black Fox Timber Management Group, Inc., for the provision of tree mortality project coordination services, extending the term of the contract until December 31, 2018 upon final execution, with no other changes to the contract.

FUNDING: California Disaster Assistance Act Funds (75%) and General Fund (25%).

This matter was Approved on the Consent Calendar.

- 32. 17-0378** Community Development Services, Transportation Department, recommending the Board approve and authorize the Chair to sign Agreement for Services 082-S1811 with EN2 Resources, Inc., dba Sierra Ecosystem Associates, Inc., for a not-to-exceed amount of \$86,257, to provide revegetation mitigation and monitoring services for the Green Valley Road at Weber Creek - Bridge Replacement Project, Capital Improvement Program Project 77114, for a term commencing upon execution by both parties and expiring six years thereafter.

FUNDING: Traffic Impact Mitigation Fee Program. (100% - Local)

This matter was Approved on the Consent Calendar.

- 33. 17-0604** Community Development Services, Transportation Department, recommending the Board authorize the Chair to sign Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2016/17 Surface Transportation Block Grant Program Exchange Funds (X17-6157(061)), subject to County Counsel review and approval, in the amount of \$455,350.

FUNDING: Surface Transportation Block Grant Program Exchange Funds (X17-6157(061)).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 34. 11-1251** Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
- 1) Trans Union LLC, Agreement 874-S0910, through October 31, 2018, with no additional funding needed to Blanket Purchase Order 20100133; and
 - 2) NEC Corporation, Agreement 184-O1410, through August 4, 2018 with an increase of \$4,174 to Blanket Purchase Order 20140670.

FUNDING: Sheriff's Operating Budget - General Fund.

This matter was Approved on the Consent Calendar.

- 35. 14-0087** Sheriff's Office recommending the Board consider the following:
- 1) Authorize the continuation of perpetual Memorandum of Understanding for Cost Sharing for the Central Region Node Consortium, for the term July 25, 2017 through July 24, 2018 for the use of the Coplink information sharing system; and
 - 2) Authorize the Purchasing Agent to increase the contract encumbrance as needed (estimated to be \$38,000) to accommodate the maintenance costs for the use of the Coplink information sharing system, subject to availability of funds within the Sheriff's budget.

FUNDING: Homeland Security Grant Funds.

This matter was Approved on the Consent Calendar.

- 36. 17-0649** Sheriff's Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing use of fund balance and operating transfers out in the Trial Court Security special revenue fund by \$100,000 each, and increasing operating transfers in and appropriations for salaries in the Sheriff's Office budget by \$100,000 each in order to drawdown additional Trial Court Security revenue to the Sheriff's Office operating budget. (4/5 vote required)

FUNDING: Trial Court Security Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 37. 17-0667** Sheriff's Office recommending the Board authorize the Chair to sign a Memorandum of Understanding between the Sheriff's Office and the El Dorado County Superior Court, whose mutual goal in this agreement is to provide maximum court security for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$3,047,631.

FUNDING: State of California Court Security Realignment Funding.

This matter was Approved on the Consent Calendar.

- 38. 16-0416** Sheriff's Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing use of fund balance and operating transfers out in the Custody Services special revenue fund by \$16,500 each, and increasing operating transfers in and appropriations for services in the Sheriff's Office budget by \$16,500 each in order to drawdown additional Custody Services revenue to the Sheriff's Office operating budget, related to the agreement with Vanir Construction for assistance with the SB 844 facility grant. (4/5 vote required)

FUNDING: Custody Services Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 39. 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. 6/20/17, Item 29)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 40. 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. 6/20/17, Item 30)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 41. 17-0568** HEARING - Auditor-Controller recommending the Board discuss, adopt and authorize the Chair to sign Resolution **095-2017** for the Appropriations Limit for Fiscal Year 2017/18. (Est. Time: 10 Min.)

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolution 095-2017.

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

11:00 A.M. - TIME ALLOCATION

- 42. 15-0167** Health and Human Services Agency recommending the Board:
1) Receive a presentation by the Commission on Aging; and
2) Receive and file the Commission on Aging 2016 Annual Report.
(Est. time: 10 Min.)

FUNDING: N/A

Public Comment: Patricia Charles-Heathers, R. Berger

Received and Filed.

43. 17-0521

HEARING - Library Department recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for Zone of Benefit D within County Service Area 10 for library services at the Cameron Park Library; and
- 2) Adopt and authorize the Chair to sign Resolution **099-2017** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2017/18 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. A public hearing to consider the proposed assessments has been scheduled for June 27, 2017 at 2:00 pm, and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Mountain Democrat on June 12, 2017 and June 19, 2017. (Est. Time: 10 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges. The Cameron Park Library is funded primarily from benefit assessments/service charges and Zone D fund balance (88%), and charges for services (9%) with a Net County Cost of \$11,567 (3%) which is included in the Recommended 2017/18 Budget.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopted Resolution 099-2017.

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

44. 17-0497

HEARING - Community Development Services, Administration and Finance Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 2 for road improvement and maintenance services; and
- 2) Adopt and authorize the Chair to sign Resolution **102-2017** confirming the Annual Written Report and authorizing the benefit assessments/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2017/18, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

A public hearing to consider the proposed assessments has been scheduled for June 27, 2017, at 11:00 a.m., and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 15 and June 22, 2017, in the Mountain Democrat on June 16 and June 23, 2017, and the Tahoe Tribune on June 14 and June 21, 2017. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges (No Federal Funds)

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 102-2017.

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

45. 17-0498

HEARING - Community Development Services, Administration and Finance Division, recommending the Board:

1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 3 for vector control and snow removal services; and

2) Adopt and authorize the Chair to sign Resolution **103-2017** confirming the Annual Written Report and authorizing the benefit assessments/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2017/18, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

A public hearing to consider the proposed assessments has been scheduled for June 27, 2017, at 11:00 a.m., and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 15 and June 22, 2017, in the Mountain Democrat on June 16 and June 23, 2017, and the Tahoe Tribune on June 14 and June 21, 2017. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 103-2017.

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

46. 17-0499

HEARING - Community Development Services, Administration and Finance Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 9 for providing certain services including road improvement and maintenance, drainage facility improvement and maintenance, landscape maintenance, street lighting, and/or wetland-related services; and
- 2) Adopt and authorize the Chair to sign Resolution **104-2017** confirming the Annual Written Report and authorizing the benefit assessments/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2017/18, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

A public hearing to consider the proposed assessments has been scheduled for June 27, 2017, at 11:00 a.m., and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 15 and June 22, 2017, in the Mountain Democrat on June 16 and June 23, 2017, and the Tahoe Tribune on June 14 and June 21, 2017. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 104-2017.

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

47. 17-0500

HEARING - Community Development Services, Administration and Finance Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the Annual Written Report of Waste Management Fees for County Service Area 10; and
- 2) Adopt and authorize the Chair to sign Resolution **106-2017** confirming the Annual Written Report and authorizing the waste management fees to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2017/18, noting that the pre-existing fees have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

A public hearing to consider adoption of the Resolution confirming the waste management fees has been scheduled for June 27, 2017, at 11:00 a.m., and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 15 and June 22, 2017, in the Mountain Democrat on June 16 and June 23, 2017, and the Tahoe Tribune on June 14 and June 21, 2017. (Est. Time: 5 Min.)

FUNDING: County Service Area 10 Waste Management Fees.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 106-2017.

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

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

- 48. 17-0584** Chief Administrative Officer recommending the Board approve and authorize the Purchasing Agent to sign six two-year Funding Agreements for the issuance of Transient Occupancy Tax funding to promote tourism, entertainment, business, and leisure travel in the County, totaling \$691,750 in Fiscal Year 2017/18 and \$691,750 in Fiscal Year 2018/19, for a total two-year commitment of \$1,383,500, with an option to extend beyond the two-year term based on performance and accomplishments, and authorize the Purchasing Agent to approve any amendments that do not increase the maximum dollar amount or term of the agreements, contingent upon approval by Counsel and Risk Management, with the following organizations:
- 1) \$230,919 in Fiscal Year 2017/18 and \$230,919 in Fiscal Year 2018/19 with the El Dorado County Chamber of Commerce - El Dorado Visitors Authority;
 - 2) \$140,750 in Fiscal Year 2017/18 and \$140,750 in Fiscal Year 2018/19 with the El Dorado County Chamber of Commerce - El Dorado Film Commission;
 - 3) \$120,320 in Fiscal Year 2017/18 and \$120,320 in Fiscal Year 2018/19 with the El Dorado Hills Chamber of Commerce - California Welcome Center;
 - 4) \$95,811 in Fiscal Year 2017/18 and \$95,811 in Fiscal Year 2018/19 with the El Dorado Arts Council;
 - 5) \$78,950 in Fiscal Year 2017/18 and \$78,950 in Fiscal Year 2018/19 with the Lake Tahoe South Shore Chamber of Commerce; and
 - 6) \$25,000 in Fiscal Year 2017/18 and \$25,000 in Fiscal Year 2018/19 with the Tahoe Prosperity Center. (Est. Time: 20 Min.)

FUNDING: Transient Occupancy Tax Funds.

Public Comment: S. Teshara, L. Brent-Bumb, T. LeMoncheck, D. Manning, C. Rafferty, S. Taylor, M. Lane, G. Helm

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

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 49. 16-0699** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Amendment 4 to Agreement for Services 164-S1211 with California Tahoe Emergency Services Operations Authority, for ambulance transportation services, for the term September 1, 2011 through August 31, 2019 with an estimated increase of \$894,000 for an approximate maximum contractual obligation of \$10,894,000. (Est. Time: 15 Min.)

FUNDING: County Service Area 3 - Benefit Assessment (South Shore Area); Special Tax (West Shore Area); and fee for ambulance services.

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

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

- 50. 17-0592** Supervisor Veerkamp recommending the Board authorize the Chair's signature on the South Fork American River Cohesive Strategy Charter. (Cont. 6/20/17, Item 9) (Est. Time: 10 Min.)

Public Comment: S. Taylor, M. Lane, L. Parlin

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

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

2:00 P.M. - TIME ALLOCATION

51. 17-0461

HEARING - To consider the recommendation of the Planning Commission on the Hansen Project (Rezone Z16-0001/Tentative Parcel Map P16-0001) on property identified by Assessor's Parcel Number 087-021-05, consisting of 45.69 acres in the Latrobe area, submitted by Allen J. Hansen. The applicant, Allen J. Hansen, has requested the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E);
- 2) Approve Z16-0001 rezoning Assessor's Parcel Number 087-021-05 from Rural Lands 20-Acres to Rural Lands 10-Acres based on the Findings presented (Attachment B);
- 3) Approve Tentative Parcel Map P16-0001 creating a rural subdivision of four single family residential lots ranging in size from 10 to 13.5 acres, including an offer to the County for a 1.05 acre parcel containing a cemetery based on the Findings and subject to the Conditions of Approval presented (Attachments B and C);
- 4) Find that the dedication of the Bryant Cemetery to El Dorado County is consistent with the General Plan pursuant to the requirements of Government Code Section 65402 based on the Findings presented (Attachment B);
- 5) Approve Design Waivers to allow (a) A length to depth ratio greater than 3:1 for Parcels 1 and 2, and (b) Tangent lengths between reversing curves of 200 feet or greater in radius to no less than 40 feet, based on the Findings and subject to the Conditions of Approval presented (Attachments B and C); and
- 6) Adopt Ordinance **5052** for said rezone (Attachment 2A). (Est. Time: 45 Min.)

The Planning Commission recommended denial of these applications at a hearing held on May 11, 2017 (5-0 Vote). (Supervisory District 2)

Public Comment: M. Chapello, A. Savakus

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to deny the applicant, Allen J. Hansen, request to:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E);
- 2) Approve Z16-0001 rezoning Assessor's Parcel Number 087-021-05 from Rural Lands 20-Acres to Rural Lands 10-Acres based on the Findings presented (Attachment B);
- 3) Approve Tentative Parcel Map P16-0001 creating a rural subdivision of four single family residential lots ranging in size from 10 to 13.5 acres, including an offer to the County for a 1.05 acre parcel containing a cemetery based on the Findings and subject to the Conditions of Approval presented (Attachments B and C);
- 4) Find that the dedication of the Bryant Cemetery to El Dorado County is consistent with the General Plan pursuant to the requirements of Government Code Section 65402 based on the Findings presented (Attachment B);
- 5) Approve Design Waivers to allow (a) A length to depth ratio greater than 3:1

for Parcels 1 and 2, and (b) Tangent lengths between reversing curves of 200 feet or greater in radius to no less than 40 feet, based on the Findings and subject to the Conditions of Approval presented (Attachments B and C); and 6) Adopt Ordinance 5052 for said rezone (Attachment 2A).

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

52. 17-0381

HEARING - To consider the recommendation of the Planning Commission on the Serrano Village J5/J6 Project (Specific Plan Amendment SP13-0002/Rezone Z13-0002/Planned Development PD13-0001/Tentative Subdivision Map TM13-1511) on property identified by Assessor's Parcel Numbers 123-570-03 and 123-570-04, consisting of 36.03 acres in the El Dorado Hills area, submitted by Serrano Associates, LLC. The applicant, Serrano Associates, LLC, has requested the Board take the following actions:

- 1) Approve the Addendum to the El Dorado Hills Specific Plan Environmental Impact Report (Attachment 2B), pursuant to the California Environmental Quality Act Guidelines Sections 15162 and 15164;
- 2) Adopt Specific Plan Amendment SP13-0002 based on the Findings presented (Attachment B);
- 3) Approve Z13-0002 rezoning of approximately a 4.27-acre portion of Assessor's Parcel Number 123-570-03 from Community Commercial-Planned Development to Single-Unit Residential-Planned Development based on the Findings presented (Attachment B);
- 4) Rescind approval of Serrano Village J6 Tentative Subdivision Map and Planned Development under applications TM08-1479 and PD08-0019 and Serrano Village J5 Phase 2 Tentative Parcel Map and Planned Development under applications P08-0029 and PD08-0020, based on the Findings presented (Attachment B);
- 5) Approve Tentative Subdivision Map TM13-1511 (September 2016) based on the Findings and subject to Conditions of Approval presented (Attachments B and C);
- 6) Approve Planned Development PD13-0001 as the official Development Plan for Serrano Village J5 and J6 Tentative Subdivision Map, based on the Findings and subject to the Conditions of Approval presented (Attachments B and C);
- 7) Approve Design Waivers for modification to road and lot design and improvement standards for the Subdivision, based on the Findings and subject to the Conditions of Approval presented (Attachments B and C);
- 8) Approve changes identified in the Staff Memo dated May 18, 2017 (Attachment 2A), modifying wording in the Staff Report (Attachment A), amending Finding 1.1, and approving Corrected Exhibit L-Serrano Village J5/J6 Tentative Subdivision Map (Attachment 2F); and
- 9) Adopt Ordinance **5053** for said rezone (Attachment 3A). (Est. Time: 45 Min,)

The Planning Commission recommended denial of these applications at a hearing held on May 25, 2017 (3-2 Vote), and staff has prepared Findings for Denial for the Board's consideration (Attachment 3B). (Supervisory District 1)

Public Comment: K. Lowen, G. Carpenter, S. Taylor, L. Brent-Bumb

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

- 1) Approve the Addendum to the El Dorado Hills Specific Plan Environmental Impact Report (Attachment 2B), pursuant to the California Environmental Quality Act Guidelines Sections 15162 and 15164;
- 2) Adopt Specific Plan Amendment SP13-0002 based on the Findings presented (Attachment B);
- 3) Approve Z13-0002 rezoning of approximately a 4.27-acre portion of Assessor's Parcel Number 123-570-03 from Community Commercial-Planned Development to Single-Unit Residential-Planned Development based on the Findings presented (Attachment B);
- 4) Rescind approval of Serrano Village J6 Tentative Subdivision Map and Planned Development under applications TM08-1479 and PD08-0019 and Serrano Village J5 Phase 2 Tentative Parcel Map and Planned Development under applications P08-0029 and PD08-0020, based on the Findings presented (Attachment B);
- 5) Approve Tentative Subdivision Map TM13-1511 (September 2016) based on the Findings and subject to Conditions of Approval presented (Attachments B and C);
- 6) Approve Planned Development PD13-0001 as the official Development Plan for Serrano Village J5 and J6 Tentative Subdivision Map, based on the Findings and subject to the Conditions of Approval presented (Attachments B and C);
- 8) Approve changes identified in the Staff Memo dated May 18, 2017 (Attachment 2A), modifying wording in the Staff Report (Attachment A), amending Finding 1.1, and approving Corrected Exhibit L-Serrano Village J5/J6 Tentative Subdivision Map (Attachment 2F); and
- 9) Adopt Ordinance 5053 for said rezone (Attachment 3A).

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

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

- 7) Approve Design Waivers for modification to road and lot design and improvement standards for the Subdivision, based on the Findings and subject to the Conditions of Approval presented (Attachments B and C).

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

4:00 P.M. - CLOSED SESSION TIME ALLOCATION

53. 17-0647

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee.

Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.) (Cont. 6/20/17, Item 37)

No Action Reported. All five Supervisors participated.

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:

Charter Review meeting.

Capital Southeast Connector Joint Powers Authority.

Supervisor Veerkamp reported on the following:

Water Agency meeting.

Local Agency Formation Commission

Safe and Sane 4th of July.

Supervisor Veerkamp will not be able to attend the August 7, 2017 Board meeting.

Supervisor Novasel reported on the following:

Anniversary of the Angora Fire.

Supervisor Ranalli reported on the following:

10 year Anniversary of the Angora Fire.

Rural County Representatives of California.

El Dorado County Wine Grape Growers.

New Morning fundraiser.

Food truck event.

Supervisor Frentzen reported on the following:

California Association of Local Agency Formation Commissions.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:

July 17, 2017 is Special Meeting of the Board. The meeting will be held at Child Support Services which is located at 3883 Ponderosa Road, Shingle Springs.

July 18, 2017 is the next regular meeting of the Board.

ADJOURNED AT 5:23 P.M.

CLOSED SESSION

54. 17-0664 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: US 50 / Missouri Flat Road Interchange Phase 1B.2 Bike Path Construction Claims; Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

55. 17-0690 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County Employees Association Local 1 v. County Of El Dorado, Grievance Arbitration re: Uniform Allowance . (Est. Time: 10 Min.)

By a 5-0 vote, the Board Approved a settlement agreement related to the uniform allowance grievance filed by Local 1, the terms of which are summarized as follows:

- 1) Local 1 will dismiss and withdraw its arbitration appeal of the denial of its grievance relating to the cleaning of Property - Evidence Technician and Senior Property - Evidence Technician Uniforms;**
- 2) Local 1 will pay the arbitration cancellation fee;**
- 3) The County will increase the annual uniform allowance for the Property - Evidence Technician and Senior Property-Evidence Technician to \$494 which will be implemented by a Letter of Agreement; and**
- 4) Local 1 will waive all claims against the County related to this matter.**

56. 17-0472 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Number of potential cases: (40 Conservatorship Litigations). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

ADDENDUM**CONSENT CALENDAR**

- 57. 17-0656** Chief Administrative Officer recommending the Board approve and authorize the Chair to sign the Memorandum of Agreement appointing Tameka Usher to the position of Director of Human Resources effective July 8, 2017 at step 4 of the salary range (annual salary of \$156,728).

FUNDING: General Fund.

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

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

- 58. 17-0721** County Counsel recommending the Board authorize the Chair to sign an Agreement for Legal Services between El Dorado County and Abbott & Kindermann, Inc., for legal services associated with the representation and defense of the County in the case of George Sheetz and Friends of El Dorado County v. County of El Dorado, El Dorado Superior Court Case PC20170255, Verified Petition for Writ of Mandate; Complaint for Declaratory and Injunctive Relief.

FUNDING: General Liability Risk Fund.

This matter was Approved on the Consent Calendar.

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

- 59. 15-1008** Community Development Services, Transportation Department, recommending the Board approve and authorize the Chair to sign the Road Improvement Agreement for Shingle Springs Village, SPR 15-0003, Offsite Improvements Agreement 17-54634, with Shingle Springs Band of Miwok Indians Development Corporation. (Est. Time: 10 Min.)

FUNDING: Developer Funded.

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

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

CLOSED SESSION

60. 17-0677

Pursuant to Government Code Section 54957- Public Employee Appointment/Recruitment. Title: Planning and Building Director.
(Est. Time: 5 Min.)

By a 4-1 vote, Supervisor Frentzen voted No, the Board appointed Roger Trout as the Director of Planning and Building subject to the completion of successful contract negotiations.