



County of El Dorado

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

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

Tuesday, March 21, 2017

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 40 is hereby added to the Consent Calendar.

Vision Statement

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

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

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.

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

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

Absent: 1 - Supervisor Hidahl

9:00 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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 Veerkamp led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin, S. Taylor

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

Pull item 6 for discussion.

Continue item 28 to March 28, 2017.

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: A. Anderson

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. **17-0296** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors of March 7, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **13-0280** Chief Administrative Office recommending the Board consider the following:
 - 1) Approve Agreement 469-F1711 with the El Dorado Community Foundation to distribute \$122,585 in Transient Occupancy Tax funds at the request of the Veteran Affairs Commission, which includes a payment of \$6,129 as a management fee to the El Dorado Community Foundation, for the Fiscal Year 2016/17 budget, which will provide funding for programming that will assist the El Dorado County veterans community;
 - 2) Approve a budget transfer decreasing the Chief Administrative Office professional services by \$19,968 and increasing Veterans Affairs Department salaries by \$19,968 (4/5 vote required);
 - 3) Approve a budget transfer decreasing the Chief Administrative Office professional services by \$17,000 and increasing the Veterans Affairs Department operating transfer out by \$17,000 (4/5 vote required); and
 - 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 469-F1711, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Transient Occupancy Tax, General Fund.

This matter was Approved on the Consent Calendar.

3. **16-0875** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to sign Amendment I to Agreement 123-O1710 with the El Dorado County Chapter of the California Native Plant Society, a non-profit organization, to allow for the use of County property at two locations; the Foyer between 330 and 360 Fair Lane (Buildings A & B) and the outdoor covered area and lawns at 2850 Fair Lane Court (Building C), for the purpose of hosting the semi-annual plant sales scheduled for October and April every year; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Facility Use Agreement 123-O1710 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: NA

This matter was Approved on the Consent Calendar.

4. **16-0141** Chief Administrative Office, Procurement and Contracts recommending the Board:
- 1) Exempt the purchase of specific computer hardware and software for the County's Virtual Desktop Interface (VDI) conversion project from competitive bidding pursuant to County Purchasing Ordinance 3.12.160 (C), as competitive bidding would produce no economic benefit to the County; and
 - 2) Ratify the Purchasing Agent's signature on Purchase Order 201708903 to DSA Technologies in the amount of \$155,127.93 for the purchase of that computer hardware and software.

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

This matter was Approved on the Consent Calendar.

5. **16-1174** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Authorize the Division to enter into negotiations with Mr. Wayne Miles, the owner of parcel 327-180-83-100, located at 4013 Forni Road, Placerville, California as a possible property donation to El Dorado County of 0.73 undeveloped acres; and
 - 2) Appoint Russ Fackrell as the real estate negotiator on behalf of the County for the negotiation.

FUNDING: Accumulated Capital Outlay fund under Countywide Special Projects.

This matter was Approved on the Consent Calendar.

6. **17-0324** Chief Administrative Office, Facilities Division, recommending the Board authorize the Department to enter into negotiations with Fausel Professional Center LLC or their designated representative as the property owner(s) of APN's 003-071-78, 003-071-72, 003-071-70, 003-071-69 and 003-071-68 on 778 Pacific Street and appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County.

Public Comment: S. Taylor

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

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

7. **17-0319** County Counsel recommending the Board appoint the Chief Administrative Officer and/or the Interim Director of Human Resources as its designated representative to negotiate the salary, compensation in the form of fringe benefits, and other related terms and conditions of employment with the Director of Information Technologies in accordance with Government Code section 54957.6.

FUNDING: County General Fund.

This matter was Approved on the Consent Calendar.

8. **16-0987** Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **052-2017** establishing the salary schedule and bargaining unit for the new classifications, Probation Transport Driver and Probation Assistant.

FUNDING: Public Safety Realignment and General Fund (no Net County Cost increase).

Resolution 052-2017 was Adopted upon Approval of the Consent Calendar.

9. **17-0320** Supervisor Novasel, in coordination with the Community Development Agency, Transportation Division and the El Dorado County Sheriff's Office, recommending the Board give conceptual approval to the concept of creating a Traction Control Ordinance.

This matter was Approved on the Consent Calendar.

10. **16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 3/7/17, Item 10)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 11. 17-0140** Child Support Services recommending the Board authorize the Chair to sign an agreement with the Superior Court for a Subsequent Comprehensive Collection Program pursuant to the requirement in Section 4.2 of Memorandum of Understanding with the Superior Court 492-M1511.

FUNDING: Superior Court Funding.

This matter was Approved on the Consent Calendar.

- 12. 17-0224** Health and Human Services Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **056-2017**, specific to the Emergency Medical Services Agency, Medical Marijuana Identification Cards.

FUNDING: Fee for Service.

Resolution 056-2017 was Adopted upon Approval of the Consent Calendar.

- 13. 15-0699** Health and Human Services Agency, Social Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 533-S1511 with Regents of the University of California, on behalf of its University of California Davis Extension campus, for the provision of specialized training for Social Services staff on an "as requested" basis for the term July 1, 2015 through June 30, 2018 and increasing the maximum obligation to \$266,625; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 533-S1511, 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: 38% Federal, 2% State, 20% 1991 Realignment, and 40% 2011 Realignment.

This matter was Approved on the Consent Calendar.

14. 17-0188

Health and Human Services Agency, Social Services Division, recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 316-S1711 with Sutter Medical Foundation, for the provision of forensic evidentiary exams on an “as requested” basis, effective upon final execution for a perpetual term, with an annual maximum contractual obligation of \$49,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 316-S1711, 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: 38% Federal, 2% State, 20% 1991 Realignment, 40% 2011 Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

15. 17-0261 Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign a budget transfer allowing the transfer of \$307,128 in Carl Moyer funds, including accrued interest, distributed by the California Air Quality Resources Board into a segregated special revenue fund.

This matter was Approved on the Consent Calendar.

16. 15-1335 Community Development Agency - Transportation Division - Fleet Unit, recommending the Board consider the following:
- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.160, Section D;
 - 2) Approve and authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-15-23-14B for the acquisition of one (1) Ford Police Interceptor Utility SUV vehicle for use by the Probation Department; and
 - 3) Approve and authorize the Purchasing Agent to sign PO201713887 to the awarded State vendor, Folsom Lake Ford of Folsom, CA in the amount of \$27,906.00 plus applicable taxes and fees (estimated at \$2,101.70) for a one time purchase following Board approval.

FUNDING: Juvenile Probation Funding. (100% - State)

This matter was Approved on the Consent Calendar.

17. 17-0237 Community Development Agency - Transportation Division, recommending the Board approve the following:
- 1) Award Bid 17-289-039 for the purchase of Waterborne Traffic Line Paint to the low qualified bidder, Ennis Paint, Inc. of Thomasville, NC;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$480,000.00 for a three-year period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund. (100% - Local)

This matter was Approved on the Consent Calendar.

- 18. 14-0277** Community Development Agency, Transportation Division, recommending the Board:
- 1) Accept the subdivision improvements for West Valley Village, Lot X (TM12-1508), as complete;
 - 2) Reduce Performance Bond 914640 to \$271,473.37, which is 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 914640 in the amount of \$1,357,366.86 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. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 19. 14-1219** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 271-S1511 with Frank's Body Shop, Inc., increasing the not-to-exceed compensation by \$50,000 for a new not-to-exceed amount of \$200,000 to provide on-call equipment, truck, and automobile body work, and painting services.

FUNDING: Fleet Operations Internal Service Fund. (100% - Local)

This matter was Approved on the Consent Calendar.

- 20. 16-0511** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **051-2017** superseding Resolution 121-2016, amending the road closure periods for the Blair Road at EID Canal - Bridge Replacement Project, Contract PW 15-31111, CIP 77119, P&C 145-C1699, which will move the days the road is closed in the spring of 2017 from 30 to 79 days due to the inability to close the road for the needed time in the fall of 2016.

FUNDING: Highway Bridge Program (99% - Federal) and Regional Surface Transportation Program (1% - State).

Resolution 051-2017 was Adopted upon Approval of the Consent Calendar.

- 21. 16-1177** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 411-S1711 with Five Star Automotive to provide automotive maintenance and repair services for fleet vehicles located in the South Lake Tahoe Basin for the not-to-exceed amount of \$300,000, and a term effective March 23, 2017, and expiring three years thereafter.

FUNDING: Fleet Operations Internal Service Fund. (100% - Local)

This matter was Approved on the Consent Calendar.

- 22. 17-0182** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the extension to the El Dorado Trail Class 1 Bike Lane, El Dorado Trail - Los Trampas to Halcon Project, Contract PW 16-31117, CIP 97012, P&C 352-C1699:

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

FUNDING: State Parks Recreational Trails Program (39% - State), Congestion Mitigation and Air Quality Program (34% - Federal), Accumulative Capital Outlay - Parks (19% - Local), Transportation Development Act (5% - Local), and Pollock Pines/Camino Park Zone of Benefit (3% - Local).

This matter was Approved on the Consent Calendar.

- 23. 17-0197** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **054-2017** sanctioning the closure of Ponderosa Road in the Shingle Springs area on Wednesday, March 29, 2017, between the hours of 8:15 a.m. and 10:30 a.m., for the "Every 15 Minutes" event, subject to conditions set forth in Resolution 110-79 dated May 1, 1979, and in the road closure "Special Event Permit Application."

FUNDING: N/A

Resolution 054-2017 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 24. 17-0129** Probation Department recommending the Board authorize the Chair to:
- 1) Sign Amendment I, Agreement 438-S1510 with SCRAM of California, Inc. to add SCRAM One-Piece GPS, SCRAM GPS Home Base Cellular Unit and SCRAM Remote Breathing and increase the agreement amount by \$60,000 for a total not to exceed amount of \$120,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 438-S1510, 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: AB 109 (72%) and General Fund (28%).

This matter was Approved on the Consent Calendar.

- 25. 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.3/7/17, Item 23)

This matter was Approved on the Consent Calendar.

- 26. 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. 3/21/17, Item 26)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 27. 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. 3/7/17, Item 25)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

28. 10-0780

Sheriff's Office recommending the Board:

- 1) Approve an increase from \$184.80 per month plus taxes and fees to \$301.80 per month plus taxes and fees and miscellaneous upgrade fees not to exceed \$120 due to an increase in the internet speed on Agreement 135-S1410 with Comcast beginning January 01, 2017;
- 2) Authorize the continuation of perpetual agreement 135-S1410 with Comcast for internet services for the term February 01, 2017 through January 31, 2018, with a \$500 increase to BP20140801; and
- 3) Approve and authorize the Purchasing Agent to authorize additional service requests and adjust BP20140801 in accordance with the terms and conditions of Agreement 135-S1410; contingent upon availability of funding in the Sheriff's Office's budget, and contingent upon review and approval of required documents from Comcast by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Continued to March 28, 2017 upon Approval of the Consent Calendar.

29. 17-0187

Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Fiscal Year 2017/18 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, 2017 through June 30, 2018 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.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**30. 17-0241**

HEARING - Health and Human Services Agency recommending the Board:

- 1) Consider a reduction, elimination, and/or transfer of management of public health services provided by El Dorado County Public Health Laboratory in fiscal year 2016-17, as required by State law (Beilenson Act);
- 2) Authorize the Health and Human Services Agency Director to negotiate and execute an Agreement with Sacramento County for Public Health Laboratory services, effective July 1, 2017 with a maximum obligation up to \$65,000, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Health and Human Services Agency Director to execute further documents relating to said Agreement with Sacramento County, 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. (Est. Time: 30 Min.)

FUNDING: Fee for Service.

Public Comment: R. Burns

Supervisor Frenntzen opened the public hearing.

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

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

DEPARTMENT MATTERS (Items in this category maybe called at any time)**31. 17-0262**

Chief Administrative Office recommending the Board authorize the Chair's signature on a letter representing the principals that El Dorado County will support in a transportation plan from the State of California. (Cont. 3/7/17, Item 11) (Est. Time: 10 Min.)

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and direct staff to revise the letter representing the principals that El Dorado County will support in the transportation plan from the State of California (Attachment 2B) to include the following:

- 1) To place the language that pay back of road funds that are initially meant for roads in the first paragraph;
- 2) To include if another system is used for fund roads (e.g. road charge pilot program) then the gasoline tax should be eliminated - in the last bulletin in the first section;
- 3) Define what GHG is - Greenhouse Gas; and
- 4) That this will apply to all transportation legislation including AB1 and SB1.

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

32. 16-0053

Community Development Agency, Transportation Division, recommending the Board:

- 1) Approve the Introduction (First Reading) of Ordinance **5048** amending County Ordinance 4231, Title 12, Chapter 12.37 Parades, to incorporate text changes to reference Special Events and delegate authority to the Transportation Director to issue permits for Special Events including those requiring road closure; and
- 2) Waive reading of the full Ordinance, read by title only, and continue this matter to March 28, 2017, for Final Passage (Second Reading). (Est. Time: 5 Min.)

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Continue Ordinance 5048 to March 28, 2017 for Final Passage (Second Reading) with the following provision and direction:

- 1) Remove Section 12.37.020(B) from proposed Ordinance 5048; and
- 2) Direct Community Development Agency staff to return to the Board with a revised consolidated fee schedule with the elimination of special event permit parade involving a road closure fee.

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

33. 17-0300

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Receiving a report from staff on cash flow for the emergency storm related projects and provide direction to staff on which source(s) of funding should be used, with the recommended options being the Risk Management Fund and/or Tribal Funds, which will be repaid after Federal and State reimbursements have been obtained;
- 2) For individual projects up to \$1,500,000 listed in Attachment A, delegate to the Chief Administrative Officer, in conjunction with the Director of the Community Development Agency (or designee), the ability to:
 - a) Approve and adopt the Plans and Contract Documents and sign the Plans;
 - b) Authorize advertisement for bids;
 - c) Award the Construction Contract for emergency projects to the lowest responsive, responsible bidder;
 - d) Approve and sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management; and
 - e) Authorize the Community Development Agency 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;
- 3) For the projects listed in Attachment A, authorize a 10-day advertisement for construction bids;
- 4) Pursuant to Public Contract Code section 22050, find that the projects listed in Attachment A will not permit a delay resulting from a typical competitive solicitation for bids, and that the implementation of these projects is necessary to respond to the emergency (4/5 vote required); and
- 5) Authorize the Community Development Agency, Transportation Division to place \$75,000 from the Road Fund into an escrow account that can be used jointly to pay for Right of Way needs of all emergency projects. (Est. Time: 1 Hr.)

FUNDING: Recommended options to pay for the projects being the Risk Management Fund and/or Tribal Funds, which will be repaid after Federal and State reimbursements have been obtained.

Public Comment: T. Haze, S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and direct staff to:

- 1) **Include exceptions of authority for County Counsel (e.g. possible Vitter scenario, 14 day review and approve/ratify scenario - emphasize keeping the Board informed); and**
- 2) **In the absence of the Community Development Agency Director, the Chief Administrative Officer or the Director of Transportation will fill in when necessary and facilitate project completion.**

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

2:00 P.M. - TIME ALLOCATION**34. 17-0118**

HEARING - To consider a request submitted by the Cameron Park Community Service District appealing the Planning Commission's February 9, 2017, denial of Special Use Permit Revision S87-0057-R/Cameron Park CSD Rasmussen Park on property identified by Assessor's Parcel Number 083-466-10, consisting of 10 acres, in the Cameron Park area; and staff recommending the Board take the following actions:

- 1) Find that the project is Categorically Exempt pursuant to Section 15301 of the California Environmental Quality Act Guidelines; and
- 2) Deny the appeal, thereby upholding the Planning Commission's February 9, 2017, denial of Special Use Permit Revision S87-0057-R. (Supervisorial District 4) (Est. Time: 2 Hr.)

Public Comment: L. Milanee, D. Cordaniel, C. Zooano, T. Mulligan, E. Balderonum, T. Balderonum, B. Brown

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Ranalli seconded by Supervisor Veerkamp to Approve this matter and provide direction on the following:

- 1) Deny the appeal, thereby upholding the Planning Commission denial of S87-0057-R;
- 2) Direct the Applicant to return to the Planning Commission with a new application and waive the one year waiting period;
- 3) Direct the Applicant to discuss the Finding for denial of Appeal and Conditional Use Permit with its constituents and the Cameron Park Community Service District Board to evaluate options; and
- 3) Include the Finding for denial of Appeal and Conditional Use Permit Revision S87-0057-R as follows: Of the Conditional Use Permit Required finding 130.52.021.C.2 cannot be met. The use of Rasmussen Park for T-ball at the south corner of the property creates a traffic and emergency access problem along the Monukka Drive park access. Alternatives to control or prohibit parking along Monukka Drive, which is a public road, may not be satisfactorily enforced during sporting events that involve children. The potential public safety risks to park attendees and residents of the local neighborhood would be increased by the approval of the Conditional Use Permit revision that would otherwise allow use of the site for additional recreational activities. The public record, including public testimony, the Planning Commission hearing of February 9, 2017, and the Board of Supervisor's Hearing of March 21, 2017, supports the Board of Supervisor's denial of the Cameron Park Community Services District appeal, upholding the Planning Commission denial of S87-0057-R.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Capital Southeast Connector JPA workshop.
Citizens for Fair Representation.

Supervisor Veerkamp reported on the following:
Water Agency meeting.
Fire Advisory meeting.
Juvenile Justice Council.
Chamber Business Luncheon.
Tahoe Housing Task Force.
Career Expo for the High School District.
Sacramento Area Council Of Governments meeting.
Bike Share Program.
Ambulance Services committee meeting.

Supervisor Novasel reported on the following:
Housing Task Force.
Tahoe Progress committee.
Two by Two meeting.
South Shore Chamber of Commerce.
Tahoe Regional Planning Agency.
Mental Health Commission.

Supervisor Ranalli reported on the following:
State Tree Mortality Task Force.
Rural County Representatives of California.
SB181-Transportation Bill.
Environmental Services Joint Powers Authority.
Drug Free Divide.

Supervisor Frentzen reported on the following:
First Capital Leadership Mission.
El Dorado County Chamber luncheon.
Ponderosa Foundation dinner fundraiser.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
FENIX update.
USDA financing for the Public Safety Facility.

ADJOURNED AT 4:03 P.M.

CLOSED SESSION - 8:00 A.M.

- 35. 16-0820** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado Council.ORG and El Dorado Council, Inc. v. County of El Dorado and El Dorado County Board of Supervisors, El Dorado County Superior Court Case Number PC20160333. Number of potential cases: (1). (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**
- 36. 17-0215** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**
- 37. 17-0251** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 20 Min.)
- By an unanimous 5-0 vote, the Board authorized the initiation of litigation against all persons claiming an interest in the El Dorado cemetery.**
- 38. 17-0309** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Chief Administrative Officer and/or Interim Director of Human Resources and/or designee.
Unrepresented Employee: Director of Information Technologies. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**

39. 17-0327

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: A Closed Session is requested to confer with or receive advice pursuant to Government Code Section 54956.8: This body will hold a closed session to give instructions to its negotiator regarding the real property located 778 Pacific Street, Assessor's Parcel Numbers:

003-071-78

003-071-72

003-071-70

003-071-69

003-071-68

Instructions to negotiator will concern price and terms of payment for the purchase and/or lease of property. The person or persons with whom the negotiator may negotiate is Russ Fackrell on behalf of El Dorado County, and Fausel Professional Center LLC or designated representative. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

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

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

ADDENDUM**CONSENT CALENDAR****40. 17-0306**

Chief Administrative Office recommending the Board;

1) Find there exists a public benefit to the County's membership in the Sierra Planning Organization/SEDCorp JPA, that there is a public benefit to the production the Comprehensive Economic Development Strategy (CEDS) plan, which is necessary to the County's continued membership in the Economic Development District as defined and recognized by the federal Economic Development Agency; and

2) Authorize the County to submit payment of El Dorado County's Fiscal Year 2016/17 annual contribution in the amount of \$7,572 to the Sierra Planning Organization/SEDCorp in recognition of the County's membership in the organization and for the production of the annual CEDS in Fiscal Year 2016/17. It is further recommended that the Board authorize the dues payment to be made to SEDCorp as fiscal agent if paid prior to March 31, 2017, authorize dues payment to be made to Sierra Business Council as fiscal agent effective April 1, 2017, and authorize the Auditor-Controller to process the payment.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.