



County of El Dorado

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Minutes - Draft Board of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chair, District II
Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, March 25, 2014

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

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

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Public Testimony will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. 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. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

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

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

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

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 3 - Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

9:24 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor John Lukas of the Calvary Chapel of the Foothills gave the Invocation. Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to Adopt the Agenda and Approve Consent Calendar 1 with the following changes:

- Supervisor Santiago abstained from item 1.
- Move item 9 to Consent Calendar 2.
- Pull items 17 and 18.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

APPROVAL OF CONSENT CALENDAR 2

Public Comment: K. Payne, S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Approve Consent Calendar 2 with the following changes:
Pull items 21, 22 and 23.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

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

14-0495 OPEN FORUM

Public Comment: M. Smith, E. Veerkamp, F. Baddas, S. Taylor

14-0496 CAO UPDATE

CONSENT CALENDAR 1

1. **13-0693** Chief Administrative Office recommending the Board approve and authorize the Chair to sign Agreement 441-S1411 with David A. Brooks, Esq. for indigent defense/conflict panel services. (Cont. 2/25/14, Item 1)

This matter was Approved on Consent Calendar 1.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Abstained: 1 - Santiago

2. **14-0359** Chief Administrative Office, Procurement and Contracts on behalf of Information Technologies Department, recommending the Board consider the following:

1) Award Bid No. 14-204-051 for the purchase of Symantec Back Up Software to the low qualified bidder, Novacoast, Inc. of Santa Barbara, CA; and

2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$100,505.20 for a "one-time" purchase following Board approval.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

3. **14-0373** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a 2008 Ford F450 Ambulance (VIN No. 1FDXF47R98ED23935, JPA Tag No. 120) currently assigned to the Emergency Services Authority as surplus and approve the trade-in of the vehicle's chassis.

This matter was Approved on Consent Calendar 1.

4. **14-0341** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:

1) Approve and authorize the Chair to sign Agreement No. 471-S1411 with Redwood Toxicology Laboratory, Inc., in an amount not to exceed \$200,000 for a three (3) year term to provide drug and alcohol testing on an "as requested" basis for departments County-wide; and

2) Authorize the Purchasing Agent to execute Amendments which do not affect the term or total not to exceed amount of the Agreement.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on Consent Calendar 1.

5. 11-1231 Chief Administrative Office, Procurement and Contracts Division on behalf of Human Resources, recommending the Board approve and authorize the Chair to sign Amendment V to Agreement No. 288-S1111 with Occu-Med, LTD, to provide occupational health services, specifically in the areas of pre-employment (post-offer) physical evaluations, immunizations and fitness for duty examinations for the Human Resources Department extending the term by three months to cover the period of November 15, 2010 through June 30, 2014, and adding ARTICLE XXVII - Audit by California State Auditor, and ARTICLE XXVIII - Taxes, with no change in total compensation .

FUNDING: Risk Management Internal Services Fund.

This matter was Approved on Consent Calendar 1.

6. 13-0241 Chief Administrative Office, Procurement and Contracts Division on behalf of Human Resources, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement No. 435-S1311 with Renne, Sloan, Holtzman and Sakai, LLP, to provide professional legal services on an "as requested" basis in support of the County in matters involving California Public Employment Relations Board extending the term by two years to cover the period of April 1, 2013 through March 31, 2016, and adding Article XXVII - Change of Address, ARTICLE XXVIII - Taxes, and ARTICLE XXIX - HIPAA Compliance, with no change to total compensation. (4/5 vote required)

FUNDING: General Fund. (No Federal Funds)

This matter was Approved on Consent Calendar 1.

7. 13-0866 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Subdivision Improvement Agreement AGMT 13-53732 with Meritage Homes of Callifornia, Inc., correcting the state of incorporation.

Funding: Developer funded (No Federal funds).

This matter was Approved on Consent Calendar 1.

8. 14-0131 Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Make findings pursuant to Ordinance Code 3.13.030 that ongoing aggregate of the work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
2) Approve and authorize the Chair to sign Agreement for Services 408-S1411 with Five Star Automotive in an amount not-to-exceed \$300,000 for a three year term to provide automotive maintenance and repair services for fleet vehicles located in the South Lake Tahoe basin.
- FUNDING:** Fleet Operations Internal Service Fund (No Federal Funds).
- This matter was Approved on Consent Calendar 1.**
9. 14-0352 Clerk of the Board recommending the Board accept the following resignations and make the following appointments to various Boards, Commissions or Committees for the terms stated:
Mental Health Commission
Appoint Dr. Steven Clavere, Western Slope Council, Term Expiration 03/01/2017
Fire Advisory Board
Accept the Resignation of Chief Robert Gill, Fire Chief - Pioneer Fire Protection
Accept the Resignation of Chief Kelly Kennan, Fire Chief - Amador-El Dorado Counties
Accept the Resignation of Chief John Pang, Fire Chief - Meeks Bay
Appoint Michael Kaslin, CALFIRE Unit Chief - Amador-El Dorado Counties, Term Expiration 03/01/2016
Appoint Michael Hardy, Fire Chief - El Dorado County Fire Protection District, Term Expiration 03/01/2016
Appoint Gareth Harris, Fire Chief - Lake Valley Fire Protection District, Term Expiration 03/01/2016
- This matter was Approved on Consent Calendar 2.**
10. 14-0355 County Counsel recommending the Board approve and authorize the Chair to sign a Budget Transfer reducing General Fund Contingency by \$39,900 and increasing appropriations in County Counsel for an upgrade to County Counsel's existing version of InterTrac for Law to InterTrac for Government version 9.0.1 for the Department's confidential Case Management and Billing System. (4/5 vote required)
- FUNDING:** General Fund (No Federal Funds).
- This matter was Approved on Consent Calendar 1.**

11. 14-0334 Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Accept with appreciation a donation in the amount of \$3,000 by the Monday Club of Placerville and a donation of equipment by the Friends of El Dorado County Seniors for the Senior Day Care Program; and
 - 2) Accept with appreciation miscellaneous equipment donated by Deborah VanderPol and Drive Medical of CA for use at the El Dorado Hills Senior Day Care site.

FUNDING: Donations.

This matter was Approved on Consent Calendar 1.

12. 14-0364 Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 478-S1411 with the Infant Parent Center, Inc. for the provision of mental health clinical services for children, youth and their families, outreach, and linkage to other services, with a term commencing upon execution to June 30, 2016 in an amount not to exceed \$375,000; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel, Risk Management, and Human Resources, as applicable, that do not affect the maximum dollar amount or the term.

FUNDING: Mental Health Services Act state funding and Medi-Cal funding.

This matter was Approved on Consent Calendar 1.

13. 14-0385 Health and Human Services Agency recommending the Board delegate to the Director, Health and Human Services Agency, or successor, the power to accept any gift, bequest, or devise (up to a threshold of \$5,000) made to or in favor of the County of El Dorado Health and Human Services Agency per Government Code §25355.

FUNDING: Donations.

This matter was Approved on Consent Calendar 1.

14. 11-1401 Human Resources recommending the Board consider the following:
- 1) Approve the 2014 Sessions of the Supervisors' Training Academy course; and
 - 2) Authorize associated expenditures, retroactively to February 2014, estimated at \$6,600 for all eight modules, including costs relating to materials, lunch and refreshments, and reimbursement for mileage for training attendees.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

15. 14-0375 Human Resources Department and the Library recommending the Board consider the following:
- 1) Approve the classification specification for the position of Library Systems Technician;
 - 2) Approve and authorize the Chair to sign Resolution **022-2014** establishing the salary range and bargaining unit designation for the Library Systems Technician and amend the Authorized Personnel Allocation Resolution for the Library to ADD 1.0 FTE Library Systems Technician and DELETE 1.0 FTE Library Technician;
 - 3) Approve the reclassification of a Library Technician position in the Library to Library Systems Technician; and
 - 4) In accordance with Section 306.1 of the Personnel Rules, waive the requirement for filling the upgraded position through a competitive examination process allowing the current incumbent to be appointed to the position.

FUNDING: General Fund.

Resolution 022-2014 was Adopted upon Approval of Consent Calendar 1.

16. 14-0425 Sheriff's Office recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign a budget transfer drawing down funds from the Supplemental Law Enforcement Services Account (SLESA) increasing use of fund balance and increasing appropriations by \$55,704 in the Sheriff's Department's budget for the purchase of various equipment (4/5 vote required); and
 - 2) Authorize the addition of the following fixed assets to the Fiscal Year 2013-14 Fixed Asset List for the Sheriff's Office:
 - a) One (1) Open Vision LT Video X-Ray System for an estimated \$63,000,
 - b) Add value of the Bomb Squad Robot (El Dorado County Asset Tag No. 32845) for an estimated \$62,000, and
 - c) Fifteen (15) Patrol Vehicle Light Bars for an estimated \$27,000.

FUNDING: SLESA Grant Fund-State funding.

This matter was Approved on Consent Calendar 1.

17. 13-1518 Supervisor Briggs, on behalf of Britt Porter, recommending the Board provide direction to the Community Development Agency, Development Services Division staff to:
- 1) Process requests to modify Certificates of Compliance for twelve (12) parcels in the Georgetown area: APN's 061-042-22, -23, -25, -26 and -31 through -38; and,
 - 2) Process the Certificates of Compliance that include the affected parcels for reconsideration together, with the intent to merge as many parcels together as possible in order to meet zoning standards; and,
 - 3) Return to the Board with the revised Conditional Certificates of Compliance for action.

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs to Approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

18. 14-0459 Supervisor Briggs recommending Board authorize the Chair to sign a letter to Congressman McClintock stating the County's support for the proposed transfer of Federal land managed by the Bureau of Land Management to the Shingle Springs Band of Miwok Indians.

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

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs to Approve this matter with the following change:

On the letter, County Counsel will be the contact as opposed to Supervisor Briggs.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

19. **14-0419** Supervisor Nutting recommending the Board approve Resolution **024-2014** permitting J&M Displays West to conduct a firework display at the Cameron Park Lake on Saturday, June 28, 2014, as part of the Cameron Park Community Services District's 14th Annual Summer Spectacular event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by fire control authorities and the various agencies.
- Resolution 024-2014 was Adopted upon Approval of Consent Calendar 1.**

CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

20. 14-0453 Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 18, 2014.

This matter was Approved on Consent Calendar 2.

Items 21, 22 and 23 were read together. The action taken by the Board of Supervisors included all three items.

21. 11-1256 Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign the Sixth Amendment to Agreement for Services No. 443-S1011 (025-A-09/10-BOS) with Tetra Tech BAS, Inc., dba Bryan A. Stirrat & Associates, Inc. to:
- 1) Increase the compensation by \$50,000 for services related to the Meyers Landfill cap closure project for a revised not-to-exceed amount of \$1,553,840;
 - 2) Retroactively extend the term of the agreement one (1) additional year to December 31, 2014; and
 - 3) Change new ownership status from Bryan A. Stirrat & Associates, Inc. to Tetra Tech BAS, Inc., dba Bryan A. Stirrat & Associates, Inc.

Funding: Non General Fund Insurance (Federal Funds).

Public Comment: K. Payne

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

Yes: 3 - Santiago, Mikulaco and Veerkamp

Absent: 1 - Briggs

22. 11-1397 Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign the Seventh Amendment to Agreement for Services No. 139-S1111 (017-A-09/10-BOS) with Geosyntec Consulting Inc., retroactively extending the contract term one (1) additional year to December 31, 2014, with no net increase to the compensation for services related to the Meyers Landfill Cap Closure project.

Funding: Non General Fund Insurance (Federal Funding).

Public Comment: K. Payne

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

Yes: 3 - Santiago, Mikulaco and Veerkamp

Absent: 1 - Briggs

23. 11-1399 Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Approve and authorize the Director to sign Amendments to Change Orders 1, 9, 13, 14, 29, and 33 to Public Works Contract No.013-PW-09/10-BOS (138-C1199) with Sukut, Construction, Inc. for a combined reduction of \$112,222.62 and reallocate funds to Change Order 36 (\$80,222.62) and remaining funds (\$32,000) to another contract associated with the Meyers Landfill closure project;
 - 2) Approve and authorize the Director to sign Amendment 2 to Change Order 36 increasing the amount \$80,222.62 for a not to exceed amount of \$511,413.98 for additional erosion and repair work required post closure but prior to Forest Service certification that the Remedial Action is complete;
 - 3) Approve and authorize the Director to sign Change Order 38 decreasing bid schedule Item No. 7, 20 and 23 in the combined amount of \$18,000 and reallocate funds to another contract associated with the Meyers Landfill closure project resulting in a cumulative net decrease of \$50,000 in the total not to exceed amount of \$8,136,074.84 with Sukut Construction, Inc, thereby establishing a new not to exceed amount of \$8,086,074.84 (see attached Change Order Summary), to be effective March 25, 2014, and in so doing find that it is in the public interest to waive competitive bidding for the work described therein;
 - 4) Approve and Authorize the Chair to sign the First Amendment to the Sukut Construction Agreement (Public Works Contract No. 013 PW 09/10 BOS), Article 6, Final Payment, paragraph one, to omitting, “; and (3) after the Forest Service approves the Completion Report”;
 - 5) Accept the Affidavit of Payment and Contractor Certification submitted by Sukut to the County;
 - 6) Accept the final Certificate for Payment issued by Geosyntec Consultants, Inc., the County’s Construction Quality Assurance Consultant;
 - 7) Approve and authorize the Director to sign the Notice of Completion (Notice of Acceptance) certifying that the Work required by Sukut (Public Works Contract No. 013 PW 09/10 BOS) has been completed. The Notice of Completion shall be recorded upon authorization by the Board Chair; and

8) Authorize the release of all funds held in retention to Sukut, Inc. pursuant to Public Works Contract No. 013 PW 09/10 BOS.

Funding: General Fund Contingency Appropriation/Non General Fund Insurance.

Public Comment: K. Payne

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

Yes: 3 - Santiago, Mikulaco and Veerkamp

Absent: 1 - Briggs

24. 14-0318

Recorder-Clerk-Registrar of Voters recommending the Board consider the following:

- 1) Adopt Resolution **025-2014** approving an agreement for grant funds in the amount of \$52,764.61 available under the "Help America Vote Act (HAVA) Section 303 Program";
- 2) Approve and authorize the chair to sign a budget transfer increasing revenue and appropriations by \$52,765 for same (4/5 vote required); and
- 3) Authorize the Recorder-Clerk-Registrar of Voters to sign and execute said agreement.

FUNDING: Federal HAVA Section 303 Program grant funding.

Resolution 025-2014 was Adopted upon Approval of Consent Calendar 2.

25. 12-1479

Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign two Certification Statements approving the Children's Medical Services Program Budget and Work Plan in the amount of \$958,309 for the provision of required specialty medical services to children from birth to 21 years of age who are afflicted with life-threatening and/or severe life-altering chronic medical conditions.

FUNDING: Annual Federal and State Children's Medical Services allocations, Public Health Realignment Fund match, Social Services Realignment Fund match, and County General Fund Match.

This matter was Approved on Consent Calendar 2.

26. 14-0403 Health and Human Services Agency recommending the Board authorize the Director to sign a letter of support for the El Dorado County Community Health Center's application to the U.S. Department of Health and Human Services, Health Resources and Services Administration for federal Mental Health Service Expansion - Behavioral Health Integration funding.

FUNDING: Federal Funding to the Grantee.

This matter was Approved on Consent Calendar 2.

27. 14-0418 Probation Department recommending the Board approve and authorize the Chief Probation Officer to sign:
- 1) The Fourth Amendment to the perpetual Memorandum of Understanding with Sacramento County's Central Region Node Consortium to add the El Dorado County Probation Department for joint agency use of Sacramento County owned Coplink information sharing system; and
 - 2) The perpetual Memorandum of Understanding for Cost Sharing for the Central Region Node Consortium for the use of the Coplink information sharing system for a one-time cost of \$21,000, and an annual maintenance cost of \$7,394 per year, for a two-year cost of \$14,788. Current Homeland Security Grants have sufficient funds available to pay for the one-time cost of the Records Management System and first two years' maintenance costs. Future maintenance costs are anticipated to be paid for with future Homeland Security Grants.

FUNDING: Fiscal Year 2011, 2012, and 2013 Homeland Security Grant funds - State funding.

This matter was Approved on Consent Calendar 2.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

28. 14-0368 Supervisor Santiago requesting the Board:
1) Authorize the Chair's signature on a Proclamation recognizing April, 2014, as Sexual Assault Awareness Month; and
2) Receive a presentation by The Center for Violence-Free Relationships and Live Violence Free, South Lake Tahoe. (Est. Time: 5 Min.)
- A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco to Approve this matter.**
Supervisor Santiago read the proclamation.
- Yes:** 4 - Santiago, Mikulaco, Veerkamp and Nutting
- Absent:** 1 - Briggs
29. 14-0311 Health and Human Services Agency recommending the Board receive a presentation from Dr. Alicia Paris-Pombo, El Dorado County Public Health Officer regarding the role and authority of the Public Health Officer. (Est. Time: 1 Hr.)
- Public Comment: M. Smith, L. Price, S. Price*
- Received and Filed.**

DEPARTMENT MATTERS

30. 14-0414 Supervisor Mikulaco recommending the Board conduct a public hearing and adopt Resolution **021-2014** to declare that the operation of a carnival at the El Dorado Hills Town Center by Butler Amusements, Inc. on April 10, 2014 through April 13, 2014 will not endanger the public health, safety and welfare and that the operation of a carnival does not violate any zoning or health laws or regulations. This resolution is required for the approval of the business license submitted by Butler Amusements, Inc. prior to the commencement of the carnival.
- A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to Approve this matter and Adopt Resolution 021-2014.**
Supervisor Santiago declared the public hearing open.
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

31. 14-0428 Chief Administrative Office recommending the Board provide direction regarding the proposed dissolution of the Latrobe Fire Protection District (LAFCO Project No. 2014-03), and the annexation of the dissolved district by the El Dorado Hills Fire (LAFCO Project 2014-04).

Public Comment: M. Smith

A motion was made by Supervisor Nutting, seconded by Supervisor Mikulaco to direct staff regarding the annexation of the Latrobe Fire Protection District into the El Dorado Hills Fire to:

- 1) Consider the level of service, fiscal impact and property tax ratio; and
- 2) Create a subcommittee, which would include Supervisors Mikulaco and Veerkamp, to discuss the terms of negotiation and report back to the Board of Supervisors within 50 days or sooner.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

32. 13-0336 Fire Advisory Group recommending the Board consider the following:
- 1) Approve and authorize Chair to sign funding agreement 525-F 1411 with the Fallen Leaf Lake Community Services District, Garden Valley Fire Protection District, Georgetown Fire Protection District, Mosquito Fire Protection District, Pioneer Fire Protection District, and the Rescue Fire Protection District in the amount of \$812,385 for rural fire protection services, subject to the approval of County Counsel and Risk Management; and
 - 2) Approve and authorize the Chair to sign a budget transfer reducing General Fund contingency and increasing appropriations in Department 15 by \$812,385. (4/5 vote required)

FUNDING: General Fund.

Public Comment: J. Moalli, D. Roberts, M. Smith

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

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

2:00 P.M. - TIME ALLOCATION 1

33. 14-0401 Supervisors Mikulaco and Veerkamp recommending the Board recognize the following individuals for successfully achieving the rank of Eagle Scout, Boy Scouts of America, Troop 454, El Dorado Hills, California and receive a brief report from each one describing the project that earned them this honor:
- 1) Alex Gallenberger, Prakhar Shrivastava, Sanjay Raavi from District One; and
 - 2) Gabe Hurwitt, Tommy Malone from District Three.

Supervisor Mikulaco presented the Certificates of Recognition to Alex Gallenberger, Prakhar Shrivastava and Sanjay Raavi.

Supervisor Veerkamp presented the Certificates of Recognition to Gabe Hurwitt and Tommy Malone.

34. 14-0196 Hearing to consider adoption of Resolution **023-2014** to create an Underground Utility District along Pioneer Trail between Black Bart Avenue and Jicarilla Drive in South Lake Tahoe. (Est. Time: 20 Min.)

FUNDING: Road Fund (No Federal Funds).

A motion was made by Supervisor Santiago, seconded by Supervisor Nutting to Approve this matter and Adopt Resolution 023-2014.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Nutting

Absent: 1 - Briggs

35. 14-0245 Community Development Agency (CDA), Long Range Planning, recommending the Board:
- 1) Receive a brief status update on staff's efforts to revise the draft growth forecast scenarios per Board direction on February 24, 2014; and
 - 2) Continue the item to a date in the near future.

Staff is recommending this matter be continued.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fee Program. No Federal Funding.

Public Comment: K. Payne

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to Continue this matter to April 8, 2014.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Nutting

Absent: 1 - Briggs

2:00 P.M. - TIME ALLOCATION 2

36. 14-0071 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Receive a presentation containing additional information regarding the replacement alignments evaluated for the Bucks Bar Road at the North Fork Cosumnes River - Bridge Rehabilitation Project, CIP No. 77116; and
 - 2) Direct staff to continue with project environmental and design work utilizing the recommended roadway alignment. (Est. Time: 15 Min.)

FUNDING: Highway Bridge Program and Regional Surface Transportation Exchange Funds (Federal Funds).

Public Comment: D. Wright, C. Smith, K. Payne, S. Jones

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

- 1) Direct staff to explore variations of Alternative 3 (40 mph alignment); and
- 2) Work with property owners (Wright/Jones) to protect the archaeological, natural and property rights associated with the land.

Yes: 3 - Santiago, Mikulaco and Veerkamp

Absent: 1 - Briggs

ITEMS TO/FROM SUPERVISORS

Supervisor Nutting announced that at the April 1, 2014 Board of Supervisors' meeting at 10:00 a.m. in honor of their 154th anniversary, the Pony Express will make a special delivery by horse back to the Board of Supervisors. Last night, Supervisor Nutting attended a Region 5 meeting which discussed partnerships with the United States Forest Service. State wide studies have been conducted regarding catastrophic fire and El Dorado County has been identified as one of the regions.

Supervisor Veerkamp attended the Sacramento Area Council of Governments (SACOG) meeting last week and there was a lot of discussion regarding the development of the 2016 Metropolitan Transportation Plan (MTP). There also was a presentation on the drought. On Wednesday, Supervisor Veerkamp will be attending the Regional Council of Rural Counties (RCRC) meeting.

Supervisor Santiago attended a large community meeting last week regarding the Meyers Area Plan. On Wednesday at 9:30 a.m., there will be oral arguments regarding the Regional Plan Update. The Tahoe Regional Planning Agency (TRPA) will be meeting on Thursday. Supervisor Santiago will be spending the weekend in Washington, DC to attend the National Association Work Force Board.

ADJOURNED AT 4:34 P.M.

CLOSED SESSION

37. 14-0434 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy and Whitmore.
Employee Organization: Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 20 Min.)
No Action Reported. Supervisors Mikulaco, Veerkamp, Briggs and Santiago participated. Supervisor Nutting recused himself.
38. 14-0445 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five (5) Supervisors participated.
39. 14-0460 **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Mark Zlendick v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. ELAB# 547872. (Est. Time: 10 Min.)
No Action Reported. All five (5) Supervisors participated.
40. 14-0461 **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Bryant Sebren v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services, Inc., ELOL# 62339. (Est. Time: 10 Min.)
No Action Reported. All five (5) Supervisors participated.
41. 13-0459 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: South Lake Tahoe Senior Center. Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five (5) 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, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES 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)