



County of El Dorado

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Minutes - Final Board of Supervisors

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

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

Tuesday, December 17, 2013

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 SESSION

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

**9:04 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 Mark Cowles of the Highway Bible Church gave the Invocation.
Supervisor Mikulaco led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

Public Comment: L. Price, S. Taylor

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

Move Items 6 and 14 to Consent Calendar 2, Pull Items 8 and 26 and Continue Item 16 to January 7, 2014.

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

APPROVAL OF CONSENT CALENDAR 2 (SUPERVISOR NUTTING DID NOT PARTICIPATE)

Public Comment: W. Nagle

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp, to Approve Consent Calendar 2 with the following changes: Pull Items 33 and 34.

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.

14-0009

OPEN FORUM

Public Comment: M. Lane, E. Veerkamp, G. Romanko, S. Taylor, K. Smith

14-0010

CAO UPDATE

PRESENTATION

- 1. [13-1543](#) Supervisor Santiago recommending the Board receive a singing presentation by the El Dorado County Christmas Singers. (Est. Time: 10 Min.)

CONSENT CALENDAR 1

- 2. [13-1555](#) Auditor-Controller recommending the Board consider the following:
1) Receive and file the Annual Reports as required by SB 165 for Community Facilities District No. 1992-1, Community Facilities District 2000-1, Community Facilities District 2005-1, and Community Facilities District 2005-2; and
2) Adopt Resolution **197-2013** accepting said reports.

Received and Filed. Resolution 197-2013 was Adopted upon approval of Consent Calendar 1.

- 3. [13-1568](#) Auditor-Controller recommending the Board Authorize the Chief Administrative Officer to execute a Contract with Jones Hall for CFD 2001-1 (Promontory) contingent upon County Counsel and Risk review and approval.

This matter was Approved on Consent Calendar 1.

- 4. [13-1542](#) Chief Administrative Office recommending the Board authorize the Chair to sign the payment election letter for Option 1 for the Secure Rural Schools and Community Self-Determination Act.

This matter was Approved on Consent Calendar 1.

5. [13-1505](#) Chief Administrative Office, Procurement and Contracts on behalf of Sheriff Department, Probation Department, District Attorney's Office and Animal Services Division, recommending the Board approve the following:
- 1) Award Bid No. 14-680-024 for the purchase of Ammunition to the low qualified bidders, San Diego Police Equipment Co. Inc. of San Diego, CA, Adamson Police Products of Hayward, CA and Lawmen's and Shooters' Supply, Inc. of Vero Beach, FL.;
 - 2) Authorize the Purchasing Agent to issue multiple blanket purchase orders to:
 - a) San Diego Police Equipment Co. Inc. in the amount of \$118,000;
 - b) Adamson Police Products in the amount of \$26,000; and
 - c) Lawmen's and Shooters' Supply, Inc. in the amount of \$42,000, for a total amount of \$186,000 plus applicable sales tax, for a 12 month award period following Board approval;
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget; and
 - 4) Authorize the Purchasing Agent to extend the blanket purchase orders to the same three vendors for one additional 12 month award period, provided each vendor mutually agrees to the same pricing, terms and conditons of the original bid.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

6. [12-1483](#) Chief Administrative Office recommending the Board approve the Extension Option Agreement for Exchange of Real Property of approximately 5.20 acres each for APNs 325-300-02 and 325-300-32 between the County and John V. Briggs on behalf of the Briggs Family Trust. This action is associated with the proposed future location of the New Placerville Courthouse.

This matter was Approved on Consent Calendar 2.

Yes: 3 - Santiago, Mikulaco and Veerkamp

Recused: 1 - Briggs

7. [13-1579](#) Supervisor Mikulaco and the Chief Administrative Office recommending the Board consider the following:
- 1) Authorize the Chief Administrative Officer to sign Economic Incentive Agreement 357-O1411 with Q1 NanoSystems Corporation (doing business as Bloo Solar), contingent upon Board adoption of an Economic Development Incentive Policy and final review and approval of the Agreement by County Counsel; and
 - 2) Direct staff to prepare an Economic Incentive Policy to include incentive tools designed to attract, support and expand economic development within El Dorado County.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

8. [13-1547](#) Chief Administrative Office, Parks Division, recommending the Board ratify the Parks Managers' signature on a letter presented to El Dorado County Air Quality Management District in support of a grant being sought by Friends of the El Dorado Trail for the purchase of a chipper to be used by volunteers for clearing trail vegetation.

Public Comment: L. Price, K. Payne

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

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

9. [13-1411](#) Chief Administrative Office, Procurement and Contracts Division, recommending the following pertaining to the Community Corrections Center Project, Bid 14-968-031, Contract No. 377-C1499:
- 1) Award the Construction Contract to D.G. Granade, Inc. the lowest responsive, responsible bidder;
 - 2) Authorize the Chair to sign the Public Works Contract No. 377-C1499 in the amount of \$269,619, subject to review and approval of the final Contracts Documents by County Counsel and Risk Management; and
 - 3) Authorize the Purchasing Agent 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. (Refer 11/12/13, Item 6)

FUNDING: Funding AB109.

This matter was Approved on Consent Calendar 1.

10. [08-1312](#) County Counsel and Health and Human Services Agency recommending the Board consider the following:
- 1) Authorize the Interim Director of the Health and Human Services Agency to execute the letter agreement with the Shingle Springs Band of Miwok Indians (Tribe) memorializing the Tribe and County's agreement that the County will continue to provide and the Tribe will continue to pay for Emergency Medical Services (EMS) under the terms set forth in the agreement between the Tribe and the County that expired June 30, 2013; and
 - 2) Authorize the Interim Director of the Health and Human Services Agency and County Counsel to continue negotiations on an intergovernmental agreement with the Tribe to mitigate both on and off-site impacts to the County EMS system resulting from the presence of the Redhawk Casino in El Dorado County.

FUNDING: Shingle Springs Band of Miwok Indians.

This matter was Approved on Consent Calendar 1.

11. [12-1574](#) Community Development Agency, Environmental Management Division, recommending the Board authorize the Chair to sign the Third Amendment to Agreement for Services 332-S1210 changing the ownership from Dunn Environmental, Inc., to Nolte Associates, Inc., with no change to compensation, the fee schedule or term of the agreement which provides gas field monitoring and reporting for the Meyers Landfill.

This matter was Approved on Consent Calendar 1.

12. [13-1487](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **193-2013** establishing non-exclusive public utility easements on County property along Perks Court to accommodate improvements constructed during the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

FUNDING: State Transportation Improvement Program regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds (No Federal Funds).

Resolution 193-2013 was Adopted upon approval of Consent Calendar 1.

13. [13-1470](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign Resolution **192-2013** sanctioning the revision to the speed restrictions on Forni Road from Gold Nugget Way (MP 4.79) easterly to the Placerville City Limits (easterly terminus).

FUNDING: Road Fund (No Federal Funds).

Resolution 192-2013 was Adopted upon approval of Consent Calendar 1.

14. [13-0409](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign the Notice of Acceptance with Western Engineering Contractors, Inc. for the Latrobe Road North of Ryan Ranch Road Project, CIP No. 73359; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

FUNDING: High Risk Rural Road (Federal Funds) and Regional Surface Transportation Program.

This matter was Approved on Consent Calendar 2.

15. [12-1116](#) Community Development Agency, Transportation Division, recommending the Board consider the following regarding the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336:
- 1) Authorize the Chair to sign Contract Change Order No. 4.4 with DeSilva Gates - Viking, A Joint Venture in the amount of \$300,000 to provide payment for water pollution control work on the project;
 - 2) Authorize the Chair to sign Contract Change Order No. 56.1 with DeSilva Gates - Viking, A Joint Venture in the amount of \$55,788.20 to provide payment for construction of improvements to the Motherlode Park and Ride Lot on the project; and
 - 3) Authorize the Chair to sign a Budget Transfer increasing the revenue and expenditures for the proposed Contract Change Orders. (4/5 vote required)

FUNDING: State Transportation Improvement Program regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds (No Federal Funds).

This matter was Approved on Consent Calendar 1.

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

16. [13-1194](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that there are special skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications and that the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services 225-S1411 with Mark Thomas & Company, Inc. in an amount not to exceed \$250,000 for a term of three years or upon completion of all issued Task Orders, whichever is later, to provide as-needed design support services pertaining to the Diamond Springs Parkway Project, CIP No. 72375 & 72334.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Impact Mitigation Fee Program, and Local Tribe Funds (No Federal Funds).

This matter was continued to January 7, 2014 upon approval of Consent Calendar 1.

17. [13-1490](#) Community Development Agency, Transportation Division, recommending the Board receive and file the Impact Fee Program Report for Fiscal Year 2012/2013.

This matter was Approved on Consent Calendar 1.

18. [13-1380](#) Health and Human Services Agency and Human Resources Department recommending the Board adopt Resolution **191-2013** establishing the salary schedule and bargaining unit for the Merit System Services classification of Social Worker Clinician.

Resolution 191-2013 was Adopted upon approval of Consent Calendar 1.

19. [10-1095](#) Health and Human Services Agency recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment III to Lease Agreement 304-L0711 with Jeffrey Smith for the building used by the Animal Shelter at 511 Placerville Drive, thereby extending the term of the annual lease to September 30, 2014 and converting the annual lease to a month-to-month lease effective October 1, 2014, with no change to the monthly rent amount of \$7,000. The cost remains \$1.21 per square foot; and
 - 2) Authorize Facilities, on behalf of the County and at least sixty days in advance, of when the permanent animal shelter is ready for occupancy, to issue a letter notifying the Lessor of the County's intent to cancel the lease.

FUNDING: Fees for Services and General Fund.

This matter was Approved on Consent Calendar 1.

20. [11-0517](#) Health and Human Services Agency recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment II to Lease Agreement 505-L1111 with Robert Earl Olson and Martha Waddell Olson, Trustees of the Robert Earl Olson and Martha Waddell Olson Family Trust, Dated January 13, 1998. Amendment II converts the lease from an annual to a month-to-month basis effective January 1, 2014, with no change to the monthly rate of \$1,658.55 for the Health and Human Services Animal Services Program located at 415 Placerville Drive, Suites M and N, Placerville. The cost of the existing Suites M and N is \$1.0292 per square foot, and the cost of leasing the break area, restroom, and access to the data closet for the computer servers is \$1.00 per square foot; and
 - 2) Authorize Facilities to issue, on behalf of the County, a letter notifying the Lessor of the County's intent to cancel the lease at least 30 days in advance of cancellation.

FUNDING: Fees for Services and General Fund.

This matter was Approved on Consent Calendar 1.

21. [13-1392](#) Library Department recommending the Board authorize the Chair to sign a Budget Transfer appropriating \$41,951 from the El Dorado Hills Library special revenue contingency fund for repair of the automated materials handling system (check-in system) at the El Dorado Hills Library. (4/5 vote required)

FUNDING: El Dorado Hills Library Special Revenue Fund (County Service Area No. 10, Zone E, El Dorado Hills).

This matter was Approved on Consent Calendar 1.

22. [13-1436](#) Public Defender recommending the Board authorize the Purchasing Agent to execute Amendment I to Agreement for Services No. 627-S1310 with Mother Lode Investigations to provide investigative services for the term January 1, 2014 through June 30, 2014, increasing the not to exceed amount by \$54,400 for a total of \$108,800.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

23. [13-1477](#) Public Defender recommending the Board authorize the Purchasing Agent to execute Amendment I to Agreement for Services No. 628-S1310 with Chinatown Investigations to provide investigative services for the term of January 1, 2014 through June 30, 2014, increasing the not to exceed amount by \$50,240 for a total of \$100,480.

FUNDING: General Fund

This matter was Approved on Consent Calendar 1.

24. [13-1558](#) Public Defender recommending the Board authorize month-to-month occupancy of leased office space located at 630 Main Street in Placerville, effective January 1, 2014 and continue payment in the amount of \$4,806 per month in accordance with Section 27, Hold Over of Lease Agreement No. 279-L1211 with Raymond C. and Patricia J. Presgrave.

This matter was Approved on Consent Calendar 1.

25. [13-1531](#) Supervisor Briggs recommending the Board authorize the Chair to submit a ballot selecting Humboldt County Supervisor Mark Lovelace as the County Supervisor Representative for Group 2 Counties on the County Medical Services Program (CMSP) Governing Board.

This matter was Approved on Consent Calendar 1.

26. [13-1569](#) Supervisor Briggs recommending the Board authorize the Chair to sign a letter to the Latrobe Fire Protection District Board of Directors expressing the Board of Supervisors' support of the Latrobe Fire District's efforts to consolidate with the El Dorado Hills Fire Department or any other local fire protection district/department within the County of El Dorado.

Public Comment: B. Stumpf

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

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

27. [13-0091](#) Supervisor Santiago recommending the Board authorize the Chair to sign Resolution **194-2013** acknowledging the use of Highways 89 and 50 at Lake Tahoe for the 10th Annual Reno-Tahoe Odyssey Relay Run Adventure, May 30, 2014 and May 31, 2014, between the hours of 8:00 p.m. and 3:00 a.m.

Resolution 194-2013 was Adopted upon approval of Consent Calendar 1.

28. [13-1544](#) Supervisor Santiago recommending the Board appoint Steven Mannheim to the South Lake Tahoe Mental Health Commission.

This matter was Approved on Consent Calendar 1.

CONSENT CALENDAR 2 (SUPERVISOR NUTTING DID NOT PARTICIPATE)

- 29. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Minutes for the regular meeting of Tuesday, December 10, 2013.

This matter was Approved on Consent Calendar 2.

- 30. [13-0361](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
 - 1) Authorize the Chair to sign the Notice of Acceptance with Herback General Engineering for the Montgomery Estates Area 2 Erosion Control Project, CIP No. 95170; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Transportation Division after the one-year guarantee period.

FUNDING: United States Forest Service Grant Funds and Prop 84 Funds (Federal Funds).

This matter was Approved on Consent Calendar 2.

- 31. [13-0278](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
 - 1) Authorize the Chair to sign the Notice of Acceptance with Cunningham and Sons, Inc. for the Rubicon Trail at Ellis Creek - Bridge Replacement Project, CIP No. 77117; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

FUNDING: Federal Highway Administration's Highway Bridge Program and Toll Credits Program.

This matter was Approved on Consent Calendar 2.

32. [12-1415](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve Agreement for Services No. 200-S1311 with the State of California, Department of California Highway Patrol in an amount not to exceed \$324,800 for a term with a retroactive start date of July 1, 2013 continuing through August 31, 2017 to provide traffic control and enforcement services on County construction projects; and
 - 2) Delegate signature authority for both the Agreement for Services No. 200-S1311 and attached Certification to the Acting Community Development Agency Director.

FUNDING: Traffic Impact Mitigation Fee Program (No Federal Funds) and State and Federal Capital Improvement Program project funding (Federal Funds).

This matter was Approved on Consent Calendar 2.

33. [13-1103](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that there are special skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications; and
 - 2) Authorize the Chair to sign Agreement for Services 191-S1411 with Dykstra Enterprises, Inc. dba Foothill Tree Service in an amount not to exceed \$150,000, for a term of three years or upon completion of all issued Task Orders or Work Orders, whichever is later, to provide on-call certified arborist, tree/shrub planting, trimming, and removal services in support of various Capital Improvement Program projects.

FUNDING: Highway Bridge Program (Federal Funds), Regional Surface Transportation Program (No Federal Funds), and various other Capital Improvement Program (CIP) funding sources that fund the Transportation Division's (Division's) CIP projects (No Federal Funds).

Public Comment: W. Nagle, S. Taylor

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

34. [13-1104](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that there are special skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications; and
 - 2) Authorize the Chair to sign Agreement for Services 192-S1411 with EN2 Resources, Inc. dba Sierra Ecosystem Associates in an amount not to exceed \$150,000, for a term of three years or upon completion of all issued Task Orders or Work Orders, whichever is later, to provide on-call certified arborist, tree/shrub planting, trimming, and removal services in support of various Capital Improvement Program projects.

FUNDING: Highway Bridge Program (Federal Funds), Regional Surface Transportation Program (No Federal Funds), and various other Capital Improvement Program funding sources that fund the Transportation Division's CIP projects (No Federal Funds).

Public Comment: W. Nagle, S. Taylor

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

35. [13-0254](#) District Attorney recommending the Board authorize the Chair to sign a budget transfer allocating \$2,000 of South Lake El Dorado Narcotics Enforcement Team (SLEDNET) asset forfeiture funds to be donated to Tahoe Youth and Family Services to be used to offset costs associated with "The Drug Store Project", a training that will be offered to 300 sixth grade youth in the Tahoe basin about the dangers of drug experimentation, use and abuse to be held on April 1, 2014 at the Lake Tahoe Community College Campus. (4/5 vote required)

FUNDING: Asset Forfeiture Funds.

This matter was Approved on Consent Calendar 2.

36. [11-1364](#) Health and Human Services Agency recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive revenue Agreement 150-F1411 (Standard Agreement Number 13-20327) and associated documents for the provision of immunization services with the California Department of Public Health in the amount of \$242,152 for the term July 1, 2013 through June 30, 2017, contingent upon approval by County Counsel and Risk Management;
 - 2) Authorize the Chief Administrative Officer or designee to execute further documents relating to Agreement for Services 150-F1411, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the agreement; and
 - 3) Authorize the Director of Health and Human Services Agency, or successor, to continue to administer Agreement for Services 150-F1411, execute any subsequent documents relating to said agreement, and further authorize the Chief Fiscal Officer to sign fiscal reports and execute invoices submitted for reimbursement, and the Program Coordinator to execute and submit programmatic reports.

FUNDING: Federal and State funding managed by the California Department of Public Health.

This matter was Approved on Consent Calendar 2.

37. [12-0689](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve retroactive Amendment I to Agreement for Services 395-S1211 with California Psychiatric Transitions, Inc. for the provision of long-term residential treatment for mentally ill adults, extending the current term of May 20, 2012 through March 31, 2014 to end March 31, 2015, and increasing the maximum obligation by \$520,000 to a total of \$770,000; 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 and Risk Management that do not affect the maximum dollar amount or the term.

FUNDING: State and Federal funding.

This matter was Approved on Consent Calendar 2.

38. [13-1451](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to execute Amendment I to Agreement for Services 176-S1411 with The Center for Violence-Free Relationships for the continued provision of Child Abuse Prevention, Intervention, and Treatment Program and Promoting Safe and Stable Families program services by increasing the maximum annual compensation from \$62,196 to \$121,000 per year for a maximum contractual obligation of \$363,000 during the term of the Agreement; and
 - 2) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 176-S1411, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum funding of \$121,000 per fiscal year, the maximum contractual obligation of \$363,000, or the term of the Agreement.

FUNDING: Child Abuse Prevention, Intervention, and Treatment (CAPIT) is 90% funded by realignment and Contractor provides the remaining 10% as match funds. Promoting Safe and Stable Families (PSSF) is 100% Federal funding.

This matter was Approved on Consent Calendar 2.

39. [13-1472](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment III to Agreement for Services 363-S1110 with Conforti Plumbing, Inc. for the continued provision of plumbing system repair and replacement services by increasing the maximum compensation amount by \$30,000 to a maximum not-to-exceed compensation of \$90,318 for the current term that ends April 13, 2014; and
 - 2) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 363-S1110, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or the term of the Agreement.

FUNDING: 100% funded through Federal Grant Funding (Department of Energy Weatherization Assistance Program ["DOE WAP"] and Low-income Home Energy Assistance Program ["LIHEAP"]).

This matter was Approved on Consent Calendar 2.

40. [13-1486](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement for Services 246-S1411 with Fiscal Experts, Inc. for the provision of a web-based automated time study service and associated training for the term of December 28, 2013 to December 27, 2016 and with a maximum compensation of \$96,000; and
 - 2) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 246-S1411, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum compensation or term of the Agreement.

FUNDING: Primarily funded with Federal and State funds (85%) with County share of cost or required match (15%) met with realignment or other non-General Fund resources.

This matter was Approved on Consent Calendar 2.

41. [13-1488](#) Health and Human Services Agency and Facilities Management Division, recommending the Board consider the following:
- 1) Authorize continuation of Lease Agreement 046-L9611 with Briw Office Investors for 29,819 square feet of office space located at 3057 Briw Road, Suite A on a month to month basis through either January 31, 2014, or February 28, 2014, subject to appropriate noticing to the City of Placerville; and
 - 2) Contingent upon approval by County Counsel and Risk Management, and subject to appropriate noticing to the City of Placerville, authorize the Chair to sign Lease Agreement 335-L1411 with Briw Office Investors for 38,875 square feet of office space located at 3057 Briw Road, Suite A and B; for the term commencing either February 1, 2014, or March 1, 2014 and ending December 31, 2023, with a total maximum obligation of \$5,944,108.56 during the term of the lease, for office space to provide Federal and State-mandated client services; and to house Health and Human Services Agency Administration and Finance;
 - 2) Authorize the Chair to terminate Lease Agreement 617-L0711 for 3057 Briw Road, Suite B, which expires March 31, 2014; and
 - 3) Authorize the Chief Administrative Officer or designee to execute further documents relating to Lease Agreement 335-L1411, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Lease.

FUNDING: State and Federal funds with County match met primarily from Realignment funds.

This matter was Approved on Consent Calendar 2.

42. [13-1398](#)

Sheriff's Office recommending the Board consider the following:
1) Accept the award of the FY 2013-14 Justice and Mental Health Collaboration Program in the amount of 199,682 from the Department of Justice, Bureau of Justice Assistance (DOJ BJA) for the term October 1, 2013 to September 30, 2015.
2) Approve a Budget Transfer increasing total revenue by \$102,775.49 and total appropriations within the Sheriff's FY 13-14 budget by \$23,088, and increasing General Fund contingency by \$79,687.49 (4/5 vote required)

FUNDING: DOJ BJA funds and a 20% County Match.

This matter was Approved on Consent Calendar 2.

END CONSENT CALENDAR

10:00 AM - TIME ALLOCATION

- 43. [13-1556](#) Supervisor Veerkamp recommending the Board recognize Division Chief Kurt Taylor and Division Chief Mike Pott as they retire from their many years of service with El Dorado County Fire Protection District. (Est. Time: 10 Min.)

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

Supervisor Veerkamp presented the Proclamation to Kurt Taylor.

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

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

Supervisor Veerkamp presented the Proclamation to Mike Pott.

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

- 44. [13-1562](#) Supervisor Mikulaco and Supervisor Veerkamp recommending the Board recognize Deputy Chief Jim O'Camb as he retires from his many years of service with the El Dorado Hills County Water District (EDH Fire District).

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

Supervisor Mikulaco presented the Proclamation to Jim O'Camb.

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

- 45. [13-1548](#) Chief Administrative Office, Parks Division, recommending the Board present Trails Advisory Committee member Jim McErlane with a Certificate of Recognition for his service and dedication to the trails of El Dorado County since May 8, 1990. (Est. Time: 10 Min.)

Received and Filed.

- 46. [13-1528](#) Supervisor Briggs recommending the Board receive a presentation on the Shingle Springs Health & Wellness Center, including the medical and dental services available to all County residents. (Est. Time: 15 Min.)

Received and Filed.

DEPARTMENT MATTERS

47. [13-1516](#) Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Adopt the Board Policy B-14 as amended to allow ongoing review and approval of applications for TIM fee offset to eligible secondary dwellings;
 - 2) Approve the Board Policy B-14 Procedure Manual as amended to reflect revised secondary dwelling TIM fee offset procedures; and
 - 3) Advise staff on preferred options to be studied to provide additional incentives to encourage the development of secondary dwellings.

FUNDING: Federal and State transportation revenues.

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

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

48. [13-1563](#) Supervisor Mikulaco recommending the Board direct staff to analyze and report back to the Board in three months, obstacles, options, benefits and consequences of reducing TIM fees for business within El Dorado County to stimulate business activity. It appears that it may be possible to reduce TIM fees for new businesses without reducing planned road improvements if a portion of new incremental taxes, including Transit Occupancy Taxes, are credited to the TIM fee program. A similar approach has been utilized to assist in financing road improvements in the Missouri Flat area.

Public Comment: L. Price, D. Manning, L. Brent-Bumb, S. Taylor

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp, to direct these concepts to the Economic Development Strategic Investment Team for discussion at their January 15, 2014 meeting and report their recommendations to the Board on February 24, 2014 (Special Meeting).

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

2:00 PM - TIME ALLOCATION

- 49. [13-0086](#) Community Development Agency, Long Range Planning Division, providing an update on the status of the comprehensive Sign Ordinance update and recommending the Board provide direction to staff regarding the policy issues identified in the attached presentation document (Attachment 3A). (Est. Time: 30 Min.)

Public Comment: V. Zentner, K. Beal, K. Payne, R. Pementel, S. Taylor, L. Parlin, M. Ranalli, B. Trotest

No Action Taken.

- 50. [13-1497](#) Hearing to consider a request for a partial roll-out of Agricultural Preserve No. 285 (Williamson Act Contract WAC13-0006/Agricultural Preserve No. 285 Partial Roll-out), removing APN 070-210-32 (33.5 acres), and an application to amend existing Williamson Act Contract for the remaining three parcels, APNs 070-131-56, 070-131-59, and 070-210-55 (66 acres) in the Shingle Springs area, submitted by Alesha Neher; and staff recommending the Board take the following actions:

- 1) Certify that the project is Categorical Exempt from CEQA pursuant to Section 15317 of the CEQA Guidelines;
- 2) Approve a partial roll out of Agricultural Preserve No. 285, removing APN 070-210-32;
- 3) Approve Williamson Act Contract WAC 13-0006, amending Agricultural Preserve No. 285, for APNs 070-131-56, 070-131-59, and 070-210-55 (consisting of 66 acres) based on the Findings in Attachment 1 of the Staff Report; and
- 4) Adopt Resolution **195-2013** for said Williamson Act Contract. (Supervisory District 4) (Est. Time: 30 Min.)

Public Comment: K. Albertson, T. Albertson, V. Zentner, A. Neher

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco, to deny the Williamson Act Contract WAC13-0006/Agricultural Preserve No. 285 Partial Roll-out.

Motion Failed.

Yes: 2 - Briggs and Mikulaco

Noes: 3 - Santiago, Veerkamp and Nutting

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to Approve this matter and Adopt Resolution 195-2013.

Yes: 3 - Santiago, Veerkamp and Nutting

Noes: 2 - Briggs and Mikulaco

51. [13-0889](#) Community Development Agency, Long Range Planning Division, recommending the Board consider the following regarding a Corridor Analysis for Green Valley Road:
- 1) Select a preferred draft scope of work, schedule, and cost to complete a Corridor Analysis for Green Valley Road; and
 - 2) Direct staff to prepare and authorize the Chair to sign a budget transfer in the amount specified from General Fund Contingency to appropriate funds for the selected Corridor Analysis for Green Valley Road. (4/5 vote required) (Est. Time: 30 Min.)

FUNDING: General Fund.

Public Comment: K. Payne, E. VanDyke, N. Rallet, L. Parlin, K. Garcia, T. McCann

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

- 1) Direct staff to Proceed with Alternative 3 as defined by staff including direction to expand the period of time for traffic analysis to Monday through Friday accordingly;**
- 2) Direct staff to prepare a budget transfer for the Chair to sign in the amount specified from General Fund Contingency to appropriate funds for the selected Corridor Analysis for Green Valley Road.**

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

52. [13-1338](#) Community Development Agency, Transportation Division, recommending the Board receive a presentation on the El Dorado County Bridge program. (Est. Time: 1 Hr.)

Public Comment: W. Nagle, J. Simkin, K. Payne, S. Taylor, B. Lower, F. DuChamp

Received and Filed.

53. [09-0519](#)

Community Development Agency, Long Range Planning Division, recommending the Board consider the following regarding the Camino-Pollock Pines Community Region:
1) Continue to process the proposed amendment to the Camino-Pollock Pines Community Region through the Targeted General Plan Amendment and Zoning Ordinance Update process; or
2) Adopt the draft Resolution **196-2013** of Intention to initiate a General Plan amendment to the Camino-Pollock Pines Community Region, subject to review and approval by County Counsel. (Est. Time: 30 Min.)

FUNDING: General Fund.

Public Comment: F. DuChamp, V. Zentner, K. Payne, K. Beal, L. Brent-Bumb, S. Taylor, R. Pementel

A motion was made by Supervisor Santiago to Adopt the draft Resolution 196-2013 of Intention to initiate a General Plan amendment to the Camino-Pollock Pines Community Region.

Motion Failed for lack of a second.

Yes: 1 - Santiago

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs, to direct staff to continue to process the proposed amendment to the Camino-Pollock Pines Community Region through the Targeted General Plan Amendment and Zoning Ordinance Update process.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Noes: 1 - Santiago

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco reflected on his last meeting of his "freshman year" and that he is looking forward to his second year.

Supervisor Veerkamp announced that Sunday was the grand opening of the holiday ice rink and that this rink is a great asset to the community and its youth.

On December 23, 2013, Kiwanis is holding a Key Club night for all high schoolers. The interest has been great and they need more chaperons for the event.

Staff were thanked for helping out during the big chill.

Commented on the end of his first year and said he was glad and honored to be a public servant and is ready for year two.

Supervisor Santiago attended two meetings of importance last week.

At the Tahoe Conservancy Meeting, they looked at developing a Tahoe Sustainability Investment Plan. This would look at turning commodities into marketable assets as they take development out of sensitive land and transfer it into high capability land to generate revenue. They are looking to restore some of the sensitive land and give credits to encourage development in the high capability land. She commented it is an interesting plan. They are looking at how they can use "cap and trade" money to fund some of the projects that would help them reach their environmental goals.

At the Tahoe Transportation District Meeting, they began scoping for the Lake Tahoe Ferry with two terminus, one at Ski Run and the other at Tahoe City. This is exciting for Tahoe as an alternative to driving around the lake. Comments are due by January 3, 2014.

Bruce Risley announced that Chips for Kids and Toys for Tots would be at the Armory on Placerville Drive on Saturday from 9:00 a.m. - 5:00 p.m. handing out toys. The Pollock Pines/Camino Community Center are having a dinner on Saturday from 6:00 p.m. - 9:00 p.m. Santa will arrive at 5:30 p.m.

ADJOURNED AT 8:49 P.M.

CLOSED SESSION

54. [13-1426](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** to give instructions to its negotiator regarding the real property described as 344 Placerville Drive (APN 323-400-23-100). The person or persons with whom the negotiator may negotiate is Pioneers Plaza Ltd. Partnership or designated agent. Instructions to negotiator will concern price and term of payment. Russell Fackrell will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
- No Action Reported. All five (5) Supervisors were in attendance.**
55. [13-1549](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)
- No Action Reported. All five (5) Supervisors were in attendance.**
56. [13-1560](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 15 Min.)
- No Action Reported. All five (5) Supervisors were in attendance.**
57. [13-1571](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as or APN 325-450-04. The person or persons with whom the negotiator may negotiate are Terrance Wayne Foot & Mary Walker Foot. Instructions to negotiator will concern price and terms of payment. Dori Floyd will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
- No Action Reported. All five (5) Supervisors were in attendance.**
58. [13-1572](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 119-090-17. The person or persons with whom the negotiator may negotiate is Joseph P. Williams, Jr. as Trustee of the Williams Family Living Trust Dated September 19, 1991. Instructions to negotiator will concern price and terms of payment. Dori Floyd will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
- No Action Reported. All five (5) Supervisors were in attendance.**

59. [13-1573](#)

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as APN 119-090-65. The person or persons with whom the negotiator may negotiate is Hessameddin Fallah-Najmabadi. Instructions to negotiator will concern price and terms of payment. Dori Floyd will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. All five (5) Supervisors were in attendance.