



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

James S. Mitrising, Clerk of the Board of Supervisors
Pamela Knorr, Interim Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, December 16, 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: 4 - Supervisor Briggs, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

Absent: 1 - Supervisor Santiago

9:09 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

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

Public Comment: M. Smith, S. Taylor, L. Weitzman, M. Lane

**A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to
Adopt the Agenda and Approve the Consent Calendar with no changes.**

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

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.

15-0007 OPEN FORUM (See Attachments)

Public Comment: C. Lewis, M. Lane, L. Parlin, R. Primentel, M. Smith, S. Taylor, L. Weitzman, K. Greenwood

CAO UPDATE

Pamela Knorr, Interim Chief Administrative Officer, announced that there have been some very productive meetings this week. Supervisor Veerkamp led the charge in going over some of the Board's procedures, policies and processes and how the County can work to have a more efficient process for the Board meetings to ensure there is ample opportunity for public comment. They are working on putting those items into place and at some point Pamela Knorr would like to engage some of the regular attendees to the discussion to let them know some of the changes coming up. Pamela Knorr will coordinate that with Supervisor Veerkamp.

PRESENTATION

- 1. **14-1596** Supervisor Santiago recommending the Board receive the annual singing presentation by the El Dorado County Holiday Singers. (Est. Time: 15 Min.)

The Board received the annual singing presentation by the El Dorado County Holiday Singers.

CONSENT CALENDAR

- 2. **14-1659** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on December 9, 2014.

This matter was Approved on the Consent Calendar.

- 3. **14-1630** Auditor-Controller recommending the Board consider the following:
1) Receive and file the attached annual reports as required by SB 165 for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano), Community Facilities District 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA), Community Facilities District No. 2001-1 (CFD 2001-1 Promontory), Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone), and Community Facilities District No. 2005-2 (CFD 2005-2 Laurel Oaks); and

2) Adopt Resolution **240-2014** accepting said reports.

This matter was Approved and Resolution 240-2014 was Adopted upon Approval of the Consent Calendar.

- 4. **14-1655** The Assessment and Community Facilities District Bond Screening Committee recommending the Board consider the following:
1) Adopt Resolution **246-2014** related to the formation of the El Dorado County Community Facilities District No. 2014-1 (Carson Creek);
2) Receive and file Boundary Map of Community Facilities District No. 2014-1 (Carson Creek); and
3) Set a Public Hearing for January 27, 2015 at 10:00 a.m. (Refer: 1/28/14, Item 1)

This matter was Approved and Resolution 246-2014 was Adopted upon Approval of the Consent Calendar.

5. **12-1286** Chief Administrative Office, Procurement and Contracts Division, on behalf of the Community Development Agency, Transportation Division - Fleet Services, recommending the Board consider the following:
- 1) Dispense with the formal bidding procedures in accordance with Purchasing Ordinance 3.12.160, Section D approved by the Board on November 6, 2012 (Item No. 4);
 - 2) Authorize the Purchasing Agent to issue a Purchase Order to Folsom Lake Ford in the amount of \$452,417.89 utilizing the State of California's competitively bid Contract No. 1-12-23-14, approved by the Board on November 6, 2012, for the purchase of fourteen 2015 Ford Interceptors-utility enforcement vehicles for the Community Development Agency - Transportation Division - Fleet Services; and
 - 3) Authorize the Purchasing Agent to issue additional purchase orders for law enforcement vehicles to the awarded State vendor, Folsom Lake Ford, during the effective period of the contract ending on May 24, 2015.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

6. **14-1619** Chief Administrative Office, Procurement and Contracts on behalf of the Community Development Agency, Transportation Division, and the Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Award Bid No. 15-405-018 for the purchase of Diesel Fuel and Fuel Additive to the low qualified bidder, Hunt & Sons, Inc. of Placerville, California;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$750,000.00 for a twelve month (12-month) award period following Board approval;
 - 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; and
 - 4) Authorize the Purchasing Agent to extend the blanket purchase order one (1) additional twelve month (12-month) award period at the same pricing, terms and conditions.

FUNDING: Road Fund Discretionary and the General Fund for all diesel generator tanks.

This matter was Approved on the Consent Calendar.

- 7. **07-242** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign a Cooperative Agreement with the California Department of Transportation, District Agreement 03-0470, for the U.S. 50 High Occupancy Vehicle Lanes (Phase 3) - Ponderosa Road to Greenstone Road Project, CIP No. 53116, pending review, minor modification and approval from County Counsel and Risk Management.

FUNDING: Local Funds - Tribe. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 8. **12-1387** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Subdivision Improvement Agreement AGMT 12-53460 with Taylor Morrison of California, LLC, extending the time to complete the subdivision improvements for West Valley Village, Unit 8B to on or before May 13, 2015.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 9. **14-0232** Community Development Agency, Transportation Division, Development/Right-of-way/Environmental recommending the Board consider the following:
 - 1) Accept the subdivision improvements for Promontory Village Center Lot H, Unit 2 as complete;
 - 2) Reduce Performance Bond No. 0629294 to \$65,504, which is 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 year if no claims are made;
 - 3) Hold Laborers and Materialmens Bond No. 0629294 in the amount of \$327,520.12 for six months to guarantee payment 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 Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 10. 13-1133** Community Development Agency, Transportation Division, Development/Right-of-way/Environmental recommending the Board consider the following:
- 1) Accept the subdivision improvements for Promontory Village Center Lot H, Unit 1 as complete;
 - 2) Reduce Performance Bond No. 929575177 to \$174,473, which is 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 year if no claims are made;
 - 3) Hold Laborers and Materialmens Bond No. 929575177 in the amount of \$872,361.49 for six months to guarantee payment 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 Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 11. 14-0968** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 242-L1511 for Hangar Space No. SP-14 (Single "T" Hangar, Land Lease) with William R. and Kathleen A. Wipprecht in an amount of \$636 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Placerville Airport. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

- 12. 14-0969** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 166-L1511 for Hangar Space No. SP-3 (Single "T" Hangar, Land Lease) with Roger W. Mostar in an amount of \$636 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Georgetown Airport. (4/5 vote required)

FUNDING: Georgetown Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

13. 14-0970 Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 167-L1511 for Hangar Space No. H-36 (Rectangular Hangar, Land Lease) with Clyde Creel in an amount of \$1,373 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Placerville Airport. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

14. 14-1278 Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Continue to make findings that it is more economical and feasible to contract out in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance; and
 - 2) Approve and authorize the Chair to sign Agreement for Services # 219-S1511 with 21st Century Environmental Management of California, LP a wholly-owned subsidiary of PSC Environmental Services, LLC, pending Risk Management's approval, in an amount not to exceed \$300,000 for a three (3) year term January 1, 2015 through December 31, 2017 to provide for the safe removal, transportation and disposal of household hazardous waste.

FUNDING: CSA 10, Household Hazardous Waste Parcel Assessments. (No Federal Funds)

This matter was Approved on the Consent Calendar.

15. 14-1565 Community Development Agency, Transportation Division, recommending the Board consider the following actions regarding Becken Lane - Pacific Gas and Electric Company Easement, Assessor's Parcel Number 090-430-23:
- 1) Authorize the Chair to sign the Certificate of Acceptance for the Easement Agreement between El Dorado County and Pacific Gas and Electric Company acquiring a Non-Exclusive Road and Public Utilities Easement and a Temporary Construction Easement, for portions of Assessor's Parcel Number 090-430-23 along Becken Lane in Shingle Springs; and
 - 2) Authorize the Community Development Agency Director, or designee, to facilitate the recordation of any other related documents pertaining to the transaction.

FUNDING: Transient Occupancy Tax Funds. (Local Funds)

This matter was Approved on the Consent Calendar.

- 16. 14-1566** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Amendment to the Development Agreement between County of El Dorado, Safeway Inc., DS Placerville, LLC, and Donahue Schriber Asset Management Corporation on the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) and Highway 50 TIM fees, American Recovery and Reinvestment Act, Master Circulation and Funding Plan, Regional Improvement Program, Road Fund/Discretionary, State Highway Operation and Protection Program Funds and Transportation Community and System Preservation Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 17. 14-1580** Community Development Agency, Transportation Division, recommending the Board receive and file the Traffic Impact Fee Program Report for Fiscal Year 2013/14 in compliance with California Government Code Section 66006.

This matter was Approved on the Consent Calendar.

- 18. 14-1582** Community Development Agency, Administration and Finance Division, recommending the Board adopt Resolution **243-2014** setting for mailed ballot election on May 5, 2015 a measure to consider a special tax for the purposes of providing road improvement and maintenance services and drainage facility maintenance services in the Many Oaks Lane Zone of Benefit No. 98132 within County Service Area No. 9 to replace the current benefit assessment.

FUNDING: Zone of Benefit Assessment. (No Federal Funding)

Resolution 243-2014 was Adopted upon Approval of the Consent Calendar.

19. 14-1593

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Waldith Evans Graham and William Arthur Graham, Trustees of the Waldith Evans Graham and William Arthur Graham 1991 Revocable Trust, 9/1/1991, for Assessor's Parcel Number 321-040-01;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

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

This matter was Approved on the Consent Calendar.

20. 14-1595

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Linda E. Shoemake, also known as Linda Elaine Shoemake, a Married Woman, as her sole and separate property; Marilyn J. Gastaldi, also known as Marilyn Jean Gastaldi and Marilyn Gastaldi Henricks, a Married Woman, as her sole and separate property; Polly Ann Gastaldi, also known as Polly Gastaldi and Polly Gastaldi Therkildsen, a Married Woman, as her sole and separate property; and Sonia M. Gastaldi-Ward, also known as Sonia Ward and Sonia Marie Gastaldi and Sonia Marie Gastaldi-Ward, a Married Woman, as her sole and separate property, each as to an undivided 25% interest, for Assessor's Parcel Number 089-060-01;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

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

This matter was Approved on the Consent Calendar.

21. 14-1604

Community Development Agency, Administration and Finance Division, recommending the Board adopt Resolution **242-2014**, amending Resolution 125-2010, to Adopt Planning Services Permit Processing and Related Fees, pending review, minor modification and approval from County Counsel and Risk Management. There are no new or increasing fees as a result of the requested update; changes to Resolution 125-2010 will accomplish the following:

- 1) Remove of a \$50.00 processing charge that was formerly used to cover the cost of processing refunds;
- 2) Update the process for disposing of unexpended fees to four (4) years after notice is given instead of three (3) years, as outlined in Government Code Section 50050 - 50057; and
- 3) Update references to the Community Development Agency or it's Divisions to match the existing structure of the Agency.

This matter was Approved and Resolution 242-2014 was Adopted upon Approval of the Consent Calendar.

- 22. 14-1606 Community Development Agency, Administration and Finance Division, recommending the Board accept with thanks two donations of \$250, for a total of \$500, from the Gold Country Endurance Riders for road repairs and maintenance at the Georgetown Airport.

FUNDING: Donation from the Gold Country Endurance Riders.

This matter was Approved on the Consent Calendar.

- 23. 14-1627 County Counsel recommending the Board approve Resolution **244-2014** which adopts the revised Conflict of Interest Code, and rescinds Resolution 026-2011.

Resolution 244-2014 was Adopted upon Approval of the Consent Calendar.

- 24. 14-1623 Election Department recommending the Board declare the results of the official canvass of the November 4, 2014 Statewide General Election conducted by the Recorder-Clerk-Registrar of Voters.

This matter was Approved on the Consent Calendar.

- 25. 10-0459 Health and Human Services Agency, Community Services Division, recommending the Board approve and authorize the Director of the Health and Human Services Agency to terminate perpetual Agreement for Services 478-S0411 with CompuTrust Software Corporation for the provision of a proprietary computer software system for the County's Public Guardian program to be effective January 15, 2015.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 26. 13-0727** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment IV to Agreement for Services 132-S1311 with Sierra Child and Family Services, Inc., increasing the maximum obligation to \$2,843,653, which is an increase of \$277,653, with no change to the term of July 1, 2012 through June 30, 2015, for the provision of specialty Mental Health Services for children on an "as requested" basis; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act, Medi-Cal and Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 27. 14-1613** Health and Human Services Agency recommending the Board approve and authorize the Director to sign a letter of commitment for Barton Health's grant application to the U.S. Health Resources and Services Administration for Rural Health Network Development Planning Program Funding.

This matter was Approved on the Consent Calendar.

- 28. 13-0014** Human Resources recommending the Board adopt Resolution **245-2014**, superseding Resolution 004-2013, amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504.

Resolution 245-2014 was Adopted upon Approval of the Consent Calendar.

- 29. 14-1443** Information Technologies recommending the Board consider the following:
- 1) Approve and authorize the Chief Technology Officer to sign Agreement No. 191-S1511 with AT&T in an amount not to exceed \$300,000 for a four (4) year term, to provide County-wide switched ethernet services; and
 - 2) Authorize the Chief Technology Officer, or designee, to authorize additional service requests in accordance with the terms and conditions of Agreement No. 191-S1511 with AT&T for services under CalNet 3.

This matter was Approved on the Consent Calendar.

- 30. 14-1299** 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 the extreme wildland fire known as the King Fire. (Cont. 12/9/14, Item 15)

This matter was Approved on the Consent Calendar.

- 31. 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. 12/9/14, Item 16)

This matter was Approved on the Consent Calendar.

- 32. 14-1642** Sheriff's Office recommending the Board consider the following:
- 1) Approve and authorize the Sheriff to sign Grant Agreement #C8957111 with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, in the amount of \$40,000 for the purchase of miscellaneous dive equipment for the period October 15, 2014 through June 30, 2015;
 - 2) Approve the addition of a Forward Looking Infrared device in the amount of \$15,365, and DUI Dry Suit in the amount of \$3,880 to the Sheriff's Fixed Asset List; and
 - 3) Approve a budget transfer adding \$40,000 in State Boating Grant revenue and \$40,000 in appropriations in the Sheriff's Fiscal Year 2014/15 budget. (4/5 vote required).

FUNDING: Boating and Waterways Equipment Grant.

This matter was Approved on the Consent Calendar.

- 33. 14-1660** Supervisor Briggs recommending the Board authorize the Chair to sign a letter addressed to Placer County Supervisor Jennifer Montgomery to extend an offer for the County of El Dorado staff to provide a presentation to the Placer County Board of Supervisors on El Dorado's successful partnerships and implementation of programs, policies and practices that resulted in the Central Valley Regional Water Quality Control Board rescinding the Cleanup and Abatement Order for the Rubicon Trail.

This matter was Approved on the Consent Calendar.

- 34. 14-1671** Supervisor Frentzen recommending the Board adopt a Proclamation honoring the Latrobe Directors, formerly Latrobe Fire Protection District, John Haverty, Dennis Carroll, Blain Stumpf, Lewis Ridgeway, Sam Paredes, Charles Domecq and Latrobe Fire Chief Couper for their many years of outstanding service providing safety and protection to the Latrobe community. The Proclamations are to be presented on January 10, 2015 at the Open House Celebration.

This matter was Approved on the Consent Calendar.

- 35. 14-1673** Supervisor Frentzen recommending the Board consider the following:
1) Appoint Sam Bradley as the District II appointee to the Fair Association Board; and
2) Extend our thanks and appreciation to Rod Avery for his 8 ½ years of service on the Fair Association Board.

This matter was Approved on the Consent Calendar.

- 36. 13-0091** Supervisor Santiago recommending the Board authorize the Chair to sign Resolution **237-2014** acknowledging the use of Highways 89 and 50 at Lake Tahoe for the 11th Annual Reno-Tahoe Odyssey Relay Run Adventure, May 29, 2015 and May 30, 2015, between the hours of 8:00 p.m. and 3:00 a.m.

Resolution 237-2014 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 37. 14-1602 Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from the Lake Tahoe South Shore Chamber of Commerce providing an annual status report for promotional funding. (Est. Time: 15 Min.)

Public Comment: K. Payne, M. Smith

Received and Filed.

10:30 A.M. - TIME ALLOCATION

- 38. 14-0245 Community Development Agency, Long Range Planning, recommending the Board consider the following:
 - 1) Identify one of the four proposed scenarios as the preferred public outreach scenario for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee Program updates; and
 - 2) Authorize the Chair to sign Amendment I to Agreement for Services No. 214-S1511 with Kittelson and Associates, Inc. to provide public outreach support services for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation (TIM) Fee Program updates consistent with the Board’s preferred scenario, contingent upon review and approval of the Amendment by County Counsel and Risk Management. (Est. Time: 1 Hr.)

FUNDING: TIM Fee Program and Road Fund.

Public Comment: M. Smith, L. Weitzman, M. Smith, K. Payne, L. Parlin

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and identify scenario 4 as the preferred public outreach scenario for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee Program updates.

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

11:30 A.M. - TIME ALLOCATION

39. 14-1658

Supervisor Veerkamp recommending the Board approve the Board Members' signatures on a Proclamation presented to:

- 1) Supervisor Ron Briggs in recognition of his 8 years of service as the District IV County Supervisor; and
- 2) Supervisor Norma Santiago in recognition of her more than 9 years of service as the District V County Supervisor.

With thanks and gratitude for their dedication and contributions to El Dorado County.

Supervisor Veerkamp read the Proclamation for Supervisor Briggs.

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

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

Judi McCallum read the Proclamation for Supervisor Santiago.

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

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

DEPARTMENT MATTERS

40. 14-1647 Chief Administrative Office recommending the Board receive an update on the Fiscal Year 2014/15 budget and provide direction to the Chief Administrative Office to work with Departments regarding cost saving measures in Fiscal Year 2014/15 as well discussion of approach to address the for Fiscal Year 2015/16 structural budget deficit.

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to Continue this matter to January 6, 2015.

Yes: 4 - Briggs, Santiago, Mikulaco and Frentzen

Absent: 1 - Veerkamp

41. 14-0132 Chief Administrative Office, Parks Division and Facilities Division, recommending the Board consider the following:
1) Approve the acquisition of a 12.619 acre portion of the Pollock Pines Recreation Area, designated as APN 101-330-77-100 and also known as Forebay Park, 5581 Gail Drive, Pollock Pines from the El Dorado Irrigation District for the purpose of creating a County Park;
2) Authorize staff to prepare, and the Chair to execute the appropriate grant deed and a Certificate of Acceptance for the conveyance of the property, and all necessary easements and documents as needed to facilitate and to complete the transaction consistent with the Purchase and Sale Agreement and Joint Escrow Instructions;
3) Find that the purchase of the subject property is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15325 which exempts transfer of ownership of interests in land to preserve and continue the existing land as a public park; and
4) Authorize payment of fees due in escrow.

FUNDING: Accumulated Capital Outlay Fund and General Fund.

Public Comment: K. Payne, S. Taylor, T. Cumpston

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

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

- 42. 14-1210** Community Development Agency, Development Services Division, recommending the Board adopt Resolution **241-2014** to amend Resolution 183-2014 (previously Resolution 61-87), the "County of El Dorado Environmental Manual for Implementation of the California Environmental Quality Act", to clarify requirements to public notification for Environmental Impact Reports related to Board initiated policy amendments to the General Plan, Zoning Ordinance and other similar documents. (Refer 10/21/2014, Item 28)

Public Comment: K. Payne, L. Parlin

A motion was made by Supervisor Santiago, seconded by Supervisor Frentzen to Approve this matter and adopt Resolution 241-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Frentzen

Absent: 1 - Veerkamp

- 43. 14-1678** District Attorney recommending the Board approve the attached budget transfer increasing Fiscal Year 2014/15 revenues and appropriations by \$81,000 using General Fund Contingency and increasing appropriations by \$81,000 to fund increased expenses related to employee payouts due to employment separation from department. (4/5 vote required)

FUNDING: General Fund Contingency.

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to Continue this matter to January 6, 2015.

Yes: 4 - Briggs, Santiago, Mikulaco and Frentzen

Absent: 1 - Veerkamp

2:00 P.M. - TIME ALLOCATION

- 44. 14-1656** Chief Administrative Office, at the request of Supervisor Santiago, recommending the Board receive a presentation from CrowdBrite on their online and interactive outreach and meeting collaboration tools, to include benefits, cost options and implementation measures.

Public Comment: K. Payne, S. Taylor, B. Lower, M. Smith, M. Smith, M. Lane

Received and Filed.

- 45. 14-1498** HEARING - Planning Commission recommending the Board consider amending the General Plan to incorporate the El Dorado County Airport Land Use Compatibility Plan in compliance with Government Code Section 65302.3 [General Plan Amendment A13-0003/Airport Land Use Compatibility Plan Implementation] submitted by El Dorado County; and recommending the Board take the following actions:
 - 1) Find that the proposed General Plan amendments are exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3);
 - 2) Approve General Plan Amendment A13-0003 amending the General Plan to implement the El Dorado County Airport Land Use Compatibility Plans based on the Findings presented;
 - 3) Adopt Resolution **238-2014** for said General Plan amendment; and
 - 4) Adopt Resolution of Intention **239-2014** to amend Zoning Ordinance Chapter 17.38 to be consistent with the adopted amendments to the General Plan. (Est. Time: 10 Min.)

Supervisor Santiago opened the Public Hearing.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 238-2014 and Resolution of Intention 239-2014.

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

46. 14-1502

HEARING - Planning Commission recommending the Board consider Cameron Woods Unit No. 9 project [Z14-0004/TM08-1482-R] for the following: 1) Rezone Assessor's Parcel Numbers 070-011-45 and 070-011-33 from One-Family Residential-Planned Development-Airport Safety District (R1-PD-AA) and Open Space-Planned Development-Airport Safety District (OS-PD-AA) to One-Family Residential-Airport Safety District (R1-AA); 2) Rescind Planned Development PD08-0006; 3) Reduce number of residential lots from 33 to 26 lots; 4) Design Waiver to allow proposed Lots 23 and 24 to exceed the 3:1 depth to width lot ratio; and 5) Reduce interim wetland buffer from 50 feet to a minimum of five feet on property identified by Assessor's Parcel Numbers 070-011-45, 070-011-33 and 083-020-21, consisting of 75.24 acres, in the Cameron Park area, submitted by Craig Rasmussen. Staff recommends the Board take the following actions:

- 1) Find the previously adopted Mitigated Negative Declaration to be an adequate environmental review document for the project;
- 2) Approve Z14-0004 rezoning Assessor's Parcel Numbers 070-011-45 and 070-011-33 from One-Family Residential-Planned Development-Airport Safety District (R1-PD-AA) and Open Space-Planned Development-Airport Safety District (OS-PD-AA) to One-Family Residential-Airport Safety District (R1-AA) based on the Findings (Attachment 2B);
- 3) Rescind approved Planned Development PD08-0006;
- 4) Approve proposed revision to Cameron Woods Unit No. 9 Tentative Subdivision Map under TM08-1482-R based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C);
- 5) Approve Design Waiver allowing Lots 23 and 24 to exceed the 3:1 depth to width lot ratio in accordance with the El Dorado County Design and Improvement Standards Manual (DISM);
- 6) Approve reduced interim wetland buffer from 50 feet to a minimum of five feet in accordance with the Interim Interpretive Guideline to General Plan Policy 7.3.3.4; and
- 7) Adopt Ordinance **5016** for said rezone.
(Supervisory District 4) (Est. Time: 15 Min.)

Supervisor Santiago opened the Public Hearing.

A motion was made by Supervisor Briggs, seconded by Supervisor Frentzen to Approve this matter and Adopt Ordinance 5016.

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

- 47. 13-0217** Community Development Agency, Transportation Division, recommending the Board receive a presentation regarding the status of the project planning phase on the Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP No. 77129. (Est. Time: 30 Min.)

FUNDING: Highway Bridge Program. (Federal Funds)

Public Comment: M. Smith, M. Smith, M. Lane, K. Payne, M. Ranalli, S. Taylor

Received and Filed.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco wished everyone happy holidays.

Supervisor Frentzen wished everyone a Merry Christmas and a happy 2015.

Supervisor Briggs worked with staff and representatives of the United States Fish and Wildlife Service and California Fish and Wildlife Service. He believes they have a solution that the next Board can ratify for the rare plants. It is a two step process. First, there will be an agreement which will explain where they are. That gives the County certainty that there will not be a continual growth of the preserve. The next step will be a little more difficult as it will require technical work with the County and the Services.

Supervisor Briggs thanked staff and wished everyone a Merry Christmas.

Supervisor Santiago attended the Tahoe Transportation District Board meeting. Supervisor Santiago attended the Golden Sierra Job Agency Joint Powers Authority (JPA) meeting yesterday and there was discussion about the implementation of the Work Force Innovation and Opportunity Act. Due to changes in federal law, there will have to be changes to the JPA.

ADJOURNED AT 5:38 P.M.

CLOSED SESSION

- 48. 14-1679** Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees' Association Local No. 1 bargaining unit. (Est. Time: 10 Min.)
This matter was Continued to January 6, 2015.
- 49. 14-1652** Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiator for the Blair Road at EID Canal Bridge Replacement Project #77119 regarding the real property described as APN 101-030-48. The person with whom the negotiator may negotiate is Pamela Harris. Instructions to negotiator will concern price and terms of payment. Kyle Lassner will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
No Action Reported. Supervisors Briggs, Frentzen, Mikulaco and Veerkamp participated. Supervisor Santiago was absent.
- 50. 12-1509** Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation. Title: Claim of Lisa Hoaas v. County of El Dorado, Worker's Compensation Claim Settlement. York Risk Services Group, Inc., Claim No. ELAB-547854. (Est. Time: 10 Min.)
No Action Reported. Supervisors Briggs, Frentzen, Mikulaco and Veerkamp participated. Supervisor Santiago was absent.
- 51. 14-1676** Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation. Title: Claim of Terri Ledoux v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc., Claim ELAA-547766/ALAA-547776. (Est. Time: 10 Min.)
No Action Reported. Supervisors Briggs, Frentzen, Mikulaco and Veerkamp participated. Supervisor Santiago was absent.
- 52. 14-1672** Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado validation action regarding Community Facilities District No. 2001-1 (The Promontory Specific Plan). Number of potential cases: (1). (Est. Time: 25 Min.)
County Counsel announced that this item was for the purpose of the initiation of litigation pursuant to Government Code Section 54956.9(d)(4) and was authorized by the Board to initiate El Dorado County and all persons interested in the matter of the Community Facilities District No. 2001-1 (Promontory) in a validation action if necessary and to retain outside counsel John Christie.

53. 14-1669

Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Interim Chief Administrative Officer (Est. Time: 30 Min.)

This matter was Continued to January 6, 2015.