



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

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

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

Tuesday, January 27, 2015

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.

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

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

Absent: 2 - Supervisor Ranalli and Supervisor Novasel

9:07 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Mark Cowles from the Highway Bible Church gave the Invocation.
Supervisor Novasel led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Weitzman, S. Chadd, L. Parlin, S. Taylor, J. Copeland, R. Pimentell, K. McAllister

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

Item 5: Change the contract start date to November 1, 2014.

Item 6: Remove the Local Disaster Council reappointment for District 5.

Item 25: Supervisor Mikulaco abstained. Let the record show a former El Dorado County employee is now working for Alliant Insurance Services, Inc.

Continue item 26 off calendar.

Amend item 31 to excluded a specific time.

Item 33: Include direction to the Clerk of the Board to evaluate and identify Joint Powers Authorities and Bylaws.

Pull item 35.

Move items 45 and 46 to the Consent Calendar.

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

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.

15-0153 OPEN FORUM (See Attachment)

Public Comment: L. Stroud, J. Maynard, R. Pimentell, S. Taylor, R. Mason, L. Brent-Bumb, S. Klinger, L. Weitzman, K. Payne, M. Lane, L. Parlin, K. Warner

DEPARTMENT/SUPERVISOR UPDATES

Supervisor Ranalli reported that he is the Board representative for the Rural County Representatives of California (RCRC). RCRC is looking to pursue the 114th Congress to reinstate the funding for the Federal Secure Rural Schools Community Funding. Supervisor Ranalli had two resolutions on the consent calendar this morning in support of these efforts by RCRC. Supervisor Ranalli would like to see long term funding as opposed to year-to-year funding.

Bard Lower of the Community Development Agency/Transportation Division wanted to invite Board members and the public to a public meeting tomorrow night regarding the Mt. Murphy Bridge. The meeting is from 6:00-8:00 p.m. in the Grange Hall. The meeting will be to discuss different options that have been developed and to receive input from the public.

Cherie Raffety, Treasurer/Tax Collector, has been working on a University of California campus in El Dorado County. She has been looking for a sponsor.

CONSENT CALENDAR

- 1. 15-0099** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on January 13, 2015.

This matter was Approved on the Consent Calendar.

- 2. 14-1250** Supervisors Frentzen and Veerkamp recommending the Board consider the following relating to the Fiscal Year 2014/15 Cultural and Community Development Grant Program:

 - 1) Award to the applicants the amounts identified in Attachment 2S, totaling \$35,750; and
 - 2) Direct staff to prepare and authorize the Chief Administrative Officer, or designee, to execute the related grant agreements subject to approval by County Counsel and Risk Management.

FUNDING: General Fund - Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

- 3. 09-1276** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign retroactive Amendment I to Lease Agreement 230-L0511 and retroactive Amendment II to Lease Agreement 231-L0511 with Marlon R. Ginney and Bernita A. Kovach, exercising second options to extend both Lease Agreements and for the County to receive a combined revenue in the amount of \$8,428.68 per annum for a period of five (5) years, effective November 1, 2014 through October 31, 2019, for the County-managed real property located within the boundaries of the Sacramento-Placerville Transportation Corridor right away. Both Lease Agreements have been adjusted to reflect the five (5%) percent lease payment increase per extension.

FUNDING: Lease revenue from Marlon R. Ginney and Bernitta A. Kovach.

This matter was Approved on the Consent Calendar.

- 4. 15-0052** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Lieutenant Van Arnum.

This matter was Approved on the Consent Calendar.

5. 15-0038

Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:

- 1) Waive competitive bidding requirements for the provision of commercial cardlock fueling services as authorized by ordinance section 3.12.160 (F);
- 2) Authorize the Chair to sign Agreement No. 335-S1511 with Hunt and Sons, Inc., in an amount not to exceed \$2,000,000.00 for the period of ~~January 24, 2015~~ November 1, 2014 through January 23, 2017 to provide commercial cardlock fueling services for all County-owned vehicles; and
- 3) Authorize the Purchasing Agent to execute Amendments which do not affect the term or total not to exceed amount of the Agreement.

This matter was Approved on the Consent Calendar to reflect a change to the start date as November 1, 2014.

6. 15-0013

Clerk of the Board recommending the Board make the following **District specific** appointments to various Boards, Commissions or Committees for the terms stated. This matter may be continued multiple times as needed. (Cont. 1/6/15, Item 29)

Cemetery Advisory Committee

Reappoint Joan Wicklund, District 5, District Nominee, Term Expiration 01/01/2017

Civil Service Commission

Affirm the Appointment of Sherri Pedersen, District 4, District Nominee, Term Expiration 01/01/2017
Affirm the Appointment of Edward Miller, District 5, District Nominee, Term Expiration 01/01/2017

Clean Tahoe Community Task Force

Reappoint Peter Spellman, District 5, District Nominee, Term Expiration 01/01/2017

Commission on Aging

Reappoint Vicki Ludwig-DiVittorio, District 4, District Nominee, Term Expiration 01/01/2019
Reappoint Ronald B. Zehren, District 5, District Nominee, Term Expiration 01/01/2019

Fair Association Board of Directors

Reappoint Karen Feathers, District 4, District Nominee, Term Expiration 01/01/2019
Reappoint Tom Davis, District 5, District Nominee, Term Expiration 01/01/2019

Fish and Game Committee

Reappoint Victor Babbitt, District 5, District Nominee, Term Expiration 01/01/2019

Happy Homestead Cemetery District

Reappoint Kathay Lovell, District 5, District Nominee, Term Expiration 01/01/2019
Reappoint Desiree Blondeel Timmerman, District 5, District Nominee, Term Expiration 01/01/2019
Reappoint Charles Knowlton, District 5, District Nominee, Term Expiration 01/01/2019

Library Commission

Reappoint Elizabeth Ketelle, District 4, District Nominee, Term Expiration 01/01/2019

Reappoint Nancy Enterline, District 5, District Nominee, Term Expiration 01/01/2019

Local Disaster Council

Reappoint Susan Rayburn, District 4, District Nominee, Term Expiration 01/01/2019

~~Reappoint Vicki Yorty, District 5, District Nominee, Term Expiration- 01/01/2019~~

Parks and Recreation Commission

Reappoint Steve Yonker, District 5, District Nominee, Term Expiration 01/01/2019

Planning Commission

Appoint Dave Pratt, District 4, District Nominee, Term Expiration 01/01/2019

Reappoint Brian Shinault, District 5, District Nominee, Term Expiration 01/01/2019

Veterans Affairs Commission

Reappoint Robert Sweatt, District 5, District Nominee, Term Expiration 01/01/2019

This matter was Approved on the Consent Calendar with the following change pull the Local Disaster Council reappointment for District 5 .

7. **15-0012** Clerk of the Board recommending the Board make the following appointments to various Boards, Commissions or Committees for the terms stated. (Cont. 1/6/15, Item 28)

Cemetery Advisory Committee

Reappoint Kathy Witherow, Board of Supervisor Alternate, Term Expiration 01/01/2017

Community Action Council

Appoint Joni Remer, Representative for Supervisor Mikulaco, Term Expiration 01/05/2016

Appoint Elaine Gelber, Representative for Supervisor Frentzen, Term Expiration 01/05/2016

Appoint Kathy Witherow, Representative for Supervisor Veerkamp, Term Expiration 01/05/2016

Law Library Trustees

Appoint Rose Cade, Designee of the Chair of the Board, Term Expiration 01/01/2016

River Management Advisory Committee

Reappoint Eric Carter, State Department of Parks and Recreation Alternate, Term Expiration 01/01/2019

Reappoint Bill Deitchman, State Department of Parks and Recreation Representative, Term Expiration 01/01/2019

This matter was Approved on the Consent Calendar.

8. **14-1162** Community Development Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **012-2015** to Establish Fees for the Purchase of the Right to Inurnment in Niches in the Veterans' Columbaria at the Georgetown Pioneer Cemetery - Renke Annex in the Georgetown Cemetery Zone of Benefit #3 within County Service Area #9.

FUNDING: Georgetown Cemetery Zone of Benefit - Fee Revenue.

Resolution 012-2015 was Adopted upon Approval of the Consent Calendar.

- 9. 13-0197** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Accept the subdivision improvements for West Valley Village, Unit 1B as complete;
 - 2) Reduce Performance Bond with Rider No. 94-89-09 to \$344,454.00, 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 with Rider No. 94-89-09 in the amount of \$1,722,267.92 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 Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 10. 13-0203** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Accept the subdivision improvements for West Valley Village, Unit 6B as complete;
 - 2) Reduce Performance Bond with Rider No. 94-89-06 to \$378,038, 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 with Rider No. 94-89-06 in the amount of \$1,890,189.28 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 Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 11. 13-0204** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment #4 to Subdivision Improvement Agreement AGMT 07-1495 with K. Hovnanian at Blackstone, LLC, extending the performance period to February 7, 2016.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

12. 12-0325

Community Development Agency, Transportation Division, recommending the Board consider the following for the U.S. 50 HOV Lanes Phase 0 Project, CIP No. 53124, Purchasing Contract No. 157-C1399:

- 1) Transfer \$400,000 from the project's supplemental work budget to the project's contingency budget; and
- 2) Approve and authorize the Chair to sign Contract Change Order 47 with De Silva Gates Construction, L.P. in the amount of \$220,000 to remove and replace all of the electrical pullboxes that were installed on the project.

FUNDING: State Corridor Mobility Improvement Account funds, Local Funds/Tribe, and Road Fund/Discretionary.

This matter was Approved on the Consent Calendar.

13. 14-0660

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

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with V&C Construction, Inc., for the Lake Tahoe Boulevard Enhancement Project, Contract No. PW 12-30672, CIP No. 95186, P&C No. 585-C1499; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

FUNDING: State Safe Routes to Schools, Regional Surface Transportation Program Exchange Funds, Tahoe Regional Planning Agency Air Quality and Water Quality Mitigation Funds, Federal Congestion Mitigation and Air Quality Improvement Program Funds and United States Forest Service Erosion Control Grant Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 14. 14-0681** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Thomas Haen Company, Inc. for the CSA 5 Upper Area Erosion Control Project, PW 13-30701, CIP No. 95196, P&C No. 057-C1599; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

FUNDING: California Tahoe Conservancy Grant Funds. (100%)

This matter was Approved on the Consent Calendar.

- 15. 14-1583** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services No. 326-S1511 with Pro-Line Cleaning Services, Inc. in the not-to-exceed total amount of \$83,520.00 for a three (3) year term from February 1, 2015 through January 31, 2018 for janitorial services for three (3) Transportation Division facilities: 2441 Headington Road, Placerville; 2443 Headington Road, Placerville; and 1121 Shakori Drive, Meyers, California.

FUNDING: Road Fund. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 16. 15-0016** Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding 268-M1510 with Barton Healthcare to designate Barton Healthcare as a Level III Trauma Center with a term that will begin upon final signature, end on October 10, 2020, with a potential maximum revenue of \$10,000 during the term of the contract; and
 - 2) Approve and authorize the Chair to execute further documents relating to Memorandum of Understanding 268-M1510, including amendments which do not increase the maximum dollar amount or term of the contract, and contingent upon approval by County Counsel and Risk Management.

This matter was Approved on the Consent Calendar.

17. 14-0174

Health and Human Services Agency, Community Services Division, recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **011-2015** that confirms within said Resolution, the following authorizations approved by the Board;
- 2) Approve and authorize the Chair to sign Amendment 3 to Agreement 14F-3009 with the California Department of Community Services and Development, extending the termination date from December 31, 2014 to May 31, 2015 and with no change to the total contract amount of \$265,790;
- 3) Authorize the Chief Administrative Officer, or their designee, to execute further amendments, if any, to Agreement 14-F3009 that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Health and Human Services Agency Director, or their designee, to continue to administer Agreement 14F-3009, as amended, and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal Funding. (100%)

This matter was Approved and Resolution 011-2015 was Adopted upon Approval of the Consent Calendar.

18. 15-0086

Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **014-2015** to:

- 1) Authorize the Chair to sign funding Agreement 15B-3008 (County Agreement 327-F1511) with the California Department of Community Services and Development for the provision of Low-Income Home Energy Assistance Program (LIHEAP) services to eligible residents of El Dorado and Alpine Counties with a term beginning January 1, 2015 through January 31, 2016 and with an initial allocation amount of \$2,121,529;
- 2) Authorize the Chair to sign the Certification Regarding Lobbying as required by the California Department of Community Services and Development;
- 3) Authorize the Chair to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that increase the estimated total maximum dollar amount of the 2015 LIHEAP funding allocation to a maximum of \$2,400,000, the increase will be budgeted in the Fiscal Year 2015/16 budget, and that do not change the term;
- 4) Authorize the Health and Human Services Director, or designee, to execute any administrative documents relating to said Agreement including required fiscal and programmatic reports; and
- 5) Authorize the Health and Human Services Agency to incur expenses claimable to Agreement 15B-3008's start date and prior to final execution of said Agreement to allow for the provision of potentially life-saving services.

FUNDING: Federal Funding.

Resolution 014-2015 was Adopted upon Approval of the Consent Calendar.

19. 15-0018

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

- 1) Approve and authorize the Chair to sign Memorandum of Understanding 125-M1510 between the County of El Dorado and El Dorado County Office of Education, Court Appointed Special Advocates of El Dorado County, City of Placerville Police Department, and City of South Lake Tahoe Police Department, outlining the roles and responsibilities for the Foster Youth and Human Trafficking Task Force, for the perpetual term commencing upon execution and with no remuneration to any participating Task Force Member Agency or Task Force individual representative; and
- 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Memorandum of Understanding 125-M1510, including amendments thereto, contingent upon approval by County Counsel and Risk Management.

FUNDING: There is no Funding associated with this Memorandum of Understanding.

This matter was Approved on the Consent Calendar.

20. 14-1653

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

- 1) Approve and authorize the Chair to sign Agreement for Services 253-S1510 with Summitview Child & Family Services, Inc., for the provision of therapeutic counseling services, Child Abuse Prevention, Intervention, and Treatment services; Promoting Safe and Stable Families services; Wraparound Support services; and Commercially Sexually Exploited Child Support services for a three-year term commencing upon execution, with a maximum contractual obligation of \$250,000; and
- 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 253-S1510, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funds (85%), County share of cost/required match (15%) realignment funding.

This matter was Approved on the Consent Calendar.

- 21. 15-0020** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 344-S1511 with Teresa McIntyre-Harlow, Ph.D. for the provision of therapeutic counseling and psychological evaluation services for the term January 27, 2015 through January 31, 2018, with a maximum contractual obligation of \$200,000; and
 - 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 344-S1511, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funded with a blend of Federal and State Funds (85%) with County share of cost or required match (15%) (Approximately \$30,000 county match) met with realignment funding.

This matter was Approved on the Consent Calendar.

- 22. 14-1558** Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign a letter of recommendation for Tahoe Turning Point's application to seek a license with the California Department of Health Care Services Substance Use Disorder Programs to provide counseling and education services for South Lake Tahoe clients who have been convicted of a Driving Under the Influence offense.

This matter was Approved on the Consent Calendar.

- 23. 15-0066** Health and Human Services Agency and Information Technologies Department recommending the Board adopt Resolution **013-2015** amending the Fiscal Year 2014/15 approved Personnel Resolution to Delete 1.0 FTE Systems Support Specialist I/II position in the Information Technologies personnel allocation, and Add 1.0 FTE Information Systems Coordinator in the Health and Human Services Agency personnel allocation, effective February 6, 2015.

FUNDING: Federal and State Funding.

Resolution 013-2015 was Adopted upon Approval of the Consent Calendar.

24. 14-1664

Health and Human Services Agency and Facilities Management Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Lease Agreement 325-L1511 with Wesley L. & Gertrude B. Wilkinson Revocable Trust, Barry J. Wilkinson Revocable Family Trust, Jane C. Wilkinson Trust, and Cindy W. Seip Separate Property Trust, for 5,552 square feet of office space and the surrounding parking lot located at 3047 Briw Road, Placerville, California, for a term commencing February 1, 2015 through January 31, 2025 with an initial office space rent of \$6,662.40 per month and an initial parking lot rent of \$1,200 per month;
- 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Lease Agreement 325-L1511, including amendments that do not increase the maximum dollar amount or term of the Lease and contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Chair to sign a termination letter to terminate Lease Agreement 252-L0911 with Wilkinson Revocable Trust, which expires August 31, 2015, to be effective upon the commencement of Lease Agreement 325-L1511.

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

This matter was Approved on the Consent Calendar.

25. 09-1484

Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Amendment III to Agreement No. 356-S1011 with Alliant Insurance Services, Inc. to provide employee benefit consulting for the Human Resources Department, Risk Management Division, for the period of February 1, 2010 through January 31, 2016, increasing the not to exceed amount by \$100,000.00 for a total not to exceed amount of \$610,000.00.

FUNDING: Internal Service Fund - Risk Management Health Fund.

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Abstained: 1 - Mikulaco

- 26. 14-1472** Human Resources, Risk Management Division, recommending the Board adopt revised Board of Supervisors Policy K-1, Injury and Illness Prevention, to provide a safe and healthful workplace by establishing guidelines and procedures for the maintenance of an ongoing Injury and Illness Prevention Program, pursuant to requirements set forth in California Labor Code §6401.7 and California Code of Regulations, Title 8, Subchapter 7, §3203.

This matter was Continued off calendar.

- 27. 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. 1/13/15, Item 6)

This matter was Approved on the Consent Calendar.

- 28. 14-1243** Sheriff's Office recommending the Board approve and authorize the Chair to sign a Budget Transfer in the amount of \$14,320 to increase revenue and appropriations in the Sheriff's Office Fiscal Year 2014/15 Budget with \$9,427 in funds received from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant and an additional \$4,893 funding from the California Multi-Jurisdictional Methamphetamine Enforcement Team (CaMMET) special revenue funds for training for Sheriff's Detectives. (4/5 vote required)

FUNDING: Justice Assistance Grant Program and CaMMET Funding.

This matter was Approved on the Consent Calendar.

- 29. 15-0072** Sheriff's Office recommending the Board approve and authorize the Chair to sign:
- 1) One-time software licenses and training and installation agreement in the amount of \$57,144 for Fiscal Year 2014/15; and
 - 2) Perpetual maintenance and support agreement in the amount of \$5,657 with Tyler Technologies on an annual basis beginning in Fiscal Year 2015/16.

FUNDING: Civil Equipment Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 30. 14-1555** Treasurer-Tax Collector recommending the Board renew delegation of fiduciary authority to the Treasurer-Tax Collector to invest and re-invest County funds, pursuant to Section 3.38.040 of the County Code and Section 53607 of the California Government Code.

This matter was Approved on the Consent Calendar.

- 31. 15-0122** Supervisor Mikulaco recommending the Board consider having the regular meeting of March 17, 2015 at the El Dorado Hills Firehouse which is located at 1050 Wilson Boulevard in El Dorado Hills ~~beginning at 9:00 A.M.~~

This matter was Approved on the Consent Calendar to exclude a specific time.

- 32. 15-0120** Supervisor Ranalli recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **022-2015** to request that the 114th Congress reauthorize and fund the Federal Secure Rural Schools and Community Self-Determination Act of 2000;
 - 2) Approve and authorize the Chair to sign Resolution **023-2015** to request that the 114th Congress reauthorize and fund the Federal Payment in Lieu of Taxes program; and
 - 3) Direct the Clerk of the Board to forward the adopted Resolutions to the Rural County Representatives of California.

This matter was Approved and Resolutions 022-2015 and 023-2015 were Adopted upon Approval of the Consent Calendar.

- 33. 15-0100** Supervisor Veerkamp recommending the Board direct the Clerk of the Board to:
- 1) Return in March of 2015 with an overview of all Board related committees and commissions; and
 - 2) Include potential framework for a Board Policy to aid in the development of standard practices and expectations that may be applicable to all Board committees and commissions.

This matter was Approved on the Consent Calendar with additional direction to the Clerk of the Board to evaluate and identify Joint Powers Authorities and Bylaws.

- 34. 15-0107** Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign Resolution No. **015-2015**, for the Diamond Springs and El Dorado Community Advisory Committee to update and expand the potential membership base, superseding Resolution No. 235-2009.

Resolution 015-2015 was Adopted upon Approval of the Consent Calendar.

- 35. 15-0110** Supervisor Veerkamp recommending the Board direct County Counsel staff to start the process of bringing forward two ordinances:
- 1) Illegal Camping Ordinance; and
 - 2) Aggressive Panhandling Ordinance.

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

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

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

36. 14-1655

The Assessment and Community Facilities District Bond Screening Committee recommending the Board adopt the following ordinance and resolutions that are on file in the Board Clerk's Office completing the formation process for El Dorado County Community Facilities District No. 2014-1 (Carson Creek):

1) Resolution **016-2015** of Formation of Community Facilities District, to which are attached two exhibits as follows:

- a) Exhibit A - List of Facilities; and
- b) Exhibit B - Rate and Method of Apportionment

2) Resolution **017-2015** of Necessity to Incur Bonded Indebtedness;

3) Resolution **018-2015** Calling Special Landowner Election, to which is attached a form of the Ballot;

4) Resolution **019-2015** Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien, to which is a form for the Board Clerk's use in canvassing the election results; and

5) Ordinance **5019**. (Est. Time: 10 Min.)

Supervisor Veerkamp opened the public hearing, no protests were received.

A single ballot was opened and the vote was in favor.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolutions 016-2015, 017-2015, 018-2015 and 019-2015. Continue Ordinance 5019 to February 10, 2015 for final passage.

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

37. 15-0062

Health and Human Services Agency, Public Health Division, recommending the Board consider the following:

- 1) Accept with gratitude the generous donation to Animal Services of equipment and supplies with an approximate combined value of \$236,261 and funds in an estimated amount of \$38,800 from People for Animal Welfare in El Dorado County (PAWED);
- 2) Approve and authorize the Chair to sign a budget transfer to increase revenue and appropriations for the Animal Services Pet Aid Program by \$18,800 (4/5 vote required); and
- 3) Adopt and present a proclamation recognizing the significant contributions of PAWED to Animal Services, specifically the West Slope Animal Shelter project, and to the animal welfare community in El Dorado County over the last fourteen years. (Est. Time: 10 Min.)

FUNDING: PAWED Donations.

Supervisor Veerkamp read the Proclamation.

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to accept with gratitude the generous donation to Animal Services of equipment and supplies with an approximate combined value of \$236,261 and funds in an estimated amount of \$38,800 from People for Animal Welfare in El Dorado County.

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

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

- 1) Approve and authorize the Chair to sign a budget transfer to increase revenue and appropriations for the Animal Services Pet Aid Program by \$18,800 (4/5 vote required); and
- 2) Adopt and present a proclamation recognizing the significant contributions of People for Animal Welfare in El Dorado County to Animal Services, specifically the West Slope Animal Shelter project, and to the animal welfare community in El Dorado County over the last fourteen years.

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

38. 15-0097

Supervisor Veerkamp recommending the Board join him in recognizing Jim Wassner, Supervising Code Enforcement Officer, and congratulate him on his retirement from his dedicated service to El Dorado County. (Est. Time: 15 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

39. 09-0992

Chief Administrative Office recommending the Board consider the following:

- 1) Receive an update on the Proposition 90 base year transfer activity since the implementation of County Ordinance 4832 in February 2010;
- 2) Receive an update on the fiscal impacts of implementation of County Ordinance 4832; and
- 3) Provide direction to staff regarding extending the April 1, 2015 expiration date of County Ordinance 4832. (Est. Time: 15 Min.)

FUNDING: The County of El Dorado currently charges a \$500.00 application fee to cover the cost associated with the research and processing of applications pursuant to Ordinance 4832.

Public Comment: K. Beal, L. Weitzman, M. Powell, K. Griggs, D. Husser, M. Ferry, S. Ferry, J. Berg, B. Shaddic, M. Coates, W. MacDonald, K. Eastman, C. Lane, S. Taylor, B. McLane, L. Parlin

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Approve this matter and direct staff to extend County Ordinance 4832 for eighteen (18) months.

Yes: 3 - Mikulaco, Veerkamp and Frentzen

Noes: 2 - Ranalli and Novasel

11:00 A.M. - TIME ALLOCATION

40. 14-1405

Chief Administrative Office recommending the Board receive and file an update from William Roby with the El Dorado Community Foundation regarding the fire recovery. (Cont. 1/13/15, Item 12) (Est. Time: 10 Min.)

This matter was Continued.

41. 13-0280

Chief Administrative Office recommending the Board consider the following:

- 1) Approve Agreement No. 336-F1511 with the El Dorado Community Foundation to distribute \$108,494, or 5%, in Transient Occupancy Tax funds at the request of the Veteran Affairs Commission, for the Fiscal Year 2014/15 budget, which will provide funding for programming that will assist the El Dorado County veterans community; and
- 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement No. 336-F1511, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management. (Est. Time: 10 Min.)

FUNDING: Transient Occupancy Tax.

Public Comment: S. Taylor

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

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

DEPARTMENT MATTERS**42. 15-0048**

Chief Administrative Office, Procurement and Contracts and Economic Development and Community Development Agency, Long Range Planning Division, recommending the Board consider the following:

- 1) Make findings that money collected from sales and property tax increment in the Missouri Flat Area Master Circulation and Financing Plan (MC&FP) area can be used to fund staff and professional services in the creation of Phase II of the MC&FP because creation of Phase II is consistent with and will further the achievement of the goals of MC&FP Phase I;
- 2) Make findings pursuant to Section 3.13.03 of the County Ordinance that it is more economical and feasible to engage an outside consultant to provide the expertise and assistance necessary to develop the Master Circulation and Financing Plan Phase II and the Business Parks Financial and Market Strategy Report, both which require unique financial, engineering, planning and public outreach expertise of specialists who routinely work in these areas;
- 3) Award Request for Proposals No. 14-918-090 for consulting services related to the Missouri Flat Area Master Circulation and Financing Plan Phase II and Business Parks Financial and Market Strategy Report to Economic & Planning Services, Inc. of Sacramento;
- 4) Authorize the Purchasing Agent to execute an Agreement for Services not to exceed \$600,000 for a three-year period, subject to review and approval by County Counsel and Risk Management; and
- 5) Authorize the Chair to sign a budget transfer allowing the funding of the Business Parks Financial and Market Strategy Report to be funded with Economic Development funding. (\$100,000 transfer in Fiscal Year 2014/15; 4/5 vote required)

FUNDING: Missouri Flat Master Circulation and Financing Plan Funds and General Fund.

Public Comment: S. Taylor

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Continue this matter to February 10, 2015.

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

43. 15-0032

Community Development Agency, Transportation Division, recommending the Board consider identifying Alternative 3 as the preferred project alternative for the Silva Valley Traffic Mitigation Project, at an estimated cost of \$250K-\$500k to be programmed in the 2015 CIP at a later date, CIP No. 72141, or provide other direction as the Board deems necessary.

FUNDING: Road Fund and possible future grant funding.

Public Comment: L. Price

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Approve this matter and identify Alternative 3 as the preferred project alternative for the Silva Valley Traffic Mitigation Project and include the following additions:

- 1) El Dorado County to install flashing beacons on the school speed zone signs at Oak Meadow School;
- 2) El Dorado County to install a crosswalk across Serrano Parkway at Village Green Drive;
- 3) El Dorado County to perform an annual study and submit a traffic impact report which evaluates the safety and the flow of traffic for this location; the study should include the traffic counts on vehicles that cut through the Village Green parking lot between Serrano Pkwy and Silva Valley; and
- 4) The District 1 Supervisor to provide an annual update to the Serrano Owner's Association Board on the progress toward connecting Russi Ranch Drive via Country Club Drive to a full intersection on Silva Valley Pkwy.

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

44. 14-1475

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

- 1) Approve and authorize the Chair to sign the 2014 Tahoe Sierra Integrated Regional Water Management Plan; and
- 2) Adopt the 2014 Tahoe Sierra Integrated Regional Water Management Plan through a partner agency Memorandum of Understanding.

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

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

45. 15-0010

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

- 1) Adopt Resolution **020-2015** to authorize the Community Development Agency Director, or designee, the delegated authority to execute a Reimbursable Agreement for Federal Lands Access Program Funding for project scoping, commitment to provide local matching funds, and maintenance of the road for 20 years; and
- 2) Allocate Sacramento Municipal Utility District Funds for the local match in the estimated amount of \$953,441 for the Ice House Road Pavement Rehabilitation Project - Phase 2.

FUNDING: Sacramento Municipal Utility District Funds and Federal Highway Administration's Federal Lands Access Program Funds. (Federal Funds)

This matter was Approved and Resolution 020-2015 was Adopted upon Approval of the Consent Calendar.

46. 15-0026

Community Development Agency, Transportation Division, recommending the Board adopt Resolution **021-2015** to authorize the Community Development Agency Director, or designee, the delegated authority to execute a Reimbursable Agreement for Federal Lands Access Program Funding for project scoping, commitment to provide local matching funds, and maintenance of the road for 20 years for the Omo Ranch Road Pavement Rehabilitation Project.

FUNDING: Road Fund and Federal Highway Administration's Federal Lands Access Program Funds. (Federal Funds)

Resolution 021-2015 was Adopted upon Approval of the Consent Calendar.

2:00 P.M. - TIME ALLOCATION

- 47. 15-0078** Health and Human Services Agency recommending the Board receive a presentation on the Safety Net of Senior Services available throughout the Agency. (Est. Time: 1.5 Hrs.)

Public Comment: M. Roberts, B. Reeves, L. Marengo, K. Deburt, J. Walker-Conroy, V. Ledwig

Received and Filed.

CAO UPDATE

Pamela Knorr, Interim Chief Administrative Officer, reported that she will be meeting the Randy Wagner from Sierra Economic Development Corporation tomorrow and she will report back to the Board. She also has a meeting with Paul Smith from Rural County Representatives of California on February 5, 2015 and she will be working with him to facilitate a representative of RCRC to come before the Board and give a presentation on the services they provide. Hopefully, starting next month there will be regular updates to the Board on four topics: budget, Phoenix, facilities and implementation of the General Plan. A Board item will be brought forward regarding the results from the strategic plan that was discussed yesterday.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco expressed his interest in realignment AB109. There was a seminar at the Convention Center in Sacramento that he attended. During the seminar, recidivism was discussed. Risk factors were discussed and one of the risk factors was being unemployed. Someone who is employed has a much lower recidivism rate. When jobs and economic development are discussed, Supervisor Mikulaco believes there is another component. Supervisor Mikulaco also acknowledged that jobs are a challenge in El Dorado County because there is not a lot of them.

Supervisor Frentzen attended the Rural County Representatives of California (RCRC) social event. She believes RCRC is a great organization.

Supervisor Novasel took a tour of the County facilities located in Tahoe. She noted the severity and the problems pertaining to the facilities. In particular, El Dorado Center is truly in need of help. As a result, she has some concerns. She visited the new leased facility for Mental Health and thought it was fabulous. Tomorrow is the Mental Health Commission meeting. There is a mental health crisis going on right now due to the funding being cut for patients in the hospital between the hours of 12:00 p.m. to 8:00 a.m. Supervisor Noval also attended the Library meeting last week.

Supervisor Ranalli attended the Rural County Representatives of California (RCRC) meeting, but was not able to attend the social event. He expressed his gratitude to the Supervisors who attended the social event. Supervisor Ranalli was impressed with the resources available and how willing people are to help.

Supervisor Veerkamp attended the El Dorado Water and Power Authority (EDWAPA) meeting. The February EDWAPA meeting is cancelled. The March meeting will be on the second Wednesday of the month and will be an overview. The Water Agency meeting will follow. As we enter our fourth year of drought, water becomes even more of an issue. February 4 and 6, 2015 will be the Board training sessions. The Sacramento Area Council of Governments monthly meeting is on Thursday. The draft 2016 Metropolitan Transportation Plan will be presented tomorrow.

ADJOURNED AT 4:22 P.M. in honor of Stan Paolini.

CLOSED SESSION

48. 14-1224 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 325-180-30. The person or persons with whom the negotiator may negotiate Taff A. and Dorothy A. Freitas. Instructions to negotiator will concern price and terms of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

49. 15-0102 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees' Association Local No. 1; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

50. 15-0103 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 30 Min.) (Cont. 1/26/15, Item 3)

No Action Reported. All five Supervisors participated.