



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final Board of Supervisors

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

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

Tuesday, December 6, 2016

8:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

Item 53 is hereby added to the Consent Calendar.

Item 54 is hereby added to Closed Session.

Vision Statement

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

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

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) 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.

8:05 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

Absent: 1 - Supervisor Veerkamp

9:25 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 Dave Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Pull item 53 for discussion.

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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: L. Anzini

[16-1252](#)

OPEN FORUM - Public Comment (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Veerkamp reported on the following:
Transportation Commission and Transit Authority meeting.
District 3 has a town hall meeting tonight December 6, 2016.

Supervisor Frentzen reported on the following:
California State Association of Counties Conference.

Supervisor Novasel reported on the following:
California State Association of Counties Conference.
Senior Center in Tahoe Christmas Party.

Supervisor Ranalli reported on the following:
Sober Grad Night Fundraiser for Golden Sierra High School.
Georgetown Annual Parade of Lights.
Music on the Divide.
Mosquito Fire Safe Council.

Supervisor Mikulaco reported on the following:
California State Association of Counties Conference.

CAO UPDATE

Staff reported on Tree Mortality.

CONSENT CALENDAR

1. [16-1190](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of November 15, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [16-1194](#) Auditor-Controller recommending the Board:
 - 1) Receive Reports of Special Tax Delinquencies for Community Facilities District 1992-1 (CFD 1992-1 Serrano), Community Facilities District 2001-1 (CFD 2001-1 Promontory), and Community Facilities District 2005-1 (CFD 2005-1 Blackstone); and
 - 2) Adopt and authorize the Chair to sign Resolutions **195-2016** (CFD 1992-1 Serrano), **196-2016** (CFD 2001-1 Promontory) and **197-2016** (CFD 2005-1 Blackstone) authorizing judicial foreclosures of delinquent special tax installments pursuant to the CFD 1992-1, CFD 2001-1, and CFD 2005-1 Bond Indentures.

This matter was Approved and Resolutions 195-2016, 196-2016 and 197-2016 were Adopted upon Approval of the Consent Calendar.

3. [16-1196](#) Auditor-Controller recommending the Board:
 - 1) Receive and file the attached annual reports as required by SB165 for Community Facilities District 1992-1 (CFD 1992-1 Serrano), Community Facilities District 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA), Community Facilities District 2001-1 (CFD 2001-1 Promontory), Community Facilities District 2005-1 (CFD 2005-1 Blackstone), and Community Facilities District 2005-2 (CFD 2005-2 Laurel Oaks); and
 - 2) Adopt and authorize the Chair to sign Resolution **198-2016** accepting said reports.

FUNDING: N/A

This matter was Approved and Resolution 198-2016 was Adopted upon Approval of the Consent Calendar.

4. [16-1216](#) Chief Administrative Office recommending the Board receive and file the Fiscal Year 2017/18 Master Budget Calendar.

This matter was Approved on the Consent Calendar.

5. [14-0133](#) Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment III to Agreement for Services 391-S1511 with Raney Planning & Management, Inc. to increase compensation by \$598, for an Amended total not-to-exceed of \$118,213, to provide additional documentation as related to the National Environmental Policy Act Environmental Assessment required as part of Public Safety Facility Project.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

6. [14-1586](#) Chief Administrative Office, Facilities Division and the Probation Department are jointly recommending the Board approve Resolution **231-2014, Amendment II**. The Resolution is being amended a second time to add Section 9, "In addition to the \$480,000 cash match identified in Section 5, identifies additional general fund cash contribution, when appropriated, of \$720,000, for a total County cost of \$1.2 million, and assures that state and county cash matching funds do not replace funds otherwise dedicated or appropriated for construction of a new Placerville Juvenile Hall."

FUNDING: General Fund and State SB81, Round Two LYORF Construction Funding.

Resolution 231-2014, Amendment II was Adopted upon Approval of the Consent Calendar.

7. [15-0992](#) Chief Administrative Office, Parks Division, recommending the Board approve and accept funding for the following California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Project Agreements for Rubicon Trail and Sacramento Placerville Transportation Corridor projects for a total of \$445,543 and authorize the Chief Administrative Officer to execute Agreements and any amendments that do not change the dollar amount of said Agreement:
- 1) G15-03-06-G01 for Ground Operations-Annual Operations and Maintenance in the amount of \$174,939 plus County match requirement of \$74,965 for a total of \$249,904;
 - 2) G15-03-06-R01 for Restoration on the SPTC in the amount of \$67,410 plus County match requirement of \$23,304, for a total of \$90,714; and
 - 3) G15-03-06-S01 for Education and Safety in the amount of \$74,175 plus County match requirement of \$30,750 for a total of \$104,925.

FUNDING: State Parks Off Highway Motor Vehicle Division, Sacramento Municipal Utility District Funds and Off Highway Vehicle Funds, In-Kind Staff/Volunteer Time and Volunteer. Materials.

This matter was Approved on the Consent Calendar.

8. [16-0983](#) Chief Administrative Office, Parks Division, recommending the Board adopt and authorize the Chair to sign Resolution **192-2016** consenting to the Sacramento-Placerville Transportation Corridor Joint Powers Authority's (SPTC-JPA) development of a project to construct a natural trail within portions of the corridor located in the County of El Dorado, the City of Folsom and unincorporated Sacramento County. The SPTC-JPA Board of Directors has approved the Natural Trail Project and the Initial Study/Mitigated Negative Declaration. Written consent from the SPTC-JPA Member Agencies, including the County of El Dorado, is required for the Natural Trail Project to proceed to final design and construction.

FUNDING: SPTC-JPA.

Resolution 192-2016 was Adopted upon Approval of the Consent Calendar.

9. [16-1082](#) Chief Administrative Office recommending the Board give conceptual approval to amend County Ordinance, Chapter 13.20 - Development Fees for Fire Protection Service and County Ordinance, and Chapter 13.30 - Community Services District and Parks and Recreation Impact Mitigation Fees to be consistent with the requirements identified in California Government Code.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [16-1125](#) Chief Administrative Office, Procurement and Contracts Division on behalf of Community Development Agency, Transportation and Environmental Management Divisions, and the Chief Administrative Office, Facilities Division recommending the Board approve the following:
- 1) Award Bid 17-405-011 for the purchase of Diesel Fuel and Winterization Fuel Additive to the low qualified bidder, Hunt & Sons, Inc. of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$600,000.00 plus applicable sales taxes and fees for a twelve-month (12-month) award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.
- FUNDING:** General and Non-General Fund, Road Fund Discretionary, General Fund for Facilities generator tank(s) fuel purchases, CSA 10 Funding for Environmental Management Division's generator fuel tank purchases (dependent on service area).
- This matter was Approved on the Consent Calendar.**
11. [16-1186](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare two (2) service weapons as surplus and approve the sale of the weapon to retiring Sheriff Lieutenant Tom Murdoch and Deputy Chief Probation Officer Vince Janette.
- FUNDING:** The Sheriff's Office and Probation Department Amory will receive the funds paid by the retiring employees.
- This matter was Approved on the Consent Calendar.**
12. [16-1188](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
- This matter was Approved on the Consent Calendar.**
13. [16-1161](#) County Counsel recommending the Board review and approve the revised conflict of interest codes received from local public entities within the County.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**

14. [16-1170](#) County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **194-2016**, which adopts a revised County Conflict of Interest Code and rescinds Resolution 244-2014.
- FUNDING:** N/A
- Resolution 194-2016 was Adopted upon Approval of the Consent Calendar.**
15. [14-0936](#) Human Resources recommending the Board approve and authorize the Chair to sign Resolution **193-2016** to amend the Salary Schedule effective December 24, 2016 (Pay Period 1) for the Extra Help classifications, Student Intern - Extra Help, and General Trainee - Extra Help, to be in compliance with the new California minimum wage rate which takes effect January 1, 2017.
- FUNDING:** Various.
- Resolution 193-2015 was Adopted upon Approval of the Consent Calendar.**
16. [16-1173](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of the Human Resources Department, Risk Management Division, recommending the Board approve the following:
- 1) Award Request for Proposal 17-961-012 to the successful proposer, Alliant Employee Benefits, a division of Alliant Insurance Services, Inc.;
 - 2) Authorize Risk Management to negotiate a three (3) year Agreement with Alliant, for an amount not to exceed \$135,000; and
 - 3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review and approval and minor revisions.
- FUNDING:** Risk Management Internal Service Fund.
- This matter was Approved on the Consent Calendar.**
17. [16-1183](#) Information Technologies recommending the Board consider the following:
- 1) Approve a Purchase Order to DataEndure in the amount of \$199,999.05 for the purchase of new and renewal licensing for the NetBackup appliance and two (2) years of software maintenance coverage for the new licensing; and
 - 2) Authorize the Purchasing Agent to sign a Purchase Order for same.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**

18. [13-1445](#) Supervisor Mikulaco recommending the Board consider the following pertaining to the 53rd Annual Santa Run fireworks display to be held at the El Dorado Hills Town Center on Saturday, December 17, 2016:
- 1) Adopt and authorize the Chair to sign Resolution **202-2016** permitting Pyro Engineering, Inc. dba Bay Fireworks to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

This matter was Approved and Resolution 202-2016 was Adopted upon Approval of the Consent Calendar.

19. [14-0315](#) Supervisor Novasel recommending the Board:
- 1) Approve the Reappointment of Jason Drew to continue serving as the lay member representing El Dorado County on the Tahoe Regional Planning Agency Advisory Planning Commission; and
 - 2) Forward this Reappointment of Jason Drew to the Tahoe Regional Planning Agency Governing Board for final approval.

This matter was Approved on the Consent Calendar.

20. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 11/15/16, Item 10)

This matter was Approved on the Consent Calendar.

21. [16-1205](#) Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation to recognize the contributions of Sharon Scherzinger, Executive Director of the El Dorado County Transportation Commission and to congratulate her on her retirement.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

22. [16-1126](#) Library Department recommending the Board receive and file the following reports for special taxes for County Service Area 10, specific to County of El Dorado library services for Fiscal Year 2015/16:
- 1) Reports pursuant to Government Code § 50075.1:
 - a) That specifies the authority under which the County may levy a special tax for library services, § 50075.1;
 - b) That defines the purposes for which this tax may be used and § 50075.1; and
 - c) That identifies the special tax revenue fund in the County of El Dorado; and
 - 2) Attachments to those reports demonstrating the amount of funds collected and expended pursuant to Government Code § 50075.3.

FUNDING: Benefit Assessment and Special Taxes.

This matter was Approved on the Consent Calendar.

23. [12-0629](#) Health and Human Services Agency, Behavioral Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 465-S1211 with Netsmart Technologies, Inc. for the purchase of additional licenses for the Netsmart Avatar database with no change to the term of May 22, 2012 through May 21, 2017 and increasing the total amount to \$707,914.76; and
 - 2) Authorize the Chair, or designee, to execute further amendments to Agreement 465-S1211, if any, that do not increase the maximum dollar amount, do not change the term, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Medi-Cal, Mental Health Realignment, Early and Periodic Screening, Diagnosis and Treatment, and Mental Health Services Act.

This matter was Approved on the Consent Calendar.

24. [12-1479](#)

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

- 1) Approve the Children's Medical Services Programs Budgets and Work Plans for the County of El Dorado for Fiscal Year 2016/17 for the provision of required preventive and specialized health care services to children from birth to 21 years of age who are afflicted with life-threatening and/or severe life-altering chronic medical conditions, with a maximum reimbursement amount of \$944,763;
- 2) Delegate authority to the Health and Human Services Director to execute Certification Statements and any additional documents related to this funding, if any; and
- 3) Authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any required fiscal and programmatic reports.

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

This matter was Approved on the Consent Calendar.

25. [16-1093](#)

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

- 1) Approve and authorize the Chair to sign Agreement for Services 138-S1711 with Star View Adolescent Center, for the provision of 24-hour residential services for minors identified as Seriously Emotionally Disturbed, for the term upon final execution and continuing for three years from the date thereof, with a maximum contractual obligation of \$200,000;
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 138-S1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Health and Human Services Agency Director to sign a termination letter, pursuant to Article XXII, "Default, Termination, and Cancellation," Section D, "Termination or Cancellation without Cause" in Agreement for Services 624-S1211 with Star View Adolescent Center to be effective upon execution of this Agreement for Services 138-S1711 with Star View Adolescent Center.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

26. [16-1141](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 250-S1711 with Fiscal Experts, Inc. for the provision of a web-based automated time study service and associated training for the term of December 28, 2016 to December 31, 2019, with a maximum contractual obligation of \$96,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 250-S1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

27. [16-1144](#) Health and Human Services Agency, recommending the Board:
- 1) Adopt and authorize the Chair to sign Personnel Allocation Resolution **201-2016**, thereby amending the current authorized personnel allocation to increase the limited term Health Program Specialist allocation by 0.8 full time equivalent; and
 - 2) Approve and authorize the Chair to sign a Budget Transfer Request increasing County Medical Services Program appropriations by \$100,000 of State grant funding, with no match required. (4/5 vote required)

FUNDING: County Medical Services Program. (State Funding)

This matter was Approved and Resolution 201-2016 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

28. [16-1138](#) Community Development Agency, Administration and Finance Division, recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas 3 and 9 Zones of Benefit for Fiscal Year 2015/16.

FUNDING: Zone of Benefit Special Taxes.

This matter was Approved on the Consent Calendar.

29. [16-1075](#) Community Development Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **200-2016** authorizing the Auditor-Controller to issue a one-time contribution in the amount of \$15,000 to support the Tahoe Resource Conservation District efforts to survey the public's interest in financially supporting long-term implementation of storm water, snow removal, and transportation programs in Lake Tahoe, noting that a contribution from the South Shore Snow Zone is restricted to efforts within the Zone related to funding for snow removal services, including acquisition and maintenance of snow removal equipment.

FUNDING: CSA 3 South Shore Snow Zone Service Charge/Assessments.

Resolution 200-2016 was Adopted upon Approval of the Consent Calendar.

30. [15-0760](#) Community Development Agency, Development Services Division, submitting for approval Final Map for Carson Creek Unit 3, Phase 1, creating 86 residential lots, ranging in size from 3,250 to 7,901 square feet, four lettered lots, and one future development lot, on property identified by Assessor's Parcel Number 117-580-12, located on the south side of Golden Foothill Parkway, approximately 1,800 feet west of the intersection with Latrobe Road, in the El Dorado Hills area and recommending the Board consider the following:
- 1) Approve Final Map (TM14-1519-F) for Carson Creek Unit 3, Phase 1; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment 2B). (Supervisory District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements).

This matter was Approved on the Consent Calendar.

31. [16-1153](#) Community Development Agency, Development Services Division, submitting for approval Final Map for Serrano Village K1/K2, Unit 5B, creating a total of 23 residential lots, ranging in size from 0.488 to 0.910 acre, and one lettered (road) lot, on property identified by Assessor's Parcel Number 123-580-44, located along Da Vinci Drive, west of the intersection with Pannini Way, within the El Dorado Hills Specific Plan Area (Serrano Master Planned Community), in the El Dorado Hills area and recommending the Board consider the following:
- 1) Approve Final Map (TM01-1377-F-6) for Serrano Village K1/K2, Unit 5B;
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B);
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Drainage Easements (Attachment C); and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads (Attachment D). (Supervisorial District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements).

This matter was Approved on the Consent Calendar.

32. [11-1213](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 11-53721 with Sycamore Environmental Consultants for reallocating budget between projects, updating the Fee Schedule, and changing contract language to allow for the Contract Administrator to authorize additional budget transfers between projects, if necessary.

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

This matter was Approved on the Consent Calendar.

33. [16-0887](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Long Term License Agreement between the California Tahoe Conservancy and El Dorado County, CTC Resolution 16-09-04_El Dorado County, for County use of land parcels owned by the California Tahoe Conservancy to construct and maintain drainage improvements for the Meyers Stream Environment Zone/Erosion Control Project, Contract PW 16-31121, CIP 95179.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

34. [16-0964](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Find that the Application to expand the powers within County Service Area 5 for road maintenance services is categorically exempt from California Environmental Quality Act, Exemptions 15301 and 15378(b) (4); and
 - 2) Adopt and authorize the Chair to sign Resolution **199-2016** making application to the El Dorado Local Agency Formation Commission for an expansion of powers within County Service Area 5 for road maintenance services, and authorizing the Director of Transportation to sign said Application and all other relevant documents for submission to LAFCO.

FUNDING: Current fund balance within County Service Area 5.

This matter was Approved and Resolution 199-2016 was Adopted upon Approval of the Consent Calendar.

35. [16-0993](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and accept the State of California Standard Grant Agreement CTA 16 008L with the California Tahoe Conservancy for the Meyers Stream Environment Zone/ Erosion Control Project, CIP 95179, in the amount of \$1,100,000;
 - 2) Authorize the Chair to sign the State of California Standard Grant Agreement CTA 16 008L; and,
 - 3) Authorize the Community Development Agency Director to execute any future amendments or modifications that do not increase the proposed Grant amount of \$1,100,000.

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

This matter was Approved on the Consent Calendar.

36. [16-1027](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Headington Wash Rack Facility Project, Contract PW 16-31126, CIP 81134, P&C 056-C1799:
- 1) Approve and adopt the Plans and Contract Documents, and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Road Fund/Discretionary (100%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

37. [16-1046](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the Landscape Maintenance Agreement ED 50 PM 14.2-15.6 with the State of California Department of Transportation for maintenance of landscaping and oak woodland and riparian habitat restoration, to be performed as mitigation for the U.S. Highway 50/Missouri Flat Road Interchange Improvements-Phase 1C Riparian Restoration Project, CIP 71346.

FUNDING: Missouri Flat Area Master Circulation and Funding Plan / Road Fund.

The landscaping and habitat restoration will be constructed and maintained for a 5-year establishment period utilizing Missouri Flat Area Master Circulation and Funding Plan funds. Upon the completion of the 5-year establishment period, the ongoing maintenance will be provided by the Road Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

38. [16-1151](#) Probation Department recommending the Board authorize the Chief Probation Officer to sign an "Alpha Test Program Agreement" with Alcohol Monitoring Systems, Inc. to assist with building and testing a new software interface with existing Probation Department data systems.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

39. [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. 11/15/16, Item 24)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

40. [13-0105](#) HEARING - Community Development Agency, Housing, Community and Economic Development Program, recommending the Board conduct a public hearing to receive and accept the close out of the Community Development Block Grant 13-CDBG-8935, Economic Development and Community Development Allocations. (Est. Time: 5 Min.)

FUNDING: Federal Community Development Block Grant Funds.

Supervisor Mikulaco opened the public hearing.

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

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

41. [16-1213](#) Sheriff's Office, in collaboration with the El Dorado County Chamber of Commerce, recommending the Board recognize Deputy Josh Bisantz who was awarded the California On Location Awards 2016 County Public Employee of the Year for his support of the El Dorado County Film Commission. (Est. Time: 5 Min.)

Public Comment: J. D'Agostini

Received and Filed.

42. [16-1220](#) Supervisor Novasel recommending the Board:
1) Authorize the Chair to sign a Proclamation of recognition for Wendy David, retiring 3-term Board Member on First 5 El Dorado Children and Families Commission; and
2) Receive a presentation of Proclamation from Kathi Guerrero, Executive Director of First 5 El Dorado, to Wendy David. (Est. Time: 10 Min.)

Kathi Guerrero, Executive Director of First 5 El Dorado, read the Proclamation.

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

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

43. [15-0405](#)

Supervisor Frentzen recommending the Board:

- 1) Receive and file a report from the Health & Human Services Agency on the status of the Senior Nutrition Program in Cameron Park as the program just passed its first anniversary on November 2nd;
- 2) Acknowledge the organizations and volunteers that have worked together to provide the Senior Nutrition Program in Cameron Park. This includes the El Dorado County Health & Human Services Agency, the Food Bank of El Dorado County, Mature Leadership Council and the Cameron Park Community Services District;
- 3) Direct staff to prepare and return to the Board, December 13, 2016, with a Budget Transfer Request increasing the Health and Human Services Agency, Community Services Division, Senior Nutrition Programs appropriations by \$9,500, with a Net County Cost of \$6,500;
- 4) Direct staff to negotiate and return to the Board with a Facility Use Agreement with the Cameron Park Community Services District to use space located at 2502 Country Club Drive, Cameron Park, for the Senior Nutrition Program, for a term commencing on February 1, 2017 through January 31, 2020; and
- 5) Direct staff to prepare and return to the Board, on December 13, 2016, with a Personnel Allocation Resolution, thereby amending the current authorized personnel allocation to increase the Mealsite Coordinator allocation by .33 full time equivalent. (Est. Time: 30 Min.)

Public Comment: G. Lillipop, D. Gelber, L. Rosebe, M. Corbin, M. Cahill, M. Moore, B. Carey, H. Morrison, R. Burger, B. Huffman, D. Parks

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve this matter and provide clarification to item 3 to direct staff to return to the Board on December 13, 2016 if necessary based upon the Health and Human Services Agency being able to absorb the cost of continuing the Senior Nutrition Programs in Cameron Park.

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

11:00 A.M. - TIME ALLOCATION**44. [16-0416](#)**

Sheriff's Office recommending the Board:

- 1) Receive a status update on the Jail Facility needs assessment completed by Vanir Construction Management;
- 2) Provide conceptual approval to submit a proposal to receive up to \$25,000,000 from the SB 844 Adult Local Criminal Justice Facility Financing program for a Jail expansion to the Board of State Community Corrections;
- 3) Give direction to continue with and move forward on:
 - a) California Environmental Quality Act process associated with the Jail expansion;
 - b) Determining estimated increases in staffing/operational costs; and
 - c) Permit the Sheriff's Office to come back in January 2017 with the final application and Board Resolution with the requisite components outlined in the Request for Proposal Guidelines; and
- 4) Authorize Sheriff to sign Amendment I to the agreement for services 455-S1611 with Vanir Construction, increasing the maximum compensation by \$16,500 for assistance in preparing the proposal for the SB 844 Adult Local Criminal Justice Facility Financing program, setting the total contract not to exceed \$101,500. (Est. Time: 1 Hr.)

FUNDING: Custody Services Special Revenue Fund and SB 844 Funding.

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

- 1) **Receive and file a status update on the Jail Facility needs assessment completed by Vanir Construction Management;**
- 2) **Provide conceptual approval to submit a proposal to receive up to \$25,000,000 from the SB 844 Adult Local Criminal Justice Facility Financing program for a Jail expansion to the Board of State Community Corrections;**
- 3) **Give direction to continue with and move forward on:**
 - a) **California Environmental Quality Act process associated with the Jail expansion;**
 - b) **Determining estimated increases in staffing/operational costs; and**
 - c) **Permit the Sheriff's Office to come back in January 2017 with the final application and Board Resolution with the requisite components outlined in the Request for Proposal Guidelines; and**
- 4) **Authorize Sheriff to sign Amendment I to the agreement for services 455-S1611 with Vanir Construction, increasing the maximum compensation by \$16,500 for assistance in preparing the proposal for the SB 844 Adult Local Criminal Justice Facility Financing program, setting the total contract not to exceed \$101,500.**

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

DEPARTMENT MATTERS (Items in this category may be heard at any time.)

45. [16-0769](#) Chief Administrative Office recommending the Board receive an update on the Public Safety Impact Fee refund process directed by the Board on August 2, 2016.

FUNDING: Public Safety Development Impact Mitigation Fee Revenue.

Received and Filed. Don Ashton, Chief Administrative Officer, gave an update on the Public Safety Impact Fee refund process.

2:00 P.M. - TIME ALLOCATION

Please see next page.

46. [14-0245](#) Community Development Agency, Long Range Planning Division, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **189-2016** certifying the Environmental Impact Report (SCH 2016022018) for the proposed Western Slope Roadway Capital Improvement Program and Traffic Impact Mitigation Fee Program for El Dorado County (Attachment 22B), subject to the California Environmental Quality Act Findings (Attachment 21D) and Statement of Overriding Considerations (Attachment 21E);
 - 2) Adopt the Mitigation Monitoring and Reporting Plan (Attachment 21G), in compliance with California Environmental Quality Act Guidelines Section 15097(a);
 - 3) Adopt and authorize the Chair to sign Resolution **190-2016** amending the General Plan Transportation and Circulation Element (Attachment 22C);
 - 4) Approve the 2016 Capital Improvement Program Book as presented in Attachment 22D, consistent with the Board's tentative approval provided on September 20, 2016 (Item 3);
 - 5) Adopt and authorize the Chair to sign Resolution **191-2016** which incorporates as Exhibit D the updated Traffic Impact Mitigation Fee Nexus Study as presented in Attachment 22F, consistent with the tentative approval provided on September 20, 2016;
 - 6) Authorize the Auditor-Controller to create new Traffic Impact Mitigation Fee accounts as shown in the Traffic Impact Mitigation Fee Program section of Long Range Planning Division's Board Memo (Attachment 22A);
 - 7) Approve and authorize the Chair to sign a budget transfer (Attachment 22G), which reduces the budget in the current Traffic Impact Mitigation Fee accounts and reestablishes that budget in corresponding Traffic Impact Mitigation Fee accounts for the same purpose, and authorize the transfer of all equity from the existing accounts to the newly created accounts;
 - 8) Approve the **Introduction** (First Reading) of Ordinance **5044** adding a new Chapter establishing regulations for Frontage Improvements on County Roadways, Chapter 12.09 of the Ordinance Code for El Dorado County, California (Attachment 22H);
 - 9) Approve the **Introduction** (First Reading) of Ordinance **5045** amending Chapter 12.28 of the Ordinance Code for El Dorado County, California that provides for a General Plan Traffic Impact Mitigation Fee Program, consistent with California Government Code Section 66000 (Attachment 22I);
 - 10) Waive full reading, read by title only and continue the adoption of Ordinances 5044 and 5045 to December 13, 2016, for **Final Passage** (Second Reading);
 - 11) Receive and File the Draft Traffic Impact Mitigation Fee Administrative Manual and Resolution (Attachment 22J), and provide

- comments towards finalizing the documents;
- 12) Receive and file the Final Outreach Summary Report (Attachment 22K); and
 - 13) Receive and File the responses to public comments. (Est. Time: 2 Hr.)

FUNDING: Funding for the Major Capital Improvement Program and Traffic Impact Mitigation Fee Update is included in the adopted Fiscal Year 2016/17 budget and is provided by the Traffic Impact Mitigation Fee Program and Road Fund.

Public Comment: G. Carpenter, H. Batsel, K. Payne, J. Hidahl, S. Taylor, P. Bartosh, L. Parlin

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

- 1) Adopt and authorize the Chair to sign Resolution 189-2016 certifying the Environmental Impact Report (SCH 2016022018) for the proposed Western Slope Roadway Capital Improvement Program and Traffic Impact Mitigation Fee Program for El Dorado County (Attachment 22B), subject to the California Environmental Quality Act Findings (Attachment 21D) and Statement of Overriding Considerations (Attachment 21E);
- 2) Adopt the Mitigation Monitoring and Reporting Plan (Attachment 21G), in compliance with California Environmental Quality Act Guidelines Section 15097(a);
- 3) Adopt and authorize the Chair to sign Resolution 190-2016 amending the General Plan Transportation and Circulation Element (Attachment 22C);
- 4) Approve the 2016 Capital Improvement Program Book as presented in Attachment 22D, consistent with the Board's tentative approval provided on September 20, 2016 (Item 3);
- 5) Adopt and authorize the Chair to sign Resolution 191-2016 which incorporates as Exhibit D the updated Traffic Impact Mitigation Fee Nexus Study as presented in Attachment 22F, consistent with the tentative approval provided on September 20, 2016;
- 6) Authorize the Auditor-Controller to create new Traffic Impact Mitigation Fee accounts as shown in the Traffic Impact Mitigation Fee Program section of Long Range Planning Division's Board Memo (Attachment 22A);
- 7) Approve and authorize the Chair to sign a budget transfer (Attachment 22G), which reduces the budget in the current Traffic Impact Mitigation Fee accounts and reestablishes that budget in corresponding Traffic Impact Mitigation Fee accounts for the same purpose, and authorize the transfer of all equity from the existing accounts to the newly created accounts;
- 8) Approve the Introduction (First Reading) of Ordinance 5044 adding a new Chapter establishing regulations for Frontage Improvements on County Roadways, Chapter 12.09 of the Ordinance Code for El Dorado County, California (Attachment 22H);
- 9) Approve the Introduction (First Reading) of Ordinance 5045 amending Chapter 12.28 of the Ordinance Code for El Dorado County, California that provides for a General Plan Traffic Impact Mitigation Fee Program, consistent with California Government Code Section 66000 (Attachment 22I);
- 10) Waive full reading, read by title only and continue the adoption of Ordinances 5044 and 5045 to December 13, 2016, for Final Passage (Second Reading);
- 11) Receive and File the Draft Traffic Impact Mitigation Fee Administrative

Manual and Resolution (Attachment 22J), and provide comments towards finalizing the documents;
12) Receive and file the Final Outreach Summary Report (Attachment 22K); and
13) Receive and File the responses to public comments.

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

ADJOURNED AT 4:45 P.M.

CLOSED SESSION

47. [16-1142](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)
No Action Reported. All five Supervisors participated.
48. [16-1156](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Barbara Daniel v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim ELON-69295. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
49. [16-1158](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Barbara Daniel v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. ELOJ-56827. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
50. [16-1160](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Gregory Mitchell v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. ELAB-548336. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
51. [16-1181](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: El Dorado Hills Community Services District v. Joe Harn Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

52. [16-1217](#)

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Appeal of Richard L. Pinnell, Jr. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

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

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

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

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

ADDENDUM**CONSENT CALENDAR**

53. [16-1233](#) Supervisor Frentzen recommending the Board consider and approve her participation as the co-chair on the topic of Innovation, Clean Energy & Advanced Manufacturing at the Capital Executive Leadership Mission in Washington, D.C. scheduled for March 12-15, 2017. Congresswoman Doris Matsui will be the host and City of Sacramento Mayor-Elect Darryl Steinberg will be the chair of this event that will involve business and labor executives who will meet with key federal agencies to advocate on behalf of the Sacramento region. The Clerk of the Board has confirmed there are sufficient appropriations in the department budget for registration and travel expenses estimated at \$4,000.

Although pre-approval is not required for Supervisorial travel, Supervisor Frentzen brings this item before the Board in the interest of transparency and to apprise the Board of her involvement in this regional effort.

FUNDING: General Fund.

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

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

CLOSED SESSION

54. [16-1235](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.