



County of El Dorado

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

Michael Ranalli, Chair, District IV
Sue Novasel, Vice Chair, District V
Brian K. Veerkamp, Second Vice Chair, District III
John Hidahl, District I
Shiva Frentzen, District II

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

Tuesday, December 4, 2018

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 37 and 38 are hereby added to the Consent Calendar

Vision Statement

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

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The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

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.

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 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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be modified.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Novasel gave the Invocation.
Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 19 for discussion.

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

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. Nixon

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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 1. **18-1851** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on November 20, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-1706** Chief Administrative Office, Parks Division, recommending the Board dissolve the inactive Skatepark Advisory Committee, which has not met since May of 2012.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **18-1764** Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:
Reappoint R.S. Lynn, Commission Member, Term Expiration 12/03/2021.

This matter was Approved on the Consent Calendar.

- 4. **18-1784** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointments to the El Dorado County Early Care and Education Planning Council:
Appoint Jenny Pettit, Provider Representative (Vacant), Term Expiration 12/03/2022.
Appoint Margaret Lewis, Public Agency Representative (Vacant), Term Expiration 12/03/2022.

This matter was Approved on the Consent Calendar.

- 5. **18-1410** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **215-2018** to:
1) Approve the reclassification (reallocation) of one (1.0 FTE) Internal Auditor position to one (1.0 FTE) Principal Financial Analyst position; and
2) Abolish the existing Internal Auditor class specification.

FUNDING: General Fund.

Resolution 215-2018 was Adopted upon Approval of the Consent Calendar.

- 6. **18-1756** Human Resources Department recommending the Board approve and adopt the revised County-wide class specification: Sr. Administrative Analyst.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **18-1801** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **242-2018** acknowledging highway restrictions during the 15th Annual Reno-Tahoe Odyssey Relay Run Adventure, May 31 - June 1, 2019.
- Resolution 242-2018 was Adopted upon Approval of the Consent Calendar.**
8. **18-1444** Supervisor Hidahl recommending the Board consider the following pertaining to the 55th Annual Santa Run fireworks display to be held at the El Dorado Hills Town Center on Saturday, December 15, 2018:
- 1) Adopt and authorize the Chair to sign Resolution **241-2018** 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 241-2018 was Adopted upon Approval of the Consent Calendar.**
9. **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. 11/20/18, Item 9)
- This matter was Approved on the Consent Calendar.**

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

10. 18-1765

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3481 with Sierra Child and Family Services, Inc, for the provision of Specialty Mental Health Services for children and young adults, in the amount of \$4,610,172, for the term of two and one-half (2.5) years from January 1, 2019 through June 30, 2021; and
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Sierra Child and Family Services for services provided under this Agreement 3481 because the County does not have the qualified staff nor the facilities to provide said services; and
- 3) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 3481, 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: 50% Medi-Cal; 50% a combination of Mental Health Services Act and 1991 / 2011 Realignment

This matter was Approved on the Consent Calendar.

11. 18-1777

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3523 with Stanford Youth Solutions, Inc., for the provision of mobile Specialty Mental Health Services for children and young adults, in the amount of \$1,302,464, for the term of two and one-half (2.5) years from January 1, 2019 through June 30, 2021; and
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Stanford Youth Solutions for services provided under this Agreement 3523 because the County does not have the qualified staff nor the facilities to provide said services; and
- 3) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 3523, 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: 50% Medi-Cal; 50% a combination of Mental Health Services Act and 1991 / 2011 Realignment

This matter was Approved on the Consent Calendar.

12. 18-1778

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3524 with New Morning Youth and Family Services, Inc., for the provision of Specialty Mental Health Services for children and young adults, in the amount of \$450,170, for the term of two and one-half (2.5) years from January 1, 2019 through June 30, 2021; and
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with New Morning Youth and Family Services for services provided under this Agreement 3524 because the County does not have the qualified staff nor the facilities to provide said services; and
- 3) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 3524, 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: 50% Medi-Cal; 50% a combination of Mental Health Services Act and 1991 /2011 Realignment

This matter was Approved on the Consent Calendar.

13. 18-1549

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services #3422 with Willow Glen Care Center, Inc., for the provision of residential treatment services for mentally ill adults, in the amount of \$2,500,000, for the term of 5 years effective upon execution through December 31, 2024; and
- 3) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Willow Glen Care Center, Inc. for services provided under this Agreement because the County has neither the staff nor facilities to perform said services; and
- 4) Authorize the Purchasing Agent, or their designee to execute further documents relating to Agreement for Services 3422, 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: Behavioral Health Realignment

This matter was Approved on the Consent Calendar.

14. 18-1559

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3395 with State of California, Department of General Services/Office of Administrative Hearings to conduct Emergency Medical Technician disciplinary hearings upon request, in the amount of \$55,000, for the term of 5 years from January 6, 2019 through December 31, 2023; and
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with State of California, Department of General Services/Office of Administrative Hearings for these specialized services available only through the State, in accordance with Government Code Section 27727; and
- 3) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 3395, 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: General Fund with reimbursement through State Emergency Medical Services Authority

This matter was Approved on the Consent Calendar.

15. 18-1743

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Funding Agreement #3527 with Mother Lode Rehabilitation Enterprises, Inc., to allow pass-through of funding from California Department of Housing and Community Development (Agreement 80-RHC-009) to provide financial assistance for the development, construction, and operation of rental housing development property for the care of developmentally disabled residents, in the amount of \$55,212 for fiscal year 2018-19, for the term of approximately thirty (30) years from December 4, 2018 through September 30, 2048 (to match the current term of the State Agreement 80-RHC-009); and
- 2) Approve and authorize the Chair to sign the attached Budget Transfer Request to establish appropriations in the amount of \$55,212, plus estimated interest, for the Fiscal Year 2018-19 funding allocation; and
- 3) Authorize the Purchasing Agent, or their designee to execute further documents relating to Funding Agreement 3527, 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: Funding from Agreement 80-RHC-009 between the State of California Department of Housing and Community Development, Mother Lode Rehabilitation Enterprises, Inc., and the County of El Dorado

This matter was Approved on the Consent Calendar.

16. 18-1762

Health and Human Services Agency recommending the Board:

- 1) Authorize the submission of a grant application to the California Business, Consumer Services and Housing Agency, Homeless Coordinating and Financing Counsel, for the Homeless Emergency Aid Program (HEAP) grant;
- 2) Designate the Director of Health and Human Services Agency to serve as the Authorized Representative of the Administrative Entity for the grant, in accordance with the requirements of the Notice of Funding Availability (NOFA) for the grant program;
- 3) Delegate authority to the Director of Health and Human Services Agency to accept funding and execute the grant agreement, if awarded, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management approval; and
- 4) Authorize the Director of Health and Human Services Agency, Chief Fiscal Officer, or designee to administer any agreement, or subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING:

The program provides a total of \$1,448,323.63 in funding, which consists entirely (100%) of State funding resulting from Senate Bill (SB) 850, which was signed into law by Governor Brown in June of 2018. No matching funds are required.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 17. 18-1580** Community Development Services, Planning and Building Department, Long Range Planning, recommending that the Board approve Final Passage (Second Reading) of Ordinance **5096** to repeal Ordinance 4385 and repeal and replace El Dorado County Ordinance 4325 - Providing For Public Water Planning (the repeal or amendment of Ordinance No. 4325 requires unanimous approval by the Board of Supervisors).

FUNDING: There is no funding associated with this item.

Ordinance 5096 was Adopted upon Approval of the Consent Calendar.

- 18. 18-1809** Community Development Services, Planning and Building Department, submitting for approval the Large Lot Final Map (TM-F18-0006) for the approved Promontory Village 7 Subdivision (TM16-1530) creating a total of 10 large lots for phasing and financing purposes on the 182-acre property. The property, identified by Assessor's Parcel Numbers 124-390-04, 124-390-08, and 124-390-14, located on the south side of Alexandria Drive, east of the intersection with Sophia Parkway, within the adopted Promontory Specific Plan, in the El Dorado Hills area (Exhibits A and B), and recommending the Board approve the Large Lot Final Map (TM-F18-0006) for the Promontory Village 7 Subdivision. (Supervisory District 1)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

19. 18-1834

Community Development Services, Planning and Building Department recommending the Board:

- 1) Award Request for Proposal 19-918-013 to the successful proposer, DeNovo Planning Group;
- 2) Authorize the Planning and Building Department to negotiate a three year Agreement with DeNovo Planning Group, for an amount not to exceed \$250,000 to assist in Community Planning efforts in Shingle Springs, Cameron Park, Diamond Springs/El Dorado and El Dorado Hills;
- 3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review and approval and minor revisions; and
- 4) Make findings that it is more feasible and economical to engage an outside Consultant for the provision of land use planning services in accordance with Ordinance 3.13.040.

FUNDING: \$250,000 in Fiscal Year 2018/19, with \$125,000 in the Economic Development budget (General Fund TOT) and \$125,000 in the Planning and Building Department budget. (General Fund)

Public Comment: J. Copeland, K. Payne

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

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

20. 18-1823

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Slope Easement.
- 2) Authorize the Chair to sign the *Consent to Offer of Dedication and Acceptance of Offer* and to record the Irrevocable Offer of Dedication (IOD) with the *Consent* attached.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

21. 18-1668

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 3106 with Northern California Construction Training to increase the hourly rate for benefits as listed in Exhibit A, effective upon execution, increasing the not to exceed amount of the contract \$224,150.27 to \$226,624.33 for the term of August 14, 2018 through June 30, 2019; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3106, 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: Fiscal Year 2018-19 AB109 and Community Corrections Partnership.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS - (Items in this category may be called at any time)

22. 18-1622

Community Development Services, Environmental Management Department, recommending the Board consider the following:

- 1) Approve and authorize the Chair to execute Contract Change Order No. 1 with Doug Veerkamp General Engineering, Inc., in the amount of \$71,768.37 for the Union Mine Disposal Site - 2017 Storm Damage Repair Project, PW 17-31190, Contract 2682, retroactive to work completed between June 19, 2018 through August 31, 2018;
- 2) Make the following finding to waive the competitive bidding process for the change order: the nature of the subject of the contract is such that competitive proposals would be unavailing or would not produce an advantage, and the advertisement for competitive bids would thus be undesirable, impractical, or impossible;
- 3) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc., for the Union Mine Disposal Site - 2017 Storm Damage Repair Project, PW 17-31190, Contract 2682; and
- 4) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Environmental Management Department, after the one (1) year guarantee period. (Est. Time: 5: Min)

FUNDING: Non-General Fund / County Service Area No. 10 Funds, with Environmental Management Department staff working with the Federal Emergency Management Agency to obtain emergency reimbursement.

Public Comment: K. Payne, S. Taylor

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter.
Supervisor Frentzen registered a No vote based on the Contract Change Order being retroactive.**

Yes: 3 - Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

Recused: 1 - Veerkamp

- 23. 18-1773** Health and Human Services Agency recommending the Board:
1) Accept and authorize the Chair to sign funding Agreement 3492 with the County of Plumas acting as Host Entity to enable the County of El Dorado to participate in and receive federal revenues for Medi-Cal Administrative Activities, effective upon execution with a term retroactive to July 1, 2018 through June 30, 2019, with a maximum contractual obligation of \$10,800; and
2) Authorize the Director of the Health and Human Services Agency, or designee, to execute any further documents related to funding agreement 3492 including required fiscal and programmatic reports, and amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management. (Est. Time: 5 Min.)

FUNDING: 100% Federal funding for Medi-Cal Administrative Activities

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

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

- 24. 18-1612** Department of Transportation, recommending the Board adopt a new policy, J-4, Broadband Infrastructure Installation Policy, formalizing the position of El Dorado County regarding installation of infrastructure to accommodate broadband in County right of way and facilities. (Est. Time: 15 min.)

FUNDING: N/A

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

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter with the addition of a sunset review date to J-4 Policy - Broadband Infrastructure Installation Policy.

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

- 25. 18-1775** Agricultural Department recommending the Board receive and file the El Dorado-Alpine Counties 2017 Agricultural Crop and Livestock Report. (Est. Time: 30 Min.)

Received and Filed.

10:00 A.M. - TIME ALLOCATION

26. 18-1787

Supervisor Ranalli recommending the Board:

- 1) Receive and file presentation provided by William E. Schultz, El Dorado County Recorder-Clerk and Registrar of Voters in recognition of Pearl Harbor Day; and
- 2) Approve and authorize Chair's signature on Proclamation that commemorates December 7, 2018, as Pearl Harbor Remembrance Day in the County of El Dorado. (Est. Time: 10 Min.)

Supervisor Ranalli read the Proclamation.

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

10:30 A.M. - TIME ALLOCATION

27. 18-1836

Library Department recommending the Board receive and file a presentation on the South Lake Tahoe Myers Library Trust and the status of current improvements and potential plans at the South Lake Tahoe Library. (Est. Time: 10 Min.)

FUNDING: N/A

Received and Filed.

11:00 A.M. - TIME ALLOCATION

28. 18-1790

Supervisor Ranalli recommending Board:

- 1) Receive and file presentations provided by each member of the Board that recognizes the community volunteer groups and/or individuals selected by that member of the Board for recognition as the "Volunteer of the Year" for that Supervisorial District; and,
- 2) Approve and authorize the signatures of all five Board members on Certificates of Recognition for each of the community volunteer groups and individuals selected by each member of the Board of Supervisors in appreciation for the selfless work of these community volunteers who, through their efforts, make our County stronger in joining their friends, neighbors and fellow citizens to improve the lives of others. (Est. Time: 1 Hour)

Supervisor Hidahl recognized the El Dorado Hills Area Planning Committee.

Supervisor Frentzen recognized Mary Tran.

Supervisor Veerkamp recognized Kurt Mikkola.

Supervisor Novasel recognized Jeanne Harper.

Supervisor Ranalli recognized Sol Nisbet.

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

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

1:00 P.M. - TIME ALLOCATION

29. 18-1852

Community Development Services, Planning and Building Department recommending the Board take the following final actions:

- 1) Certify the California Environmental Quality Act (CEQA) Addendum to the El Dorado County Targeted General Plan Amendment/Zoning Ordinance Update (TGPA/ZOU) Final Program Environmental Impact Report (EIR) that (a) revises responses to comments O-1-54 to O-1-58, O-1-62, O-1-70, I-37-14, I-37-16, I-37-23, and I-37-24; and, (b) revises the Executive Summary Section ES.5 (Potential Areas of Controversy/ Issues to be Resolved) to fairly present the disagreement between the County and the California State Board of Forestry and Fire Protection (Exhibit A); and
- 2) Adopt and authorize the Chair to sign Resolution **244-2018**, which certifies the CEQA Addendum to the Final Program EIR (FEIR) for the Targeted General Plan Amendment and Zoning Ordinance Update (Exhibit B). (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: C. Langley, S. Taylor, L. Nixon, K. Payne, K. Beal, L. Brent-Bumb

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 244-2018.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

30. 18-1844

Chief Administrative Office recommending the Board:

- 1) Receive and file a presentation outlining next steps and an estimated timeline for the development of the County's Commercial Cannabis Program, pursuant to voter approved Measures (pending certification), and;
- 2) Adopt and authorize the Chair to sign Resolution **243-2018**, amending the Authorized Personnel Allocation Resolution 132-2018, thereby adding one Principal Management Analyst allocation to the Chief Administrative Office to allow staff to adequate time toward the development of the Commercial Cannabis Program, while continuing to address other County priorities as well as manage the budget and operational responsibilities within the CAO's office. (Est. Time: 30 min.)

FUNDING: General Fund initially with cost recovery through Commercial Cannabis Program Fees.

Public Comment: A. O'Neal, R. Miller, L. Phillips, D. Schaffer, K. Gizono

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 243-2018.

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

31. 18-1644

Health and Human Services Agency recommending the Board receive and file a presentation on the Agency's five (5) year projection and provide direction to staff. (Est. Time: 30 min.)

FUNDING: Multiple - Federal, State, Other

Received and Filed.

2:00 P.M. - TIME ALLOCATION

32. 18-1848 HEARING - To consider a request by the Capital SouthEast Connector Joint Powers Authority appealing the Planning Commission's September 27, 2018 approval of Conditional Use Permit CUP18-0005/Quantum Care Place to allow for the construction and operation of an approximately 60,400 square foot senior assisted living facility and an approximately 4,000 square foot medical office building on property identified by Assessor's Parcel Number 117-490-01, consisting of 4.11 acres, in the Carson Creek Specific Plan Area of El Dorado Hills area. (Supervisorial District 1)

Item is requested to be continued to January 15, 2019.

Public Comment: J. Ross

Supervisor Ranalli opened the hearing and upon conclusion of the public comment period, Continued the hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Continue this matter to January 15, 2019.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hida hl

ITEMS TO/FROM SUPERVISORS

**Supervisor Hida hl reported on the following:
Thanksgiving was wonderful.**

**Supervisor Frentzen reported on the following:
California Local Agency Formation Commission treasurer duties.
Regional Broadband forum.
AQUA Water Agency Conference.**

**Supervisor reported on the following:
CAMP Fire fundraiser.
Meeting with Planning Director.
Sacrament Area Council Of Government Rural Urban Discussion.**

**Supervisor Novasel reported on the following:
Human Rights Commission.
California State Association of Counties Conference.**

**Supervisor Ranalli reported on the following:
El Dorado County Transportation Commission.**

CAO UPDATE

**Don Ashton, Chief Administrative Officer, reported on the following:
California State Association of Counties Conference.**

ADJOURNED AT 3:41 P.M.

CLOSED SESSION

- 33. 18-1858** **Pursuant to Government Code Section 54957- Threat to Public Services or Facilities.** Title: Consultation with County Security Officer Jimmy Gonzalez (Est. Time: 20 min)
All five Supervisors participated. No Action Reported.

- 34. 18-1857** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 min)
All five Supervisors participated. No Action Reported.

- 35. 18-1854** **Pursuant to Government Code Section 54957- Public Employee Recruitment.** Title: Registrar of Voters. (Est. Time: 15 Minutes)
All five Supervisors participated. No Action Reported.

- 36. 18-1826** **Pursuant to Government Code Section 54957- Public Employment.** Title: Director, Health and Human Services Agency Recruitment. (Est. Time: 15 Min.)
All five Supervisors participated. No Action Reported.

ADDENDUM

CONSENT CALENDAR

- 37. 18-1861** Human Resources recommending the Board approve and authorize the Chair to sign **Resolution 246-2018** adopting the County’s Salary Schedule to;
- 1) Comply with the California Public Employees’ Retirement System reporting requirements, and
 - 2) Comply with Government Code sections 20636 and 7522.34(a) as well as California Code of Regulations 570.5.

FUNDING: N/A

Resolution 246-2018 was Adopted upon Approval of the Consent Calendar.

- 38. 18-1877** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **245-2018** approving the negotiated Letter of Agreement (LOA) to the Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Employees’ Association, Local 1, representing employees in the General (GE), Professional (PL) and Supervisory (SU) Bargaining Units;
 - 2) Authorize the Chair to sign said LOA, noting the LOA will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the LOA; and
 - 3) Direct the Human Resources Department and the Auditor-Controller’s Office to administer and implement the LOA provisions.

FUNDING: General Fund and other funds.

This matter was Approved and Resolution 245-2018 was Adopted upon Approval of the Consent Calendar.