



County of El Dorado

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

Minutes - Draft

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. Mitrison, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, April 14, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 40 is hereby added to the Consent Calendar.

Item No. 41 is hereby added to Department Matters.

Item No. 42 is hereby added to Closed Session.

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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<http://eldorado.legistar.com/Calendar.aspx>

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Public comment 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen, 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 Craig Klatt from the Camino Adventist Church gave the Invocation. Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: C. Smith, L. Parlin, K. Payne, S. Taylor, J. Harn

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

- 1) Pull item 7.**
- 2) Continue item 40 off calendar.**
- 3) Continue item 41 to April 28, 2015.**

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

15-0523 PUBLIC COMMENT ON THE CONSENT CALENDAR (See Attachment)

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.

15-0522 OPEN FORUM (See Attachment)

Public Comment: S. Taylor

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli participated in the Veterans Affairs Commission meeting which was held in Georgetown.

Last night he attended the Georgetown Recreational District's review of their budget.

He also attended the Iowa Hill Joint Advisory Committee meeting with Supervisor Veerkamp.

Supervisor Novasel reported on the Echo Summit Bridge Replacement project. She will be meeting this Thursday with Caltrans and the Chamber to look into the impact on businesses. She is working towards mitigating the impact. She is looking to initiating a meeting in Meyers and the West Slope in the next month.

Supervisor Frentzen thanked the Community Development Agency staff for conducting the CIP TIM fee workshops last week.

Last Friday she attended a wildfire table top exercise in Grizzly Flats.

Supervisor Mikulaco attended the CIP meeting in El Dorado Hills.

He also attended an informal workshop at the Firehouse regarding planning issues.

Supervisor Veerkamp on last Wednesday attended the El Dorado Water and Power Authority and Water Agency joint meeting. A special meeting has been scheduled for Wednesday at 4:00 p.m.

He attended the Camino Community Action Council meeting last night.

CONSENT CALENDAR

- 1. 15-0464** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on April 7, 2015.

This matter was Approved on the Consent Calendar.

- 2. 14-0503** El Dorado County Fair Board of Directors inviting the Board to attend an informal luncheon and presentation on Tuesday, May 5, 2015 at 12:00 noon at the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, CA.

This matter was Approved on the Consent Calendar.

- 3. 15-0430** Chief Administrative Office recommending the Board approve a letter of support for Assembly Bill 203 (AB 203), which would give property owners an additional 30 days (60 days in total) to pay or dispute the fire prevention fee rather than the 30 days allowed under existing law.

This matter was Approved on the Consent Calendar.

- 4. 15-0432** Clerk of the Board, based upon the recommendation of the Georgetown Airport Advisory Committee, recommending the Board make the following appointment to the Georgetown Airport Advisory Committee:

Georgetown Airport Advisory Committee:
Appoint Sue Bell, Board of Supervisor Nominee (Vacant), Term Expiration 01/01/2019

This matter was Approved on the Consent Calendar.

- 5. 15-0445** Clerk of the Board, based upon the recommendation from the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointment to the El Dorado County Early Care and Education Planning Council:

El Dorado County Early Care and Education Planning Council:
Appoint Todd White, Community Agency Representative, Term Expiration 04/14/2019

This matter was Approved on the Consent Calendar.

6. **15-0409** Clerk of the Board recommending the Board make the following reappointment to the Diamond Springs and El Dorado Community Advisory Committee:
- Diamond Springs and El Dorado Community Advisory Committee:
Reappoint Dale Pierce, Member, Term Expiration 4/14/2019
- This matter was Approved on the Consent Calendar.**
7. **15-0406** Clerk of the Board recommending the Board consider the following:
- 1) Pursuant to Elections Code Section 10404, adopt Resolution **062-2015** approving the consolidation of the El Dorado Irrigation District's (EID) elections of their members of the Board of Director's (currently held in odd-numbered years) with the statewide general elections held in even-numbered years; and
 - 2) Receive and file a report from the Registrar of Voters on the cost-effectiveness of the proposed action by EID.
- FUNDING:** N/A
- Public Comment: R. Boyland, M. Dehouse, K. Payne, C. Schmidt, B. Luka, C. Burness, L. Brent-Bumb, D. Throne, K. Beal, B. Snodgrass, D. Gleiss, S. Taylor, A. Day, G. Prada, G. Osborne, G. Boeger, L. Parlin*
- A motion was made by Supervisor Mikulaco to Continue this item for sixty (60) days. Motion failed due to lack of a second.**
- A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 062-2015.**
- Yes:** 4 - Veerkamp , Frentzen, Ranalli and Novasel
- Noes:** 1 - Mikulaco
8. **10-0123** Community Development Agency, Long Range Planning Division, recommending the Board review and authorize conceptual approval to proceed with proposed amendments to the County's Storm Water Quality Ordinance in accordance with Board of Supervisor Policy A.3 "Ordinances - New or Amended" (Chapter 8.79 of the County Ordinance Code).
- FUNDING:** Public Utility Franchise Fees and General Fund.
- This matter was Approved on the Consent Calendar.**

9. 12-1352

Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign an amendment to an Agreement for Services, and a corresponding Amendment to an applicant funding agreement, to ensure the project applicant continues to fund all costs, as follows:

- 1) Amendment II to Funding Agreement No. 240-F1311 with Serrano Associates, LLC increasing funding by \$224,934 for a new total not-to-exceed amount of \$793,829; and
- 2) Amendment III to Agreement for Services No. 239-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$148,948 for a total not-to-exceed amount of \$492,823 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services.

FUNDING: Applicant Funding Agreement. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicant.

This matter was Approved on the Consent Calendar.

10. 12-1354

Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign an amendment to an Agreement for Services, and a corresponding amendment to an applicant funding agreement, to ensure the project applicant continues to fund all costs, as follows:

- 1) Amendment II to Funding Agreement No. 245-F1311 with Marble Valley Company, LLC increasing funding by \$199,719 for a new total not-to-exceed amount of \$801,810; and
- 2) Amendment III to Agreement for Services No. 268-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$111,321 for a total not-to-exceed amount of \$482,917 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services.

FUNDING: Applicant Funding Agreement. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicant.

This matter was Approved on the Consent Calendar.

11. 12-1370

Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign an amendment to an Agreement for Services, and a corresponding amendment to an applicant funding agreement, to ensure the project applicant continues to fund all costs, as follows:

- 1) Amendment II to Funding Agreement No. 241-F1311 with G3 Enterprises, Inc., increasing funding by \$181,954 for a new total not-to-exceed amount of \$782,301; and
- 2) Amendment III to Agreement for Services No. 267-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$103,774 for a total not-to-exceed amount of \$463,081 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services for the Lime Rock Valley Specific Plan Project.

FUNDING: Applicant Funding Agreement. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicant.

This matter was Approved on the Consent Calendar.

12. 12-1372

Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign the Amendment III to Agreement No. 365-S1210 with Pacific Municipal Consultants, expanding the scope of work, amending Exhibit C-1, "Rate Schedule" and increasing the not-to-exceed amount of the Agreement by \$242,564 for a not-to-exceed total amount of \$764,139 to assist County staff with tasks associated with processing the proposed Central El Dorado Hills, Village of Marble Valley, and Lime Rock Valley Specific Plan Project applications.

FUNDING: Applicant Funding Agreements. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicants.

This matter was Approved on the Consent Calendar.

- 13. 13-1011** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Contract Change Order 7.2 with Western Engineering in the amount of \$18,000.00 to provide compensation for work related to removal and disposal of unsuitable subgrade material on the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization project, CIP No. 73320, Purchasing Contract No. 113-C1499, PW 09-30425.

FUNDING: Developer In-Lieu Fees, El Dorado/Diamond Springs Road Impact Fund, Road Fund, State Highway Operations and Protection Program, State Transportation Impact Mitigation Fees, State-Local Partnership Program and Traffic Impact Mitigation Fees (West Slope).

This matter was Approved on the Consent Calendar.

- 14. 15-0282** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Black Bart Avenue, Barbara Avenue and Martin Avenue Overlay Project (Contract No. PW 14-31082, CIP No. 72188, P&C No. 386-C1599):
- 1) Approve the construction plans and contract documents;
 - 2) Authorize the Chair to sign the construction plans;
 - 3) Authorize advertisement for construction bids (Engineer's Estimate for the construction phase of the Project is \$704,000);
 - 4) Adopt Resolution **053-2015** sanctioning the closure of Barbara Avenue from Sierra Boulevard to Martin Avenue for a period of not more than 5 days to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation; and
 - 5) Adopt Resolution **054-2015** sanctioning the closure of Black Bart Avenue from Pioneer Trail to Jack Bell Court for a period of not more than 5 days to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation.

FUNDING: General Fund and Road Fund.

This matter was Approved and Resolutions 053-2015 and 054-2015 were Adopted upon Approval of the Consent Calendar.

- 15. 15-0326** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **049-2015** accepting the 2014 revisions to the County of El Dorado Maintained Mileage System.

FUNDING: N/A

Resolution 049-2015 was Adopted upon Approval of the Consent Calendar.

- 16. 15-0337** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **051-2015** sanctioning the closure of Ponderosa Road between Mine Shaft Lane and Meder Road in the Shingle Springs Community adjacent to Ponderosa High School, on Wednesday, April 29, 2015, between 8:15 a.m. and 11:00 a.m., for "Every 15 Minutes", subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure" submitted for this event.

FUNDING: N/A

Resolution 051-2015 was Adopted upon Approval of the Consent Calendar.

- 17. 15-0349** Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering and payment of title reports, color coded parcel maps, and certified appraisals to commence the acquisition process for Public Utility Easements along a portion of Green Valley Road east of Francisco Drive in El Dorado Hills to permit access, repair, and maintenance of adjacent County facilities, affecting portions of the following parcels:
- 1) APN 110-130-37, Green Valley Marketplace CA LLC; and
 - 2) APN 110-130-41, Safeway Inc.

FUNDING: Funding for the acquisition of portions of the subject parcels will be provided by the Road Fund. (No Federal Funds)

This matter was Approved on the Consent Calendar.

18. 15-0357

Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No. 77115:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes to acquire the necessary Fee Title and easements from APN #079-030-15 with title held as Roderick S. Avery and Kristine M. Avery, husband and wife, as Joint Tenants;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: 2004 GP TIM, Highway Bridge Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

19. 15-0358

Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No. 77115:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes to acquire the necessary easement from APN #079-021-29 with title held as Patrick J. Hogan, an unmarried man;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: 2004 GP TIM, Highway Bridge Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 20. 15-0364** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **057-2015** sanctioning the closure of portions of Pioneer Trail, South Upper Truckee Road, Portal Drive, Cornelian Drive, Mulberry Drive, Cheyenne Drive, Apache Avenue and Mandan Street on Saturday, May 9, 2015 for the 2015 "AMGEN Tour of California Women's Stage Race", subject to the conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure". There will be two loops around the route, which covers State Highways, City Roads and County Roads in the Tahoe basin. The race will start at 10:30 a.m. and the race event is estimated to be completed by 12:50 p.m.

FUNDING: N/A

Resolution 057-2015 was Adopted upon Approval of the Consent Calendar.

- 21. 15-0276** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Gold Hill Overlay Project, CIP No. 72119, PW 14-31086, P&C No. 362-C1599:
- 1) Approve the construction plans and contract documents;
 - 2) Authorize the Chair to sign the construction plans;
 - 3) Authorize advertisement for construction bids (Engineer's Estimate for the construction phase of the Project is \$570,000); and
 - 4) Adopt Resolution **058-2015** sanctioning the closure of Gold Hill Road from Sullivan Lane to State Route 49 for a period of not more than three (3) days to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation.

FUNDING: Local Funds/Tribe.

This matter was Approved and Resolution 058-2015 was Adopted upon Approval of the Consent Calendar.

22. 15-0310

District Attorney's Office recommending the Board consider the following:

- 1) Adopt Resolution **055-2015** authorizing the District Attorney to execute Grant No. LE14010090 with the California Governor's Office of Emergency Services for the Law Enforcement Specialized Units Program for the grant award period beginning on January 1, 2015, and ending on December 31, 2017, including any amendments or extensions that do not affect the total dollar amount;
- 2) Authorize the Chair to sign attached Certificate of Assurance of Compliance;
- 3) Adopt Resolution **056-2015** amending the approved personnel allocation resolution adding one full time investigator; and
- 4) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations through the use of Asset Forfeiture Funds totaling \$30,000 for the matching requirement for grant award and increasing revenues and appropriations by \$37,795 for grant funds anticipated to be used in Fiscal Year 2014/15. (4/5 vote required)

FUNDING: State Grants and Asset Forfeiture Funds

This matter was Approved and Resolutions 055-2015 and 056-2015 were Adopted upon Approval of the Consent Calendar.

23. 15-0340

District Attorney's Office in partnership with the El Dorado County Health and Human Services Agency recommending the Board consider the following:

- 1) Approve Memorandum of Understanding 345-M1511; and
- 2) Adopt Resolution **052-2015** amending the authorized Personnel Resolution to add 1 FTE Investigator - DA.

FUNDING: Federal, State and Local Funding.

This matter was Approved and Resolution 052-2015 was Adopted upon Approval of the Consent Calendar.

24. 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. 4/7/15, Item 12)

This matter was Approved on the Consent Calendar.

- 25. 15-0443** Surveyor's Office recommending the Board adopt Resolution of Vacation for Abandonment of Easement 15-003 (AOE 15-003) **059-2015** to abandon a public utility easement on Lot 55 of "OAK TREE VILLAGE - UNIT NO. 2," recorded at Book G of Subdivisions at Page 85, identified as Assessor's Parcel Number (APN) 125-641-02, requested by Jeremy J. Walters Jr. and Tammy C. Walters.

FUNDING: N/A

Resolution 059-2015 was Adopted upon Approval of the Consent Calendar.

- 26. 15-0438** Supervisor Ranalli recommending the Board consider the re-appointment of the following Members to the Kelsey Cemetery District:
- 1) Thomas Gautschi, for a four-year term to expire on January 1, 2019;
 - 2) Patricia Lyons, for a four-year term to expire on January 1, 2019;
 - 3) Robert Villalobos, for a four-year term to expire on January 1, 2019;
- and
- 4) Raymond LeVitt, for a four-year term to expire on January 1, 2019.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**MONTHLY STAFF UPDATE - GENERAL PLAN UPDATE**

Steve Pedretti, Community Development Agency Director, provided an update on the general plan.

27. 15-0418

Acting as the Governing Board of the El Dorado County Public Housing Authority, Health and Human Services Agency recommending the Board adopt Resolution **050-2015** to:

- 1) Acknowledge the El Dorado County Public Housing Authority (PHA) as a high performing agency exempt from the requirement to submit an annual Agency Plan;
- 2) Approve and authorize Items 1.0 through 5.2 of the Public Housing Authority Five-Year Agency Plan due to the U.S. Department of Housing and Urban Development by April 17, 2015;
- 3) Approve an amendment to the Public Housing Authority Administrative Plan for continued administration of the Housing Choice Voucher Program;
- 4) Authorize the Chair to sign the accompanying PHA Certifications of Compliance with PHA Plans and Related Regulations HUD-50077, Civil Rights Certification HUD-50077-CR, and any further certifications related to submittal of the Five-Year Agency Plan and the 2015 Update to the Administrative Plan; and
- 5) Recognize the contribution of the Public Housing Authority Participant Advisory Board in assisting with development of the Five-Year Agency Plan and amendment to the Administrative Plan.

(Est. Time: 10 Min.)

FUNDING: Federal Funding.

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt Resolution 050-2015.

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

- 28. 11-0329** Supervisor Veerkamp recommending the Board consider the following:
1) Receive a presentation provided by William E. Schultz, County of El Dorado Recorder-Clerk, Registrar of Voters and Veterans Affairs Director, regarding autism and autism spectrum disorders; and
2) Adopt a Proclamation recognizing April 2015 as "Autism Recognition Month" in the County of El Dorado. (Est. Time: 5 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

- 29. 14-0627** Supervisor Veerkamp recommending the Board adopt a proclamation to establish April 23, 2015 as "GIVE WHERE YOU LIVE DAY". (Est. Time: 5 Min.)

Public Comment: K. Payne

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

11:00 A.M. - TIME ALLOCATION

- 30. 15-0437** Supervisor Ranalli recommending Board receive information provided by Eldorado National Forest Supervisor Laurence Crabtree and Cal Fire Amador-El Dorado Unit Chief Mike Kaslin as follows:
- 1) A presentation on the National Cohesive Wildland Fire Management Strategy;
 - 2) A presentation on the "Fire Adapted 50" Plan; and
 - 3) An update on the King Fire Restoration Project. (Est. Time 1 Hr.)

Public Comment: F. DuChamp, M. Keene, C. Smith, S. Taylor, S. Noe, M. Egbert

Received and Filed.

DEPARTMENT MATTERS

- 31. 14-1207** Chief Administrative Office recommending the Board consider the following:
- 1) Appoint two (2) Board Members to participate on a committee along with two (2) members of the City Council of Placerville to review applications for the composition of the Blue Ribbon Committee; and
 - 2) Make recommendations based on the review of the applications on filling the ten (10) seats for the Blue Ribbon committee as defined in the agenda item brought to the Board on February 3, 2015.

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to appoint Supervisors Veerkamp and Mikulaco to the Blue Ribbon Committee.

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

2:00 P.M. - TIME ALLOCATION

32. 15-0417

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation to:

- 1) Recognize the week of April 12 through 18, 2015, as National Volunteer Week; and
- 2) Thank all the dedicated volunteers who graciously give their time and energy to support the programs of the Agency and improve the community as a whole. (Est. Time: 15 Min.)

Don Ashton, Health and Human Services Agency Director, 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

33. 15-0221

Hearing to consider the recommendation of the Planning Commission on the Quail Commerce Center project to rezone from Research and Development-Design Control (R&D-DC) to Research and Development-Planned Development (R&D-PD); Development plan to include six commercial condominium lots from four existing commercial structures; and Tentative parcel map creating seven lots ranging in size from 0.116 acre to 2.115 acres [Z14-0010/PD14-0007/P14-0005] on property identified by Assessor's Parcel Number 117-060-35, consisting of 3.101 acres, in the El Dorado Hills area, submitted by FJM Palms Associates; and staff recommending the Board take the following actions:

- 1) Find that the project is Categorical Exempt pursuant to CEQA Guidelines Section 15301 (k);
- 2) Approve Z14-0010 rezoning Assessor's Parcel Number 117-060-35 from Research and Development-Design Control (R&D-DC) to Research and Development-Planned Development (R&D-PD) based on the Findings (Attachment 2B) presented;
- 3) Approve Planned Development PD14-0007, as the official Development Plan, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) presented;
- 4) Approve Tentative Parcel Map P14-0005 based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) presented; and
- 5) Adopt Ordinance **5021** for said rezone. (Est. Time: 20 Min.) (Supervisorial District 1)

Public Comment: J. Rivero

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

- 1) Approve this matter;**
- 2) Adopt Ordinance 5021; and**
- 3) Revise Condition No. 4 to include the following: "Prior to any issuance of a tenant improvement/building permit, the applicant shall provide a parking tally of all existing and proposed parking for the Quail Commerce Center which shall be kept by the Development Services Division to ensure the proposed uses will not result in a requirement for more parking than the 99 allowed spaces under the approved development plan, or an amount as determined by the Planning Director or Planning Commission to be in compliance with the County's Off-Street Parking and Loading Ordinance."**

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

- 34. 15-0359** Chief Administrative Office, Parks Division, River Program, recommending the Board receive a presentation on the 2014 River Management Program Annual Report. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: N. Rangel, M. Lane

Received and Filed.

CAO UPDATE

Pamela Knorr, Chief Administrative Officer, spoke about the budget workshop on Wednesday and how departments are trying to be innovative to save money.

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp reported that yesterday the Board received a bouquet from the Native Plant Society in recognition of Native Plant Month.

ADJOURNED AT 4:01 P.M. in honor of Diana Lynn Tryon

CLOSED SESSION

- 35. 14-1360** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a Closed Session to give instructions to its negotiators for the Sly Park at Clear Creek Bridge Replacement Project #77115, regarding the real property described as follows: APN 079-030-09 Federal National Mortgage Association (FNMA).
- Instructions to negotiators will concern price and terms of payment. The authorized negotiators for this parcel will be Pete Feild of Bender Rosenthal, and Kyle Lassner of El Dorado County. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 36. 15-0451** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a Closed Session to give instructions to its negotiator for the Alder Drive at EID Canal Bridge Preplacement Project #77123, regarding the real properties described as follows:
- 1) APN 076-134-07: Ted A. Morris;
 - 2) APN 076-133-12: Nicola F. Biasi, Successor Trustee of the B Finley 2008 Living Revocable Trust; and
 - 3) APN 076-133-17: Earlene B. Ricketts and E. Litton Bivons by order and decree of settlement of account and for final distribution in the matter of the estate of Stephen A. Bivons also known as S.A. Bivans, deceased, Recorded January 18, 1957 In Book 398 page 110 Official Records; and Ted A. Morris, a married man as his sole and separate property.
- Instructions to negotiator will concern price and terms of payment. The authorized negotiator for El Dorado County will be Kyle Lassner. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 37. 15-0452** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Community Development Agency. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 38. 15-0453** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Air Pollution Control Officer. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**

39. 15-0455

Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administrative Officer. (Est. Time: 20 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 an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

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

40. 15-0376 The Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign a letter to the California Department of Transportation's (Caltrans) District 3 Supervisor stating the Board's recommendation concerning the differing alternatives for the construction/reconstruction of the Echo Summit Bridge on US 50 in the Lake Tahoe basin, and recommending Caltrans proceed with Alternative 2B as identified below (Alternative 2A as the preferred secondary preference).

FUNDING: N/A

This matter was Continued off calendar upon Approval of the Consent Calendar.

DEPARTMENT MATTERS

41. 15-0397 Auditor-Controller recommending the Board consider the following:
 1) Receive a report on the cash that has been advanced by the County to the Georgetown Divide Recreation District;
 2) Receive a report on the potential need of additional cash advances;
 and
 3) Provide direction to the Auditor-Controller if the Board wishes that additional cash advances be made. (Cont. 3/24/15, Item 27)

This matter was Continued to April 28, 2015 upon Approval of the Consent Calendar.

CLOSED SESSION

42. 15-0463 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
 Number of potential cases: ~~(4)~~ (2). (Est. Time: 15 Min.)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to correct the number of potential cases from (1) to (2).

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

No Action Reported. All five Supervisors participated.