



County of El Dorado

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

Minutes - Final 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, February 6, 2018

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 28 is hereby added to the Consent Calendar.

Vision Statement

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

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

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 extended.

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

**Pastor Craig Klatt of 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

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 3 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

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. **18-0213** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of January 30, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-0170** County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **012-2018** authorizing The Lake Tahoe Community College District to issue and sell, on its own behalf, up to \$15,500,000 of general obligation bonds which were authorized by the voters of the District on November 04, 2014.

FUNDING: N/A - Lake Tahoe Community College District to issue bonds.

Resolution 012-2018 was Adopted upon Approval of the Consent Calendar.

- 3. **18-0196** FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on implementation of the Enterprise Resource Program.

Item 3 was pulled for discussion.

Received and Filed.

- 4. 18-0178** Human Resources Department, Health and Human Services Agency (HHS), and Child Support Services (CSS) recommending the Board adopt and authorize the Chair to sign Resolution **014-2018**, establishing the salary range and bargaining unit designation for the following classifications: Merit System Services classifications of Information Systems Coordinator I, Information Systems Coordinator II; and Information Systems Coordinator III; amending the Authorized Personnel Allocation Resolution for the Health and Human Services Agency to add 1.0 FTE Information Systems Coordinator III, and delete 1.0 FTE Information Systems Coordinator; amending the Authorized Personnel Allocation Resolution for Child Support Services to add 1.0 FTE Information Systems Coordinator II, and delete 1.0 FTE Information Systems Coordinator; approving the reclassification of one (1) Information Systems Coordinator position in CSS to the classification of Information Systems Coordinator II; and one (1) Information Systems Coordinator position in HHS to the classification of Information Systems Coordinator III in accordance with Personnel Rule 305; and waiving the requirement for filling the Information Systems Coordinator II position through a competitive examination process and probationary period, allowing the current incumbent to be appointed to the position, in accordance with Personnel Rule 306.1.

FUNDING: HHS Federal/Realignment 85%/15%; CSS: Federal and State funding.

Resolution 014-2018 was Adopted upon Approval of the Consent Calendar.

- 5. 18-0135** Registrar of Voters recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement 041-S1410 with Data Information Management Systems, LLC to amend the company name to ESSVR, LLC, for maintenance and support services of Elections software, with no change to contract amount.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 6. 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. 1/30/18, Item 5)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

7. **18-0032** Child Support Services recommending the Board adopt and authorize the Chair to sign Resolution **010-2018**, thereby approving the Department's request to receive Criminal Offender Record Information from the California Department of Justice.

FUNDING: N/A

Resolution 010-2018 was Adopted upon Approval of the Consent Calendar.

8. **17-1267** Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 2071 with Progress House, Inc., for the provision of substance abuse treatment services, upon execution for the term of three (3) years, with a maximum obligation of \$1,000,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2071, 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.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

9. 17-0941 Community Development Services, Environmental Management Department, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 513-S1510 with Waste Connections of California, Inc., doing business as El Dorado Disposal, to extend the term of the Agreement for one additional year through August 26, 2019, increase the not-to-exceed compensation amount by \$60,000 for a total not-to-exceed amount of \$120,000, include a new fee schedule with a 3.5% rate increase to the disposal charge per ton to cover the additional term, and to include other minor administrative changes as necessary, to provide services for the removal, transportation, and disposal of dewatered sewage septic sludge from the County's Union Mine Wastewater Treatment Plant.

FUNDING: Non-General Fund/Septage Hauler Gate Fees/CSA 10 Liquid Waste Funds.

This matter was Approved on the Consent Calendar.

10. 18-0108 Community Development Services, Environmental Management Department, recommending the Board approve and authorize the Chair to sign Agreement for Services 264-O1811 with El Dorado Irrigation District with a term of three years to receive compensation for inspection services of hazardous waste storage and disposal facilities for automobile servicing businesses with wastewater connection services to El Dorado Irrigation District in the County.

FUNDING: Revenue from El Dorado Irrigation District.

This matter was Approved on the Consent Calendar.

11. 18-0029

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with West Coast Paving, Inc., for the 2017 Lake Tahoe Boulevard-Road & Shoulder Damage/2017 South Upper Truckee Washout Project, Contract PW 17-31182, CIP 48925/48921, P&C 257-C1899; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Highway Administration (Federal) and the California Office of Emergency Services (State) to obtain reimbursement.

This matter was Approved on the Consent Calendar.

12. 18-0035

Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the following on-call agreements for equipment rental:

- 1) Agreement 286-O1811 with Herc Rentals Inc. in the not-to-exceed amount of \$200,000, for a term to become effective upon execution and expiring three years thereafter; and
- 2) Agreement 273-O1811 with Holt of California in the not-to-exceed amount of \$200,000, for a term to become effective upon execution and expiring three years thereafter.

FUNDING: Local Discretionary Funds and Road Fund. (No Federal Funding)

This matter was Approved on the Consent Calendar.

13. 18-0050

Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **011-2018** approving the performance period extension of multiple Subdivision Improvement Agreements listed in said Resolution for one year from their current performance date, if the project improvements are not completed by said date.

FUNDING: N/A

Resolution 011-2018 was Adopted upon Approval of the Consent Calendar.

14. 18-0063

Community Development Services, Department of Transportation, recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond SUR23100054 pertaining to Promontory Village Center Lot 8, TM 13-1513, from \$6,487,301.60 to \$662,628.54, representing 100% of the total remaining improvements. This bond guarantees against any defective work, labor done, or defective materials furnished.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 15. 18-0164** District Attorney recommending the Board consider the following:
- 1) Authorize the submission of a grant application in the amount of \$218,750 to the California Governor's Office of Emergency Services for the Child Advocacy Center (KC) Program for Fiscal Year 2017/18 and 2018/19;
 - 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance; and
 - 3) Upon Notification of Award, authorize the District Attorney to execute the Grant Award Agreement including any extension or amendments.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund.

This matter was Approved on the Consent Calendar.

- 16. 18-0237** District Attorney recommending the Board adopt and authorize the Chair to sign Resolution **015-2018** authorizing the District Attorney to accept donations to support public purposes, including but not limited to community outreach and education and victim advocacy.

Resolution 015-2018 was Adopted upon Approval of the Consent Calendar.

- 17. 17-0071** Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 1/30/18, Item 14)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 18. 17-0184** Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 1/30/18, Item 15)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

19. 18-0143 Charter Review Committee recommending the Board receive and file information summarizing their recommendations regarding the El Dorado County Charter to be formally considered by the Board at a future meeting no later than May 22, 2018. (Est. Time: 20 Min.)

Public Comment: K. Weiland, J. Sweeney, M. Powell

Received and Filed.

10:00 A.M. - TIME ALLOCATION

20. 17-1320 HEARING - Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **013-2018** approving the first increase in fees since 2001, effective 60 days after adoption. (Est. Time: 20 Min.)

FUNDING: General Fund Revenue.

Public Comment: J. Sweeney

**Supervisor Ranalli opened the public hearing.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 013-2018.**

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

21. 18-0103 Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2018-19 Budget development process:
1) Health and Human Services Agency;
2) Treasurer-Tax Collector;
3) Probation Department; and
4) Sheriff's Office. (Est. Time: 2 Hr.)

The Board received presentations from the Health and Human Services Agency, Treasurer-Tax Collector, Probation Department and Sheriff's Office.

Supervisor Veerkamp left the meeting at 11:06 A.M.

Supervisor Veerkamp returned to the meeting.

2:00 P.M. - TIME ALLOCATION

- 22. 18-0086** Community Development Services, Planning and Building Department, recommending the Board receive information and provide input on items related to the Missouri Flat Master Circulation and Financing Plan Phase II. Staff is recommending that the Board:
- 1) Receive and file the draft Technical Memorandum 1-7 Future Traffic Analysis Results and Findings (Attachment B);
 - 2) Receive and file the draft Technical Memorandum 1-8 Capacity Threshold Phasing Analysis and Alternative Screening Evaluation (Attachment C) and the US Highway 50/Missouri Flat Road Interchange Feasibility Study (Attachment D), and provide direction on the proposed Alternatives;
 - 3) Receive information on the Outreach effort; and
 - 4) Receive and file the updated Missouri Flat Master Circulation and Financing Plan Phase II project schedule (Attachment E). (Est. Time: 2 Hr.)

FUNDING: Missouri Flat Master Circulation and Financing Plan Phase II Funds.

Public Comment: J. Sweeney, L. Graydo

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

- 1) Received and filed the draft Technical Memorandum 1-7 Future Traffic Analysis Results and Findings (Attachment B);**
- 2) Received and filed the draft Technical Memorandum 1-8 Capacity Threshold Phasing Analysis and Alternative Screening Evaluation (Attachment C) and the US Highway 50/Missouri Flat Road Interchange Feasibility Study (Attachment D), and select preferred alternatives Diverging Diamond #1 , #2 and Hook Ramp options using these alternatives to develop the financing plan and allow these alternatives to be reconsidered during future studies;**
- 3) Received information on the Outreach effort; and**
- 4) Received and filed the updated Missouri Flat Master Circulation and Financing Plan Phase II project schedule (Attachment E).**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Novasel reported on the following:
Cannabis meeting.
Happy Birthday to Supervisor Ranalli.
Community HUB event.
Vacation Home Rentals.
Community and Economic Development Advisory Committee meeting in Pollock Pines.

Supervisor Veerkamp reported on the following:
Town Hall meeting by District 3.
Sacramento Area Council Of Government Transportation meeting.
Community HUB event.
Code Enforcement Ad Hoc meeting with staff.

Supervisor Frentzen reported on the following:
Sacramento-Placerville Transportation Corridor Joint Powers Authority.

Supervisor Hidhal reported on the following:
River Management Advisory Committee meeting.
Transit/Transportation meeting.
Fish and Game Committee meeting.
Community Clean Up day.

Supervisor Ranalli reported on the following:
Cannabis meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
El Dorado County Youth.
Town Hall meeting in Cameron Park hosted by the Chief Administrative Office.

ADJOURNED AT 4:11 P.M. in honor of Allan Combellack

CLOSED SESSION

- 23. 18-0221** **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.)
No Action Reported. All five Supervisors reported.
- 24. 18-0222** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: CalFire Local 2881 v. CalPERS, Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors reported.
- 25. 18-0223** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors reported.
- 26. 18-0236** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as 3368 Sandy Way, South Lake Tahoe. The person or persons with whom the negotiator may negotiate is Urbana Tahoe TC DE, LLC. Instructions to negotiator will concern price and term of payment. Chief Administrative Officer, or designee will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors reported.
- 27. 18-0179** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Library Services. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors reported.

ADDENDUM**CONSENT CALENDAR**

- 28. 18-0186** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to execute Contract Change Order 17 with Vinciguerra Construction in the amount of \$76,420 to resolve claims filed by Vinciguerra Construction on the U.S. 50/Missouri Flat Road Interchange - Phase 1B.2 Project, CIP 71359, PW 16-31149, P&C 034-C1799, and confirm that it is in the public's interest to waive competitive bidding for the work described therein.

FUNDING: Congestion Mitigation and Air Quality (49% - Federal) and Master Circulation & Funding Plan Financing (51% - Local).

This matter was Approved on the Consent Calendar.