



# 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 - Draft Board of Supervisors

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

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

---

Tuesday, September 20, 2016

1:00 PM

Building C Hearing Room  
2850 Fairlane Court  
Placerville, CA

---

### Special Meeting

#### Vision Statement

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

Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. 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. 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 at Building C, 2850 Fairlane Court, Placerville. 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.

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.

**1:04 P.M. - CALLED TO ORDER AND PUBLIC COMMENT ON CLOSED SESSION**

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

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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 Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with no changes.

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

**CONSENT CALENDAR**

**GENERAL GOVERNMENT - CONSENT ITEMS**

1. [16-0918](#) Chief Administrative Office and the FENIX Executive Sponsors recommending the Board authorize the FENIX Executive Steering Committee to approve on a case by case basis, vacation hours to accrue above the current cap of 320 hours for unrepresented employees who are dedicated to the FENIX project.

**FUNDING:** General Fund

**This matter was Approved on the Consent Calendar.**

2. [16-0874](#)

Information Technologies recommending the Board consider the following:

- 1) Authorize the County to utilize U.S. Communities Agreement 4400006644 with Insight Public Sector, Inc. to obtain competitive pricing for the use of Amazon cloud storage solutions; and
- 2) Authorize the Purchasing Agent to execute an Agreement with Insight Public Sector, Inc. for the use of Amazon cloud storage solutions effective upon execution through April 30, 2019 and a first year cost of approximately \$10,000, pending Counsel and Risk Management approval.

**FUNDING:** General Fund.

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

**1:00 P.M. TIME ALLOCATION**

- 3. [14-0245](#) Community Development Agency, Long Range Planning Division, recommending the Board:
  - 1) Provide tentative approval of the 2016 Capital Improvement Program Book;
  - 2) Provide tentative approval of the updated draft Traffic Impact Mitigation Fee Nexus Study (Scenario 2);
  - 3) Conceptually review and provide authorization, as required by Board Policy A-3, for the preparation of amendments to the appropriate County of El Dorado Ordinance Code Chapters and include the Frontage Improvements Ordinance and the Traffic Impact Mitigation Fee Ordinance; and
  - 4) Receive and file responses to public comments. (Est. Time: 1.5 Hr.) (Cont. 9/13/16 Item 37)

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

*Public Comment: S. Taylor, L. Price, K. Payne*

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

- 1) Tentatively approve the 2016 Capital Improvement Program Book;
- 2) Tentatively approve the updated draft Traffic Impact Mitigation Fee Nexus Study (Scenario 2);
- 3) Conceptually authorize, as required by Board Policy A-3, for the preparation of amendments to the appropriate County of El Dorado Ordinance Code Chapters and include the Frontage Improvements Ordinance and the Traffic Impact Mitigation Fee Ordinance; and
- 4) Receive and file responses to public comments.

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Novasel

**Noes:** 1 - Mikulaco

**DEPARTMENT MATTERS**

- 4. [16-0398](#) Chief Administrative Office recommending the Board approve and authorize the Chairman to sign the attached revised documents relating to the United States Department of Agriculture (USDA) community facility loan program for the Public Safety Facility project.

**FUNDING:** General Fund

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

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

5. [16-0843](#) Information Technologies and the FENIX Executive Sponsors recommending the Board consider the following:
- 1) Authorize the County to utilize U.S. Communities Agreement 14-JLR-003 with Kronos, Inc. to obtain competitive pricing for the use of its workforce management system; and
  - 2) Authorize the Purchasing Agent to execute an Agreement with Kronos, Inc. to provide a workforce management system for an initial one (1) year period with a one-time implementation fee of \$123,800 and an ongoing monthly service fee of approximately \$8,338.50 plus applicable taxes.

**FUNDING:** General Fund.

*Public Comment: K. Payne, S. Taylor*

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

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

**ADJOURNED AT 2:56 P.M.**

**CLOSED SESSION**

6. [16-0970](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 15 Minutes)

**No Action Reported. All five Supervisors participated.**