



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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Minutes - Final 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. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, September 22, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 22 is hereby added to the Conent Calendar.

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>

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.

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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:04 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

Supervisor Novasel led the Pledge of Allegiance to the Flag.
Pastor Craig Klatt from the Camino Adventist Church gave the Invocation.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Pull item 10 for discussion.

Supervisor Frentzen noting on item 17 that waiving the current professional liability insurance requirements would be an exception.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda 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.

OPEN FORUM

Public Comment: M. Lane

15-1139 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Mikulaco spoke about legislation coming from the State regarding the number of Supervisors that sit on a County Board of Supervisors. This legislation would have given larger Districts by population more representation. This legislation was defeated and there will be no change.

Supervisor Frentzen had a town hall meeting last Thursday in Cameron Park.

Supervisor Novasel spoke with the Tahoe Conservancy about land swapping with the Forest Service.

She also attended the Barton Health Advisory meeting.

Yesterday she attended the Solid Waste Management meeting. During this meeting bear bins were discussed.

Supervisor Ranalli reported that last Wednesday he attended the Coloma/Lotus Fire Safe Council meeting.

Last weekend was the Mosquito Firefighter Appreciation Day and fundraiser.

On Sunday, he attended Founder's Day in Georgetown.

On Wednesday, Supervisor Ranalli will be attending the annual meeting of the Rural County Representatives of California which is taking place in South Lake Tahoe.

Supervisor Veerkamp attended the Sacramento Area Council of Governments meeting. There was a special discussion on rail safety.

Supervisor Veerkamp read a letter from the State of Jefferson regarding removing an item to come before the Board on September 29, 2015. Supervisor Veerkamp announced that the Board will honor this request.

CONSENT CALENDAR

- 1. **15-1102** Clerk of the Board recommending the Board approve the Minutes from the budget hearing of September 14, 2015 and the regular meeting of September 15, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **15-0619** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division, recommending the Board consider the following:
1) Authorize the purchase of one (1) International Truck equipped with a hookloader system, brush chipper truck body with a seven yard dump body to the sole qualified bidder, Riverview International Trucks, LLC of West Sacramento, CA from awarded Bid No. 15-070-058; and
2) Authorize the Purchasing Agent to sign a purchase order in the amount of \$158,454 (plus all fees and taxes, estimated not to exceed \$12,000) for a one time purchase following Board approval.

FUNDING: Road Fund Discretionary.

This matter was Approved on the Consent Calendar.

- 3. **15-1090** Recorder-Clerk-Registrar of Voters recommending the Board recognize September 22, 2015 as National Voter Registration Day.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. **11-0404** Treasurer-Tax Collector recommending the Board authorize the Chair to sign Amendment 3 to the El Dorado County California Deferred Compensation Plan Administration Agreement with Nationwide Retirement Solutions to replace under performing funds with funds that are providing a higher competitive return, reduce the administration fee, and more accurately describe the current compensation process.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **14-1336** Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign Resolution **159-2015** for a one-time contribution in the amount of \$13,000 to the Center for Violence-Free Relationships for implementation of Phase II of the Theory of Change process pertaining to homelessness in El Dorado County.

FUNDING: General Fund

Resolution 159-2015 was Adopted upon Approval of the Consent Calendar.

6. **15-1073** Supervisor Veerkamp recommending the Board authorize his signature on a certificate to recognize and congratulate Tanner Gallagher for achieving the rank of Eagle Scout with BSA Troop 460 Pleasant Valley/Placerville.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

7. **11-1400** Health and Human Services Agency recommending the Board consider the following:

- 1) Receive and file the Domestic Violence Shelter-Based Program Annual Certification Reports for Live Violence Free, Inc., and for The Center for Violence-Free Relationships, Inc., in accordance with California Welfare and Institutions Code (WIC) Section 18293(h); and
- 2) Receive and file the Domestic Violence Support Services Fiscal Year 2014/15 Reports from Live Violence Free, Inc., and The Center for Violence-Free Relationships, Inc., in accordance with WIC Section 18300.

FUNDING: County marriage license revenue (\$23 per license) in accordance with California Welfare and Institutions Code Section 18293(d) plus a portion of payments made by persons granted probation for crimes against victims of domestic violence.

This matter was Approved on the Consent Calendar.

8. **15-0062** Health and Human Services Agency, Public Health Division, recommending the Board consider the following:

- 1) Accept a \$15,000 restricted donation to the Animal Services Unit from People for Animal Welfare in El Dorado County (PAWED), for the designated purpose of the purchase and installation of signage identifying the Animal Services Unit building;
- 2) Approve and authorize the purchase and installation of the "Archway" design signage as proposed by PAWED that will clearly identify the Animal Services Unit building and parking area; and
- 3) Approve and authorize the use of \$9,059 of the County Accumulative Capital Outlay Fund (ACO), which combined with the \$15,000 restricted donation would total \$24,059 for the purchase and installation of said "Archway" sign.

FUNDING: PAWED Donations (\$15,000); ACO Fund (\$9,059).

This matter was Approved on the Consent Calendar.

9. 15-1071

Health and Human Services Agency recommending the Board consider the following:

- 1) Appoint Nancy Williams, M.D. to serve as the County Public Health Officer and Local Registrar for Vital Statistics, effective October 5, 2015; and
- 2) Find it in the best interest of the County to waive the requirements of Government Code Section 24001 pertaining to an individual's eligibility for appointment as a County officer.

FUNDING: Public Health Realignment Funds.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

10. 14-0724 Community Development Agency, Long Range Planning Division, recommending the Board receive and file the 2014 General Plan Annual Progress Report.

FUNDING: There is no fiscal impact or change to Net County Cost associated with this item.

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

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

11. 15-0775 Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Agreement for Services No. 096-S1610 with Conservation Strategy Group in an amount not to exceed \$24,000 for a two-year period commencing upon final execution of the Agreement, to provide for lobbying and consulting services to achieve outside funding and policy goals for the Lake Tahoe Basin.

FUNDING: Public Utility Franchise Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

12. 15-0952 Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **160-2015** sanctioning the closure of several streets in the El Dorado Hills area surrounding Oak Ridge High School, on Friday, October 2, 2015, between 4:00 p.m. and 5:00 p.m., for the "Oak Ridge High School Homecoming Parade," subject to conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure."

FUNDING: N/A

Resolution 160-2015 was Adopted upon Approval of the Consent Calendar.

13. 15-1000

Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering title reports and certified appraisals to commence the acquisition process for the Green Valley Road at Indian Creek - Bridge Replacement Project, CIP No. 77127, affecting portions of the following subject parcels and with ownership as:

- 1) APN 317-287-02; Donald L Eddy and Janet K Ives, as Trustees of the Ives Eddy Trust, 11/4/1996;
- 2) APN 317-260-02; Robert W Frank, as Trustee of the Robert Frank Living Revocable Trust, 3/18/2002;
- 3) APN 317-285-19; Greenstone Country Owners Association;
- 4) APN 317-260-09; Robert M Mulhall and Carolyn A Mulhall, as Trustees of the Mulhall Family Revocable Trust, 5/3/2010;
- 5) APN 317-285-01; Laura M McGillicuddy and Roger J Worsley, as Joint Tenants;
- 6) APN 317-260-03; Glenn D Jones and Marcelina Jones, as Joint Tenants;
- 7) APN 317-260-04; Robert G Ross and Carrie D Ross, as Trustees of the Ross Family Revocable Trust, 11/16/2007; and
- 8) APN 317-285-02; Daniel J Stiles and Jeanine H Stiles, as Trustees of the Stiles Family Trust, 10/13/2011.

FUNDING: Funding for this project is provided by the Highway Bridge Program (88.5%) and Regional Surface Transportation Program (11.5%). (Federal Funds)

This matter was Approved on the Consent Calendar.

14. 15-1001

Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering title reports and certified appraisals to commence the acquisition process for the Green Valley Road at Mound Springs Creek - Bridge Replacement Project, CIP No. 77136, affecting portions of the following subject parcels with ownership as:

- 1) APN 317-285-02; Daniel J Stiles, Jr and Jeanine H Stiles, as Trustees of the Stiles Family Trust, 10/13/2011;
- 2) APN 317-260-04; Robert G Ross and Carrie D Ross, as Trustees of the Ross Family Revocable Trust, 11/16/2007;
- 3) APN 317-285-03; James M Kilburg and Joyce M Kilburg, as Joint Tenants; and
- 4) APN 317-250-30; Daniel P Vickers and Laura J Vickers, as Joint Tenants.

FUNDING: Funding for this project is provided by the Highway Bridge Program (88.5%) and Regional Surface Transportation Program (11.5%). (Federal Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 15. 14-1229** Community Corrections Partnership with concurrence of the Chief Administrative Office recommending the Board consider the following:
1) Approve and authorize the Chair to sign a second Letter of Interest to the Board of State and Community Corrections regarding continued participation in the Community Recidivism Reduction Grant program; and
2) Approve any future Letters of Interest regarding continued participation in the Community Recidivism Reduction Grant program be submitted to the Clerk of the Board to obtain the Chair's signature without a board vote.

FUNDING: Community Recidivism Reduction Grant.

This matter was Approved on the Consent Calendar.

- 16. 15-1038** Probation Department recommending the Board approve and authorize the Chair to sign Agreement No.122-S1611 with Core Correctional Solutions, LLC to provide as-needed training, guidance and consulting services in using and implementing the Effective Practices In Correctional Supervision-II. This agreement is for a three (3) year term beginning upon execution, for an amount not to exceed \$120,000.

FUNDING: AB109 and Juvenile ReEntry.

This matter was Approved on the Consent Calendar.

- 17. 15-1043** Probation Department recommending the Board authorize Procurement and Contracts to issue a Purchase Order with Clarke and Tracie Paris dba The Pain Behind the Badge, waiving the current professional liability insurance requirements, to provide specialized training as part of department training program. This request is to provide, at the Probation Department's Shingle Springs location, four (4), four (4) hour seminars over two (2) consecutive days at the cost of \$5,000.

FUNDING: General Fund, Probation Department proposed Fiscal Year 2015/16 Budget.

This matter was Approved on the Consent Calendar. Supervisor Frentzen noting on this item that waiving the current professional liability insurance requirements would be an exception.

18. 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. 9/15/15, Item 24)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**19. 15-1032**

Chief Administrative Office recommending the Board:
1) Adopt the Final Draft Response to the 2014-15 Grand Jury Final Report; and
2) Authorize the Chair to sign transmittal letter to the Presiding Judge.

FUNDING: N/A

Public Comment: R. Howe, D. Dillenger, C. Hollerman

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and direct staff to report back to the Board on October 6, 2015 on Grassy Run, Pioneer Fire and any other pending financial non-payments.

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

Please note the afternoon session is scheduled to begin at 1:00 P.M.

1:00 P.M. - TIME ALLOCATION**20. 14-0245**

Community Development Agency, Long Range Planning Division, recommending the Board receive and file the following draft information relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update:

- 1) Proposed 2035 TIM Fee project list;
- 2) Proposed 2035 TIM Fee project component assumptions;
- 3) Status of proposed CIP project list;
- 4) Alternative funding sources;
- 5) Updated project schedule;
- 6) Draft TIM Fee structure; and
- 7) Proposed California Environmental Quality Act (CEQA) document for the TIM Fee Program. (Est. Time: 2 Hr.)

FUNDING: TIM Fees and Road Fund.

Public Comment: L. Parlin, K. Payne, K. Boran, N. Briel, D. Manning, D. Ancotty, J. Davies, B. Smart

Received and Filed.

CAO UPDATE

Michael Cicozzi, Interim Assistant Chief Administrative Officer, reported that the County is moving forward with the strategic planning process. The citizen engagement survey is going to be available on the County's website. Town hall meetings are being schedule to coincide with the survey to provide feedback and help with the strategic planning process.

ITEMS TO/FROM SUPERVISORS

Supervisor Ranalli announced that last weekend was the American River Music Festival.

Supervisor Novasel announced that the City of South Lake Tahoe celebrated its 50th birthday last Saturday.

Supervisor Mikulaco announced that the State is working on legislation pertaining to taxing the cultivation and distribution of medical marijuana. The State is looking to treat medical marijuana as an agricultural crop. Supervisor Mikulaco would like the Board to review Ordinance 5000.

ADJOURNED AT 3:18 P.M.

CLOSED SESSION

21. 15-1103

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: A Closed Session is requested to confer with or receive advice pursuant to Government Code Section 54956.8: This body will hold a Closed Session to give instructions to its negotiators for the Silver Fork Road at South Fork American River Bridge Rehabilitation Project CIP 77124, regarding the real property described as follows:

- 1) APN 012-302-18, 1291 Silver Fork Rd., Kyburz, CA 95720, Owners: Don & Marybeth Bradford
- 2) APN 012-302-08, no address, Kyburz, CA 95720, Owners: David Houge Successor Trustee of the Houge Nb & Ve Revocable Family Trust
- 3) APN 012-303-02, no address, Kyburz, CA 95720, Owners: David Houge Successor Trustee of the Houge Nb & Ve Revocable Family Trust

Instructions to negotiators will concern price and terms of payment. The authorized negotiator for El Dorado County is Kyle Lassner. (Est time: 5 mins)

No Action Reported. All five Supervisors participated.

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

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

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

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

ADDENDUM

CONSENT CALENDAR

22. 15-1089

Chief Administrative Office, Economic Development Division, recommending the Board consider the following:

1) Adopt and authorize the Chair to sign Resolution **162-2015** consenting to the inclusion of properties within the County's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving an amendment to a certain Joint Powers Agreement related thereto to provide for Property Assessed Clean Energy financing programs; and 2) Authorize the Chief Administrative Officer, or designee, to execute and deliver such certificates, requisitions, agreements and related documents as are reasonably required by the Authority to implement the PACE Program, contingent upon County Counsel review and approval. (Refer: 9/15/15, Item 38)

FUNDING: There are no County funds required for implementation of the PACE program. It is anticipated that there will be administrative costs associated with the PACE programs. The PACE programs provide for an administrative charge to offset those costs.

This matter was Approved and Resolution 162-2015 was Adopted upon Approval of the Consent Calendar.