



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

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

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

Tuesday, February 14, 2017

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

Staff recommending item 29 be Continued to February 28, 2017.

Items 33 and 34 are hereby added to the Consent Calendar.

Item 35 is hereby added to Department Matters.

Vision Statement

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

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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 or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue 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.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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 (Temporary Building #2) 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.

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 Veerkamp gave the Invocation.
Supervisor Ranalli led the Pledge of the Allegiance to the Flag.

Emergency Item added

Michael J. Ciccozzi, County Counsel, stated that pursuant to Government Code Section 54954.2(b)(2) it is requested that an item be added to today's Agenda because the need for the item came to the attention of staff after the Agenda was posted and there is a need for immediate action. The Agenda item seeks to have the Board find that a local state of emergency exists in El Dorado County due to the effects of severe storms starting February 6, 2017. On Monday, February 13, 2017, the County was advised by the Governor's Office of Emergency Services that a separate resolution for the February storm event would be necessary. Prior to that it was the belief not only of El Dorado County but several other counties, that the original resolutions would be sufficient. It is being requested that item 36 be added and it would require a 4/5 vote to add to the Consent Calendar.

36. 17-0184

El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency exists 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. 2/14/17, Item 36)

FUNDING: N/A

Public Comment: K. Payne, J. Copeland

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 033-2017.

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

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

This matter was Approved on the Consent Calendar.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Supervisor Frentzen registered a No vote on Item 5.

Add item 36 to the Consent Calendar due to a Local State of Emergency for the storm event occurring on February 6, 2017.

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: R. Ball, M. Almer, D. Updike, K. Payne, M. Lane

17-0192 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. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

- 1. **17-0166** Clerk of the Board recommending the Board approve the Minutes from the regular meetings of February 7, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **16-0421** Chief Administrative Office, Facilities Division, recommending the Board waive first refusal rights per Section 6 of Lease Agreement 023-L1711 with Durock Road, LLC, for office space located at 3976 Durock Road, Suite 103, Shingle Springs, CA and authorize the Facilities Division Manager to provide written notice of refusal to the Lessor.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. **17-0151** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Make findings pursuant to Ordinance Code 3.13.030 that the ongoing aggregate of the work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent, pursuant to final County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 053-S1710 with Mapes Enterprises for snow removal services in South Lake Tahoe at County operated facilities to:
 - a) Include snow hauling services;
 - b) Add Saturday and Sunday services to the Animal Services location; and
 - c) Increase compensation by \$75,000 for an amended not-to-exceed of \$139,000 and revise the frequency of invoicing for services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. **17-0114** Chief Administrative Office, Parks Division, recommending the Board approve the attached budget transfer increasing fixed assets by \$12,400, increasing revenues and operating transfers by \$2,500 from the State OHV funds, and decreasing equipment rental by \$9,900 for the purchase of tracks for the Rubicon All Terrain Vehicle and E-motorcycles for the patrol of the El Dorado Trail/Sacramento Placerville Transportation Corridor. (4/5 vote required)

FUNDING: State Off-Highway Vehicle Registration Funds.

This matter was Approved on the Consent Calendar.

5. **17-0126** Human Resources, Risk Management Division, recommending the Board approve payment to York Risk Services Group, Inc. for two outstanding payments in the total amount of \$2,167.73 arising out of two workers' compensation claims investigations.

FUNDING: Workers' Compensation Internal Service Fund.

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

6. **17-0160** Supervisor Frentzen recommending the Board consider Scot Bernstein as the District II appointee (currently vacant) to the Community and Economic Development Advisory Committee (CEDAC). Term expiration February 14, 2019.

This matter was Approved on the Consent Calendar.

7. **17-0157** Supervisor Frentzen recommending the Board direct the Chief Administrative Officer and the Interim Director of the Community Development Agency to review the current process used to develop and negotiate Development Agreements, and to report back to the Board with a defined process and best practices within 45 days.

This matter was Approved on the Consent Calendar.

8. **13-0865** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **029-2017** acknowledging highway restrictions at Lake Tahoe for the 15th Annual Tour de Tahoe/Bike Big Blue cycling event to be held on Sunday, September 10, 2017.

Resolution 029-2017 was Adopted upon Approval of the Consent Calendar.

9. **16-0241** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **030-2017** Recognizing Highway Restrictions on June 4th, 2017, for the 26th Annual America's Most Beautiful Bike Ride.
- Resolution 030-2017 was Adopted upon the Approval of the Consent Calendar.**
10. **17-0146** Supervisors Ranalli and Veerkamp recommending Board authorize the Chair to sign a letter of support addressed to California State Assemblyman Frank Bigelow in support of the Assemblyman's AB 211, introduced on January 23, 2017, which proposes to require that the California State Legislature continue to receive an annual written report on the status of the uses of the State Responsibility Area (SRA) Fire Prevention Fee moneys and to include an itemized accounting of all expenditures of the fire prevention fee.
- This matter was Approved on the Consent Calendar.**
11. **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. 2/7/17, Item 10)
- This matter was Approved on the Consent Calendar.**

LAND USE AND DEVELOPMENT - CONSENT ITEMS**12. 17-0102**

Chief Administrative Office, Procurement and Contracts on behalf of the Community Development Agency - Transportation Division - Fleet Unit, Environmental Management Division, and the Sheriff's Office recommending the Board consider the following for the annual purchase of County vehicles:

- 1) Award Bid 17-070-027 to the low qualified bidders in each vehicle category: Folsom Lake Ford of Folsom, CA, (bid vehicles "A" and "K") in the amount of \$229,380.00, Future Ford of Roseville, CA, (bid vehicles "D", "E" and "F") in the amount of \$481,616.19, and Towne Ford Sales of Redwood City, CA, (bid vehicles "G", "J", "N", "O" and "Q") in the amount of \$257,303.00 plus all required taxes and fees; and
- 2) Authorize the Purchasing Agent to issue purchase orders to the awarded bidders totaling \$968,299.19 plus all required taxes and fees (estimated at \$70,508.00), for the purchase of 22 replacement and 13 new county vehicles.

FUNDING: Fleet Internal Service Fund (63%), General Fund (13%), , State funds (9%), Fees/Permits (8%), Environmental Management - Vector Program (3.5%), Environmental Management - Litter Abatement Program Grant Funds (3.5%).

This matter was Approved on the Consent Calendar.

13. 17-0085

Human Resources Department and Community Development Agency, Transportation Division recommending the Board consider the following:

- 1) Authorize the Chair to sign Resolution **028-2017** amending the Authorized Personnel Allocation Resolution for the Community Development Agency to add 1.0 FTE Department Analyst I/II allocation and delete 1.0 FTE Administrative Technician;
- 2) Approve the reclassification of one (1) Administrative Technician position to the classification of Department Analyst II based on a reclassification study; and
- 3) Waive the requirement for filling the Department Analyst II position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 306.1 of the Personnel Rules.

FUNDING: Road Fund. (100% - Local)

This matter was Approved and Resolution 028-2017 was Adopted upon Approval of the Consent Calendar.

14. 12-1163

Community Development Agency, Long Range Planning Division, recommending the Board, in accordance with Board Policy B-14, Traffic Impact Mitigation Fee Offset for Developments with Affordable Housing Units:

- 1) Make a finding that the Cameron Glen Phase 5 single family residential project in Cameron Park provides significant community benefit by providing housing that is affordable to moderate- income households and approve the recommendation to Award Traffic Impact Mitigation Fee Offset totaling \$221,250;
- 2) Make a finding that the Diamond Springs Village multifamily residential project in Diamond Springs provides significant community benefit by providing housing that is affordable to very low- and low-income households and approve the recommendation to Award a Traffic Impact Mitigation Fee Offsets totaling \$1,463,200; and
- 3) Authorize the Community Development Agency Interim Director, or successor, to execute all documents associated with the Traffic Impact Mitigation Fee Offset Program.

FUNDING: Traffic Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

15. 16-1272

Community Development Agency, Transportation Division, recommending the Board consider the following regarding a portion of the existing Bass Lake Road:

- 1) Adopt and authorize the Chair to sign Resolution of Intent to Vacate **027-2017** a portion of the existing Bass Lake Road - General Vacation GOV16-0001, as requested by Serrano Associates, LLC, a Delaware Limited Liability Company, pertaining to a portion of the existing Bass Lake Road in El Dorado Hills (APNs 123-040-06, 115-400-19, and 123-040-08); and
- 2) Set a Public Hearing on March 7, 2017, at 9:00 a.m., for consideration of the proposed General Vacation of a portion of the existing Bass Lake Road in El Dorado Hills, as described and depicted hereto, as part of Attachment B.

FUNDING: N/A

This matter was Approved and Resolution 027-2017 was Adopted upon Approval of the Consent Calendar.

- 16. 16-1115** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 279-S1711 with Burne Engineering Services, Inc., to provide structural design and geotechnical support services for the Oak Hill at Squaw Hollow Creek - Bridge Replacement Project, CIP 77134, for the not-to-exceed amount of \$176,890.90 and a term to become effective upon execution and expiring five years thereafter.

FUNDING: Highway Bridge Program. (100% - Federal)

This matter was Approved on the Consent Calendar.

- 17. 17-0035** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 278-S1711 with Drake, Haglan and Associates, Inc., to provide structural design and geotechnical support services for the Hanks Exchange at Squaw Hollow Creek - Bridge Replacement Project, CIP 77135, for the not-to-exceed amount of \$198,308.13 and a term to become effective upon execution and expiring five years thereafter.

FUNDING: Highway Bridge Program. (100% - Federal)

This matter was Approved on the Consent Calendar.

- 18. 14-1331** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond SUR23100121 pertaining to Wilson Estates, TM 14-1515, from \$788,112.52 to \$246,534.14, which is 10% of the total improvements (not 10% of the Bond). This amount guarantees against any defective work, labor done, or defective materials furnished.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 19. 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. 2/7/17, Item 20)

This matter was Approved on the Consent Calendar.

- 20. 17-0071** El Dorado County 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. 2/7/17, Item 21)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 21. 16-0420** Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement 045-S1610 with Noble Software Group, LLC to add Noble View software, increasing the contract by \$6,546 and to document the \$7,000 credit to be applied to the final six months use of the Adult Assessment software hosting fee, for an overall reduction to the agreement not to exceed amount now totaling \$91,546.00; Noble Software Group, LLC provides training, access and use license of a proprietary cloud-based assessment service.
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 045-S16100, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**22. 17-0148**

Supervisor Ranalli recommending Board receive presentation provided by the El Dorado County Fire Safe Council that will include:

- 1) An update on the El Dorado County Fire Safe Council's activities, programs and accomplishments in collaboration with the local Community Fire Safe Councils and the many dedicated volunteers that support each of the local councils as well countywide fire safe efforts;
- 2) An update on the recent grant funding opportunities awarded to the El Dorado County Fire Safe Council and local Community Fire Safe Councils; and
- 3) A presentation of the draft "Western El Dorado County Community Wildfire Protection Plan".

Supervisor Ranalli further recommending Board direct Chief Administrative Officer to distribute the "El Dorado County Wildfire Protection Plan" (CWPP) to the appropriate County agencies and staff for review with request to submit any comments directly to designated representatives of the El Dorado County Fire Safe Council. The County's comments will be in addition to comments submitted by CALFIRE, the Eldorado National Forest Supervisor, the County Fire Chiefs' Association, and the El Dorado County Office of Emergency Services with the intent to return to the Board at a later date with the final draft CWPP for the Board's consideration and to request the Board to authorize the Chair to sign the Plan. (Est. Time: 1 Hr.)

Public Comment: K. Pullen, D. Roberts, L. Marengo, T. Tinsley, G. Schwab

**Supervisor Novasel read a Proclamation recognizing Heather Campbell.
Supervisor Ranalli read a Proclamation recognizing Pat Dwyer and Steve Willis.**

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

- 1) Direct the Chief Administrative Officer to distribute the "El Dorado County Wildfire Protection Plan" to the appropriate County agencies and staff;**
- 2) Direct an Ad Hoc Committee composed of Supervisor Veerkamp and Supervisor Hidahl to review responses before submitting any comments directly to designated representatives of the El Dorado County Fire Safe Council;**
- 3) Return to the Board on February 28, 2017 to ratify the Proclamations read today; and**
- 4) Return to the Board at a later date to present the final draft of the "El Dorado County Wildfire Protection Plan" for consideration by the Board and request the Board to authorize the Chair to sign the Plan.**

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

11:00 A.M. - TIME ALLOCATION

- 23. 17-0159** Chief Administrative Office recommending the Board receive information regarding alternatives related to the existing Mosquito Bridge and provide direction to staff regarding options for this bridge after the proposed new Mosquito Bridge is completed. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: K. Payne, C. Weber, V. Jacob, B. Center, N. Rangle, T. Simpson. B. Lower, Y. Braumlin, C. Schnell, K. Weiland, T. Caze

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

- 1) Keep and maintain the existing Mosquito Bridge for pedestrian and bicycle use only;**
- 2) Budget annual maintenance costs from the Sacramento Metropolitan Utilities District funding that the County receives; and**
- 3) Direct the Chief Administrative Officer to refine the annual maintenance estimates and explore partnerships with outside organizations that may want to help raise funds for recreation activities near the bridge.**

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

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

- 24. 14-0133** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that an independent contractor can more economically and feasibly perform the work than County employees; and
 - 2) Authorize the Purchasing Agent, pursuant to final County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 383-S1610 with Christenson Consulting to:
 - a) Increase compensation by \$244,800 for an amended not-to-exceed of \$308,800;
 - b) Extend the term an additional two years;
 - c) Increase hourly rate from \$140 per hour to \$150 per hour effective May 31, 2017; and
 - d) Include Article XXXI pertaining to United States Department of Agriculture requirements and conflict of interest provisions to provide as-needed construction and development consulting services as related to the proposed Public Safety Facility. (Est. Time: 10 Min.)

FUNDING: Accumulative Capital Outlay Fund & United States Department of Agriculture.

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

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

- 25. 16-1206** Community Development Agency, Environmental Management Division, recommending the Board:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5049** amending in its entirety Chapter 110.32, Ordinance 4542, of the El Dorado County Ordinance Code pertaining to private sewage disposal systems; and
 - 2) Waive full reading of the Ordinance and Continue the Ordinance to February 28, 2017 for **Final Passage** (Second Reading). (Est. Time: 30 Min.)

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Continue Ordinance 5049 to February 28, 2017 for Final Passage (Second Reading).

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

2:00 P.M. - TIME ALLOCATION

(Please see next page for the 2:00 P.M. Item)

26. 14-1617

HEARING - To consider the recommendation of the Planning Commission on the Dixon Ranch project (General Plan Amendment A11-0006/Rezone Z11-0008/Planned Development PD11-0006/Tentative Map TM11-1505/Development Agreement DA14-0001) on property identified by Assessor's Parcel Numbers 126-020-01, 126-020-02, 126-020-03, 126-020-04, and 126-150-23, consisting of 280.27 acres, located in the Community Region of El Dorado Hills, submitted by Dixon Ranch Ventures, LLC; and recommending the Board take the following actions:

- 1) Adopt Resolution **031-2017** (Attachment 5E) certifying the Environmental Impact Report (SCH 2012062023) to include the Addendum to the Final Environmental Impact Report (Attachment 6C), subject to California Environmental Quality Act Findings and Statement of Overriding Considerations (Attachment 5L);
- 2) Adopt the Mitigation Monitoring Reporting Program (Attachment 5M), in compliance with California Environmental Quality Act Guidelines Section 15097(a);
- 3) Adopt Resolution **032-2017** (Attachment 5F) amending the General Plan from Low Density Residential (278.99 acres) and Open Space (1.28 acres) to High Density Residential (186.26 acres), Medium Density Residential (21.40 acres), Low Density Residential (5.02 acres), and Open Space (67.59 acres) (General Plan Amendment A11-0006), based on the Findings (Attachment 5J) presented;
- 4) Adopt Ordinance **5034** (Attachment 5G) rezoning property from Exclusive Agriculture (279.95 acres) and Estate Residential Five-Acre (0.32 acre) to One-Family Residential-Planned Development (177.04 acres); One-Acre Residential-Planned Development (5.52 acres); Single-Family Three-Acre Residential-Planned Development (15.88 acres); Estate Residential Five-Acre-Planned Development (5.02 acres); Recreation Facility-Planned Development (9.22 acres); and Open Space-Planned Development (67.59 acres) (Rezone Z11-0008), based on the Findings (Attachment 5J) presented;
- 5) Approve the Phase 1 Development Plan containing several residential lot types, including age-restricted units. Residences will be served by gated private roads. The development will provide a public park, open space, and landscape areas totaling 62.84 acres; internal pedestrian/bicycle circulation consisting of sidewalks, pedestrian pathways, open space trails, and multi-use trails; and a public Class 2 bike lane from Green Valley Road to the on-site public park. (Exhibit G1 [Attachment 3E] and Revised Exhibit G-2 [Attachment 5N]) (Development Plan PD11-0006), based on the Findings (Attachment 5J) and subject to the Conditions of Approval (Attachment 5K) presented;
- 6) Approve the Large-Lot Tentative Subdivision Map creating 33 large lots for financing and phasing purposes (Tentative Map TM11-1505) (Exhibit H1 [Attachment 3E]);

- 7) Approve the Phase 1 Tentative Map consisting of 411 residential lots, one public park lot, eight open space lots, 10 landscape lots, six road lots, and one public utility lot (Tentative Map TM11-1505) (Exhibits H1, H2, and H3 [Attachment 3E]), based on the Findings (Attachment 5J) and subject to the Mitigation Monitoring Reporting Program (Attachment 5M) and Conditions of Approval (Attachment 5K) presented;
- 8) Approve Design Waivers 1 through 12 based on the Findings (Attachment 5J) and subject to the Conditions of Approval (Attachment 5K) presented;
- 9) Conceptually approve Phase 2 of Development Plan PD11-0006 in compliance with Zoning Ordinance Section 130.040.010.A (Exhibit I [Attachment 3E]); and
- 10) Adopt Ordinance **5035** (Attachment 6A) approving the Dixon Ranch Development Agreement (Development Agreement DA14-0001) (Revised Exhibit J [Attachment 6A]).
(Supervisory District 1) (Est. Time: 2 Hr.)

Public Comment: T. White, L. Parlin, C. Campbell, R. Rights, K. Kyle, B. Peterson, M. Jensen, B. McGlatchy, M. Rizzoto, J. Downing, J. Bualda, G. Sparks, M. Stanton, F. DuChamp, C. VanVelsor, A. Bailey, L. Pitani, M. Williams, K. Klinghammer, K. O'Mara, S. Goodrich, B. Hablissal, D. Goldenberg, S. Bernstein, D. Larson, R. Boylan, C. Burson, S. Taylor, E. VanDyke, J. Musik, C. Langley, R. Spencer, R. Stewart.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to continue this matter off calendar based on staff's recommendation regarding the timing of having the matter return to the Planning Commission after further analysis. (No vote was taken on this motion)

The Chair called for the second motion to be voted on first.

A motion was made Supervisor Frentzen, seconded by Supervisor Hidahl to conceptually deny the project and direct staff to return to the Board at their next meeting (February 28, 2017) with findings for the basis of the denial.

Supervisor Frentzen closed the public hearing.

Yes: 3 - Frentzen, Ranalli and Hidahl

Noes: 2 - Veerkamp and Novasel

ITEMS TO/FROM SUPERVISORS

No update.

CAO UPDATE

No update.

ADJOURNED AT 7:46 P.M.

CLOSED SESSION

27. 17-0027 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Health & Human Services. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

28. 17-0062 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Library Services. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

29. 17-0075 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)

Addendum: Staff recommending this matter be continued to February 28, 2017.

This matter was Continued to February 28, 2017.

30. 17-0174 Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 10 Min.)

By a 4-1 vote, with Supervisor Frentzen voting no, the Board approved the following recommendation and ordered payment by the Human Resources Department, Risk Management Division, to Shared Vision Inc. in the amount of \$28,485 in settlement of the Shared Vision Inc. claim for payment of invoices due for performance of consulting services conducted on behalf of the County by Shared Vision Inc.

- 31. 16-0839** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Sue Taylor, and Save Our County, Case No. PC20160346
Number of potential cases: (1). (Est. Time: 45 Min.)
No Action Reported. All five Supervisors participated.
- 32. 17-0145** **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Information Technologies. (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.

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

- 33. 17-0175** County Counsel recommending the Board authorize the Chair to sign an Agreement for Legal Services #431-S1711 between El Dorado County and Abbott & Kindermann, Inc., for legal services associated with the representation and defense of the County in the case of Jeffrey Lunsman v. The County of El Dorado, El Dorado Superior Court Case PC20170021, Complaint for Recovery of Impact Fees.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 34. 17-0180** County Counsel recommending the Board authorize the Chair to sign a Services Agreement between the County of El Dorado and the El Dorado County Water Agency for the County to provide operational support services as described in the Services Agreement to the El Dorado County Water Agency.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

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