



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Shiva Frentzen, District II
Ron Briggs, District IV

James S. Mitrising, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, October 28, 2014

9:00 AM

South Lake Tahoe City Council Chambers
1901 Airport Road, South Lake Tahoe

Meeting in South Lake Tahoe

ADDENDUM

Item No. 13 is hereby added to the Consent Calendar.

Item No. 14 is hereby added to Department Matters.

A quorum of the Board of Supervisors may be present for lunch at the Flight Deck Restaurant, 1901 Airport Road, South Lake Tahoe at approximately 12:00 p.m.

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

OPEN FORUM

CONSENT CALENDAR

1. [14-1397](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on October 21, 2014.
2. [14-1299](#) 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 the extreme wildland fire known as the King Fire. (Cont. 10/21/14, Item 5)

3. [14-1117](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Authorize acceptance of the California Department of Health Care Services approved Fiscal Year 2014/15 Projects for Assistance in Transition from Homelessness allocation in the amount of \$35,072;
 - 2) Delegate authority to the Health and Human Services Agency Director to sign the Fiscal Year 2014/15 Projects for Assistance in Transition from Homelessness allocation acceptance letter for \$35,072 to assist individuals/families who are homeless or in danger of becoming homeless and who have a mental health issue or a mental health issue and a substance abuse issue, access and receive necessary services; and
 - 3) Authorize the Director of the Health and Human Services Agency, or designee, to execute further documents relating to said allocation, including amendments, contingent on approval by County Counsel and Risk Management, that do not increase the amount beyond \$35,072 or extend the term beyond June 30, 2015 and to sign subsequent required fiscal and programmatic reports related to the Agreement.

FUNDING: Federal Projects for Assistance in Transition from Homelessness Funding through the California Department of Health Care Services. The required County match funds will be met using Mental Health Services Act Funds.

4. [14-1464](#) Acting as the Governing Board of the El Dorado County Public Housing Authority:
Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Accept a grant award in the amount of \$59,402 from the Department of Housing and Urban Development for calendar year 2015 Family Self Sufficiency Program Coordinator funding;
 - 2) Approve and authorize the Public Housing Authority Executive Director to execute grant agreement CA151FSH053A014 and associated documents, contingent upon approval by County Counsel and Risk Management, with the Department of Housing and Urban Development in the amount of \$59,402, for the term January 1, 2015 through December 31, 2015, for the provision of Family Self-Sufficiency Program Coordinator services; and
 - 3) Authorize the Public Housing Authority Executive Director, or designee, to execute further documents relating to grant agreement CA151FSH053A014 including amendments which do not affect the maximum dollar amount or modify the term of the Agreement, contingent upon County Counsel and Risk Management approval, and sign any required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said grant agreement.

FUNDING: Federal Grant Funding.

5. [14-1403](#) Library Department recommending the Board receive and file the following reports for special taxes for County Service Area 10, specific to County of El Dorado library services for Fiscal Year 2013/14:
- 1) Reports pursuant to Government Code § 50075.1:
 - a) That specifies the authority under which the County may levy a special tax for library services, § 50075.1:
 - b) That defines the purposes for which this tax may be used and § 50075.1; and
 - c) That identifies the special tax revenue fund in the County of El Dorado; and
 - 2) Attachments to those reports demonstrating the amount of funds collected and expended pursuant to Government Code § 50075.3.

FUNDING: Benefit Assessment and Special Taxes.

6. [14-1378](#) Library Department recommending the Board consider the following:
1) Approve and authorize the Chair to sign grant funding Contract No. 229-S1510 with First 5 El Dorado in the amount of \$48,000, for the period October 21, 2014 through December 31, 2015, to provide funding for support of early childhood education program sites; and
2) Authorize the Chair to sign a budget transfer increasing revenues and appropriations by \$48,000 as a result of the acceptance of this funding.
(4/5 vote)
7. [14-1463](#) Supervisor Santiago requesting the Board receive a lunchtime presentation today at the Flight Deck Restaurant by representatives Andrew Strain and Pete Sonntag, from Heavenly Mountain Resort on their new Epic Discovery project.

END CONSENT CALENDAR

9:00 A.M. - TIME ALLOCATION

8. [14-1369](#) HEARING - Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair, or designee, to sign and execute the Joint Exercise of Powers Agreement with the California Municipal Finance Authority; and
 - 2) Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act and the Internal Revenue Code of 1986, as amended, to adopt Resolution 189-2014, approving the issuance by the California Municipal Finance Authority of one or more series of revenue bonds for the benefit of Goodwill Industries of Sacramento Valley and Northern Nevada, a California non-profit corporation, or a subsidiary or affiliate thereof in an amount not to exceed \$25,000,000. (Est. Time: 5 Min.)

FUNDING: California Municipal Finance Authority Revenue Bonds.

9. [14-1470](#) Elections Department recommending the Board consider the following:
- 1) Accept the Certification of Petition Signatures for An Initiative Measure Relating to El Dorado County Land Use Policies and Zoning as submitted by the Registrar of Voters; and
 - 2) Take action pursuant to Election Code section 9118 on one of the following:
 - a) Adopt the initiative measure, without change today or within 10 days;
 - b) Order the initiative measure to be submitted to the voters at the next statewide election; OR
 - c) Refer the initiative measure to appropriate County agencies for a report pursuant to Election Code section 9111.

FUNDING: There is no fiscal impact with this action.

10. [14-1418](#)

Community Development Agency, Long Range Planning Division, recommending the Board hold a workshop to review the Draft Meyers Area Plan dated June 2014 (Attachments 2B and 2C), revisions recommended by the Planning Commission on October 16, 2014 as indicated in the attached Workshop Minutes (Attachment 2D) and summarized in this report, and associated public comments received; and then either:

- 1) Identify the Draft Plan dated June 2014 with the revisions recommended by the Planning Commission, along with any additional modifications identified by the Board during today's Workshop, as the proposed Draft Plan to be analyzed pursuant to the California Environmental Quality Act (CEQA); and direct staff to prepare a Resolution of Intent to amend Title 17 of the County Code and the General Plan to accommodate adoption of the Draft Plan; and direct staff to proceed with the preparation of all necessary documentation and environmental review for the Draft Plan pursuant to CEQA; OR
- 2) Direct staff to schedule a follow up Board workshop to provide more information as requested by the Board. (Est. Time: 2 Hr.)

11:00 A.M. - TIME ALLOCATION

11. [14-1430](#) Chief Administrative Office, Parks Division and Supervisor Santiago recommending the Board consider the following:
- 1) Receive a presentation from the Consultant team, Moore, Iacoano & Goltsman, Inc., on the South Lake Tahoe Parks, Trails and Recreation Master Plan;
 - 2) Approve the South Lake Tahoe Parks, Trails and Recreation Master Plan; and
 - 3) Authorize staff to move forward with the City of South Lake Tahoe with the environmental review process. (Est. Time: 1 Hr.)

Funding: Split Funding: Half General Fund and Half City of South Lake Tahoe.

DEPARTMENT MATTERS

12. [09-1351](#) Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to execute the Second Amendment to the Solid Waste Services Franchise Agreement with Tahoe Truckee Sierra Disposal, extending the term for one (1) two-year period ending on December 31, 2016 and updating the grantor and grantee noticing names and addresses.

FUNDING: No Federal Funds.

ADJOURNMENT

ADDENDUM

CONSENT CALENDAR

13. [14-1479](#) Supervisor Veerkamp recommending the Board take the following action:
- 1) Accept the resignation or removal of Planning Commissioner Tom Heflin with an effective date of October 24, 2014; and
 - 2) Direct the Clerk of the Board to post a Notice of Vacancy for the recruitment of a new Commissioner for District Three.

DEPARTMENT MATTERS

14. [14-0346](#) Chief Administrative Office, Facility Management Division, recommending the Board decline the Right of First Refusal to purchase the property located at 1900 Lake Tahoe Boulevard, South Lake Tahoe, pursuant to Lease Agreement No. 298-L1411 Section 5.0, Right of First Refusal.

FUNDING: Not applicable at this time.