



County of El Dorado

Board of Supervisors
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Minutes - Final 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
Larry T. Combs, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, May 3, 2016

9:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item 17 is a clerical correction to the language in the title and body.

Items 33-36 are hereby added to the Consent Calendar.

Items 37-41 are hereby added to Closed Session.

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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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.

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 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.

9:00 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Mikulaco, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

Absent: 1 - Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Mark Cowles of the Highway Bible Church gave the Invocation.

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: G. Turnbo, S. Taylor, C. Lewis, K. Payne

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

Pull items 23 and 35 for discussion.

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: G. Turnbo, C. Lewis, M. Lane

[16-0495](#) 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.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli spoke of the anniversary of the Tribal Judicial Court.
He had a town hall meeting in Cool at the Pilot Hill Grange.
Last Friday was the Food Truck event at the Fair grounds.
Last weekend was Georgetown's Arts and Nature Festival that is held annually.
He participated in the Kelsey breakfast.
He spoke of the Take-Back Drug Divide event in Georgetown and Cool.
Yesterday he and Supervisor Novasel led the first medical marijuana Board advisory committee meeting.

Supervisor Novasel announced that May is Mental Health Awareness Month.
Last Wednesday she attended the Mental Health Commission meeting. The annual report was discussed and the report will be brought before the Board on May 17, 2016.
Last week she attended the Tahoe Regional Planning Agency meeting. Shore line planning was discussed.
She also attended the Tahoe Paradise Resort Improvement District meeting. They celebrated the fact that dogs will be allowed back in the park on a leash.
On Sunday, she attended the Pollock Pines May Day and Earth Day event.

Supervisor Frentzen held a town hall meeting last week in Cameron Park. There was a discussion on the Country Club realignment project.
She attended the Local Agency Formation Commission meeting last week.
She participated in a tour of District 2 roads.
She attended the Agricultural round table dinner.
She attended the Shingle Springs/Cameron Park mixer and the Friends of the Seniors spaghetti dinner.
Supervisor Frentzen reported on her experience at Cap to Cap.

Supervisor Veerkamp attended the Friends of the Seniors dinner. The benefit of the dinner was the El Dorado County Fire Safe Council.
He also attended the Kids Expo at the Fair grounds and Earth Day at the library. The Home Show took place over the weekend.
The Disaster Council has updated their policies and ordinance. It will be coming before the Board soon.
Herbert Green/Motherlode school celebrated their 60 year anniversary last Friday.
El Dorado Transit will receive discretionary Federal grant dollars for bus replacement.

Supervisor Mikulaco reported that the El Dorado Hills Community Service District had a Food Truck event in El Dorado Hills.
Supervisor Mikulaco encouraged anyone out in the lakes or the rivers to use a life jacket.

CAO UPDATE

No update.

CONSENT CALENDAR

1. [16-0404](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of April 18, 2016 and the regular meeting of April 19, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [16-0387](#) Auditor-Controller recommending the Board authorize the transfer of \$5,730 accumulated from Fiscal Year 2014/15 from the County's Cash Overage Fund to the General Fund.

FUNDING: Overpayments of Funds owed to the County.

This matter was Approved on the Consent Calendar.

3. [16-0394](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets listed on the attached schedule from the County's fixed asset record.

This matter was Approved on the Consent Calendar.

4. [16-0395](#) Auditor-Controller recommending the Board authorize the continuation and utilization of the perpetual agreement between Hinderliter, deLlamas & Associates (HdL) and El Dorado County.

This matter was Approved on the Consent Calendar.

5. [16-0311](#) Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign Agreement 438-S1611 with Whitney Environmental Consulting, Inc., doing business as Foothill Associates, for a term effective upon execution by both parties and to expire effective two years thereafter, in an amount not to exceed \$76,795 to provide services that concentrate on the studies needed to address mitigation measures related to biological, wetland, and cultural resources within or adjacent to the Sacramento Placerville Transportation Corridor associated with implementing and maintaining the natural trail.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

6. [16-0405](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
- This matter was Approved on the Consent Calendar.**
7. [14-0503](#) El Dorado County Fair Board of Directors inviting the Board to attend an informal luncheon and presentation on Tuesday, May 3, 2016 at 12:30 at the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, CA.
- This matter was Approved on the Consent Calendar.**
8. [16-0361](#) Clerk of the Board, based upon the recommendation of the Mental Health Commission, recommending the Board accept the following resignation and make the following appointment to the Mental Health Commission:
Accept the resignation of Deborah Carter, Western Slope Council, Term Expiration 01/01/2019; and
Appoint Norman Nester, Western Slope Council (Vacant), Term Expiration 01/01/2019.
- This matter was Approved on the Consent Calendar.**
9. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 4/19/16, Item 6)
- This matter was Approved on the Consent Calendar.**
10. [16-0458](#) Supervisor Ranalli recommending Board authorize the Chair to sign a Proclamation to recognize the re-dedication of California Registered Historical Landmark 551, the site of California's first Grange Hall, also known as Pilot Hill Grange Hall 1.
- This matter was Approved on the Consent Calendar.**
11. [16-0442](#) Supervisor Veerkamp recommending the Board authorize the Chair to sign a letter to State Senator Mike Morrell in support of Senate Bill 1136. The passage of this bill would change the annual reporting requirements for the Fire Prevention Fee, giving the public a better accounting of how the funds are being used.
- This matter was Approved on the Consent Calendar.**

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

12. [16-0315](#) Health and Human Services Agency, Public Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign non-financial Memorandum of Understanding (MOU) 546-M1411 with Anthem Blue Cross for a term effective upon signature and continuing until terminated by one of the parties thereto. This MOU establishes the roles and responsibilities of the Parties in the provision of services for the beneficiaries of the Medi-Cal Managed Care Plan and administered by Anthem Blue Cross;
 - 2) Authorize the Chief Administrative Officer to execute further documents relating to the above noted MOU, including future amendments, contingent upon approval by County Counsel; and
 - 3) Authorize the Director of the Health and Human Services Agency, or designee, to administer said MOU and execute any subsequent administrative documents relating to said MOU including required fiscal and programmatic reports.

FUNDING: Medi-Cal Managed Care. (State and Federal Funding)

This matter was Approved on the Consent Calendar.

13. [16-0318](#) Health and Human Services Agency, Public Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 408-S1611 with Healthy Communities Institute, for the continued provision of and technical support for the “Well Dorado” (www.welldorado.org) web-based platform, with an initial term of June 18, 2016 through September 30, 2019 and automatically renews for successive one-year terms in perpetuity, and with an annual not-to-exceed amount of \$30,500 for the first three years of the term. After the first three years, the rate may increase by no more than 5% annually; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 408-S1611, 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.

14. [16-0344](#) Health and Human Services Agency, recommending the Board:
- 1) Approve the boilerplate Los Rios Community College District Unpaid Internship Agreement for use on an “as requested” basis in order to allow eligible Los Rios Community College District participants with the opportunity to gain unpaid work experience to improve their employability in the open job market; and
 - 2) Adopt and authorize the Chair to sign Resolution **077-2016**, which authorizes the Health and Human Services Agency Director, or designee, to execute Los Rios Community College District Unpaid Internship boilerplate agreement.

FUNDING: Nonfinancial Agreement.

This matter was Approved and Resolution 077-2016 was Adopted upon Approval of the Consent Calendar.

15. [16-0360](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 007-S1711 with Infant Parent Center, for the provision of clinical services, outreach, and linkage to other services on an “as requested” basis, for the term July 1, 2016 through June 30, 2019, with a maximum contractual obligation of \$525,000; and
 - 2) Authorize the Purchasing Agent, or their designee to execute further documents relating to Agreement for Services 007-S1711, 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: Mental Health Services Act and Medi-Cal funding

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

16. [16-0353](#) Community Development Agency, Environmental Management Division, recommending the Board authorize submittal of the draft Local Agency Management Program (LAMP) to the Central Valley Regional Water Quality Control Board (RWRCB) for their review and approval. Following potential modification and approval by the RWRCB, the LAMP will be brought back to the Board for approval of the final document.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. [06-1904](#) Community Development Agency, Transportation Division, recommending the Board consider the following, ~~pending review, minor modification, and approval by County Counsel and Risk Management:~~
- 1) Adopt and authorize the Chair to sign Resolution **078-2016**, authorizing the maintenance of the U.S. Highway 50 / Missouri Flat Road Interchange Bicycle and Pedestrian Non-Motorized Facility including maintenance of the facility located within the city limits of Placerville with monies from the County of El Dorado Road Fund (4/5 vote required);
 - 2) Approve and authorize the Chair to sign Maintenance Agreement 16-54424 between the County of El Dorado and the State of California, Department of Transportation defining the roles and responsibilities for maintaining the U.S. Highway 50 / Missouri Flat Road Interchange Bicycle and Pedestrian Non-Motorized Facility; and
 - 3) Authorize the Chair to sign the acknowledgement letter from the State of California, Department of Transportation dated April 1, 2016, revising Exhibit "A" to the 2006 U.S. Highway 50 / Missouri Flat Road Interchange Freeway Maintenance Agreement (County Agreement 06-1299) between the State of California Department of Transportation and the County of El Dorado pertaining to the U.S. Highway 50 / Missouri Flat Road Interchange Project, CIP 71317& 71336.

FUNDING: Road Fund. (No Federal Funds)

This matter was Approved and Resolution 078-2016 was Adopted upon Approval of the Consent Calendar.

18. [12-1392](#) Community Development Agency, Development Services Division, recommending the Board rescind the December 11, 2012 approval of Development Agreement DA11-0003/Diamond Dorado Retail Center without prejudice for Assessor's Parcel Numbers 051-250-12, 051-250-46, 051-250-51, and 051-250-54, allowing that a new Development Agreement application could be made at any time. (Supervisory District 3)
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.
19. [14-0234](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM12-1506-F-2) for West Valley Village Lot W (Lot 12) Phase 2 creating 34 residential lots, ranging in size from 3,095 square feet to 6,000 square feet, and 3 lettered lots on property identified by Assessor's Parcel Number 118-710-44 located on the southeast corner of Clubview Drive and Latrobe Road in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map for West Valley Village Lot W (Lot 12) Phase 2 Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to make Subdivision Improvements. (Supervisory District 1)
- Funding:** N/A (Developer funded subdivisions improvements).
- This matter was Approved on the Consent Calendar.
20. [15-1429](#) Community Development Agency, Administration and Finance Division, recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **074-2016**, establishing imprest cash funds for the Transportation Division of the Community Development Agency in the cumulative amount of \$3,400 and rescinding the action of a prior resolution;
 - 2) Adopt and authorize the Chair to sign Resolution **075-2016**, establishing imprest cash funds for the Environmental Management and Development Services Divisions of the Community Development Agency in the cumulative amount of \$450 and rescinding the actions of prior resolutions; and
 - 3) Adopt and authorize the Chair to sign Resolution **076-2016**, establishing an imprest cash fund for the Placerville Airport in the amount of \$100 and rescinding the actions of a prior resolution.
- FUNDING:** Road Fund, Placerville Airport Enterprise Fund and General Fund.
- This matter was Approved and Resolutions **074-2016**, **075-2016** and **076-2016** were Adopted upon Approval of the Consent Calendar.

21. [16-0143](#) Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **073-2016** accepting the 2015 revisions to the County of El Dorado Maintained Mileage System.

FUNDING: N/A

Resolution 073-2016 was Adopted upon Approval of the Consent Calendar.

22. [16-0215](#) Community Development Agency, Transportation Division, recommending the Board consider the following for the Diamond Springs Parkway Phase1A - SR-49 Realignment Project, CIP 72375:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Courtside Manor Homes, Inc., a California Corporation for Assessor's Parcel Number 051-461-37;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Funding for this project is provided by Traffic Impact Mitigation Fees (43%), Local Tribe Funds (28%), Utility Agencies (21%), Master Circulation & Funding Plan Financing (7%) and Road Fund (<1%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

23. [16-0370](#) Community Development Agency, Transportation Division, recommending the Board take the following actions related to the Supplement to the Diamond Springs Parkway Project 2011 Environmental Impact Report for Phase 1B Design Modification, Project 72334:
- 1) Adopt the California Environmental Quality Act Supplement to the 2011 Environmental Impact Report; and
 - 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: The Project is funded by Local Tribe Funds (61%), Master Circulation & Funding Plan Financing (22%), Utility Agencies (12%), and Traffic Impact Mitigation Fees (5%). (No Federal Funds).

Public Comment: K. Payne, S. Taylor

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

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

LAW AND JUSTICE - CONSENT ITEMS

24. [15-0483](#) District Attorney's Office recommending the Board approve and authorize the Purchasing Agent to sign Amendment I to Agreement 477-S1511 with The Center for Violence-Free Relationships for the provision of a domestic violence counselor, to amend the billing structure retroactively to December 1, 2015, from an hourly rate to a monthly rate with no change to the term or total not to exceed amount.

FUNDING: State Grant Funds.

This matter was Approved on the Consent Calendar.

25. [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. 4/19/16, Item 25)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

The Board Members are invited to attend the annual informal luncheon presented by the El Dorado County Fair Board of Directors at approximately 12:30 P.M. at the Marshall Building, 100 Placerville Drive, CA 95667.

11:00 A.M - TIME ALLOCATION

26. [16-0364](#) Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Proclamation to recognize May 15 - 21, 2016 as National Public Works Week. (Est. Time: 5 Min.)

FUNDING: N/A

Public Comment: B. Lower

Supervisor Veerkamp read the Proclamation.

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

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

27. [16-0441](#) Supervisor Frentzen recommending the Board consider the following:
1) Receive and file a presentation by Diane Dealey Neill, Secretary of the Amador-El Dorado Forest Forum; and
2) Approve and authorize the Chair to sign a Proclamation recognizing the Amador-El Dorado Forest Forum for their commitment to promoting sound management of forest resources and supporting forestry education programs. (Est. Time: 20 Min.)

Supervisor Frentzen read the Proclamation.

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

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

28. [16-0446](#) Supervisor Frentzen recommending the Board recognize a donation from Sutter Health to the Food Bank of El Dorado County. Recently, Supervisor Frentzen attended the Cap-to-Cap conference in Washington, D.C. At the Cap-to-Cap Gala event, there was a random selection and 2 conferees each received a \$2,500 donation from Sutter Health to be awarded to the non-profit organization of their choice. Supervisor Frentzen has chosen the Food Bank of El Dorado County to receive the donation from Sutter Health. (Est. Time: 5 Min.)

Public Comment: M. Sproul

No Formal Action.

29. [12-0542](#) Health and Human Services Agency, Public Health Division, recommending the Board:
- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 15, 2016 through May 21, 2016 as "Emergency Medical Services Week" in the County of El Dorado; and
 - 2) Receive a presentation by the El Dorado County Emergency Services Authority and the California Tahoe Emergency Services Operations Authority, recognizing the contribution and dedication of certain emergency medical services nominees for outstanding contributions and dedication to their respective organizations. (Est. Time: 30 Min.)

FUNDING: N/A

Dr. David Brazzel, of the Health and Human Services Agency, read the Proclamation.

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

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

2:00 P.M. - TIME ALLOCATION

30. [14-0532](#) Supervisor Veerkamp recommending the Board receive a presentation from the El Dorado County Youth Commission on their activities, goals and accomplishments for the 2015/16 term and a preview of ongoing activities for 2016/17. (Est. Time: 30 Min.)

Public Comment: C. Gouth

Received and Filed.

3:00 P.M. - TIME ALLOCATION

31. [15-0587](#) HEARING - Community Development Agency, Administration and Finance Division, recommending the Board reconsider the March 22, 2016 agenda Item 29 in accordance with El Dorado County Ordinance Code Section 2.03.140 and adopt and authorize the Chair to sign Resolution **079-2016** Establishing the Consolidated Fee Schedule for the El Dorado County Community Development Agency, Adopting Fees for Agency Services as revised, and Adopting Community Development Agency Fee Policies and Procedures as revised, with consideration of the Board's prior comments, including:
- 1) Incorporation of the Airport fees at the full cost recovery rate;
 - 2) Deletion of provision for automatic or annual increases; and
 - 3) Other minor additions, deletions and changes subsequently identified by the Community Development Agency.
- Notice of the Hearing is scheduled for publication in the Georgetown Gazette on April 21 and April 28, 2016, and in the Mountain Democrat and Tahoe Tribune on April 22 and April 29, 2016. (Cont. 4/5/16, Item 46) (Est. Time: 1 Hr.)

FUNDING: Community Development Agency charges for service.

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Veerkamp, Ranalli and Novasel

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

- 1) **Approve this matter including staff's recommendation to change the Special Event Permit/Parade/Involving Road Closure Initial Submission to \$200 and Subsequent Years 2-5 to \$100;**
- 2) **No automatic or annual increases of Community Development Agency Fees;**
- 3) **Encourage staff to analyze other efficiencies; and**
- 3) **Adopt Resolution 079-2016.**

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Mikulaco and Frentzen

ADJOURNED AT 3:42 P.M. In honor of Joseph Flynn and Harry DeWolf.

CLOSED SESSION

32. [13-0208](#) **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: County of El Dorado v. EDH 52, a California general partnership, et al. Sacramento County Superior Court Case 34-2014-00158209. (Est. Time: 10 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. 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**

33. [12-0616](#) District Attorney recommending the Board approve and authorize the Chair to sign a revised Certification of Assurance of Compliance for the Victims of Crime Act Fund.

FUNDING: No Fiscal Impact.

This matter was Approved on the Consent Calendar.

34. [10-0456](#) Supervisor Mikulaco recommending the Board consider the following pertaining to the Seventh Annual Firework Jubilee to be held at the El Dorado Hills Town Center on Sunday, July 3, 2016:

1) Approve and authorize the Chair to sign Resolution **080-2016** permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

This matter was Approved and Resolution 080-2016 was Adopted upon Approval of the Consent Calendar.

35. [16-0479](#) Supervisor Ranalli recommending the Board authorize the Chair to sign a letter addressed to California State Assembly Member Evan Low stating the Board's opposition to his proposed AB 2395.

Public Comment: A. Perez

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

36. [16-0489](#) Supervisor Veerkamp recommending the Board authorize the Chair to sign a letter of opposition to the proposed Order for E. San Joaquin and all other water quality coalitions in CA. This proposed order would seriously over-burden our agricultural communities affected by irrigated lands regulations.

This matter was Approved on the Consent Calendar.

CLOSED SESSION

37. [16-0406](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado v. Cal Tahoe/City of South Lake Tahoe. Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
38. [16-0471](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. California Emergency Medical Services Authority. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
39. [16-0469](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: 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, Probation, and Corrections Bargaining Units; 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.)
No Action Reported. All five Supervisors participated.
40. [16-0486](#) **Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: El Dorado County Employees Association Local 1 v. County of El Dorado, Grievance re: Administrative Fee, Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
41. [16-0490](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.