



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

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

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

Tuesday, November 1, 2016

9:00 AM

El Dorado Hills Fire Station
1050 Wilson Boulevard
El Dorado Hills, CA

Meeting in El Dorado Hills

ADDENDUM

Items 13-16 are hereby added to the Consent Calendar.

Item 17 is hereby added to the 9:30 A.M. - TIME ALLOCATION.

Vision Statement

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The November 1, 2016 meeting will not be streamed live given the location of the meeting.

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 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. - CALL TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Approval of the Consent Calendar

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with no changes.

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 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: A. Anderson

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 Veerkamp reported the following:

The new Boys and Girls Club opened last Saturday.

Participated with Supervisor Frentzen and others in interviews for the Transportation Commission Executive Director position.

Asked for a report from the committee regarding marijuana.

Supervisor Frentzen reported on the following:

Attended the annual CallAFCO conference in Santa Barbara where she was reappointed to their Board of Directors. While at the conference, she attended a workshop on city incorporation.

Supervisor Novasel reported on the following:

Tahoe Regional Planning Agency governing board discussed shoreline activities. She will bring a report back to this Board on the progress.

The governing board also discussed workforce housing and low income issues.

Supervisor Ranalli reported on the following:

Served as a judge in the Forestry Challenge. Commented on marijuana being one of the top priorities of government agencies and law enforcement. Feels the natural rural environment of the county contributes to growing marijuana. The committee will be bringing a report back to the Board early next year.

Supervisor Mikulaco commented on various marijuana related issues.

CAO UPDATE

No update.

CONSENT CALENDAR

- 1. [16-1108](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 25, 2016.

This matter was Approved on the Consent Calendar with the following modification:

County Counsel directed that the Minutes for Item 44 on October 25, 2016 be modified to reflect the report from Closed Session that date as follows: By unanimous vote of the Board, the Director of Child Support Services is moved to Step 5 of the salary range effective October 29, 2016.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [16-1074](#) 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.

- 3. [16-1107](#) Clerk of the Board recommending the Board:
 - 1) Appoint Supervisor Novasel as the liaison to the Placer County Board of Supervisors regarding the appointment of two (2) members of the Tahoe Resource Conservation District pursuant to Public Resources Code 9314; and
 - 2) Direct the Clerk of the Board to collaborate with Supervisor Novasel and prepare a future agenda item for the formal appointments to fill the two (2) positions following consultation with the Placer County Board of Supervisors.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

4. [16-0019](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Granite Construction Company, Inc., for the Salmon Falls Road South of Glenesk Lane Realignment Project, Contract PW 11-30597, CIP 73362, P&C 145-C1599; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

FUNDING: Highway Safety Improvement Program (45%) and Regional Surface Transportation Program Funds (55%). (Federal Funds)

This matter was Approved on the Consent Calendar.

5. [16-0995](#) Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **181-2016** sanctioning the closure of Main Street in Georgetown between Harkness Street and State Highway 193 and Harkness Street from B Street to Main Street, with barricades placed at the intersections of Main Street/Placer Street and Main Street/Orleans Street, on Saturday, December 3, 2016, between the hours of 3:00 p.m. and 8:00 p.m., for the "Parade of Lights" event, subject to conditions set forth in Resolution 110-79 and in the road closure "Special Event Permit Application."

FUNDING: N/A

Resolution 181-2016 was Adopted upon Approval of the Consent Calendar.

6. [16-1113](#) Community Development Agency, Long Range Planning Division, recommending the Board:
- 1) Submit a letter of endorsement for Sacramento Area Council of Governments' Grant Proposal for the Senate Bill 743 Implementation Tools for Local Agencies Project under the State of California Department of Transportation's Sustainable Transportation Planning Grant Program, Strategic Partnerships; and
 - 2) Approve El Dorado County being listed as a partner in Sacramento Area Council of Governments' Grant Application.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 7. [15-1413](#) Surveyor's Office recommending the Board:
 - 1) Consent to and accept a Grant Deed of real property and authorize the Chair to sign a Certificate of Acceptance of Real Property. Property is described in Exhibit A1 and delineated on Exhibit A2; and
 - 2) Consent to and accept an Irrevocable Offer of Dedication (IOD 16-014), for a Pipeline Easement and authorize the Chair to sign a Consent to Offer of Dedication and Acceptance of Offer. Easement is described in Exhibit B1 and delineated on B2 . Both offers are made by Claudia R. Wade and Bruce A. Wade and located on Assessor's Parcel Numbers 089-180-15 of which they have ownership.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 8. [16-1068](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation **182-2016** for Abandonment of Easement 16-008, to abandon a public utility easement on Lot 40 of "Emerald Meadows", recorded at Book H of Subdivisions at Page 69, identified as Assessor's Parcel Number 102-501-20.

FUNDING: N/A

Resolution 182-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

9. [16-1094](#) District Attorney recommending the Board approve a budget transfer increasing revenues and appropriations through the use of Department of Justice Asset Forfeiture funds by \$85,200 for the following:
- 1) Computer Equipment -\$25,200;
 - 2) Vehicle - \$30,000; and
 - 3) Security Camera System - \$30,000. (4/5 vote required)

FUNDING: Department of Justice Asset Forfeiture Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

10. [16-1110](#) Health and Human Services Agency recommending the Board recognize Jerri Shrader upon her retirement from the County of El Dorado Health and Human Services Agency, and approve the Chair to sign a Proclamation recognizing Jerri's service and dedication to the clients, client families, and staff of the Behavioral Health programs in the Behavioral Health Division of the Health and Human Services Agency. (Est. Time: 5 Min.)

FUNDING: N/A

Public Comment: J. Samboceti

Supervisor Mikulaco read the Proclamation.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Proclamation.

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

11. [14-1355](#) Supervisor Ranalli recommending the Board adopt and authorize the Chair to sign a Proclamation in recognition of Veterans Day, observed on Friday, November 11, 2016, and in recognition of Veterans Appreciation Week, November 6-12, 2016. The Proclamation will be presented at the ceremony to honor our veterans and in recognition of Veterans Day, scheduled at the El Dorado County Veterans Monument on Friday, November 11, 2016, at 11:00 a.m. Supervisor Ranalli respectfully invites the members of the Board, county employees and members of the public to attend the ceremony. (Est. Time: 5 Min.)

Public Comment: G. Campbell

Supervisor Ranalli read the Proclamation.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Adopt the Proclamation.

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

12. [16-0821](#) Chief Administrative Office and Community Development Agency providing an update on the marketability of the El Dorado Hills Business Park and recommending the Board receive and file the attached Staff Report from the Community Development Agency Long Range Planning Division, dated November 1, 2016. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: C. Lemkie, T. Hicks, D. Manning, L. Brent-Bumb, K. Loewen

Shawna Purvines, Interim Assistant Director of the Community Development Agency, provided an overview and background of the El Dorado Hills Business Park.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to approve staff's recommendation as shown in the staff report, Attachment 2A, duplicated below with the addition of items 4 and 5:

- 1) Authorize CAO/Economic Development to aid in discussions with the working group in consideration of an Economic Development component to the effort as needed;
- 2) Designate and authorize Community Development Agency representatives to assist the working group and/or the EDH Business Park Association Board, as needed, in development of any requested General Plan and Zoning amendments or potential combining zone district (overlay), due to the land use planning component of the effort;
- 3) Community and Economic Development Advisory Committee (CEDAC) to designate a representative to the working group to maintain consistency with other efforts within the County;
- 4) Include all Business Parks in the county in the analysis; and
- 5) Direct staff to interface with representatives from the El Dorado Hills Business Park Association and return to the Board with any findings as necessary.

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

ADJOURNED AT 11:42 A.M.

ADDENDUM

CONSENT CALENDAR

GENERAL GOVERNMENT - CONSENT ITEMS

- 13. [16-1127](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the Employment Agreement By and Between County of El Dorado and Roger Niello, Interim Director of the Community Development Agency effective November 2, 2016.

This matter was Approved on the Consent Calendar.

- 14. [16-1130](#) Human Resources Department recommending the Board confirm the interpretation of County of El Dorado Personnel Rules involving the effective dates of salary increases for promotions for a classification in a flexibly staffed position.

This matter was Approved on the Consent Calendar.

- 15. [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. 10/25/16, Item 9)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 16. [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. 10/25/16, Item 26)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION**17. [16-1134](#)**

Supervisor Mikulaco recommending the Board receive presentations from:

- 1) Kevin Loewen, Interim General Manager of the El Dorado Hills Community Services District;
- 2) Jan Robbins, Branch Manager of the El Dorado Hills Library; and
- 3) Chief Dave Roberts of the El Dorado Hills Fire Department. (Est. Time: 30 Min.)

Kevin Loewen, Interim General Manager of the El Dorado Hills Community Services District provided a presentation on the various activities and projects of the district.

Jan Robbins, Branch Manager of the El Dorado Hills Library provided a presentation on the various activities at the El Dorado Hills branch library.

Dave Roberts, Chief of the El Dorado Hills Fire Department gave an overview and status report pertaining to the El Dorado Hills Fire Department.