



County of El Dorado

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

Tuesday, June 28, 2016

8:00 AM

Board of Supervisors Meeting Room
330 Fair Lane, Placerville, CA

ADDENDUM

Clerical corrections have been made to items 2, 37 and 52.

Items 59-62 are hereby added to the Consent Calendar.

Item 63 is hereby added to Department Matters.

Items 64-65 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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

Absent: 1 - Supervisor Frentzen

9:22 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

Absent: 1 - Supervisor Frentzen

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin

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 2 and 59 for discussion and hear both items together.

Pull item 28 for discussion.

Continue items 11 and 60 to July 19, 2016.

Add item 66 to the Agenda pursuant to Government Code 54954.2(b)(2). The need for the item arose after the Addendum was published within the 72 hours prior to the meeting. The item is Chief Administrative Office and County Counsel recommending the Board approve and authorize the Chair to sign El Dorado County CSA 3 Memorandum of Understanding Regarding Mutual Aid Service between County of El Dorado and Regional Emergency Services Authority for Mutual Aid in CSA 3 subject to minor modifications approved by the Chief Administrative Officer and County Counsel.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

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: L. St. Dennis, S. Taylor, L. Parlin

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 reported on the following:

- Tree Mortality Workshop and Task Force**
- Medical Marijuana Regulation and Safety Act**
- Rural County Representatives of California**
- El Dorado County Fair**
- Celebration honoring Eugene Chappie**
- Coloma/Pilot Hill Fire Safe Council**

Supervisor Novasel reported on the following:

- Grand Opening of the Heavenly Epic Discovery Center**
- Tahoe Regional Planning meeting**
- Chip Seal Project in Tahoma**
- Medical Marijuana**
- Coffee with a Cop Event for the California Highway Patrol**
- Snowshoe Thompson**

CAO UPDATE

No update.

CONSENT CALENDAR

1. [16-0675](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on June 13, 2016 and regular meeting of the Board of Supervisors on June 14, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [16-0682](#) Auditor-Controller, on behalf of the Assessment and Community Facilities District Screening Committee, recommending the Board adopt and authorize the Chair to sign Resolution **106-2016** Reaffirming the Issuance and Sale of Special Tax Bonds; and Approving and Authorizing An Official Statement, Bond Purchase Agreement and Related Documents and Actions for Community Facilities District 2014-1 (Carson Creek).

Items 2 and 59 were heard together.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolutions 106-2016 and 110-2016.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

3. [16-0632](#) Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement for Services 160-S1610 with Capital Engineering Consultants, Inc. to increase compensation by \$48,800, for an Amended total not-to-exceed of \$88,800, to provide engineering services as related to the mechanical renovation of the South Lake Tahoe County facility at 1360 Johnson Boulevard.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

4. [14-1640](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to sign Amendment III to Agreement 089-S1410 with Miller and Company Mechanical Services, Inc. to authorize the incorporation of Miller Mechanical to Miller and Company Mechanical Services, Inc. for on-call calibration, testing, reporting, maintenance and repair services for boiler, chiller, cooling tower, air handling and heating, ventilating, refrigeration and air conditioning systems at various County-operated facilities. There is no change to the term or the not to exceed amount of the Agreement.

This matter was Approved on the Consent Calendar.

5. [16-0635](#) Chief Administrative Office, Procurement and Contracts Division and Facilities Division, recommending the Board consider the following pertaining to Job Order Contracting (JOC), a procurement process used by government entities for construction projects:
- 1) Adopt the JOC bid, specifications and contract documents;
 - 2) Approve and authorize the Chair to sign the JOC bid documents; and
 - 3) Authorize advertisement for three construction bids (Bid Numbers: 16-968-065, 16-968-066 and 16-968-067) contingent on County Counsel review and approval.
- FUNDING:** Accumulated Capital Outlay Fund.
- This matter was Approved on the Consent Calendar.**
6. [16-0649](#) 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. [16-0448](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **103-2016** amending the Authorized Personnel Allocation Resolution based on the Board approved Fiscal Year 2016/17 Recommended Budget. (Refer. 6/1316, Item 1)
- FUNDING:** N/A
- Resolution 103-2016 was Adopted upon Approval of the Consent Calendar.**
8. [16-0610](#) Chief Administrative Office, Economic Development Division, recommending the Board:
- 1) Determine that a public benefit is derived from the 2016 Youth Summit, an exchange program with El Dorado County's Sister City of Warabi, Japan; and
 - 2) Adopt and authorize the Chair to sign Resolution **105-2016** authorizing a contribution in the amount of \$4,250 to the El Dorado Chapter of People to People International to be used for a portion of the expenses of the 2016 Youth Summit exchange program.
- FUNDING:** Economic Development/Transient Occupancy Tax (TOT) Funds.
- This matter was Approved and Resolution 105-2016 was Adopted upon Approval of the Consent Calendar.**

9. [16-0624](#) Chief Administrative Office and County Counsel recommending the Board approve minor revisions to Board of Supervisors Policy B-10, Grand Jury Annual Report-Publication of Annual Report and Board of Supervisors Response, to clarify the responsibilities of the County and the Grand Jury regarding the publishing and distribution of reports.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [16-0680](#) Chief Administrative Office recommending that the Board approve the attached budget transfer which reduces the budget for several existing countywide special revenue funds (Fund Type 20) and reestablishes that same budget in a new corresponding index code and fund for the same program and authorize the transfer of all unbudgeted equity from the existing funds to the newly created funds. (4/5 vote required)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. [16-0465](#) Chief Administrative Office, Parks Division, recommending the Board consider the following actions pertaining to the El Dorado County Historical Railroad Park Project:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigation Negative Declaration); and
 - 3) Approve the El Dorado County Historical Railroad Park Project as described in the California Environmental Quality Act document.

FUNDING: N/A

This matter was Continued to July 19, 2016 upon Approval of the Consent Calendar.

12. [16-0683](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the annual Agreements with the El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District in the amount of \$325,400 each for a total cost of \$813,500 for a term to expire June 30, 2021 to identify responsibilities and establish areas of cooperative effort for all parties regarding erosion, sediment control and watershed management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

13. [16-0577](#) Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Agreement 048-S1711 with the Permanente Medical Group, Inc. to provide occupational health services, specifically in the areas of pre-employment (post offer) physical examinations, non-DOT reasonable suspicion testing, and fitness-for-duty evaluations and examinations upon request, for the period of July 1, 2016 through June 30, 2018, for a total not to exceed amount of \$175,000.

FUNDING: Risk Management Internal Services Fund.

This matter was Approved on the Consent Calendar.

14. [12-0099](#) Human Resources recommending the Board authorize continuation of the current perpetual Agreement 471-S1211 with GovernmentJobs.com, Inc., doing business as Neogov, for the ongoing maintenance of the County-wide applicant tracking and subscription to Governmentjobs.com website for the period July 1, 2016 through June 30, 2017. Estimated costs for the year are \$18,950.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

15. [16-0616](#) Information Technologies recommending the Board approve Blanket Purchase Order 20160710 in the amount of \$75,000 for the lease of a Xerox 0110CP high capacity printer for a term of five (5) years from Xerox Corporation; and authorize the Purchasing Agent to sign Blanket Purchase Order 20160710 for same.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

16. [16-0347](#) Treasurer/Tax Collector recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5039** amending Chapter 5.56 of the El Dorado County Ordinance Code pertaining to Vacation Home Rentals in the Lake Tahoe Basin, regarding requirements for advertisements, and use of outdoor spas and hot tubs. (Cont. 6/14/16, Item 36)

FUNDING: N/A

Ordinance 5039 was Adopted upon Approval of the Consent Calendar.

17. [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. 6/14/16, Item 44)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

18. [16-0617](#) Child Support Services, Revenue Recovery Division, recommending the Board discharge the relevant department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$437,978.81, pursuant to Government Code Sections 25257 through 25259. These debts date back as far as October 20, 1993 and are uncollectible due to expiration of statute of limitations, death or bankruptcy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

19. [16-0451](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 016-S1711 with Black Oak Mine Unified School District, for the provision of the Primary Intervention Project services on an "as requested basis", for the term July 1, 2016 through June 30, 2019, with a maximum contractual obligation of \$231,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 016-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.

This matter was Approved on the Consent Calendar.

20. [16-0472](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 013-S1711 with New Morning Youth and Family Services, Inc., for the provision of Latino Outreach services, on an "as requested" basis, for the term July 1, 2016 through June 30, 2019, with a maximum contractual obligation of \$288,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 013-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.

This matter was Approved on the Consent Calendar.

21. [16-0487](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 329-S1611 with BHC Heritage Oaks Inc., for the provision of Contracted On-Call After Hours Crisis Response Services, for a two (2) year term that commences upon execution, and with a maximum contractual obligation of \$120,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 329-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: General Fund. Savings from waiver of CMSP participation fee for Fiscal Year 2015/16.

This matter was Approved on the Consent Calendar.

22. [16-0611](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt and authorize the Chair to sign Resolution **102-2016**, which establishes a consolidated Senior Nutrition imprest cash fund totaling Four Hundred Dollars (\$400), for facilitation of day-to-day operations at the County's eight (8) Senior Nutrition meal sites, which is only an increase of \$30 over the current arrangement that has two imprest cash funds.

FUNDING: General Fund and Participant Donations.

Resolution 102-2016 was Adopted upon the Approval of the Consent Calendar.

23. [16-0647](#) Health and Human Services Agency, Public Health Division, recommending the Board:
- 1) Accept funding from the California Department of Public Health (CDPH) in the amount of \$1,158,000 for the provision of Supplemental Nutrition Assistance Program Education allowable nutrition education and obesity prevention activities and interventions for low-income County residents;
 - 2) Approve and authorize the Health and Human Services Agency Director to sign Grant Agreement 16-10168 (County Agreement 078-F1711) with CDPH for the term October 1, 2016 through September 30, 2019;
 - 3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Grant Agreement 16-10168, 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; and
 - 4) Authorize the Health and Human Services Agency Director, or designee, to administer said Grant Agreement and execute any subsequent administrative documents relating to said Grant Agreement including required fiscal and programmatic reports.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

24. [16-0554](#) Library Department recommending the Board approve and authorize the Chair to sign and accept grant funding Agreement 071-F1711 with First 5 El Dorado in the amount of \$215,000 and Agreement 072-F1711 with First 5 El Dorado in the amount of \$48,000 for the period July 1, 2016 through June 30, 2017 to provide funding for early literacy programs and services for children 0-5 years old at the libraries and other sites throughout the county.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

25. [16-0621](#) El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, adopt and authorize the Chair to sign Resolution **107-2016** adopting the Fiscal Year 2016/17 recommended budget for El Dorado County AQMD. (Cont. 6/14/16, Item 29)
- FUNDING:** Permit revenues, State surcharge fees, Grants.
- Resolution 107-2016 was Adopted upon Approval of the Consent Calendar.**
26. [15-0695](#) Community Development Agency, Administration and Finance Division, recommending the Board take the following actions pertaining to the Placerville Airport - Crack Seal and Remark Runway 5-23, Taxiways, Aprons and Taxilanes Project, Contract PW 15-31096, CIP 93129, P&C 044-C1699:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Maxwell Asphalt, Inc.; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Administration and Finance Division, after the one-year (1-year) guarantee period.
- FUNDING:** Federal Aviation Administration Grant (90%), State of California Division of Aeronautics Grant (4.5%), and Accumulated Capital Outlay Funds (5.5%). (Federal Funds)
- This matter was Approved on the Consent Calendar.**
27. [13-0857](#) Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 532-S1311 with C & S Engineers, Inc., for airport consulting services to extend the term for one (1) additional year to July 29, 2017, increase the compensation for services by \$528,000, for a total not-to-exceed amount of \$878,000, and include minor administrative revisions, subject to County Counsel and Risk Management review, minor revision, and approval. The Agreement and proposed First Amendment are related to County Airport Capital Improvement Program work.
- FUNDING:** Federal Aviation Administration Grants (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)
- This matter was Approved on the Consent Calendar.**

28. [14-0245](#) Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment IV to Agreement for Services 214-S1511 with Kittelson and Associates, Inc., amending Article IX, Article XIX, and Contract Signer designations, and increasing the maximum obligation by \$200,000 for a new total not-to-exceed amount \$802,960 to amend the draft Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates as a result of Measure E, pending review and approval by Risk Management and County Counsel.

FUNDING: Traffic Impact Mitigation Fees (80%) and Road Fund (20%).

Public Comment: S. Taylor

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

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

29. [15-0823](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign First Amendment to Agreement for Services 052-S1611 with Crawford and Associates, Inc., who acquired Taber Consultants, in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring October 27, 2018 for on-call geotechnical, geological engineering, and materials testing support services. There is no change to the total not-to-exceed compensation amount or term of the original agreement.

FUNDING: Various Capital Improvement Program funding sources that fund Transportation Division's projects.

This matter was Approved on the Consent Calendar.

30. [15-1092](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign First Amendment to Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2013/14 and Fiscal Year 2014/15 Regional Surface Transportation Program Exchange Funds.

FUNDING: Regional Surface Transportation Program Exchange Funds.

This matter was Approved on the Consent Calendar.

31. [15-1271](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Vintage Paving Company, Inc., for the Class II Bikeway - Green Valley Road from Loch Way to Signalized Entrance to Pleasant Grove Middle School Project, Contract PW 15-31099, CIP 72309, P&C 039-C1699; 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: Bicycle Transportation Account (71%), Regional Surface Transportation Program Exchange Funds (22%), Transportation Development Act (7%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

32. [16-0576](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement 415-S1511 with North State Resources, Inc., increasing compensation by \$17,861 for a new not-to-exceed amount of \$80,549, to provide extended cultural studies for the Oak Hill Road at Squaw Hollow Creek - Bridge Replacement Project, CIP 77134, PW 15-54148.

FUNDING: Highway Bridge Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

33. [16-0590](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the Federal Apportionment Exchange and State Match Program Agreement X16-5925(140) with the California Department of Transportation, subject to County Counsel review and approval, allowing direct exchange with the State of \$359,164 in Fiscal Year 2015/16 Regional Surface Transportation Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds (total funding to be received is \$459,164).

FUNDING: Regional Surface Transportation Program Funds. (No Federal Funding)

This matter was Approved on the Consent Calendar.

34. [16-0591](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2015/16 Regional Surface Transportation Program Exchange Funds, subject to County Counsel review and approval, in the amount of \$427,232.

FUNDING: Regional Surface Transportation Program Exchange Funds.

This matter was Approved on the Consent Calendar.

35. [16-0605](#) Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **101-2016** sanctioning the closure of two roads in the El Dorado Hills area during construction of a sewer line to serve the Wilson Estates Subdivision development (TM14-1515). The two roads are Uplands Drive and Malcolm Dixon Road. The daily closures will begin on June 29, 2016, and continue for thirty (30) calendar days or until the work is complete, whichever is sooner, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday. The closure is subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and in the "Special Event Permit Application."

FUNDING: N/A

Resolution 101-2016 was Adopted upon Approval of the Consent Calendar.

36. [16-0348](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Patterson Drive and Missouri Flat Road Overlays Project Contract 16-31119, CIP 72190, P&C 356-C1699:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 15, 2016 (Estimate for the Construction Phase of the Project is \$1,090,999);
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Local Tribe Funds (97.4%), EID Reimbursement (2.6%).
(No Federal Funds)

This matter was Approved on the Consent Calendar.

37. [16-0558](#)

Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution ~~104-2016 pending County Counsel and Risk Management approval~~ authorizing the submittal of applications to the State of California, Department of Resources Recycling and Recovery, for all eligible Grant Programs. This resolution would be in effect for a period of five (5) years from the effective date of the resolution or until rescinded by the Board.

FUNDING: California Department of Resources Recycling and Recovery.

Resolution 104-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

38. [16-0563](#) Probation Department and Sheriff's Office in conjunction with the Chief Administrative Office recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement 065-S1711 with El Dorado County Office of Education, Adult Education Program, in an amount not to exceed \$756,304 for the term of July 1, 2016 through June 30, 2019; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 065-S1711, including future 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: Public Safety Realignment Special Revenue Funds.

This matter was Approved on the Consent Calendar.

39. [16-0562](#) Probation Department recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement 043-S1711 with Tahoe Youth and Family Services in an amount not to exceed \$319,000 for a term of three years to provide Program Therapist(s) or Alcohol and Other Drug Counselor(s) for counseling and support, on an "as needed" basis, to the Probation Department Juvenile Detention Facility in South Lake Tahoe; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 043-S1711, including future 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: Juvenile Probation Camp Funding/General Fund.

This matter was Approved on the Consent Calendar.

40. [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. 6/14/16, Item 43)

This matter was Approved on the Consent Calendar.

41. [11-1251](#) Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
1) Trans Union LLC, Agreement 874-S0910, through October 31, 2017, with no additional funding needed to Blanket Purchase Order 20100133; and
2) NEC Corporation, Agreement 356-O0010, through August 4, 2017 with an increase of \$4,051 to Blanket Purchase Order 20140670.

FUNDING: Sheriff's Operating Budget - General Fund.

This matter was Approved on the Consent Calendar.

42. [14-0558](#) Sheriff's Office recommending the Board authorize the Chair and the Sheriff to sign Exhibits A & B to the Cooperative Law Enforcement Agreement, 13-LE-11051360-008, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$35,000 for the term October 1, 2015 through September 30, 2016, to provide funding for the Sheriff's patrol services on national forest system roads within the El Dorado County National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances during Federal Fiscal Year 2016.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

43. [15-1406](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to Cooperative Service Agreement 131-M1610 with the El Dorado County Fire Protection District for medical support for the El Dorado Sheriff's Office (EDSO) Special Weapons And Tactics (SWAT) Team by providing Tactical Medics who are paramedics specially trained and qualified to provide medical support to the EDSO SWAT Team during call-outs/missions and training. This amendment I will retroactively extend the term date back to September 23, 2015 thru September 22, 2017 to cover services previously rendered. This amendment I will also increase the not to exceed amount to \$40,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

44. [16-0426](#)

Sheriff's Office recommending the Board consider the following:

- 1) Accept donation of various pieces of exercise equipment from the Deputy Sheriff's Association for the Sheriff's Office staff exercise room; and
- 2) Authorize the surplus of the older gym equipment currently in the exercise room and authorize the return of this equipment back to the Deputy Sheriff's Association as a trade in for the new equipment being donated.

FUNDING: Donation from the Deputy Sheriff's Association.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

45. 16-0398

Chief Administrative Office recommending the Board:

- 1) Receive a report on the United States Department of Agriculture (USDA) Loan Financing process and estimated timelines for financing;
- 2) Receive a presentation on the lender requirements for the 5 year general fund budget projection; and
- 3) Direct staff to update the 5 Year General Fund Budget Projection schedule with loan payments and reflect operational efficiencies to balance forecast budgets as required by external financing and the USDA application process. (Est. Time: 1 Hr.)

FUNDING: General Fund.

Public Comment: S. Taylor, S. Prow

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

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

11:00 A.M. - TIME ALLOCATION

46. [16-0684](#) HEARING - Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:
Claimant : El Dorado County Public Administrator
Type: Lienholder of Record
Recommended Distribution: \$6,141.02
Claimant: Estate of Melvin Sherman Jr Dec'd
Type: Owner of Record
Recommended Distribution: \$3,071.44
Claimant: Unclaimed
Type: R&T Code §4674
Recommended Distribution: -0-
Subsequent to board action, the Auditor-Controller recommends that the Board of Supervisors authorize the Auditor to notify all valid claimants of the Board's action(s) & disburse proceeds as determined by the Board. (Est. Time: 5 Min.)

Public Comment: D. Combellack

Supervisor Mikulaco opened the public hearing.

Items 46 and 47 were heard together.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and direct County Counsel to work with outside Counsel as to the legality of the disbursement of the interest on the excess proceeds.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

47. [16-0685](#) HEARING - Auditor-Controller recommending the Board authorize the Auditor to disburse the excess proceeds as follows:
Claimant: El Dorado County Public Administrator
Type: Lienholder of Record
Recommended Distribution: \$20,226.16
Claimant: Estate of Melvin Sherman Jr Dec'd
Type: Owner of Record
Recommended Distribution: \$10,588.86
Claimant: Unclaimed
Type: R&T Code §4674
Recommended Distribution: \$945.17
Subsequent to board action, the Auditor-Controller recommends that the Board of Supervisors authorize the Auditor to notify all valid claimants of the Board's action(s) & disburse proceeds as determined by the Board. (Est. Time: 5 Min.)

Public Comment: D. Combellack

Supervisor Mikulaco opened the public hearing.

Items 46 and 47 were heard together.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and direct County Counsel to work with outside Counsel as to the legality of the disbursement of the interest on the excess proceeds.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

48. [16-0677](#) HEARING - Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **109-2016** making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County on behalf of the El Dorado Hills Community Services District.

FUNDING: There is no fiscal impact to the County related to this action.

Public Comment: B. Dennis, B. Vandegriff

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Adopt Resolution 109-2016.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

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

49. [16-0478](#) Treasurer/Tax Collector recommending the Board adopt and authorize the Chair to sign Resolution **108-2016** amending annual fees for the issuance of Business Licenses.

FUNDING: Fees.

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Adopt Resolution 108-2016.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

50. [16-0359](#) Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
1) Approve an agreement for the provision of conflict indigent defense services with El Dorado Law, A Professional Law Corporation, in the base amount of \$972,554 for the period of July 1, 2016 through June 30, 2017; and
2) Authorize the Purchasing Agent to execute the Agreement, contingent upon approval by County Counsel and Risk Management. (Cont. 6/14/16, Item 45)

FUNDING: General Fund.

Public Comment: A. Clark

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

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

2:00 P.M. - TIME ALLOCATION**51. [15-1008](#)**

HEARING - To consider Site Plan Review SPR15-0003/Shingle Springs Drive Improvements-Encroachment Permit to analyze the impacts from the construction and operation of water, sewer, and driveway access within the El Dorado County Right-of-Way of Shingle Springs Drive, on property consisting of 0.85 acre, located on Shingle Springs Drive between U.S. Highway 50, Exit 39 Off-Ramp and Buckeye Road, in the Shingle Springs area, submitted by the Shingle Springs Band of Miwok Indians; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment 3E);
- 2) Adopt the Mitigation Monitoring Reporting Program (Attachment 3C) in accordance with California Environmental Quality Act Guidelines Section 15074(d); and
- 3) Approve Site Plan Review SPR15-0003 based on the Findings (Attachment 3B) and subject to the Conditions of Approval (Attachment 3C) as presented. (Supervisory District 4) (Est. Time: 45 Min.)

FUNDING: N/A

Public Comment: K. Payne, E. Manda, M. Day, G. Breedman, J. Williams, B. Pender Pao, J. Maynard, C. Lewis, L. Parlin, M. Doran, W. Thompson, T. Gainsberg, R. Boyland, K. Warner, S. Taylor

Supervisor Mikulaco opened the public hearing.

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

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study;**
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act (CEQA);**
- 3) Approve Site Plan Review Permit SPR15-0003;**
- 4) Include corrections to Initial Study/Mitigated Negative Declaration and Staff Report; and**
- 5) Future encroachments onto Right-of-Way from APN 319-220-18 shall require Board approval.**

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

3:00 P.M. - TIME ALLOCATION**52. 09-0992**

Chief Administrative Office, Economic Development Division, recommending the Board consider and provide direction regarding the following:

- 1) Receive an update on activity authorized County under County Ordinance 4832 (Proposition 90) which allows qualified homeowners to transfer the base year value of a prior principal residence in another county to a newly constructed or newly purchased principal residence in El Dorado County; and
- 2) Provide direction to staff regarding possible extension of the ordinance which is set to expire on September 30, 2016. (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: M. Prowl, N. Exome, V. Ledwig, W. Davis, M. O'Hearn, K. Beal, L. Brent-Bumb, S. Ferry, B. Shattack, K. Donahue, K. Calhoun, K. DeGunther, S. Irwin, C. Carrigan, F. Ott, K. Shaw, L. Parlin, L. Sturgeon, K. Larson, S. Taylor.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to direct staff to prepare an ordinance for the extension of Ordinance 4832 for a period of five (5) years.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

ADJOURNED AT 6:19 P.M.

CLOSED SESSION

53. [15-1397](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property located at 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, California, known as Assessor's Parcel Number 026-050-05 (56-Acre Campground). The person or persons with whom the negotiator may negotiate is the City of South Lake Tahoe. Instructions to negotiator will concern price and terms of payment. Don Ashton, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)

Staff recommending this item be Continued to August 2, 2016.

No Action Reported. Supervisor Frentzen was absent.

54. [16-0679](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property described as 40 Old Depot Road, Assessor's Parcel Number 327-250-38, and 50 Old Depot Road, Assessor's Parcel Number: 327-250-37. Ownership for both parcels are John Faber 33.333%, Tory Faber 33.333%, Jeremy Faber 33.333% Joint Tenants.

The person or persons with whom the negotiator may negotiate are the property owners and/or their representatives. Instructions to negotiator will concern price and terms of payment. Don Ashton, or his designee, will be the negotiator on behalf of El Dorado County.
(Est. Time: 10 Min.)

No Action Reported. Supervisor Frentzen was absent.

55. [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). (Cont. 6/14/16, Item 48) (Est. Time: 30 Min.)

No Action Reported. Supervisor Frentzen was absent.

56. [16-0626](#) **Pursuant to Government Code Section 54957- Public Employee Recruitment/Appointment.** Title: Health and Human Services Agency Director. (Est. Time: 15 Min.)

No Action Reported. Supervisor Frentzen was absent.

57. [16-0650](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 30 Min.)
No Action Reported. Supervisor Frentzen was absent.
58. [16-0016](#) **Conference with Legal Counsel - Existing Litigation** pursuant to
Government Code Section 54956.9(d)(1). Title: Thomas Austin and
Helen Austin v. the County of El Dorado and Does 1 through 50, El
Dorado County Superior Court Case PC20150633. (Est. Time: 10 Min.)
No Action Reported. Supervisor Frentzen was absent.

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**

59. [16-0712](#) Auditor-Controller, on behalf of the Assessment and Community Facilities District Screening Committee, recommending the Board adopt and authorize the Chair to sign Resolution **110-2016** authorizing the Issuance of Special Tax Bonds and Approving and Authorizing Forms of Fiscal Agent Agreements, and Authorizing Changes Thereto; and Authorizing Additional Actions in Connection Therewith for Community Facilities District 2005-1 (Blackstone).

Items 2 and 59 were heard together.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolutions 106-2016 and 110-2016.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

60. [16-0707](#) Chief Administrative Office and County Counsel recommending the Board approve and authorize the Chair to sign Agreement 129-S1711 with Regional Emergency Medical Services Authority for stand-by ambulance services in County Service Area 3, subject to minor modifications approved by the Chief Administrative Officer and County Counsel.

FUNDING: County Service Area 3 - Benefit Assessment (South Shore Area) and fee for ambulance services.

This matter was Continued to July 19, 2016 upon Approval of the Consent Calendar.

61. [16-0699](#) Health and Human Services Agency, Public Health Division, recommending the Board direct staff to:
- 1) Prepare an amendment to the existing contract with the California Tahoe Emergency Services Operations Authority, a joint powers authority (Cal Tahoe JPA), to provide for the one time purchase of a new ambulance totaling approximately \$160,000, to be paid from the existing fund balance in County Service Area 3 (Emergency Medical Services fund); and
 - 2) Increase the flat rate contract in an amount not-to-exceed \$66,000/year for dispatch services for the remainder of the contract term through August 31, 2019, and return to the Board for final approval and execution of the contract amendment.

FUNDING: Benefit assessment and ambulance fee-for-service billing.

This matter was Approved on the Consent Calendar.

62. [13-1261](#) Human Resources recommending the Board approve and authorize the Chair to sign a Side Letter to Memorandum of Understanding (MOU) with the El Dorado County Employees' Association, Local No. 1 to amend their MOU with the term of July 1, 2013 through June 30, 2016 to the period commencing on July 1, 2013 through and including June 30, 2017.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

DEPARTMENT MATTERS

63. [14-1586](#) Chief Administrative Office, Facilities Division and the Probation Department are jointly recommending the Board approve the following with regard to construction of a new juvenile treatment center in Placerville:
- 1) Formally accept Local Youthful Offender Rehabilitative Facilities (LYORF) funding award for \$9.6 million and providing grant match assurance;
 - 2) Select 300 Fair Lane, Placerville, CA 95667 (Site of current Sheriff Administration Facility) as the recommended future construction site; and
 - 3) Amend Resolution 231-2014 as follows:
 - a) Update Project Contact person to Russ Fackrell, CAO Facilities Manager;
 - b) Update cash match amount to a minimum of \$480,000 (5% of project cost);
 - c) Update site location and value (\$530,000 Estimated as the current fair market land value of County owned land located at 300 Fair Lane, Placerville CA 95667); and
 - d) Update the scope of the initial project from construction of a forty bed facility to construction of a twenty bed facility.

FUNDING: General Fund and State SB 81, Round Two LYORF Construction Funding.

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

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 1 - Mikulaco

Absent: 1 - Frentzen

CLOSED SESSION

64. [16-0701](#) **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 Probation Officer's Association. (Est. Time: 10 Min.)
No Action Reported. Supervisor Frentzen was absent.

65. [15-0746](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Kelly Webb vs. El Dorado County, Joe Harn, Vern Pierson, Pamela Knorr Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. Supervisor Frentzen was absent.

Item 66 was added to the Agenda pursuant to Government Code 54954.2(b)(2). The need for the item arose after the Addendum was published within the 72 hours prior to the meeting.

66. [16-0725](#) Chief Administrative Office and County Counsel recommending the Board approve and authorize the Chair to sign El Dorado County CSA 3 Memorandum of Understanding Regarding Mutual Aid Service between County of El Dorado and Regional Emergency Services Authority for Mutual Aid in CSA 3 subject to minor modifications approved by the Chief Administrative Officer and County Counsel.

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

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen