



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final Board of Supervisors

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

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

Tuesday, January 24, 2017

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

Chief Administrative Officer and Community Development Agency recommending Item 17 be Continued to a time certain allocation for two weeks to February 7, 2017.

Sheriff's Office recommending Item 27 be Continued off calendar.

Items 38 and 39 are hereby added to the Consent Calendar.

Item 40 is hereby added to Closed Session.

WELCOME EL DORADO COUNTY YOUTH COMMISSION FOR THE ANNUAL "SHADOW DAY"

Vision Statement

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

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

9:00 A.M. - CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin, K. Payne

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Continue item 17 to February 7, 2017.
Pull item 19 for discussion.
Continue item 27 off calendar.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

- 1. **17-0067** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of January 10, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **17-0057** Chief Administrative Office recommending the Board receive and file a report identifying all advanced step new hires that were requested by departments and approved by the Director of Human Resources or the Chief Administrative Officer during Calendar Year 2016.

This matter was Approved on the Consent Calendar.

- 3. **16-0097** Chief Administrative Office, Facilities Division, recommending the Board adopt and authorize the Chair to sign Resolution **010-2017**, delegating limited voting authority to the Facilities Manager, or designee, regarding ownership association business related to maintenance and repair issues at the El Dorado Professional Building Condominiums located on 941 Spring Street, Placerville.

FUNDING: N/A

Resolution 010-2017 was Adopted upon Approval of Consent Calendar.

- 4. **13-0438** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **009-2017** authorizing payment of \$20,000 to the City of Placerville (City) to offset maintenance and operational costs associated with use of the Placerville Aquatic Center by residents of the County who reside outside of the City limits, as included in the Fiscal Year 2016/17 Adopted Budget. (4/5 vote required to Adopt Resolution)

FUNDING: General Fund.

Resolution 009-2017 was Adopted upon Approval of the Consent Calendar.

5. 12-1497 Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the following:
- 1) Make findings that it is more economical and feasible to contract out for insurance certificate collection and monitoring services in accordance with Ordinance 3.12.030;
 - 2) Approve the continuation of perpetual Agreement 237-S1611 with CSAC-EIA for the provision of CSAC-EIA's contract with Ebix RCS for insurance certificate collection and monitoring services; and
 - 3) Approve and authorize the Chair to execute Amendment I to Agreement 237-S1611 adjusting the fees to reflect the annual change in the Consumer Price Index effective January 1, 2017 per the terms of the original agreement, for an estimated cost of \$17,250.

FUNDING: Risk Management Internal Service Fund-Liability Sub Fund.

This matter was Approved on the Consent Calendar.

6. 15-0591 Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare one (1) service weapon as surplus and, in accordance with State law, authorize the sale of the weapon to the carrying officer.

FUNDING: Sale proceeds.

This matter was Approved on the Consent Calendar.

7. 15-1335 Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board consider the following:
- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.160, Section D;
 - 2) Approve and authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-15-23-14B for the acquisition of one (1) Ford Police Interceptor Utility SUV vehicle; for the Community Development Agency-Transportation Division-Fleet Services; and
 - 3) Approve and authorize the Purchasing Agent to sign PO201710159 to the awarded State vendor, Folsom Lake Ford of Folsom, CA. in the amount of \$27,914.75 plus applicable taxes and fees (estimated at \$2,093) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

8. 17-0011

Chief Administrative Office, Procurement and Contracts Division, on behalf of the Sheriff's Office, recommending the Board approve the following:

- 1) Award Request for Proposal 17-918-023 for the purchase of Security Services Migration equipment, software, support and implementation services to Sacramento Technology Group, LLC of Folsom, California;
- 2) Authorize the Purchasing Agent to sign PO 201710544 in the amount of \$117,920.00 (plus applicable taxes and fees estimated at \$9,728) for the purchase of equipment, software and support;
- 3) Make findings in accordance with ordinance 3.13.030 that it is more economical and feasible to retain an outside consultant for the provision of implementation services for said Security Services Migration; and
- 4) Authorize the Purchasing Agent to execute Agreement 363-S1710 in an amount not to exceed \$18,985 for implementation services of said equipment.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. 17-0026

Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board approve the following:

- 1) Award Bid 17-070-026 for the purchase of three replacement fleet vehicles with low- or no-emission vehicles to the sole qualified bidder Winner Chevrolet of Elk Grove, CA in the amount of \$99,452.60 plus all required taxes and fees (estimated at \$7,459); and
- 2) Authorize the Purchasing Agent to sign PO201710213 in the amount of \$99,452.60 plus all required taxes and fees (estimated at \$7,459), following Board approval.

FUNDING: Fleet Internal Service Fund (Local - 73%), State Grant through Air Quality Management District (State - 16%), and other State funding (State - 11%).

This matter was Approved on the Consent Calendar.

- 10. 17-0040** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Waive competitive bidding requirements for the provision of commercial cardlock fueling services as authorized by ordinance section 3.12.160 (F);
 - 2) Authorize the Chair to sign Agreement 364-S1711 with Hunt and Sons, Inc., in an amount not to exceed \$2,000,000 for the period of January 24, 2017 through January 23, 2019 to provide commercial cardlock fueling services for all County-owned vehicles; and
 - 3) Authorize the Purchasing Agent to execute Amendments which do not affect the term or total not to exceed amount of the Agreement.

FUNDING: General and Non-General Fund.

This matter was Approved on the Consent Calendar.

- 11. 17-0003** Clerk of the Board recommending the Board make the following **non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

Building Industry Advisory Committee

Appoint Lori Burne, Alternate At-Large Member, Term Expiration 1/1/2020

This matter was Approved on the Consent Calendar.

- 12. 16-1000** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **022-2017** amending the 2017 Board of Supervisors regular meeting calendar to establish April 19 and April 21, 2017 (if needed) as special meeting dates for the Board to receive information and discuss major budget funding priorities, and cancel the April 24 and April 26, 2017 workshop dates.

Resolution 022-2017 was Adopted upon Approval of the Consent Calendar.

13. 14-1073

Human Resources Department recommending the Board:
1) Adopt and sign the authorized and negotiated Side Letter Agreement between the County of El Dorado and the Operating Engineers Local No. 3 representing the Trades and Crafts bargaining unit as authorized to extend the current Memorandum of Understanding from December 31, 2016, through June 30, 2017; and
2) Adopt and authorize the Chair to sign Resolution **025-2017** to amend and extend the MOU between the County of El Dorado and the Operating Engineers Local No. 3, Trades and Crafts bargaining unit from December 31, 2016 through June 30, 2017 including the fair share fee as provided in Article 4 Section 3.

FUNDING: General Fund, Road Fund.

This matter was Approved and Resolution 025-2017 was Adopted upon Approval of the Consent Calendar.

14. 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. 1/10/17, Item 10)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 15. 17-0020** Health and Human Services Agency, Social Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 117-S1610 with Jill Gustafson, LCSW, for the continued provision of therapeutic counseling services, extending the term by one (1) year for a term ending September 30, 2018, and increasing the not-to-exceed compensation by \$128,124 for a maximum contractual obligation of \$192,185.00; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 117-S1610, 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.

- 16. 17-0048** Library Department recommending the Board approve a budget transfer from the Mt. Democrat Thomas Kinkade special revenue fund to the Main Library Audio Books fund in the amount of \$1.00 to close out a residual balance of \$0.69 in accrued interest in the Mt. Democrat Thomas Kinkade special revenue fund. (4/5 vote required)

FUNDING: Special Revenue Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 17. 16-1189** Community Development Agency, Development Services Division, recommending the Board adopt and authorize the Chair to sign the following Resolutions which:
- 1) Ratify each of the El Dorado County Fire District Ordinances; and
 - 2) Acknowledges certain corrections and those updates supported by the findings that modify the 2016 California Fire Code:
- Resolution **011-2017** - El Dorado Hills County Water District,
Resolution **012-2017** - Rescue Fire Protection District
Resolution **013-2017** - Diamond Springs-El Dorado Fire Protection District,
Resolution **014-2017** - Cameron Park Community Services District,
Resolution **015-2017** - El Dorado County Fire Protection District,
Resolution **016-2017** - Georgetown Fire Protection District,
Resolution **017-2017** - Lake Valley Fire Protection District,
Resolution **018-2017** - Meeks Bay Fire Protection District,
Resolution **019-2017** - Mosquito Fire Protection District,
Resolution **020-2017** - Pioneer the Fire Protection District.

FUNDING: N/A

Chief Administrative Officer and Community Development Agency recommending this Item be Continued to a time certain allocation for two weeks to February 7, 2017.

This matter was Continued to February 7, 2017 upon Approval of the Consent Calendar.

- 18. 17-0015** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept a grant award in the amount of \$39,049 through the California Beverage Container Recycling and Litter Reduction Act, from the Department of Resources Recycling and Recovery, City/County Fiscal Year 2015/16 Payment Program; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all reports and associated documents necessary to secure and expend the funds for the purpose of implementing the California Department of Resources Recycling and Recovery City/County Fiscal Year 2015/16 Beverage Container Recycling Grant Payment Program.

FUNDING: California Department of Resources Recycling and Recovery City/County Fiscal Year 2015/16 Grant Payment Program. (100% - State)

This matter was Approved on the Consent Calendar.

19. 13-1194

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign First Amendment to Agreement for Services 225-S1411 with Mark Thomas & Company, Inc., to extend the term an additional two years, expiring February 3, 2019, update the Fee Schedule, and update several administrative details, to provide as-needed design support services pertaining to the Diamond Springs Parkway Project phase 1B, Capital Improvement Program 72375 and 72334.

FUNDING: Combined, the two components of the Diamond Springs Parkway Project are funded by Tribe Funds (54% - Local), Traffic Impact Mitigation Fees (25% - Local), Utility Agencies (14% - Local), Master Circulation and Funding Plan (4% - Local), State Highway Operation and Protection Program (2% - State), and Road Fund (<1% - Local).

Public Comment: L. Parlin

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

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

20. 15-0990

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Accept the subdivision improvements for Carson Creek, Unit 1, Phases A - D as complete;
- 2) Reduce Performance Bond 914641 from \$18,793,651.19 to \$2,764,790.41, which is 10% of the total project cost estimate (not 10% of the bond). This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers and Materialmens Bond 914641 for \$13,823,952.03 for six months to guarantee payment to persons furnishing labor, materials or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods.

FUNDING: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

21. 16-1221 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 274-S1711 with Drake, Haglan & Associates, Inc., to provide structural design and geotechnical support services on the Greenstone Road at Slate Creek Bridge Replacement Project, Capital Improvement Program 77137, for the not-to-exceed amount of \$169,737.53 and a term to become effective upon execution and expiring five years thereafter.

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

This matter was Approved on the Consent Calendar.

22. 16-1239 Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **008-2017** sanctioning a new speed restriction on Alexandra Drive, from Beatty Drive to a point 320 feet east of Frascati Drive, in the vicinity of Promontory Community Park in El Dorado Hills.

FUNDING: Road Fund (100% - Local).

Resolution 008-2017 was Adopted upon Approval of the Consent Calendar.

23. 16-1240 Community Development Agency, Transportation Division, recommending the Board receive and file a report on real property acquisitions executed by the Community Development Agency Director, under the authority of Ordinance 5037, for the period of May 5 through October 25, 2016.

FUNDING: These acquisitions were acquired using various funding sources as detailed in Transportation Division's Capital Improvement Program.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 24. 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. 1/10/17, Item 20)
- This matter was Approved on the Consent Calendar.**
- 25. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board:
- 1) Find that a local state of emergency exists in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding;
 - 2) Direct staff to seek any and all State and Federal financial assistance including but not limited to California Disaster Assistance Act funds for the damage caused by the severe storms; and
 - 3) Ratify the Chair's signature on amended Resolution **023-2017** which confirmed the proclamation of a local emergency.
- (Cont. 1/10/17, Item 32)

FUNDING: N/A

This matter was Approved and Resolution 023-2017 was Ratified and Amended upon Approval of the Consent Calendar.

- 26. 16-0988** Probation Department in collaboration with the El Dorado Community Corrections Partnership recommending the Board approve and authorize the Chair to sign the attached revised budget transfer in the amount of \$75,000 recognizing revenue and expenditures in Special Revenue Fund 7702320, to increase revenue and reduce Net County Cost by \$3,750 in the Probation budget, and increasing the General Fund Contingency budget by \$3,750. (4/5 vote required) (Refer: *Previously approved #16-0988 10/25/16)

FUNDING: Board of State and Community Corrections from the Recidivism Reduction Fund for the Community Recidivism Reduction Grant.

December 2014, El Dorado County received \$50,000 and deposited into a Special Revenue Fund. December 2015, El Dorado County received an additional \$25,000 and deposited into a Special Revenue Fund bringing the total available funding for grants to \$75,000. Funding is available for four years, from date of receipt, and any unspent funds revert to the State General Fund.

This matter was Approved on the Consent Calendar.

27. 16-0416

Sheriff's Office recommending the Board:

- 1) Receive an update on the status of the application for the SB844 Adult Local Criminal Justice Facility Financing program for a Jail expansion to the Board of State Community Corrections; and
- 2) Adopt and authorize the Chair to sign Resolution **024-2017**, documenting compliance with the California Environmental Quality Act, pending review and approval by County Counsel.

FUNDING: Custody Services Special Revenue Fund and SB844 Funding.

Sheriff's Office recommending Item 27 be Continued off calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

28. 17-0001

Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **021-2017** amending the Fiscal Year 2016/17 approved Personnel Allocation Resolution to add 2.0 FTE Sheriff's Technicians I/II and delete 2.0 FTE Community Services Officers.

FUNDING: General Fund.

Resolution 021-2017 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

29. 17-0053 Health and Human Services Agency (HHSA), Behavioral Health Division, recommending the Board approve, in concept, exploration by HHSA to establish a Mental Health Rehabilitation Center in the County of El Dorado. (Est Time: 10 Min.)

FUNDING: MHSA; Medi-Cal; Behavioral Health Realignment.

Public Comment: J. Abram

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

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

30. 16-1146 Chief Administrative Office, Community Development Agency Transportation Division, and County Counsel recommending the Board:

- 1) Receive a presentation on the following:
 - a) The condition of the County’s road infrastructure, including a discussion of the County’s Pavement Management System;
 - b) The current road maintenance funding situation within the State and the County;
 - c) The possibility of using Missouri Flat Master Circulation and Financing Plan (MC&FP) funding for road maintenance;
- 2) Receive and file the attached Staff Report on the same; and
- 3) Provide policy direction to staff regarding the MC&FP and options to explore for road maintenance funding. (Est. Time: 1 Hr.)

Public Comment: L. Parlin, E. Manda, T. White

A motion was made by Supervisor Frentzen to:

- 1) **Receive a presentation on the following:**
 - a) **The condition of the County’s road infrastructure, including a discussion of the County’s Pavement Management System;**
 - b) **The current road maintenance funding situation within the State and the County;**
 - c) **The possibility of using Missouri Flat Master Circulation and Financing Plan (MC&FP) funding for road maintenance;**
- 2) **Receive and file the attached Staff Report on the same;**
- 3) **Do not begin to unwind MC&FP at this time; and**
- 4) **Direct staff to pursue additional options for road maintenance revenue:**
 - a) **Explore feasibility of increasing Transient Occupancy Tax; and**
 - b) **Explore feasibility of increasing solid waste franchise fee.**

Motion failed for lack of a second.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve Staff's recommendation (Attachment B):

- 1) Receive a presentation on the following:
 - a) The condition of the County's road infrastructure, including a discussion of the County's Pavement Management System;
 - b) The current road maintenance funding situation within the State and the County;
 - c) The possibility of using Missouri Flat Master Circulation and Financing Plan (MC&FP) funding for road maintenance;
- 2) Receive and file the attached Staff Report on the same;
- 3) Do not begin to unwind MC&FP at this time; and
- 4) Direct staff to pursue additional options for road maintenance revenue:
 - a) Begin discussions regarding tribal funding agreement;
 - b) Explore feasibility of increasing Transient Occupancy Tax;
 - c) Explore feasibility of increasing solid waste franchise fee; and
 - d) Explore feasibility, benefits, and necessary timeline for placing a special sales tax measure on the ballot.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

1:00 P.M. - TIME ALLOCATION

- 31. 14-0245** Community Development Agency, Long Range Planning Division, recommending the Board adopt and authorize the Chair to sign Resolution **001-2017** approving the Traffic Impact Mitigation Fee Administrative Manual. (Est. Time: 30 Min.)

FUNDING: Traffic Impact Mitigation Fee Program (Local).

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Adopt Resolution 001-2017.

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

32. 16-1211

HEARING - To consider the recommendation of the Planning Commission on the El Dorado Hills Business Park Parcel Map Project (Rezone Z16-0007/Planned Development PD16-0002/Parcel Map P16-0004) on property identified by Assessor's Parcel Number 117-010-15, consisting of 21.94 acres, in the El Dorado Hills area, submitted by LBA Realty Fund III, Company II, LLC; and recommending the Board take the following actions:

- 1) Find that the Project is Exempt pursuant to California Environmental Quality Act Guidelines Section 15061(b)(3);
- 2) Approve Z16-0007 rezoning Assessor's Parcel Number 117-010-15 from Research and Development-Design Review-Community to Research and Development-Planned Development based on the Findings (Attachment 2B);
- 3) Approve PD16-0002 allowing an increase in the Floor-Area Ratio from 0.5 to 1.3, as depicted in the Tentative Parcel Map (Attachment D-Exhibit F) based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C);
- 4) Approve P16-0002 creating four parcels ranging in size from 1.4, 1.5, 1.4, and 17.5 acres, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C); and
- 5) Adopt Ordinance (Attachment 2A) for said rezone. (Supervisory District 2) (Est. Time: 20 Min.)

Public Comment: M. Dormore

Supervisor Frentzen opened the public hearing.

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

- 1) Find that the Project is Exempt pursuant to California Environmental Quality Act Guidelines Section 15061(b)(3);**
- 2) Approve Z16-0007 rezoning Assessor's Parcel Number 117-010-15 from Research and Development-Design Review-Community to Research and Development-Planned Development based on the Findings (Attachment 2B);**
- 3) Approve PD16-0002 allowing an increase in the Floor-Area Ratio from 0.5 to 1.3, as depicted in the Tentative Parcel Map (Attachment D-Exhibit F) based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C);**
- 4) Approve P16-0002 creating four parcels ranging in size from 1.4, 1.5, 1.4, and 17.5 acres, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C); and**
- 5) Adopt Ordinance 5047 (Attachment 2A) for said rezone. (Supervisory District 2)**

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

2:00 P.M. - TIME ALLOCATION

33. 17-0058

Chief Administrative Office recommending the Board:

- 1) Receive a presentation and update relative to the implementation of the Good Governance goal of the County Strategic Plan, including discussion on recent pension program administration changes approved by the CalPERS Board of Directors; and
- 2) Approve the proposed definition, objectives, tasks and timelines, and direct the CAO and all Department Heads to support the implementation of these objectives and tasks. (Est. Time: 2 Hr.)

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

- 1) Receive a presentation and update relative to the implementation of the Good Governance goal of the County Strategic Plan, including discussion on recent pension program administration changes approved by the CalPERS Board of Directors; and**
- 2) Approve the proposed definition, objectives, tasks and timelines, and direct the CAO and all Department Heads to support the implementation of these objectives and tasks. (Attachment B)**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp reported on the following:
Thanked Supervisor Ranalli for his participation in Bridge Week.
Camino Safety Project.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency Governing Board Meeting.
Mental Health Commission Meeting.
California State Association of Counties Forum.
Tahoe Prosperity Center Director's Meeting.
Housing Task Force in Lake Tahoe.

Supervisor Ranalli reported on the following:
Bridge Week.
Mt. Murphy Bridge.
Rural County Representative of California Meeting.

Supervisor Frentzen reported on the following:
Rural County Representatives of California Meeting.
Ride Along with California Highway Patrol.
Capitol Regional Leadership Meetings.
Fair Play Winery Association.
Tree Mortality Meeting in Grizzly Flats.
Local Agency Formation Commission Board Meeting.
Fundraising for Pioneer Volunteer Firefighters.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported that the Governor signed a state of emergency due to the floods.

ADJOURNED AT 4:09 P.M. in honor of Edio Delfino

11:00 A.M. - CLOSED SESSION

- 34. 17-0010** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 20 Min.)

By an unanimous 5-0 vote, the Board authorized a step increase from 4 to 5 for the Public Defender effective February 4, 2017.

- 35. 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. Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 36. 17-0091** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. Douglas Grant Line Associates LTD, et al. El Dorado County Superior Case Number PC20130531, Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 37. 17-0009** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel (Est. Time: 20 Min.)

By a 4-1 vote, with Supervisor Frentzen voting No, the Board authorized a step increase from 2 to 3 for Michael Ciccozzi, County Counsel effective February 4, 2017.

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

Chief Administrative Officer and Community Development Agency recommending Item 17 be Continued for two weeks to a time certain allocation on February 7, 2017.

Sheriff's Office recommending Item 27 be Continued off calendar.

CONSENT CALENDAR

- 38. 17-0108** Chief Administrative Office recommending the Board authorize the Chair to sign the attached letters of support to Senator Jim Beall and Assemblyman Jim Frazier, supporting SB 1 and AB 1 which would provide approximately \$10.1 million in additional funding for street and road maintenance to El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 39. 17-0103** County Counsel recommending the Board authorize the Chair to execute Agreement for Legal Services Between El Dorado County, Robert G. Holderness and Donahue Davies LLP to represent the Auditor in the matters described herein.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 40. 17-0107** Pursuant to Government Code Section 54957- Public Employee Appointment. Title: Director of Information Technologies. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.