



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, April 7, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 20 is 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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<http://eldorado.legistar.com/Calendar.aspx>

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Public comment will be received on each agenda item listed under Department Matters as it is called. 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. 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. The Board reserves the right to waive said rules by a majority vote.

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

9:03 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke from the Cold Springs Community Church gave the Invocation.
Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne

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

Amend item 1 the Minutes from the special meeting of the Board of Supervisors on March 30, 2015. The motion for item 1 Decision Point 8 to state "on Decision Point 8 as summarized on page 22 (attachment 12C) and as it applies to discretionary projects".

Continue item 19 to a later date.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

15-0476 OPEN FORUM (See Attachment)

Public Comment: C. Smith, A. Anderson

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Ranalli announced that the Coloma/Lotus Fire Safety Council met last week.

He also had a discussion with the Georgetown Rotary and had a community meeting in Garden Valley.

Supervisor Novasel is meeting regularly with the City of South Lake Tahoe elected officials and the City Manager to create a collaborative relationship. She will be meeting again with them tomorrow.

Supervisor Veerkamp discussed a report he saw regarding carbon from wild fires landing on the snow pack and melting the snow packs.

CONSENT CALENDAR

1. **15-0419** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on March 30, 2015 and the regular meeting of the Board of Supervisors on March 31, 2015.

This matter was Approved on the Consent Calendar with the following change: Amend item 1 the Minutes from the special meeting of the Board of Supervisors on March 30, 2015. The motion for item 1 Decision Point 8 to state "on Decision Point 8 as summarized on page 22 (attachment 12C) and as it applies to discretionary projects".
2. **14-1655** Auditor-Controller recommending the Board adopt Resolution **044-2015** Authorizing the Issuance of Special Tax Bonds and Approving and Authorizing A Form of Fiscal Agent Agreement and Authorizing Additional Action in Connection Therewith for Community Facilities District No. 2014-1 (Carson Creek).

Resolution 044-2015 was Adopted upon Approval of the Consent Calendar.
3. **15-0402** Auditor-Controller recommending the Board adopt Resolution **047-2015** Authorizing the Issuance of Special Tax Bonds and Approving and Authorizing A Form of Fiscal Agent Agreement and Authorizing Additional Action in Connection Therewith for Community Facilities District No. 2001-1 (Promontory).

Resolution 047-2015 was Adopted upon Approval of the Consent Calendar.
4. **14-1519** Chief Administrative Office recommending the Board consider the following:

 - 1) Adopt Resolution **046-2015** approving proposed revisions to the California Home Finance Authority Joint Powers Agreement; and
 - 2) Authorize the Chair to sign the revised Joint Powers Agreement contingent upon review, minor modifications and approval by County Counsel and Risk Management.

This matter was Approved and Resolution 046-2015 was Adopted upon Approval of the Consent Calendar.

5. **15-0314** Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No. 77115:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes to acquire the necessary Fee Title for APN #079-030-19 from Joan Mason (who took title as Clara J. Chappell);
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: 2004 GP TIM, Highway Bridge Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

6. **15-0321** Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No. 77115:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes to acquire the necessary Fee and Easements from APN #079-030-16 with title held as Michael S. Prall and Susan M. Prall, Co-Trustees of the Prall Family Trust Dated July 28, 2006;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: 2004 GP TIM, Highway Bridge Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

7. 15-0322

Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No. 77115:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes to acquire the necessary Easement from APN #079-021-23 with title held as Kenneth E. Hartley and Amy Hartley, Husband and wife as Joint Tenants;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: 2004 GP TIM, Highway Bridge Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

8. 15-0288

Health and Human Services Agency, Community Services and Social Services Divisions, recommending the Board consider the following:

1) Approve and authorize the Chair to sign Resolution **041-2015**, which authorizes the Health and Human Services Agency (HHS) Director, or designee, to execute Workforce Investment Act boilerplate agreements, including amendments thereto;

2) Approve the use of five Workforce Investment Act boilerplate agreements and associated documents on an "as requested" basis in order to allow eligible individuals who are participating in the Workforce Investment Act Program, the opportunity to gain training and/or paid work experience to improve their employability in the open job market. Said boilerplate agreements include:

- a) On-the-Job Training Contract boilerplate;
- b) Work Experience Worksite Agreement boilerplate (Outside Employer);
- c) Work Experience Worksite Agreement boilerplate;
- d) Individual Referral Training Contract boilerplate; and
- e) Individual Training Account Contract boilerplate;

3) Approve and authorize the Chair to sign Resolution **042-2015**, which authorizes the HHS Director, or designee, to execute CalWORKs Subsidized Employment Program boilerplate agreements, including amendments thereto; and

4) Approve the use of the three CalWORKs Subsidized Employment Program boilerplate agreements on an "as requested" basis in order to allow eligible HHS clients who are participating in the CalWORKs program, the opportunity to gain paid work experience to improve their employability in the open job market. Said boilerplate agreements include:

- a) CalWORKs Subsidized Employment Program boilerplate;
- b) CalWORKs Subsidized Employment Program Amendment boilerplate; and
- c) CalWORKs Subsidized Employment Program Invoice boilerplate.

FUNDING: Federal and State Funding.

This matter was Approved and Resolutions 041-2015 and 042-2015 were Adopted upon Approval of the Consent Calendar.

9. **15-0353** Health and Human Services Agency, Social Services Division, recommending the Board approve and authorize the Chair to sign letters to the California Senate and Assembly Budget Subcommittees in support of an additional \$5 million in State General Funds for the Adult Protective Services Program's (APS) Fiscal Year 2015/16 budget to fund the creation of a statewide APS training program and to codify a staffing position established in the 2014/15 State Budget under the California Department of Social Services to provide leadership and support to county APS programs.

This matter was Approved on the Consent Calendar.

10. **15-0394** Sheriff's Office recommending the Board approve and authorize the Chair to sign an Agreement # 249-S1511 with National Medical Services, Inc., for forensic analysis and toxicology services in the amount of \$115,000 for the term November 1, 2014 to October 31, 2016.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. **11-1191** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to Agreement # 277-S1311 with National Medical Services Inc., to increase compensation from \$85,000 to \$150,000 for the term November 1, 2012 to October 31, 2014; amend Article X Notice to Parties; and add new clauses Article XXVI Change of Address; Article XXVII Audit by California State Auditor; and, Article XXVIII Taxes.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

12. **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. 3/31/15, Item 15)

This matter was Approved on the Consent Calendar.

- 13. 14-0419** Supervisor Frentzen recommending the Board approve Resolution **045-2015** permitting J&M Displays West to conduct a firework display at the Cameron Park Lake on Saturday, June 27, 2015, as part of the Cameron Park Community Services District's 15th Annual Summer Spectacular event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by fire control authorities and the various agencies.

Resolution 045-2015 was Adopted upon Approval of the Consent Calendar.

- 14. 15-0426** Supervisor Frentzen recommending the Board consider Arthur Cort as the District II appointee to the Cemetery Advisory Committee. Term expiration April 7, 2017.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

15-0477 MONTHLY STAFF UPDATE - FACILITIES UPDATE (See Attachment)

Brent Collins gave a report on the American with Disabilities Act and El Dorado County.

15. 15-0433 Supervisor Veerkamp recommending the Board join him in recognizing Glenn Glatfelter, Principal Engineering Technician, Transportation Division, Community Development Agency for his twenty-six years of exemplary service with El Dorado County. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

16. 15-0376 Community Development Agency, Transportation Division, recommending the Board receive and file a presentation from Caltrans regarding the U.S. 50 Echo Summit Bridge Replacement/Rehabilitation Project. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: K. Payne, L. Brent-Bumb, S. Taylor

Received and Filed.

10:30 A.M. - TIME ALLOCATION

17. 15-0400 El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, receive and file a presentation on the economic and social benefits of bicycling programs from Jessica Roberts, Alta Planning + Design. (Est. Time: 15 Min.)

FUNDING: California Department of Motor Vehicles AB2766 Subvention Funds.

Public Comment: L. Price, N. Petty, B. Smart, S. Price, S. Taylor, K. Payne

Received and Filed.

DEPARTMENT MATTERS

18. 15-0281

Clerk of the Board recommending the Board make Member At Large appointments to the Community and Economic Development Advisory Committee for the terms stated.

Community and Economic Development Advisory Committee

Appoint (3) Members At Large, based on the applications received by the Clerk of the Board, Term Expiration 04/07/2016

Public Comment: K. Payne, S. Taylor, L. Brent-Bumb

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to direct staff to return to the Board with a process to appoint Member At Large committee/commission members when there are multiple applications.

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

2:00 P.M. - TIME ALLOCATION

- 19. 15-0044** HEARING - Consider a request submitted by Nello and Danica Olivo appealing the denial on Special Use Permit Revision S08-0012-R/Rancho Olivo Vineyards by the Planning Commission on February 26, 2015 on property identified by Assessor's Parcel Number 109-090-07, consisting of 21 acres, in the Cameron Park area, submitted by Nello and Danica Olivo; and staff recommending the Board take the following actions:
- 1) Find that the project is Categorical Exempt pursuant to CEQA Sections 15301 and 15303; and
 - 2) Deny the appeal on the claim of inadequate due process, thereby upholding the denial of Special Use Permit S08-0012-R by the Planning Commission on February 26, 2015. (Est. Time: 2 Hr.) (Supervisory District 2)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Mikulaco to Continue this matter to May 19, 2015 at 5:00 p.m.

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

CAO UPDATE

Pamela Knorr, Chief Administrative Officer, gave the Board an update on the County wide trainings that are currently taking place. This is a follow up to the Cultural Assessment which included providing training to all employees regarding ethics and harassment. She thanked County Counsel and Sherman Fox for all their efforts in putting these trainings together.

ITEMS TO/FROM SUPERVISORS

No Items To/From the Supervisors.

ADJOURNED AT 2:15 P.M.

ADDENDUM

CLOSED SESSION

- 20. 15-0463** **Conference with Legal Counsel - Significant Exposure to
Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.