



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Draft 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, June 6, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Cerical corrections were made to item 47.

Item 59 is hereby added to the Consent Calendar.

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 or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt from the Camino Adventist Church gave the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

Add Emergency Items 60 and 61 to the Agenda as Department Matters.

Mike Ciccozzi, County Counsel, requested that two items be added to today's Agenda pursuant to Government Code Section 54954.2(b)(2) which requires a 2/3 vote of the Board. The need for action came after the Agenda was posted which was yesterday at about 3:00 p.m. The County received an email from the State requesting that the County approve a revision to Addendum A of the MCIP, which is the MediCal County Inmate Program Agreement, as soon as possible. This item therefore requires immediate action by the Board. Added is Agenda item number 60 asking the Board to approve and authorize the Chair to acknowledge to the State the acceptance of the revision to Addendum A regarding the MCIP administrative costs to the Participation Agreement 404-F1711 for the Fiscal Year 2016/17 covering the term of April 1, 2017 to June 30, 2017. Also, added is Agenda item number 61 asking the Board to approve and authorize the Chair to acknowledge to the State the acceptance of the revision to Addendum A regarding the MCIP administrative costs to the Participation Agreement 001-F1811 for the Fiscal Year 2017/18 covering the term of July 1, 2017 to June 30, 2018. For informational purposes the revision to Addendum A in those administrative costs is simply the removal of the time line that was included in the original Addendum A. (2/3 vote required)

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to add Emergency Items 60 and 61 to the Agenda as Department Matters.

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor

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 5 and 7 for discussion.

Add Emergency Items 60 and 61 to the Agenda as Department Matters.

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

Public Comment: R. Ball, T. Tabbin, D. Hammer, D. Youngburrow

17-0633 OPEN FORUM (Supervisor Frentzen's Comments)

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. **17-0595** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of May 23, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **17-0568** Auditor-Controller recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for Fiscal Year 2015/16 Actual Revenues, the schedule of Prop 4 Compliance for Fiscal Year 2016/17 Adopted Revenues and set a public hearing for June 27, 2017 at 10:00 a.m. for the discussion and adoption of the resolution for the Appropriations Limit for Fiscal Year 2017/18.

This matter was Approved and Continued to June 27, 2017 for a public hearing upon Approval of the Consent Calendar.

3. **17-0586** Auditor-Controller recommending the Board:
- 1) Authorize the Auditor-Controller to negotiate contracts with Jones Hall (Bond and Disclosure Counsel), Stifel, Nicolaus & Company (Underwriter), Seevers Jordan Ziegenmeyer (Appraiser), NBS Government Finance Group (NBS/GFG) (Special Tax Consultant), and other consultants as needed;
 - 2) Authorize the Auditor-Controller to execute all necessary contracts related to the proposed community facilities district financing requested by Lennar Homes of California, Inc. (the "Developer") for a subdivision herein called "Carson Creek" after each agreement has been reviewed by County Counsel and Risk Management;
 - 3) Authorize the Auditor-Controller to execute the Deposit and Reimbursement Agreement between El Dorado County and Lennar Homes of California, Inc. upon final approval by County Counsel and Risk Management; and
 - 4) Authorize the Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to consider Lennar's request to begin the process of issuing the 2017 series of Carson Creek Mello Roos bonds.

This matter was Approved on the Consent Calendar.

4. **16-0236** Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board receive and file an update relative to the implementation of the Megabyte Property Tax System.

This matter was Approved on the Consent Calendar.

5. **11-0515** Chief Administrative Office recommending the Board consider the following:
- 1) Ratify the attached letter extending the Multi-County partnership Interlocal Agreement for five years resulting in a new expiration date of June 30, 2021;
 - 2) Authorize the Chief Administrative Officer to sign Attachment C to the Interlocal Agreement with the University of California-Cooperative Extension (UCCE) authorizing the Fiscal Year 2016/17 invoice amount of \$252,992; and
 - 3) Approve the Fiscal Year 2017/18 contribution to UCCE under the Interlocal Agreement in the amount of \$252,992 and authorize the Chief Administrative Officer to sign Attachment C for Fiscal Year 2017/18 when it is received in an amount not to exceed \$252,992.

FUNDING: General Fund.

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

- 1) Approve items 1 and 2 of this item; and
- 2) Continue item 3 of this item to June 20, 2017 for the Budget discussions.

The motion FAILED.

Yes: 2 - Frentzen and Hidahl

Noes: 3 - Veerkamp, Ranalli and Novasel

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

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

6. **15-1453** Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent or designee to execute Amendment II to Agreement for Services 316-S1611 with Mother Lode Van & Storage to increase the compensation by \$200,000 for a total not-to-exceed amount to \$500,000 for moving services and modular furniture disassembly, inventory, removal and reinstallation services for County facilities both on the East Slope and West Slope of El Dorado County. All other rates and terms of the contract remain the same.

FUNDING: General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

7. 16-0606

Chief Administrative Office, Economic Development Division, recommending the Board:

- 1) Approve the renewal of Agreement 076-S1711 with the Greater Sacramento Area Economic Council in the amount of \$60,187, for Fiscal Year 2017/18, for El Dorado County's participation in the organization as a voting member, and for the provision of economic development related services including regional, statewide, and international strategy development, assistance with retention and expansion of existing businesses within the County, and research on key retention and expansion projects; and
- 2) Delegate authority to the Chief Administrative Officer to approve future annual renewals provided the annual renewal rate of \$0.40/per capita does not increase.

FUNDING: Transient Occupancy Tax Funds. (General Fund)

Public Comment: S. Taylor, L. Parlin

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

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

8. 16-0049

Chief Administrative Office, Economic Development Division, recommending the Board consider the following:

- 1) Authorize the Chief Administrative Officer to execute Amendment I to Agreement 110-F1711 with Tahoe Prosperity Center to correct an error in Exhibit "A", Project Description; and
- 2) Authorize the Chief Administrative Officer to execute Amendment I to Agreement 116-F1711 with El Dorado County Farm Trails Association to extend the term of the Agreement to December 31, 2017 to allow for the completion of the Projects, and to revise Exhibit "A", Project Description, to clarify the tasks and deliverables of the Project.

FUNDING: Transient Occupancy Tax (TOT) Funds (General Fund).

This matter was Approved on the Consent Calendar.

9. **17-0458** Chief Administrative Office, Economic Development division, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **092-2017** to withdraw from the Joint Exercise of Powers Agreement that created a Multi-County Joint Powers Agency to Foster Economic Development in the Counties of Nevada, Placer, El Dorado, and Sierra, dated July 11, 1969, as amended on January 22, 1974 for the Purpose of Creating a Multi-County Joint Powers Agency to coordinate all Areawide programs within the Counties of Nevada, Placer , El Dorado and Sierra; and
 - 2) Approve and authorize the Chair to sign a letter to the US Economic Development Administration (EDA) in support for the transfer from the Sierra Economic Development Corporation (SEDCorp) the EDA grant award that supports economic development services and programs to the Nevada, Placer, El Dorado and Sierra County to the Sierra Business Council (SBC), as part of the dissolution of SEDCorp and transfer of remaining operations to SBC.

This matter was Approved and Resolution 092-2017 was Adopted upon Approval of the Consent Calendar.

10. **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, 2017 through June 30, 2018. Estimated costs for the year are \$19,900.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. **08-0929** Recorder-Clerk recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment IV to Agreement for Services 061-S0311, an Assignment Agreement, to reflect the acquisition of AtPac, Inc. by SouthTech Systems, effective March, 1, 2017, for the provision of software and related services to the County Recorder-Clerk; and
 - 2) Authorize the continued use of perpetual agreement for services 061-S0311 for electronic recording services.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 14-0797** Supervisor Frentzen recommending the Board consider the following adopt a Proclamation to recognize June 14, 2017, as Flag Day and as the 63rd Anniversary of President Dwight D. Eisenhower's signature of the Joint Resolution that amended the Pledge of Allegiance to include the words "under God."
- This matter was Approved on the Consent Calendar.**
- 13. 15-0506** Supervisor Frentzen recommending the Board:
1) Approve and authorize the Chair to sign a Proclamation designating June 15-18, 2017 as "El Dorado County Fair Week"; and
2) Encourage Board members to attend the ribbon cutting ceremony for the opening of the Fair on Thursday, June 15, 2017, promptly at 11:45 a.m. at the El Dorado County Fairgrounds "Green Gate" at 100 Placerville Drive in Placerville, followed by the annual luncheon provided by the El Dorado County Fair Board of Directors.
- This matter was Approved on 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. 5/23/17, Item 5)
- This matter was Approved on the Consent Calendar.**
- 15. 17-0565** Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a letter which supports the Associated California Loggers, in its request to allow both tree service contractors and licensed timber operators to work on the tree mortality crisis without having to obtain each other's license.
- This matter was Approved on the Consent Calendar.**

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 16. 17-0552** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request increasing Community Corrections Partnership (Index Code 531290, Fund Type 11) revenue and appropriations by \$397,934 in State funding and a decrease of \$2,300 in General Fund; and decreasing the appropriations by \$400,234 in the Community Corrections Partnership (Index Code 531442, Fund Type 10) to align the program with the FENIX chart of accounts structure and to record program savings in General Fund. (4/5 vote required)

FUNDING: AB109, 2011 Realignment, and General Fund.

This matter was Approved on the Consent Calendar.

- 17. 17-0340** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 006-S1811 with New Morning Youth and Family Services, Inc., for the provision of the Parenting Skills project, for the term upon final execution through June 30, 2019, with a maximum contractual obligation of \$100,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 006-S1811, 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, Prevention and Early Intervention allocation.

This matter was Approved on the Consent Calendar.

- 18. 17-0426** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 030-S1811 with EDCA Lifeskills, Inc., for the provision of substance use disorder treatment services, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$240,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 030-S1811, 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.

19. 17-0531

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 043-S1811 with Foothill Indian Education Alliance, for the provision of culturally specific Native American prevention and early intervention mental health services, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$377,250; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 043-S1811, 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. 17-0529

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 015-S1811 with New Morning Youth and Family Services, Inc. for the provision of therapeutic counseling, parenting classes, and respite services on an "as requested" basis, for the term July 1, 2017 through June 30, 2020, with a maximum contractual obligation of \$200,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 015-S1811, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funded with 38% Federal, 2% State, 20% 1991 Realignment, and 40% 2011 Realignment funds.

This matter was Approved on the Consent Calendar.

21. 17-0549

Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for library materials by \$5,472 as a result of donations received from the Friends of the Library and the community. (4/5 vote required)

FUNDING: Donations.

This matter was Approved on the consent calendar.

22. 17-0550

Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2017/18 for a total amount of approximately \$22,400 for ongoing online cataloging, internet access and maintenance and technical support for the automated materials handling system:

- 1) OCLC, Inc. in the amount of \$8,500;
- 2) Comcast in the amount of \$1,900; and
- 3) TechLogic Corporation in the amount of \$12,000.

FUNDING: General Fund and CSA 10.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 17-0554** Air Quality Management District (AQMD) recommending the Board of Supervisors, acting as the AQMD Board of Directors, consider the following:
- 1) Award eligible AB 2766 Electric Vehicle Charging Station Equipment (EVSE) projects in response to a Request For Proposals issued by AQMD in March 2017;
 - 2) Authorize the Air Pollution Control Officer to execute project agreements with the current applicants for the amounts requested (up to \$15,000 total); and
 - 3) Authorize the Air Pollution Control Officer to execute project agreements with future applicants for eligible proposals that result from subsequent releases of AB2766 EVSE Request for Proposals, up to a cumulative total of \$175,000 during Fiscal Year 2017-18 and Fiscal Year 2018-19 (up to \$5,000 per EVSE and a maximum of 10 EVSE per site agreement) contingent on the approval of County Counsel and Risk Management.

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

This matter was Approved on the Consent Calendar.

- 24. 17-0588** Agriculture Department recommending the Board approve and authorize the Chair to sign a Budget Transfer in the amount of \$ 11,878, adjusting the revenue and appropriations for Fiscal Year 2016/17 with funding coming from California Department of Food and Agriculture and California Agricultural Commissioners and Sealers Association. (4/5 vote required)

FUNDING: California Department of Food and Agriculture and California Agricultural Commissioners and Sealers Association. (100% - State)

This matter was Approved on the Consent Calendar.

25. 17-0436

Environmental Management Department, Community Development Services, recommending the Board consider the following:

- 1) Accept a Grant award in the amount of \$42,983 from the State of California, Department of Resources Recycling and Recovery, 2016/17 Local Government Waste Tire Enforcement Grant Program, TEA24; and
- 2) Delegate authority to the Environmental Management Director, or designee, to execute all grant related documents including, but not limited to, the Grant Funding Agreement TEA24-16-0005, Amendments, Reports, Request for Payments, and all associated documents necessary to secure and expend Grant funds as designated under the Agreement for the term of June 30, 2017, to September 28, 2018.

FUNDING: State of California, Department of Resources Recycling and Recovery, Tire Enforcement Grant Program Fiscal Year 2016/17 (TEA24). (100% - State)

This matter was Approved on the Consent Calendar.

26. 16-0595

Department of Transportation, Community Development Services recommending the Board approve the following:

- 1) Waive formal bid requirements in accordance Purchasing Ordinance 3.12.160, exemptions from competitive process, Section F;
- 2) Extend and increase BP20160740 for the purchase of Plant Mix Asphalt Concrete - East Slope to the sole qualified bidder, Tahoe Asphalt Inc. of South Lake Tahoe, CA;
- 3) Authorize the Purchasing Agent to sign blanket purchase order for an additional twelve-month (12-month) period BP20160740, in the amount of \$425,000, with no change to the rate, following Board approval; and
- 4) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund. (100% - Local)

This matter was Approved on the Consent Calendar.

27. **17-0562** Department of Transportation, Community Development Services, recommending the Board approve the following:
- 1) Award Bid 17-405-053 for the purchase of Bulk Lubricants to the low qualified bidder, Hunt & Sons, Inc. of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$160,000.00 for a twenty four-month (24-month) award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (100% Local) and Fleet Internal Service Fund (Charges to County Departments with Mixed Funding).

This matter was Approved on the Consent Calendar.

28. **17-0354** Department of Transportation, Community Development Services recommending the Board consider and take the following action pertaining to the Resurfacing of Tahoma Roadway Project, Contract 471-C1799, Project 49313:
- 1) Award the Contract to Pavement Coatings Company, the lowest responsive and responsible bidder;
 - 2) Approve and authorize the Chair to sign the Contract, subject to final review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Department of Transportation 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: Road Fund. (100% - Local)

This matter was Approved on the Consent Calendar.

29. **17-0494** Department of Transportation, Community Development Services recommending the Board consider the following pertaining to the Silva Valley Parkway Class 1 and 2 Bike Lanes (Harvard to Green Valley) Project, Contract PW 15-31109, CIP 72310, P&C 004-C1699:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids (the total estimated cost for the construction phase of the Project is \$1,507,000).

FUNDING: Congestion Mitigation and Air Quality Program (95%) and Federal State Block Grant Program (5%). (Federal Funds)

This matter was Approved on the Consent Calendar.

30. 16-0336

Department of Transportation, Community Development Services recommending the Board consider and take the following actions pertaining to the Meyers Stream Environment Zone/Erosion Control Project, Contract PW 16-31121, CIP 95179, P&C 087-C1799:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for May 25, 2017;
- 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 Department of Transportation Interim Director, or successor, 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: California Tahoe Conservancy Proposition 1 Grant (44% - State), United States Forest Service Grant (42% - Federal), and Tahoe Regional Planning Agency Stream Environmental Zone Mitigation Funds (14% - Local).

This matter was Approved on the Consent Calendar.

31. 17-0503

Department of Transportation, Community Development Services recommending the Board approve and authorize the Chair to sign Resolution **090-2017** sanctioning the revision to the parking prohibited zones and signage for Lake Tahoe Boulevard and Sawmill Road, as follows:

- 1) Add "No Parking Anytime" / "Tow Away Zone" signs to Lake Tahoe Boulevard from 250 feet west to 325 feet east of Sawmill Road on the south side of the roadway and "No Parking Anytime" / "Tow Away Zone" signs on Lake Tahoe Boulevard from 250 feet west to 975 feet east of Sawmill Road on the north side of the roadway; and
- 2) Add "No Parking on Public Road Right of Way Nov 1 Thru May 1" signs on Sawmill Road 650 feet south of Lake Tahoe Boulevard on the east side of the roadway and "No Parking Anytime" signs on Sawmill Road from 650 feet to 1000 feet south of Lake Tahoe Boulevard on the east side of the roadway and "No Parking Anytime" signs on Sawmill Road 1000 feet south of Lake Tahoe Boulevard on the west side of Sawmill Road.

FUNDING: Road Fund. (100% - Local)

Resolution 090-2017 was Adopted upon Approval of the Consent Calendar.

32. 17-0492

Department of Transportation, Community Development Services, recommending the Board approve and authorize the Chair to sign Agreement for Services 498-S1711 with Nichols Consulting Engineers, Chtd., in the not-to-exceed amount of \$147,000 for a term to become effective upon execution by both parties and expiring three years thereafter, to provide specific on-call environmental support services for Tahoe Basin projects.

FUNDING: Capital Improvement Program funding sources that fund Transportation projects.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 33. 14-0784** District Attorney recommending the Board approve and authorize the Chair to sign Resolution **088-2017** authorizing the District Attorney to execute Standard Agreement VC-7095 and Certification with California Victim Compensation Board for the continued oversight and management of the Funeral Burial/Domestic Violence revolving fund for the term beginning July 1, 2017 through June 30, 2020.

FUNDING: Funeral Burial/Domestic Violence Revolving Fund (California Victim Compensation Board).

Resolution 088-2017 was Adopted upon Approval of the Consent Calendar.

- 34. 14-1260** Chief Administrative Office and Probation Department recommending the Board approve and authorize the Chair to sign Lease Agreement 611-L1311 Amendment IV, with EL Dorado Foothills, LLC to modify lease by including all square footage in Area 3 at a monthly rate of \$1,260, and to assign electrical service responsibility of Area 3 to Lessee.

FUNDING: General Fund 100%.

This matter was Approved on the Consent Calendar.

- 35. 17-0589** Sheriff's Office recommending that the Board authorize the addition of the following to the Sheriff's Office fixed asset list:
- 1) A truck body for a Search and Rescue truck in the amount of \$12,000 using savings from a fixed asset item previously approved but not purchased during Fiscal Year 2016/17; and
 - 2) A snowmobile in the amount of \$15,000 using savings from the Services and Supplies budget not spent during Fiscal Year 2016/17.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 36. 17-0538** Sheriff's Office and the Chief Administrators Office, Facilities Division recommending the Board approve and authorize the Chair to sign a budget transfer increasing the use of fund balance and operating transfers out in the Rural Counties special revenue fund by \$5,000, and increasing operating transfers in by \$5,000 and reducing use of fund balance by \$5,000 in the Accumulative Capital Outlay fund, in order to reimburse Facilities for the remodel work completed for the South Lake Tahoe Patrol Office. (4/5 vote required)

FUNDING: Rural Counties Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 37. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist 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. (Cont. 5/23/17, Item 23)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 38. 17-0184** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 5/23/17, Item 24)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

- 39. 17-0201** HEARING - El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve the Fiscal Year 2017/18 recommended budget for El Dorado County AQMD and consider final adoption on June 27, 2017. (Est. Time: 10 Min.)

FUNDING: Permit revenues, State surcharge fees, Grants.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Continue this matter to June 27, 2017 for final adoption .

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

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

Items 40 and 41 were heard together.

- 40. 12-1409** Chief Administrative Office recommending the Board approve and authorize the Chair to execute Amendment 2 to the Memorandum of Understanding and Intergovernmental Agreement between the County and Shingle Springs Band of Miwok Indians, removing restrictions on the County's use of Tribe funding for public improvements. (Est. Time: 15 Min.)

FUNDING: Shingle Springs Band of Miwok Indians.

Public Comment: L. Parlin, S. Taylor

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

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

- 41. 17-0560** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Agreement 077-F1811 with Shingle Springs Band of Miwok Indians for the term effective July 1, 2017 through June 30, 2022, to pay the County for prehospital Advanced Life Support emergency medical services, at a base rate of \$200,000 per year for the first one hundred (100) calls for services, and an additional \$2,000 per call for service calls in excess of one hundred (100) calls per year, excluding responses made to any residences on the Rancheria. This Agreement also includes an additional \$5,000 per year payment for services provided to residences on the Rancheria. (Est. Time: 15 Min.)

FUNDING: Shingle Springs Band of Miwok Indians (revenue-generating).

Public Comment: L. Parlin, S. Taylor

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

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

- 42. 14-1586** Chief Administrative Office and Probation Department recommending the Board authorize the Chair to sign the Project Delivery and Construction Agreement for the SB81 Local Youthful Offender Rehabilitative Facility Financing (LYORF) Program. (Est. Time: 15 Min.)

FUNDING: 14% General Fund and 86% State SB81, Round Two LYORF Construction Funding.

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

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

- 43. 17-0615** Community Development Services, Transportation Department, recommending the Board receive and file a brief presentation on the condition of roads in the Tahoe Basin. (Est. Time: 10 Min.)

Received and Filed.

11:00 A.M. - TIME ALLOCATION

- 44. 14-0998** Supervisor Novasel recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign a Proclamation Recognizing the Month of June 2017 as Lesbian, Gay, Bisexual and Transgender Pride Month; and
 - 2) Present Proclamation to representatives of the Parents, Families and Friends of Lesbians and Gays. (Est. Time: 5 Min.)

Public Comment: J. Collin

Supervisor Novasel read the Proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Abstained: 1 - Hidahl

- 45. 17-0540** HEARING - Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA):
- 1) Adopt and authorize the Chair to sign Resolution **091-2017** to acknowledge the El Dorado County PHA as a high performing agency exempt from the requirement to submit an annual Agency Plan update to the U.S. Department of Housing and Urban Development; and approve the updates to the PHA Administrative Plan for continued administration of the Housing Choice Voucher Program; and
 - 2) Authorize the Chair to sign certifications, if any, related to submittal of the 2017 Annual Administrative Plan Update List of Revisions to the U.S. Department of Housing and Urban Development. (Est. Time: 10 Min.)

FUNDING: Federal funding, administered by Health and Human Services Agency.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 091-20017.

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

- 46. 14-0532** Supervisor Veerkamp recommending the Board receive the end of year report out from the El Dorado County Youth Commission on their activities, goals and accomplishments for the 2016/17 term and what they plan to work toward for the 2017/18 term. (Est. Time: 30 Min.)

Received and Filed.

47. 16-0363

Clerk of the Board, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board;
1) Make the following appointments to the First 5 El Dorado Children and Families Commission:

Appoint Sabrina Owens, County Public Health/Behavioral Health Member, Term Expiration 05/31/2020;

Appoint Ginger Swigart, Community Representative, Term Expiration 05/31/~~2017~~ 2020; and

Reappoint Constance Zelinsky, Community Representative, Term Expiration 05/31/~~2017~~ 2020;

2) Receive and file a Community Hub presentation from Kathleen Guerrero, Director; and

3) Adopt an update to First 5 El Dorado Children and Families 2016-2021 Strategic Plan pursuant to county ordinance code section 2.20.950(F). (Est. Time: 30 Min.)

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

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

1:00 P.M. - TIME ALLOCATION

- 48. 17-0555** Health and Human Services Agency recommending the Board:
- 1) Receive a presentation and update on the County Strategic Plan Goal: Healthy Communities: Improved health, well-being and self sufficiency of El Dorado County communities, residents and visitors; and
 - 2) Approve the proposed definitions, objectives, tasks and timelines. (Est. Time: 1.5 Hr.)

FUNDING: N/A

Public Comment: L. Price, S. Price, P. Vandacar

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

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

2:00 P.M. - TIME ALLOCATION

- 49. 17-0449** HEARING - To consider a request submitted by Thomas R. Schultz, Willis Nelson, James Peroutka, Jr., and Mark Wynne appealing the Planning Commission's April 27, 2017, approval of Conditional Use Permit S16-0005/Four Directions Farm on property identified by Assessor's Parcel Number 087-021-66, consisting of 56.8 acres in the Latrobe area; and staff recommending the Board take the following actions:
- 1) Adopt the Mitigated Negative Declaration (Attachment E) based on the Initial Study prepared by staff; and
 - 2) Deny the appeal, thereby upholding the Planning Commission's April 27, 2017, approval of Conditional Use Permit S16-0005 based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C). (Supervisorial District 2) (Est. Time: 1.5 Hrs.)

Public Comment: T. McMann, A. Wofford, J. Batel, J. Escel, L. Homero, C. Aims, G. Baldery, C. Carveth, M. Angele, Q. Meyers-Kelley, C. Keller, M. Huckabee, C. Brown, A. Pearson

Supervisor Frentzen opened the public hearing.

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

- 1) Adopt the Mitigated Negative Declaration (Attachment E) based on the Initial Study prepared by staff; and**
- 2) Deny the appeal, thereby upholding the Planning Commission's April 27, 2017, approval of Conditional Use Permit S16-0005 based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C). (Supervisorial District 2)**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Capital Southeast Connector Joint Powers Authority meeting.

Supervisor Veerkamp reported on the following:
AB1250.
El Dorado County Fair Month.
Wheel barrel races.
Local Agency Formation Commission.
Water Agency meeting.
Sacramento Area Council Of Government Transportation meeting.
El Dorado County Transportation and Transit meetings.
El Dorado Arts Council.

Supervisor Novasel reported on the following:
America's Most Beautiful Bike ride.
Old Meyer's Grade fun run.
Housing Task Force meeting.
Wagon Train.

Supervisor Ranalli reported on the following:
Tree Mortality funding.
Tree Mortality Task Force meeting.
Rural County Representatives of California meeting.
Fire Insurance ad hoc meeting.
Agricultural Tour.
Georgetown Fish Derby.
Mosquito Fire Protection District.
Swansbro tree morality efforts.

Supervisor Frentzen reported on the following:
Preparedness Response training.
Shingle Springs Cameron Park event.
High School students from San Mateo County.
Memorial Day proclamation.
Town Hall meeting in Cameron Park.
Tour of business parks and El Dorado County.
Daughter graduating from University of California at San Diego.
Next meeting June 20, 2017 for Budget meeting.

17-0632 Items to and From (See Attachment)

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported budget posted online along with a short survey.

ADJOURNED AT 5:47 P.M.

CLOSED SESSION

- 50. 15-0453** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Air Pollution Control Officer. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 51. 16-0820** Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1). Title: El Dorado Council.ORG and El Dorado Council, Inc. v. County of El Dorado and El Dorado County Board of Supervisors, El Dorado County Superior Court Case Number PC20160333. Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 52. 17-0367** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Agricultural Commissioner/Sealer of Weights and Measures. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 53. 17-0443** Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: EL DORADO HILLS COMMUNITY SERVICES DISTRICT, a California Community Services District v. JOE HARN, in his official capacity as County of El Dorado Auditor and Controller, and DOES 1 through 50, inclusive; El Dorado County Superior Court Case No. PC20170166; Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 54. 17-0605** Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation. Title: Claim of Teresa Fletcher v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claims ELAB-547958, ELAB-548088. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 55. 17-0606** Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation. Title: Claim of Patrick Harris v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claims Numbers ELAC-548238, ELOZ-537320. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

56. 17-0608 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: El Dorado County v. Airbnb, Inc. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

57. 17-0611 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**

County Negotiator: Interim Director of Human Resources and/or designee.

Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 1 Hr.)

No Action Reported. All five Supervisors participated.

58. 17-0617 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Human Resources (Est. Time: 30 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

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**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 59. 16-0142** Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 472-S1611 with SunGard Public Sector LLC, assigning and delegating the Agreement to Superior, LLC, which acquired SunGard, with no change in rates or term of the Agreement, to provide for the installation, integration, and training of TRAKiT software, a planning, permitting, and parcel management software solution.

FUNDING: Solid Waste Franchise Fees, Building Permit Fees, and Technology Fees.

This matter was Approved on the Consent Calendar.

Emergency Items 60 and 61 as Department Matters.**Items 60 and 61 were heard together.**

- 60. 17-0105** Health and Human Services Agency, in conjunction with the Sheriff's Department and Probation, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Participation Agreement 404-F1711 with California Department of Health Care Services, for the provision of the Medi-Cal County Inmate Program, with no change to the term or compensation; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Amendment I to Participation Agreement 040-F1711, 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 Financial Participation (Medicaid).

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

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

61. 17-0106

Health and Human Services Agency, in conjunction with the Sheriff's Department and Probation, recommending the Board:
1) Approve and authorize the Chair to sign Amendment I to Participation Agreement 001-F1811 with California Department of Health Care Services, for the provision of the Medi-Cal County Inmate Program, with no change to the term or compensation; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Amendment I to Participation Agreement 001-F1811, 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 Financial Participation (Medicaid).

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

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