



# County of El Dorado

Board of Supervisors  
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Placerville, California  
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## Minutes - Draft Board of Supervisors

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

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Michael Ciccozzi, Interim County Counsel*

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Tuesday, March 22, 2016

8:00 AM

Board of Supervisors Meeting Room

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### ADDENDUM

A clerical correction was made to Item 1.

Items 30-31 are hereby added to the Consent Calendar.

Item 32 is hereby added to 10:00 A.M. Time Allocation.

Item 33 is hereby added to 11:00 A.M. Time Allocation.

Item 34 is hereby added to Department Matters.

Items 35-37 are hereby added to Closed Session.

### Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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

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

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

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

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

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

**8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

**9:17 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**

Supervisor Veerkamp asked for a moment of silence.  
Melody Lane gave the Invocation.  
Supervisor Novasel led the Pledge of Allegiance to the Flag.

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: S. Taylor, M. Lane, C. Wong*

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

**Pull Item 2 to be Continued off calendar.**

**Pull Item 14 for discussion.**

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

**16-0313** Adoption of the Agenda and Approval of the Consent Calendar (See Attachment)

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.

**OPEN FORUM**

*Public Comment: R. Primentell, S. Taylor, K. Payne, W. Nagel, M. Lane*

**16-0314** OPEN FORUM (See Attachment)

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

**DEPARTMENT/SUPERVISOR REPORTS**

Supervisor Ranalli attended the California State Association of Counties leadership symposium.  
He also attended the Rural County Representatives of California monthly meeting last week.  
He participated in the HartSong Ranch Animal Sanctuary Fundraiser.  
Cal.Net has merged with Central Valley Broadband.  
In support of the Rescue Fire District, there was a successful food truck event.  
He also participated in the youth job faire at Union Mine High School.  
He supported the Rubicon Trail Foundation Annual Fundraiser "Black Tie and Boots".

Supervisor Novasel also attended the leadership seminar in San Jose.  
She attended the Meyers Sustainable Mobility meeting. Discussions centered around traffic.  
She participated in the First Five strategic plan last week.  
She also participated in a business walk in South Lake Tahoe.  
She attended the Tahoe Conservancy board meeting last week. They are working to restore a meadow in the Tahoe Keys.  
She attended a drum presentation at Juvenile Hall.  
She is President of Lake Tahoe Wildlife Care. They just closed on their 22 acre site to start a sanctuary.

Supervisor Frentzen attended the California Local Agency Formation Commission legislative committee meeting.  
Last week Pioneer Elementary School had approximately 500 children participate in an oral interpretation, in which she was a judge.  
She had a town hall meeting in Somerset to discuss the results of the parks and facilities survey.  
She attended the Logtown Fire Safe Council meeting.  
There was a fundraising event for the Pleasant Valley Grange and Lions Club she attended.  
Shingle Springs Cameron Park Chamber of Commerce had a mixer.  
4-H had a skills day, which she attended.  
The Business and Film Showcase was last Friday. She attended along with the Film Commissioner and Chamber.  
The El Dorado County Community Foundation had their grant gala.  
The Community Development Manager had a small business coffee in Cameron Park. There was a lot of good information for businesses.

Supervisor Veerkamp had the monthly meeting of the World Gold Panning Championship on March 19, 2016. The contestants will start signing up in May.  
The Youth Job Faire was well attended. It took place at Union Mine High School.  
The Chamber luncheon and business show case went well.  
He attended the monthly Sacramento Area Council of Governments meeting on March 17, 2016. The discussion was around a regional bike system.  
The strategic plan was adopted by the County yesterday.  
On March 28, 2016, is the special meeting regarding tree mortality at 1:00 p.m. in the Board of Supervisors meeting room.  
On March 29, 2016, there will be a fire and EMS workshop.

Supervisor Mikulaco stated he gave the State of the County address.  
He attended the Film Showcase.

**CAO UPDATE**

Larry Combs, Chief Administrative Officer, announced that on the County's web site reports prepared by County staff pursuant to California Elections Code 9111 on two County wide initiative measures that will be on the ballot for June 7th of this year. They will be on the County's web site on the front page. These are Measure G which is commonly referred to as retain El Dorado County's current zoning and rural asset and Measure E commonly referred to as reinstate Measure Y's original intent no more paper roads. These ballot measures were analyzed pursuant to Board direction. They covered the fiscal impact, the effect on internal consistency of the County's general and specific plans, its effect on the use of land, impact on the availability and location of housing and the ability of the County to meet its regional housing needs, impact on the funding for infrastructure of all types which including but not limited to transportation, schools, parks and open space, impact on the community's ability to attract and retain businesses and employment, impact on the use of vacant parcels of land, impact on agricultural lands and open space, traffic congestion, existing business district and developed areas designed for revitalization. These measures are on the June ballot. The analysis are available for the public to read.

**CONSENT CALENDAR**

1. **16-0206** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 8, 2016 and the special meeting of March 15, 2016 ~~and March 21, 2016.~~

**This matter was Approved on the Consent Calendar.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **16-0032** Chief Administrative Office, Parks Division recommending the Board approve and authorize the Chair to sign a Budget Transfer increasing the use of fund balance and operating transfers out by \$25,000 in the River Trust Fund and increasing operating transfers in and professional services by \$25,000 in the River operating budget to fund a consultant to meet with Bureau of Land Management and California Department of Parks and Recreation regarding the County's management of whitewater recreation on the South Fork of the American River, per the Board's direction of February 23, 2016. (4/5 vote required)

**FUNDING:** River Trust Fund.

**This matter was Continued off calendar on the Consent Calendar.**

3. **16-0207** Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Chair to execute Agreement for Services 389-S1611 with AmeriPride Services, Inc., doing business as AmeriPride Uniform Services, in an amount not to exceed \$175,000 for the period of April 1, 2016 through March 31, 2019, for the provision of laundry and linen services and garment, linen, and accessory rental services on an "as requested" basis for County departments.

**FUNDING:** General and Non-General Fund.

**This matter was Approved on the Consent Calendar.**

4. **16-0238** Supervisor Frentzen, Supervisor Novasel and Economic Development Manager, Jeff McLaughlin recommending the Board approve and authorize the Chair to sign a letter of support for California State Assembly Bill 1549. This bill would require the California Department of Transportation to maintain an inventory of all conduits that house fiber-optic communication cables located on state highway rights-of-way, and to make that information public.

**This matter was Approved on the Consent Calendar.**

**5. 16-0257**

Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Certificate of Recognition to Marshall Hospital for being in the top 10% in the Nation for Pulmonary and Critical Care, and to join him in huge congratulations to our "little hospital on the hill."

**This matter was Approved on the Consent Calendar.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

- 6. 14-0353** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 203-S1410 with A Helping Hand Homecare, LLC, for the provision of in-home supportive services for the Health and Human Services Agency’s Community Services and Mental Health Divisions, increasing the maximum obligation by \$125,000 to \$487,000, with no change to the term of November 21, 2014 through November 21, 2016; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 203-S1410, 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:** State and Federal Funding.  
**This matter was Approved on the Consent Calendar.**

- 7. 16-0116** Health and Human Services Agency, Animal Services Division, recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5036** to amend Chapter 6.12 of Title 6 of the County of El Dorado Code of Ordinances in accordance with Board of Supervisors Policy A-3 “Ordinances - New or Amended.” This amendment to Chapter 6.12 of Title 6 would pertain to General Animal Regulations, General Violations, removing Section 6.12.010 (E), thereby allowing dogs to be within the established boundaries of Tahoe Paradise Park; and
  - 2) Waive full reading of the Ordinance, read by title only and set a public hearing for Final Passage (Second Reading) on April 5, 2016.

**FUNDING:** N/A  
**This matter was Approved and Continued to April 5, 2016 for final passage of Ordinance 5036 upon Approval of the Consent Calendar.**



**8. 16-0192**

Chief Administrative Office, Procurement and Contracts Division, on behalf of the Health and Human Services Agency (HHSA), recommending the Board approve the following:

- 1) Award Request for Proposal (RFP) 16-918-009 to the successful proposer, Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for the provision of ambulance billing services;
- 2) Authorize HHSA, Public Health Division, to negotiate an Agreement for Services with Advanced Data Processing, Inc. with compensation based on a negotiated percentage of all ambulance billing receipts, for a three-year term;
- 3) Authorize the Chair to execute said Agreement for Services, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Purchasing Agent, or designee, to execute any amendments relating to the Agreement developed in association with RFP 16-918-009, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Fixed percentage of ambulance billing net receivables.

**This matter was Approved on the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

9. 14-1171 Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 264-L1611 for Hangar Space H-05 (Rectangular Hangar, Land Lease) with Douglas J. Spencer and Gloria Jean Spencer, Co-Trustees of the Douglas and Gloria Living Trust in an amount of \$1,108 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Georgetown Airport. (4/5 vote required)

**FUNDING:** Georgetown Airport Enterprise Fund - Fee Revenue.

**This matter was Approved on the Consent Calendar.**

10. 15-0497 Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 263-L1611 for Hangar Space H-16 (Rectangular Hangar, Land Lease) with Dana P. Murphy in an amount of \$1,320 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Placerville Airport. (4/5 vote required)

**FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.

**This matter was Approved on the Consent Calendar.**

**11. 16-0180**

Community Development Agency, Development Services Division, recommending the Board take the following actions on the Consultant Contracts for the Montano De El Dorado Master Plan project (Rezone Z15-0002/Planned Development PD15-0004/Parcel Map P15-0006), funded entirely with development applicant funding:

- 1) Make findings pursuant to County Ordinance Section 3.13.030 that it is more economical and feasible to engage an independent contractor to complete the environmental assessments and prepare the necessary California Environmental Quality Act (CEQA) documents, which require special technical skills and qualifications, and that the nature of the work would involve accomplishing temporary tasks and services within a specified project processing schedule;
- 2) Approve and authorize the Chair to sign Agreement for Services 172-S1611 with Michael Baker International, Inc. to complete environmental assessments and prepare the necessary CEQA documents, for a three year term following final execution, and a not-to-exceed value of \$78,260; and
- 3) Approve and authorize the Chair to sign Funding Agreement 245-F1611 with Montano Ventures II, LLC for a total not-to-exceed amount of \$78,260 to fund the above Agreement for Services.

**FUNDING:** Developer Funds.

**This matter was Approved on the Consent Calendar.**

**12. 16-0210**

Community Development Agency, Environmental Management Division, recommending the Board consider the following:

- 1) Approve and authorize the purchase of one (1) new 2016 Ford F-250 four-wheel drive pick-up truck from Future Ford of Roseville, CA to replace a 2000 Ford, three-quarter ton, four-wheel drive pick-up truck, identified as vehicle 99-367; and
- 2) Authorize the Purchasing Agent to sign Purchase Order PO201615452 in the estimated amount of \$31,411 following Board approval.

**FUNDING:** Non-General Fund, County Service Area 3 - Vector Control.  
(No Federal Funds)

**This matter was Approved on the Consent Calendar.**

- 13. 13-0111** Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign Agreement 446-S1311 with Pattison & Associates, Inc., extending the expiration date of the Agreement from March 18, 2016 to March 18, 2017 in order for Consultant to continue to provide Right of Way Services to County and increase the not-to-exceed amount by \$50,000 for a total not-to-exceed amount of \$190,000.

**FUNDING:** Various Capital Improvement Program (CIP) funding sources that fund the Transportation's CIP projects.

**This matter was Approved on the Consent Calendar.**

- 14. 15-0057** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 381-S1511 with Ghirardelli Associates, Inc. increasing compensation by \$288,482 for a new not-to-exceed amount of \$888,482 to provide construction support services for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP 77114, pending review, minor modification and approval by County Counsel and Risk Management.

**FUNDING:** Highway Bridge Program (84%), Regional Surface Transportation Program (9%) and Traffic Impact Mitigation Fees (7%). (Federal Funds)

*Public Comment: D. Lensley, W. Nagel, K. Payne*

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

**Yes:** 4 - Mikulaco, Veerkamp, Ranalli and Novasel

**Noes:** 1 - Frentzen

- 15. 15-0931** Community Development Agency, Transportation Division, recommending the Board consider the following:  
1) Consider the introduction (First Reading) of Ordinance **5037**, the County of El Dorado Delegating to the Community Development Agency Director Authority to Acquire Real Property up to \$25,000; and  
2) Waive reading of the full ordinance and read by title only and continue this matter to the April 5, 2016 meeting for final passage (Second Reading).

**FUNDING:** Various funding sources as detailed in Transportation's Capital Improvement Program. (Federal Funds)

**This matter was Approved and Continued to April 5, 2016 for final passage of Ordinance 5037 upon Approval of the Consent Calendar.**

- 16. 15-1238** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve a reduction of Performance Bond 0638894 for Serrano Village M2 Phase 1, Unit 1 to \$1,542,132.16, which reflects the estimated total cost of completing the remaining improvements for this project; and
  - 2) Authorize the Clerk of the Board to reduce the Performance Bond 0638894 to \$1,542,132.16 and notify the Owner of said reduction.

**FUNDING:** N/A (Developer funded subdivision improvements).

**This matter was Approved on the Consent Calendar.**

- 17. 15-1239** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve a reduction of Performance Bond 0638894-01 for Serrano Village M2 Phase 1, Unit 2 to \$1,542,132.16, which reflects the estimated total cost of completing the remaining improvements for this project; and
  - 2) Authorize the Clerk of the Board to reduce the Performance Bond 0638894-01 to \$1,542,132.16, and notify the Owner of said reduction.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

- 18. 16-0218** Surveyor's Office requesting the Board consider the following:
- 1) Authorize Surveyor to purchase a large format scanner/plotter as replacement equipment, not previously identified on the departments fixed asset schedule; and
  - 2) Approve a budget transfer utilizing departmental salary savings for the purchase (purchase price estimated at \$16,000).

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

- 19. 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. 3/8/16, Item 20)

**This matter was Approved on the Consent Calendar.**

- 20. 16-0122 Sheriff's Office recommending the Board approve and authorize the Chair to sign retroactive Agreement 346-S1610 with Lexipol, LLC to update the Sheriff's Policy Manual and Custody Manual on an annual basis for a four year period of January 1, 2016 through December 31, 2019, with a total not to exceed amount of \$34,697.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION**

- 21. 16-0120** HEARING - Surveyor's office recommending the Board approve and authorize the Chair to sign Resolution **045-2016** for final approval of the proposed name change renaming the segment of White Rock Road from the Silva Valley Interchange easterly to the Hwy 50 Right-Of-Way. The most westerly segment of the road to be renamed was realigned as part of the Silva Valley Interchange Project. This realignment will result in a "T" intersection and the contiguous segment of the road to the west of the intersection is proposed to be renamed Clarksville Crossing. (Est. Time: 5 Min.) (Refer: 2/23/16, Item 29) (Cont. 3/8/16, Item 25)

**FUNDING:** N/A

*Public Comment: M. Lester, M. Roberts, K. Payne*

**Supervisor Mikulaco opened the public hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to:**

- 1) Rename the road Old White Rock Road instead of Clarksville Crossing; and**
- 2) Direct staff to repost notices and return to the Board for a hearing regarding the name change.**

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

**10:30 A.M. - TIME ALLOCATION**

- 22. 15-1391** Chief Administrative Office, Economic Development Division, recommending the Board receive and file a presentation from the Tahoe Prosperity Center regarding a 2015 Economic and Community Indicators report for the Lake Tahoe Basin. (Est. Time: 30 Min.)

**FUNDING:** N/A

*Public Comment: K. Payne*

**Items 22 and 23 were heard together.  
Received and Filed.**

**11:00 A.M. - TIME ALLOCATION**

- 23. 16-0240** Supervisor Novasel recommending the Board:
- 1) Receive a Presentation by Heidi Hill Drum, Executive Director of the Tahoe Prosperity Center;
  - 2) Adopt and authorize the Chair to sign Resolution **048-2016** establishing formal County representation on the Tahoe Prosperity Center Board of Directors; and
  - 3) Appoint the District V Supervisor to the Tahoe Prosperity Center Board of Directors, for a term that shall run concurrently with the District V Board Member's term in office.

*Public Comment: K. Payne*

**Items 22 and 23 were heard together.**

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 048-2016.**

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

- 24. 16-0196** Supervisor Novasel, in conjunction with the El Dorado County Child Abuse Prevention Council, recommending the Board:
- 1) Receive a presentation for Social Worker Appreciation Month; and
  - 2) Adopt Proclamation recognizing March, 2016 as Social Worker Appreciation Month in El Dorado County. (Est. Time: 5 Min.)

**Supervisor Novasel read the proclamation.**

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

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

- 25. 16-0226** Chief Administrative Office, Economic Development Division, recommending the Board provide comment and direction regarding a 2016 Action Plan of the Community and Economic Development Advisory Committee. (Est. Time: 15 Min.)

**FUNDING:** N/A

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Continue this matter to April 5, 2016.**

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



**26. 16-0248**

Supervisor Frentzen recommending the Board receive and file a presentation on AgPlus from Trish Kelly, Senior Vice President of Valley Vision. The purpose of this presentation is to share information about AgPlus and how it could be beneficial to El Dorado County. AgPlus is the new federal designation that provides opportunities for resources and support for food and beverage manufacturing and the regional food system action plan. (Est. Time: 30 Min.)

*Public Comment: C. Bacchi*

**Received and Filed.**

**DEPARTMENT MATTERS (Agenda items in this category may be called at anytime)****27. 16-0141**

Information Technologies Department recommending the Board consider the following:

- 1) Receive a presentation on a project to convert the County's desktop PC-based infrastructure to a Virtual Desktop Infrastructure (VDI);
- 2) Approve the project and three-year implementation plan;
- 3) Waive competitive bidding requirements pursuant to County ordinance 3.12.030 section D allowing Information Technologies to use an existing competitively bid contract for the purchase of all required software, hardware and services necessary to implement the project;
- 4) Authorize the Purchasing Agent to execute purchase orders and contracts for the necessary software, hardware and services required in FY 2015-16 (estimated at \$440,000, including fixed assets estimated at \$169,200), subject to review and approval by County Counsel and Risk Management as required; and
- 5) Direct the Chief Administrative Office to develop and issue guidelines for the Fiscal Year 2016-17 Budget and beyond to ensure that any traditional desktop PC-based equipment purchases are centralized through IT to the greatest extent possible while maximizing the recovery of costs from non-General Fund sources. (Est. Time: 30 Min.)

**FUNDING:** General Fund (initially) with cost recovery from other sources through OMB A-87 Cost Allocation Plan charges in future years.

County Counsel noted for the record that the County Code reference in Action Item 3 of this Agenda Item should read 3.12.160.

Supervisor Mikulaco departed the meeting room at 5:45 P.M. (prior to the motion) and did not return.

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

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Novasel

**Absent:** 1 - Mikulaco

**2:00 P.M. - TIME ALLOCATION****28. 13-1347**

Community Development Agency, Development Services Division, recommending the Board consider the Green Valley Convenience Center project (Planned Development PD12-0003) for a Development Plan to allow the construction of a gas station, convenience store, single-bay self-service carwash and a Finding of Consistency with General Plan Policy 7.3.3.4 to allow a reduction of the wetland setback from 50 feet to 10 feet on property identified by Assessor's Parcel Number 124-301-46, consisting of 2.12 acres, in the El Dorado Hills area, submitted by Strauch Companies; and recommending the Board take the following actions:

- 1) Adopt and authorize the Chair to sign Resolution **046-2016** (Attachment 5B) certifying the Environmental Impact Report and adopting the Mitigation Monitoring and Reporting Program (Attachment 5G); and
- 2) Adopt and authorize the Chair to sign Resolution **047-2016** (Attachment 5C) approving the Green Valley Convenience Center (PD12-0003) based on the Findings (Attachment 5E) and subject to the Conditions of Approval (Attachment 5F) as presented. (Est. Time: 1.5 Hr.) (Supervisorial District 1)

**FUNDING:** N/A

*Public Comment: K. Payne, J. Hidal, P. Eakland, A. Anders, C. Lewis, L. Parlin, N. O'Brien, S. Taylor, D. Manning*

Staff noted a correction to Findings of Consistency (Attachment 5E) on page 8 of 12 in General Plan Policy 6.5.1.7. the text language is "The project includes conditions and mitigations that limit hours of operation of the carwash and vacuums, and require the doors on the carwash be lowered during operation to address impacts on the existing ambient noise levels." However, the applicant would like to operate 24-hours/day and not limit hours of operation.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter, including staff's recommendations, and Adopt Resolutions **046-2016** and **047-2016**.

**Yes:** 4 - Mikulaco, Veerkamp, Ranalli and Novasel

**Noes:** 1 - Frentzen

**3:00 P.M. TIME ALLOCATION**

- 29. 15-0587** HEARING - Community Development Agency Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Resolution **049-2016** Establishing a Consolidated Fee Schedule and Consolidated Fee Policies and Procedures for the El Dorado County Community Development Agency and Adopting Fees for Agency Services effective July 1, 2016. Notice of the Public Hearing in accordance with Sections 66018 and 6062a of California Government Code was published in the Tahoe Tribune on March 9 and March 16, 2016, in the Georgetown Gazette on March 10 and March 17, 2016, and in the Mountain Democrat on March 11 and March 18, 2016.

**FUNDING:** Community Development Agency charges for service.

A motion was made by Supervisor Frentzen to deny staff's recommendation, **maintain the existing fee structure** and direct staff to return in three months with an analysis on service improvement.

Motion failed for lack of a second.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 049-2016 with the exception of the Airport Fees returning to their full value and direct staff to strike the last "Whereas" (to exclude any automatic or annual increases) in the Resolution.

**Clerk's Note:** Draft Minutes for this item are under review

**Yes:** 3 - Mikulaco, Veerkamp and Novasel

**Noes:** 2 - Frentzen and Ranalli

**ADJOURNED AT 6:12 P.M.**

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**

**A clerical correction was made to Item 1.**

1. **16-0206** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 8, 2016 and the special meeting of March 15, 2016 ~~and March 21, 2016.~~

**This matter was Approved on the Consent Calendar.**

**CONSENT CALENDAR****30. 16-0255**

Auditor-Controller recommending the Board:

- 1) Authorize the Auditor-Controller and Chief Administrative Officer (CAO) to negotiate contracts with Jones Hall (Bond and Disclosure Counsel), Kronick, Moskovitz, Tiedemann & Girard (Special Counsel), Stone & Youngberg, a Division of Stifel Nicolaus, (Underwriter), NBS Government Finance Group (NBS/GFG) (Special Tax Consultant), and Seevers Jordan Ziegenmeyer (Appraiser);
- 2) Authorize the CAO to execute all necessary contracts related to the refunding of current bonds for CFD 2005-1 (Blackstone) after each agreement has been reviewed by County Counsel and Risk Management;
- 3) Authorize the CAO and Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to begin the proceedings of refinancing Blackstone Mello Roos Bonds by preparing a preliminary offering statement and all other necessary steps as soon as practical if market conditions remain favorable; and
- 4) Authorize the CAO and Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to determine if an additional \$2,345,000 of Blackstone Mello Roos Bonds can be issued for this CFD at an extremely low risk level for the County.

**This matter was Approved on the Consent Calendar.**

**31. 16-0256**

Auditor-Controller recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **050-2016** to rescind Resolution 044-2015 regarding the issuance of a Special Tax Bond for CFD 2014-1 (Carson Creek); and
- 2) Adopt and authorize the Chair to sign Resolution **051-2016** Authorizing the Issuance of Special Tax Bonds for CFD 2014-1 (Carson Creek).

**Resolutions 050-2016 and 051-2016 were Adopted upon Approval of the Consent Calendar.**

**10:00 A.M. - TIME ALLOCATION**

- 32. 16-0279** Veterans Affairs recommending the Board approve and authorize the Chair to sign a Proclamation recognizing March 29, 2016 as "Welcome Home Vietnam Veterans Day."

*Public Comment: K. Therman*

**Supervisor Mikulaco read the Proclamation.**

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

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

**11:00 A.M. - TIME ALLOCATION**

- 33. 16-0267** Supervisor Mikulaco recommending the Board consider the following:  
1) Approve and authorize the Chair to sign a Proclamation honoring Hal Erpenbeck, Commission on Aging; and  
2) Receive and file a presentation to Mr. Erpenbeck.

*Public Comment: K. Deberg*

**Mike Roberts read the Proclamation.**

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

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



**DEPARTMENT MATTERS**

- 34. 16-0278** Chief Administrative Officer recommending the Board;  
1) Authorize staff to initiate a joint study with the City of Placerville to explore Land Use Planning and Tax Sharing Options for the Greater Placerville Area; and  
2) Set a date for a joint meeting of the Board and City Council.  
Suggested joint meeting dates: May 24, 2016 or May 31, 2016.

**FUNDING:** N/A

*Public Comment: C. Morris, K. Payne, L. Brent-Bumb*

**A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and direct staff to enter into discussions with the Sacramento Area Council of Governments as to whether there is a scope outside of that which this tax sharing revenue might also apply for the County.**

**Yes:** 3 - Veerkamp, Ranalli and Novasel

**Noes:** 2 - Mikulaco and Frentzen

**CLOSED SESSION**

- 35. 15-1397** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property located at 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, California, known as Assessor's Parcel Number 026-050-05. The person or persons with whom the negotiator may negotiate is the City of South Lake Tahoe. Instructions to negotiator will concern price and terms of payment. Larry Combs, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

**No Action Reported. All five Supervisors participated.**

- 36. 16-0047** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4); Number of potential cases: (2). (Est. Time: 15 Min.)

**No Action Reported. All five Supervisors participated.**

- 37. 16-0295** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agriculture Commissioner/Sealer of Weights & Measures. (Est. Time: 20 Min.)

**All five Supervisors participated. Larry Combs, Chief Administrative Officer, reported that with regard to the Agriculture Commissioner/Sealer of Weights & Measures, the Board reviewed her performance and reappointed Agriculture Commissioner/Sealer of Weights & Measures Charlene Carveth to a four-year term.**