



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
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. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, December 19, 2017

9:00 AM

330 Fair Lane, Placerville, CA

County Counsel asked that the Board by a 4/5 vote add Item 43 as a Closed Session item to the Agenda. The need for this item came to the attention of staff subsequent to the Agenda being posted and there is a need to take immediate action. It is a matter of Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2).

- 43. 18-0015** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.

ADDENDUM

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

Item 40 is hereby added to Department Matters.

Items 41 and 42 are hereby added to Closed Session.

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

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

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.

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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

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 Dave Cook of the Cold Springs Community Church gave the Invocation. Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Copeland, L. Parlin

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

Pull Item 26 for discussion.

Add Item 43 as an Emergency Closed Session item.

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: S. Ferry, L. Allen, J. McDuggle, L. Harmon, L. Brent-Bumb

18-0016 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 1. **17-1357** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of December 12, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **14-1361** Chief Administrative Office recommending the Board:
 - 1) Determine that a public benefit is derived from continuing efforts that arose from the Sustainable Forest Action Coalition social/economic roundtables that began in 2014 with the United States Forest Service (Region 5) and California State University, Chico, including initiating a social/economic survey and study at the community level to gain a better understanding of the impacts of forest activities on communities that depend on forest-based commodity extraction and tourism for their economic well-being; and
 - 2) Adopt and authorize the Chair to sign Resolution **192-2017** authorizing a contribution in the amount of \$500 to be made payable to the El Dorado County Chamber of Commerce to contribute toward the cost of conducting the social/economic survey and study.

FUNDING: Transient Occupancy Tax.

This matter was Approved and Resolution 192-2017 was Adopted upon Approval of the Consent Calendar.

- 3. **17-1289** Chief Administrative Office and County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **197-2017** making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County on behalf of the Pioneer Fire Protection District.

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

Resolution 197-2017 was Adopted upon Approval of the Consent Calendar.

- 4. 17-1300** Chief Administrative Office, Procurement and Contracts on behalf of Sheriff's Office, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to increase a blanket purchase order (BP20170849) by \$202,163.00 for the purchase of Multi Band Radios, to the low qualified bidder Motorola, Inc. of Schaumburg, IL for an aggregate total of \$239,163.00;
 - 2) 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; and
 - 3) Authorize the Purchasing Agent to extend the blanket purchase order for one additional twelve-month (12-month) award period at the same pricing, terms and conditions, if determined to be in the County's best interest upon expiration of the current term.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 5. 12-1148** Chief Administrative Office, Procurement & Contracts recommending the Board approve and ratify the Purchasing Agent's signature on Agreement 341-S1811 with Comcast Cable Communications Management, LLC, Comcast Phone, LLC, for new internet and telephone services for the District Attorney's Office to be located at 778 Pacific Street in Placerville, and incorporating the internet and telephone services for the Child Support Services facility on Ponderosa Road in Shingle Springs previously provided under Agreement 175-S1310, in the approximate amount of \$1,762 per month, plus applicable taxes and fees, for an initial 36 month period, renewing annually thereafter.

FUNDING: General Fund (District Attorney); State and Federal (Child Support).

This matter was Approved on the Consent Calendar.

- 6. 17-0978** TRAKiT Executive Committee, recommending the Board receive and file an attached update memo on the TRAKiT system, a planning, permitting, and parcel management software solution.

This matter was Approved on the Consent Calendar.

7. **17-1355** Chief Administrative Office recommending the Board authorize the Chair to execute collection and indemnity agreements with the following special districts, on whose behalf the County has established development impact mitigation fees: El Dorado County Fire Protection District, El Dorado Hills County Water District (El Dorado Hills Fire), Garden Valley Fire Protection District, Lake Valley Fire Protection District, Mosquito Fire Protection District, Pioneer Fire Protection District, Rescue Fire Protection District, El Dorado Hills Community Services District, Georgetown Divide Recreation District.

This matter was Approved on the Consent Calendar.

8. **17-1324** County Counsel recommends that the Board approve the revised conflict of interest code received from the El Dorado County Water Agency.

This matter was Approved on the Consent Calendar.

9. **14-0012** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **193-2017**, amending the Salary Schedule and implementing the new rates for the classifications affected by El Dorado County Charter, Section 504; the Memorandum of Understanding between the County of El Dorado and the Sheriffs' Association, Article 5, Section 2; and the Memorandum of Understanding between the County of El Dorado and the Law Enforcement Managers' Association, Article 4, Section 1B for an estimated total cost of approximately \$236,150 for the remainder of Fiscal Year 2017/18.

FUNDING: General Fund.

Resolution 193-2017 was Adopted upon Approval of the Consent Calendar.

10. **17-1338** Human Resources Department recommending the Board
1) Adopt the Equal Employment Opportunity Plan consistent with the requirements of the Code of Federal Regulations 28 42.304; and
2) Authorize the Human Resources Director to submit the Plan to the California Department of Justice and the Governor's Office of Emergency Services, and to make any minor changes to the Plan as necessary relative to review by these agencies, contingent upon review and approval by County Counsel.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 17-1352** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **195-2017** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Managers' Association representing the Management Bargaining Unit;
 - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the MOU; and
 - 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund, Road Fund

This matter was Approved and Resolution 195-2017 was Approved upon Approval of the Consent Calendar.

- 12. 17-1358** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **196-2017** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Employees' Association, Local 1 representing employees in the General (GE), Professional (PL) and Supervisory (SU) Bargaining Units;
 - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the MOU; and
 - 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund and other funds.

This matter was Approved and Resolution 196-2017 was Adopted upon Approval of the Consent Calendar.

- 13. 17-1349** Supervisor Hidahl recommending the Board accept the resignation of Larry Brilliant and Appoint Glenn Krakow as the District I representative to the Community and Economic Development Advisory Committee.

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. 12/12/17, Item 14)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 15. 16-0232** Health and Human Services Agency, recommending the Board:
- 1) Accept additional funding from the California Office of Emergency Services in the amount of \$198,040 to extend the County Victim Services Program identified in Funding Agreement 334-F1711 from July 1, 2016 through June 30, 2018 to a new end date of December 31, 2019; and
 - 2) Authorize the Director of Health and Human Services Agency, the Assistant Director of Finance and Administration, or the Chief Fiscal Officer, to administer any subsequent administrative documents related to the award extension and additional funding, including required fiscal and programmatic reports.

FUNDING: Federal Funding (Victims of Crime Act, 2015 & 2017).

This matter was Approved on the Consent Calendar.

- 16. 16-0715** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **194-2017**, thereby amending the current authorized personnel allocation to delete the current 1.0 full time equivalent (FTE) Limited Term Social Worker III allocation and add a 1.0 FTE Limited Term Program Coordinator allocation, effective January 31, 2018.

FUNDING: Federal Funding Administered by the State.

Resolution 194-2017 was Adpoted upon Approval of the Consent Calendar.

- 17. 16-0992** Health and Human Services Agency recommending the Board;
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 153-S1711 with Court Appointed Special Advocate El Dorado to increase the maximum obligation by \$198,040 for a new total amount of \$470,678, and extend the term of the agreement from July 1, 2016 through June 30, 2018 to a new end date of December 31, 2019, contingent upon Board approval to accept additional grant funding from California Governor's Office of Emergency Services (File ID: 16-0232, dated 12/19/17) ; and
 - 2) Delegate authority to the Purchasing Agent to execute any further amendments that do not increase the maximum obligation of the agreement nor extend the term, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal Funding (Victims of Crime Act, 2015 & 2017).

This matter was Approved on the Consent Calendar.

18. 17-1253

Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 256-S1811 with Koefran Industries, Inc, for the provision of animal carcass and medical/ biohazardous waste collection and disposal services, upon execution for the term January 1, 2018 through December 31, 2021, with a maximum contractual obligation of \$140,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 256-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: Funded with 61% General Fund, 8% 1991 Public Health Realignment, 8% Fee for Service, 1% Fines/Penalties.

This matter was Approved on the Consent Calendar.

19. 17-1325

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement 291-O1810 with TransUnion, LLC, to provide Child Welfare Services access to credit reports for foster youth and non-minor dependent foster youth, with a retroactive effective date of September 7, 2017, for a perpetual term, and no remuneration to either party;
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to these documents, including amendments, that do not increase the maximum dollar amount or term of the Agreements and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Chair to sign a termination letter cancelling the current perpetual Agreement for Services 373-S1511 with TransUnion LLC.

FUNDING: There is no funding associated with this Agreement.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 20. 17-1260** Community Development Services, Administration and Finance Division, recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas 3 and 9 Zones of Benefit for Fiscal Year 2016/17.

FUNDING: Zones of Benefit Special Taxes.

This matter was Approved on the Consent Calendar.

- 21. 14-1278** Community Development Services, Environmental Management Department, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 219-S1511, to recognize a change in company ownership from 21st Century Environmental Management of California, LP, a wholly-owned subsidiary of PSC Environmental Services, LLC, to Stericycle Environmental Solutions, Inc., and to extend the term of the Agreement for an additional six months through June 30, 2018, including other minor administrative changes as necessary, with no increase in rates or the not-to-exceed amount of \$300,000, to provide services for collecting, processing, transporting, and disposing of household hazardous waste.

FUNDING: Non-General Fund/CSA 10 Parcel Assessment Fees.

This matter was Approved on the Consent Calendar.

- 22. 16-0550** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 079-S1711 with Whitney Environmental Consulting, Inc., dba Foothill Associates, to increase the not-to-exceed amount of \$304,161.55 by \$3,213.90 for a new not-to-exceed amount of \$307,375.45, with no increase in rates, for the purpose of updating contract language and to provide continued environmental clearance, permitting services, and construction support services for the El Dorado Trail - Missouri Flat Road to El Dorado Road Project, CIP 97014, and El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Project, CIP 97015.

FUNDING: Congestion Mitigation and Air Quality Program. (100%)
(Federal Funds)

This matter was Approved on the Consent Calendar.

- 23. 17-0066** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Silver Fork Road at South Fork American River - Bridge Rehabilitation Project, Contract PW 16-31152, CIP 77124, P&C 298-C1799:
- 1) Approve changes to the 2017 Capital Improvement Program to reflect changes in the funding allocation to match the Engineer's Estimate;
 - 2) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 3) Authorize advertisement for construction bids.

FUNDING: Highway Bridge Program (100%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 24. 17-1220** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Director of Transportation, or designee, to sign the First Amendment to Pacific Gas and Electric Utility Agreement 5, increasing the not-to-exceed amount of \$5,540 by \$11,500 for a new not-to-exceed amount of \$17,040, to provide retroactive payment to Pacific Gas and Electric Company for additional utility relocation services performed which were necessary prior to completion of the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP 77114.

FUNDING: Highway Bridge Program (86% - Federal), Regional Surface Transportation Program Exchange Funds (10% - State), and Traffic Impact Mitigation Fees (4% - Local).

This matter was Approved on the Consent Calendar.

- 25. 17-1246** Community Development Services, Department of Transportation, recommending the Board take the following actions related to the El Dorado Trail - Missouri Flat Road to El Dorado Road Project, CIP 97014, and El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Project, CIP 97015:
- 1) Adopt the California Environmental Quality Act Initial Study/Mitigated Negative Declaration; and
 - 2) Approve the project as described in the California Environmental Quality Act Document.

FUNDING: Congestion Mitigation and Air Quality Program (Environmental and Design Phases) and Active Transportation Program Funds (Construction Phase) (88.53%), Toll Credits (11.47%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 26. 17-1299** Community Development Services, Department of Transportation, recommending the Board consider the following for the relocation of facilities on the Diamond Springs Parkway - Phase 1A - SR49 Realignment Project, CIP 72375:
- 1) Approve and authorize the Chair to sign Utility Agreement No. 2711.6L with El Dorado Irrigation District in the amount of \$92,979.40; and
 - 2) Approve and authorize the Chair to sign Utility Agreement No. 2711.3L with Pacific Bell Telephone Company dba AT&T California in the amount of \$11,640.47; and
 - 3) Approve and authorize the Chair to sign Utility Agreement No. 2711.1L with Pacific Gas and Electric Company in the amount of \$83,429.00.

FUNDING: Tribe Funds (67%), Utility Agencies (15%), Traffic Impact Mitigation Fees (5%), Master Circulation and Funding Plan (5%), State Highway Operation and Protection Program (7%), and Road Fund (<1%). (Local and State Funds)

Public Comment: L. Parlin, K. Payne

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

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

- 27. 17-1288** Community Development Services, Planning and Building Department, recommending the Board receive and file the Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2016/17.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 28. 17-1294** Community Development Services, Planning and Building Department, recommending the Board:
- 1) Receive and file the Annual Reports for Fiscal Year 2016/17 for the Ecological Preserve Fee and Oak Woodland Conservation Fee Programs in compliance with California Government Code Section 66006; and
 - 2) Receive and file the Annual Report for Fiscal Year 2016/17 for the Community Benefit Fee associated with the Alto, LLC Development Agreement in compliance with California Government Code Sections 65865(e) and 66006.

FUNDING: Ecological Preserve Fees, Oak Woodland Conservation Fees, and developer funding.

This matter was Approved on the Consent Calendar.

- 29. 15-0760** Community Development Services, Planning and Building Department, submitting for approval the Final Map (TM14-1519-F-2) for Carson Creek Unit 3, Phase 2 Subdivision, creating a total of 54 residential lots ranging in size from 3,250 to 5,700 square feet, and 1 lettered lot, on property identified as Assessor's Parcel Number 117-670-92 located on the south side of Golden Foothill Parkway, approximately 1,800 feet west of the intersection with Latrobe Road in the El Dorado Hills area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM14-1519-F-2) for Carson Creek Unit 3, Phase 2 Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements for Class 1 Subdivision between the County and Owner, Lennar Homes of California, Inc. (Supervisorial District 2)

FUNDING: N/A (Developer Funded Subdivision Improvements).

This matter was Approved on the Consent Calendar.

- 30. 15-0775** Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign Agreement for Services 253-S1811 with Conservation Strategy Group, LLC, in an amount not-to-exceed \$36,000 for a term of three years effective December 19, 2017, and expiring on December 18, 2020, to provide lobbying and consulting services to achieve outside funding and policy goals for the Lake Tahoe Basin.

FUNDING: Public Utility Franchise Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 31. 17-1301** Sheriff's Office recommending the Board:
- 1) Award RFP 17-915-013, Inmate Communication Services - El Dorado County Jails Placerville and South Lake Tahoe Facilities, to NCIC Inmate Communications;
 - 2) Approve and authorize the Chair to sign the Agreement 283-F1811 with NCIC Inmate Communications to provide comprehensive Inmate Communication Services at the Placerville and South Lake Tahoe Jails; and
 - 3) Authorize the Purchasing Agent to sign any amendments to the contract that do not affect the total dollar amount or term of the Agreement, contingent upon review and approval by County Counsel.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.

- 32. 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. 12/12/17, Item 21)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 33. 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. 12/12/17, Item 22)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

34. 17-1373 Auditor-Controller recommending the Board adopt Resolution **198-2017** authorizing the Issuance and Sale of Special Tax Bonds and Approving and Authorizing Forms of a Supplement to Fiscal Agent Agreement, Official Statement and Bond Purchase Agreement and Authorizing Additional Actions in Connection Therewith for Community Facilities District No. 2014-1 (Carson Creek).

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt Resolution 198-2017.

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.
Charter Review Committee.**

**Supervisor Veerkamp reported on the following:
Sacramento Area Council of Governments meeting.
Trip to Montana.**

**Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
Vacation Home rentals.
Welcomed Leon Abravanel to the Charter Review Committee.**

**Supervisor Ranalli reported on the following:
Food Bank.
Vacation Home rentals.**

**Supervisor Frentzen reported on the following:
Food Bank.
Chamber mixer.
Local Agency Formation Commission meeting.**

CAO UPDATE

**Don Ashton, Chief Administrative Officer, reported on the following:
Greater Sacramento board meeting.
Update on the audit of the ambulance system.**

18-0023 CAO Update (See Attachment)

ADJOURNED AT 11:20 A.M.

CLOSED SESSION

- 35. 15-0803** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 36. 17-1381** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 37. 17-1257** **Conference with Legal Counsel - Initiation of Litigation** pursuant to
Government Code Section 54956.9(d)(4). Number of potential cases: (1).
(Est. Time: 10 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

GENERAL GOVERNMENT - CONSENT ITEMS

- 38. 17-1387 Fair Manager recommending the Board authorize the Chair to sign the 2018 El Dorado County Fair Budget in the amount of \$1,285,029 as previously approved by the El Dorado County Fair Board of Directors at their December 6, 2017 Board Meeting. This amount represents total operating appropriations offset by \$1,246,030 in operating revenue plus a \$40,609 State funding allocation, and reflects a net gain before depreciation of \$2,130 and net loss of \$104,685 after depreciation.

FUNDING: No County funds are included in the Fair Association budget.

This matter was Approved on the Consent Calendar.

- 39. 17-1329 Treasurer-Tax Collector recommending the Board adopt and authorize the Chair to sign Resolution **199-2017** authorizing the Treasurer-Tax Collector to collect the four dollar (\$4) business license fee (an increase of three dollars) established by State Assembly Bill 1379 signed October 11, 2017 effective January 1, 2018 pursuant to the newly modified California Government Code Section 4467 and direct the Auditor-Controller to establish an interest bearing special revenue fund, to be known as the CASp Certification and Training Fund, and assign responsibility for the fund to the Chief Administrative Office for budgetary purposes.

FUNDING: CASp Certification and Training Special Revenue Fund.

Resolution 199-2017 was Adopted upon Approval of the Consent Calendar.

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

40. 17-1374

Supervisor Hidahl recommending the Board consider the the following:
1) Make a finding that there is a public benefit in disbursing \$500,000.00 to the El Dorado Hills County Water District (El Dorado Hills Fire District);
and
2) Order the Auditor-Controller to disburse \$500,000.00 that is budgeted to the El Dorado Hills County Water District (El Dorado Hills Fire District).
(Est. Time: 10 Min.)

Public Comment: K. Payne

A motion was made by Supervisor Frentzen to disburse \$183,860 to the El Dorado Hills County Water District (El Dorado Hills Fire District) for Fiscal Year 2016/17 and disburse \$183,860 to the El Dorado Hills County Water District (El Dorado Hills Fire District) for Fiscal Year 2017/18 per Resolution established by the Board in 2016.

Motion Failed for lack of a second.

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

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

CLOSED SESSION

41. 16-0016

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado and Does 1 through 50, El Dorado County Superior Court Case PC20150633. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

42. 17-1392

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:

County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County 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:10 Min.)

No Action Reported. All five Supervisors participated.