



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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

Tuesday, June 14, 2016

8:00 AM

Board of Supervisors Meeting Room
330 Fair Lane, Placerville, CA

ADDENDUM

Item 6 has a modification to the title.

Items 39 - 44 are hereby added to the Consent Calendar.

Item 45 is hereby added to Department Matters.

Items 46 - 49 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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

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.

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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:32 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Mark Cowles of the Highway Bible Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Item 8 change language in the title to Auditor-Controller be ordered instead of authorized to issue a check for same.

Items 27 and 38 Continue off Calendar.

Item 45 Continue to June 28, 2016.

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

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

OPEN FORUM

Public Comment: K. Payne, J. Mathat

16-0670 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 discussed:

El Dorado County participating in the state Tree Mortality Task Force
Participating in a military family support group
Participating in sessions at the Community Corrections Center
Saturday is a ceremony designating a section of Highway 193 in honor of Eugene Chappie

Supervisor Frentzen discussed:

Participating in a gathering at the Placerville Courthouse last night

Supervisor Veerkamp discussed:

The Monthly Gold Panning Championship meeting
El Dorado County Fair Week

Supervisor Mikulaco discussed:

Ride alongs with Probation and the Sheriff

CAO UPDATE

No update.

CONSENT CALENDAR

1. **16-0625** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on June 7, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **12-1405** Chief Administrative Office recommending the Board approve and authorize the Purchasing Agent to execute Amendment IV to Agreement 339-S1311 with the Superior Court of California, County of El Dorado, for the provision of alternate dispute resolution services, increasing the not to exceed amount by \$6,123, to add rates for Family Law Facilitator, for a total not to exceed amount of \$349,391 for services through June 30, 2017.

FUNDING: Alternate Dispute Resolution Special Revenue Fund.

This matter was Approved on the Consent Calendar.

3. **13-0853** Chief Administrative Office, Facilities Management Division, recommending the Board consider the following:
- 1) Authorize the Chair to execute Amendment I to Lease Agreement 069-L1411 between the County of El Dorado (Lessor) and the Assembly Committee on Rules, California State Assembly (Lessee) for 96 square feet of space located at 2441 Headington in Placerville to extend the term of occupancy to February 28, 2018 and add an option to renew an additional two years thereafter for zero dollars (\$0) over the term; and
 - 2) Make findings that extending the lease and including an option to renew is in furtherance of a public benefit for the County.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. **16-0613** Chief Administrative Office, Procurement and Contracts Division recommending the Board:
- 1) Approve the 5 year replacement lease of a Pitney Bowes Postage Meter and Machine for the Central Stores mailroom in the amount of \$39,549 (\$659 per month) plus applicable sales tax; and
 - 2) Authorize the Purchasing Agent to execute the lease agreement for same subject to County Counsel and Risk Management approval and minor revisions.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

5. **16-0595** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division, recommending the Board approve the following:
- 1) Award Bid 16-288-063 for the purchase of Plant Mix Asphalt Concrete - East Slope to the sole qualified bidder, Tahoe Asphalt Inc. of South Lake Tahoe, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$200,000 for a twelve-month (12-month) 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 Discretionary.

This matter was Approved on the Consent Calendar.

6. **16-0622** Chief Administrative Office recommending the Board receive and file the audits performed by Gallina, LLP, of the County's financial statements for the year ended June 30, 2015. Reports include:
- A) Annual Financial Report;
 - B) OMB A-133 Single Audit;
 - C) Appropriations Limit Calculations;
 - D) California Department of Community Services and Development Programs;
 - E) Management Letter; and
 - F) Single Audit Addendum Letter.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **16-0548** County Counsel recommending the Board:
- 1) Approve Agreement 059-01711 with West, A Thomson Reuters Business, for access to On-Line Legal Publications/Research;
 - 2) Ratify Michael J. Ciccozzi's signature on said agreement; and
 - 3) Authorize the Chair to execute the agreement, which shall be effective July 1, 2016 - June 30, 2019. The total estimated cost for the three year period is \$100,760.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **16-0518** Treasurer-Tax Collector recommending the Board order the return of an erroneous deposit to Wittman Enterprises, LLC, in the amount of \$6,212.94; and recommending Auditor-Controller be ~~authorized~~ ordered to issue a check for same.

FUNDING: N/A

This matter was Approved on the Consent Calendar with the correction to the title Auditor-Controller ordered instead of authorized.

9. **15-0506** Supervisor Veerkamp recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign a Proclamation designating June 16-19, 2016 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 16, 2016, at 11:45 a.m. at the Green Gate of the El Dorado County Fairgrounds followed by the annual luncheon provided by the El Dorado County Fair Board of Directors.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 10. 13-1156** Child Support Services, Revenue Recovery Division, recommending the Board approve and authorize the Chair to sign Amendment III to Agreement 090-S1411 with Columbia Ultimate Business Systems, Inc. to incorporate revised annual software support costs in the amount of \$14,400 for the period of July 1, 2016 through June 30, 2017 and authorize the continued use of this perpetual Agreement.

FUNDING: Charges for collection services (Superior Court and County Departments).

This matter was Approved on the Consent Calendar.

- 11. 13-0674** Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the continuation of 109 perpetual Agreements for Services as detailed in Attachment 6A;
 - 2) Authorize the Purchasing Agent, or designee, to establish blanket purchase orders, as needed, for those approved perpetual agreements, to process associated payments for Fiscal Year 2016/17;
 - 3) Approve the continuation of 12 perpetual revenue Agreements as detailed on Attachment 6B;
 - 4) Delegate authority to the HHS Director to execute Amendments, if any, to the perpetual Agreements detailed in Attachments 6A and 6B as needed, 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, and notify the Board of such amendments on an annual basis;
 - 5) Authorize the HHS Director to terminate 54 perpetual agreements no longer needed by HHS as detailed in Attachment 6C; and
 - 6) Authorize the HHS Director to terminate other perpetual agreements as appropriate, and notify the Board of such terminations on an annual basis.

FUNDING: Federal and State funds, or grants with the County share of cost or required match, if any, met with realignment or other Non-General Fund resources.

This matter was Approved on the Consent Calendar.

12. 14-0206

Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to correct the date of termination of two (2) prior agreements in the fourth recital in Agreement for Services 188-S1610 with New Connections Communication Services, Inc. This Amendment I to the current Agreement 188-S1610 changes neither the term of April 20, 2016 through April 19, 2019, nor the maximum contractual obligation of \$125,000 in the current Agreement, but rather corrects the termination dates of two prior Agreements with this Contractor to coincide with the start date of the current Agreement 188-S1610; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 188-S1610, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal Funds, State Realignment Funds, and General Fund.

This matter was Approved on the Consent Calendar.

13. 16-0567

Health and Human Services Agency (HHSA), Public Health Division, recommending the Board:

- 1) Approve and authorize the Chair to sign a letter of support to encourage Congress to identify dedicated funding for Zika virus response rather than reducing emergency preparedness funding; and
- 2) Authorize the HHSA Director and the Public Health Officer to engage with Congressman Tom McClintock regarding support of dedicated funding for Zika virus response rather than reducing emergency preparedness funding.

This matter was Approved on the Consent Calendar.

14. 16-0584

Health and Human Services Agency, Community Services Division, recommending the Board adopt and authorize the Chair to sign Resolution **094-2016**, in support of a California State Budget increase for the Senior Nutrition Programs.

FUNDING: N/A

Resolution 094-2016 was Adopted upon Approval of the Consent Calendar.

15. 16-0602

Health and Human Services Agency, Community Services Division, recommending the Board:

- 1) Approve and authorize the Chair to sign a Budget Transfer Request increasing Low Income Home Energy Assistance Program and Weatherization Program revenue and appropriations by \$100,000 of Federal and State funding; and \$100,000 in General Fund; and decreasing the General Fund contribution and appropriations by \$100,000 in the Aging Programs due to program savings; and
- 2) Approve and authorize the Chair to sign a Budget Transfer Request increasing revenue and appropriations by \$50,000 in the Senior Day Care Program due to additional fee revenue. (4/5 vote required)

FUNDING: Federal and State revenue, General Fund and Sr. Day Care fees.

This matter was Approved on the Consent Calendar.

16. 16-0289

Health and Human Services Agency (HHSA), Community Services recommending the Board:

- 1) Accept the gift of funds totaling \$160,000 from the Ronald Newman Trust;
- 2) Approve the attached budget transfer increasing revenue by \$160,000 and appropriations by \$20,000 for a contribution to El Dorado Community Foundation for the Senior Services Endowment Fund and \$140,000 in special projects for future capital improvements for County senior centers;
- 3) Authorize the Director of HHSA to execute any and all documents necessary to accept, process, and secure this bequest pending County Counsel and Risk approval; and
- 4) Require HHSA to return to the Board for approval of the Senior Center Capital Improvement plan prior to implementation.

FUNDING: Ronald Newman Trust.

This matter was Approved on the Consent Calendar.

17. 16-0423

Health and Human Services Agency (HHS), Administration and Finance Division, recommending the Board authorize the Chair to sign the following Budget Transfer Requests increasing revenues and appropriations in Department 15, the Health and Welfare Realignment Special Revenue Funds, Public Health, Mental Health and Environmental Management due to unanticipated 1991 Public Health Realignment Sales Tax and Vehicle License Fee revenues and increasing revenue and appropriations by \$456,964 in social services to recognize unanticipated 1991 Social Services Realignment Sales Tax Caseload Growth revenues. (4/5 vote required)

FUNDING: 1991 Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 16-0603** Agriculture Department recommending the Board approve and authorize the Chair to sign Cooperative Service Agreement 061-S1710 with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and County of El Dorado, for the term July 1, 2016 through June 30, 2017, with total compensation not to exceed \$63,000, for the maintenance of an Integrated Wildlife Damage Management program to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife.

FUNDING: General Fund and Unclaimed Gas Tax.

This matter was Approved on the Consent Calendar.

- 19. 16-0464** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **098-2016** authorizing the Local Agency Disadvantaged Business Enterprise Annual Submittal Form for Federal Fiscal Year 2016/17 to also be signed by the Board Chair for submittal.

FUNDING: N/A

Resolution 098-2016 was Adopted upon Approval of the Consent Calendar.

- 20. 16-0496** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **090-2016** sanctioning the closure of Marshall Road between Greenwood Road and Garden Valley Road, on Monday, July 4, 2016 between 9:00 a.m. and 2:00 p.m. for the "Garden Valley 4th of July Parade & Celebration," subject to conditions set forth in Resolution No. 110-79, and in the "Application for Road Closure."

FUNDING: N/A

Resolution 090-2016 was Adopted upon Approval of the Consent Calendar.

- 21. 13-0217** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 238-S1611 with CH2M Hill, Inc. in the not-to-exceed amount of \$1,867,675 to provide environmental reviews and structural engineering support services for the Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP 77129, for a term commencing upon execution by both parties and expiring three years thereafter.

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

This matter was Approved on the Consent Calendar.

- 22. 16-0455** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1C Riparian Restoration Project, Contract PW 14-31079, CIP 71346, P&C 033-C1799:
- 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 estimate cost for Project construction phase is \$1,548,000).

FUNDING: Missouri Flat Area Master Circulation and Financing Plan (100%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 23. 16-0454** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Alder Drive at EID Canal - Bridge Replacement Project, Contract PW 15-31110, CIP 77123, P&C 146-C1699:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans;
 - 2) Authorize advertisement for construction bids (total estimated cost for the construction phase of the Project is \$1,049,152); and
 - 3) Adopt and authorize the Chair to sign Resolution **099-2016** to close Alder Drive between Pony Express Trail and Cedar Drive for a period of eighty-five (85) consecutive days for construction activities.

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

This matter was Approved and Resolution 099-2016 was Adopted upon Approval of the Consent Calendar.

24. **16-0579** Community Development Agency, Development Services Division, recommending the Board adopt and authorize the Chair to sign Resolution **092-2016** designating the City of South Lake Tahoe Planning Commission, when augmented by two Aviation Experts, as the Airport Land Use Commission for the Lake Tahoe Airport.

FUNDING: N/A

Resolution 092-2016 was Adopted upon Approval of the Consent Calendar.

25. **16-0179** Community Development Agency, Administration and Finance Division, recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer adjusting various program budgets for Fiscal Year 2015/16 to accommodate projected expenditures based on current projections. This is a standard annual process taken to accurately reflect adjustments noted during the mid-Fiscal Year period (total transfer: \$16,764,292); and
 - 2) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in the Fleet Service budget by \$97,061 in order to reimburse Fleet Services for the purchase of three vehicles totaling \$97,061 for the new resident deputy positions. (4/5 vote required)

FUNDING: Various (see detail below).

This matter was Approved on the Consent Calendar.

26. **16-0272** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **091-2016** of Vacation for Abandonment of Easement 16-003 (AOE 16-003) to abandon a portion of the public utility easement on Lot 618 of " West Valley Village Unit 5B-Phase 1," recorded at Book J of Subdivisions at Page 119, identified as Assessor's Parcel Number 118-620-01.

Resolution 091-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 27. 16-0543** Probation Department recommending the Board order the County Auditor issue a check in the amount of \$123.75 to Chief Probation Officer, Brian Richart, for a personal expense reimbursement which was erroneously deposited in the County Treasury.

FUNDING: Refund of deposited check.

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

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**28. 16-0049**

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

- 1) Authorize the award of approximately \$755,000 in funding under the 2016 Economic Development Opportunity Grant Program in accordance with recommendations of the ranking committee;
- 2) Authorize the Chief Administrative Officer to execute one-year agreements for same, subject to review and approval from County Counsel and Risk Management; and
- 3) Authorize the Chief Administrative Officer to extend the agreements for one additional year to those applicants that requested multiple year funding, contingent upon their successful performance under the original contract term. (Est. Time: 1 Hr.)

FUNDING: Transient Occupancy Tax Funds.

Public Comment: T. LeMoncheck, W. Smith, K. Payne, H.Hill Drum, L. Brent-Bumb, H. Penn, R. Long, M. Simonson

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to trail this matter to later today at 2:00 p.m.

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

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

Yes: 3 - Mikulaco, Veerkamp and Frentzen

Noes: 2 - Ranalli and Novasel

11:00 A.M. - TIME ALLOCATION**29. 16-0621**

HEARING - El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors approve the Fiscal Year 2016/17 recommended budget for El Dorado County AQMD and consider final adoption on June 28, 2016. (Est. Time: 5 Min)

FUNDING: Permit revenues, State surcharge fees, Grants.

Supervisor Mikulaco opened the public hearing.

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

- 1) **Approve this matter including approving in concept the addition of 1.0 FTE Senior Department Analyst and directing AQMD to work with Human Resources to make sure the appropriate classification is allocated for the duties being requested; and**
- 2) **Return to the Board on June 28, 2016 to consider final adoption of the budget.**

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

30. 16-0407

HEARING - Community Development Agency, Administration and Finance Division, recommending the Board:

1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for the Zones of Benefit within County Service Area 2 for road improvement and maintenance services; and

2) Adopt and authorize the Chair to sign Resolution **092- 2016** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2016/17 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. A public hearing to consider the proposed assessments has been scheduled for June 14, 2016, at 11:00 am, and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 2, 2016 and June 9, 2016 and in the Mountain Democrat on May 30, 2016 and June 10, 2016, and the Tahoe Tribune on June 1, 2016 and June 8, 2016. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges. (No Federal Funds)

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkmap, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 092-2016.

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

31. 16-0408

HEARING - Community Development Agency, Administration and Finance Division, recommending the Board:

1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for the Zones of Benefit within County Service Area 3 for mosquito abatement and snow removal services; and

2) Adopt and authorize the Chair to sign Resolution **095- 2016** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2016/17 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. A public hearing to consider the proposed assessments has been scheduled for June 14, 2016, at 11:00 am, and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 2, 2016 and June 9, 2016, and in the Mountain Democrat on May 30, 2016 and June 10, 2016, and the Tahoe Tribune on June 1, 2016 and June 8, 2016. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges.

Items 31 and 32 were heard together.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalii to Approve these matters and Adopt Resolutions 095-2016 and 096-2016.

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

32. 16-0409

HEARING - Community Development Agency, Administration and Finance Division, recommending the Board:

1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for the Zones of Benefit within County Service Area 9 for certain services including road improvement and maintenance services, drainage facility improvement and maintenance services, landscape maintenance services, street lighting, wetland related services, and cemetery maintenance and operations services; and

2) Adopt and authorize the Chair to sign Resolution **096- 2016** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2016/2017 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. A public hearing to consider the proposed assessments has been scheduled for June 14, 2016 at 11:00 am and noticed as required by Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 2, 2016 and June 9, 2016, in the Mountain Democrat on May 30, 2016 and June 10, 2016, and in the Tahoe Tribune on June 1, 2016 and June 8, 2016. (Est. Time: 5 Min.)

FUNDING: County Service Area Benefit Assessments/Service Charges.

Items 31 and 32 were heard together.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalii to Approve these matters and Adopt Resolutions 095-2016 and 096-2016.

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

33. 16-0410

HEARING - Community Development Agency, Administration and Finance Division, recommending the Board:

1) Conduct a public hearing to consider public comment on the annual written report of Waste Management fees for County Service Area No. 10; and

2) Adopt and authorize the Chair to sign Resolution **097-2016** confirming the annual written report and authorizing the Waste Management fees to be collected in the same manner as the County's ad valorem real property taxes for the 2016/17 fiscal year, noting that the pre-existing fees have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts. A public hearing to consider adoption of the resolution confirming the waste management fees has been scheduled for June 14, 2016 at 11:00 am, and noticed as required by County ordinance and former Government Code Section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on June 2, 2016 and June 9, 2016, in the Tahoe Tribune on June 1, 2016 and June 8, 2016, and the Mountain Democrat on May 30, 2016 and June 10, 2016. (Est. Time: 5 Min.)

FUNDING: County Service Area No. 10 Waste Management Fees.

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 097-2016.

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

34. 11-0699

Presentation by Ed Manansala, Ed.D., County Superintendent of Schools, El Dorado County Office of Education, providing an update to the Board on the state of education in the County of El Dorado. (Est. Time: 15 Min.)

Received and Filed.

35. 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:

Reappoint Patricia Charles-Heathers, County Public Health/Behavioral Health Member, Term Expiration 05/31/2019; and
Reappoint Dr. Earl Washburn, Medical Member, Term Expiration 10/22/2019.

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

3) Adopt the 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 Novasel, seconded by Supervisor Ranalli to Approve this matter.

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

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

36. 16-0347

Treasurer/Tax Collector recommending the Board consider the following:

- 1) Consider the Introduction (First Reading) of Ordinance **5039** amending Chapter 5.56 of the El Dorado County Ordinance Code pertaining to Vacation Home Rentals in the Lake Tahoe Basin, regarding requirements for advertisements, and use of outdoor spas and hot tubs.
- 2) Waive full reading of and continue Ordinance **5039** to June 28, 2016 for Final Passage (Second Reading). (Est. Time: 15 Min.)

FUNDING: N/A

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and Continue Ordinance 5039 to June 28, 2016 for Final Passage (Second Reading).

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

2:00 P.M. - TIME ALLOCATION

- 37. 12-0139** Community Development Agency, Environmental Management Division, recommending the Board receive and file a presentation regarding the implementation status of the County's Solid Waste Management Plan. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: J. Mathat, L. Stroud

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Receive and File the presentation regarding the implementation status of the County's Solid Waste Management Plan.

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

- 38. 14-0245** Community Development Agency recommending the Board take the following actions relating to the Major Capital Improvement Program and Traffic Impact Mitigation Fee Program Update currently in process:
- 1) Tentatively approve the Proposed 2016 CIP Book as presented in Attachments 17B-17L;
 - 2) Tentatively approve the draft Traffic Impact Mitigation Fee Nexus Study as presented in Attachment 17M; and
 - 3) Conceptually review and provide authorization, as required by Board Policy A-3, for the preparation of amendments to the appropriate County of El Dorado's Ordinance Code Chapters, and include the Frontage Improvements Ordinance (Attachment 13D) and the Traffic Impact Mitigation Fee Ordinance (Attachment 13G). (Est. Time: 1.5 Hr.)

FUNDING: Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

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

4:00 P.M. - Continuation of Budget Workshop from June 13, 2016. (Refer to Item 1, June 13, 2016 for Board action)

ADJOURNED AT 4:48 P.M.

ADDENDUM

CONSENT CALENDAR

39. 14-0133 Chief Administrative Office, Facilities Division, recommending the Board consider authorizing the Purchasing Agent, pursuant to final County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 301-S1611 with Architectural Nexus, Inc. to increase compensation by \$25,000, for an Amended total not-to-exceed of \$375,000, to provide a Preliminary Architectural Report as related to the United States Department of Agriculture financing for the proposed Public Safety Facility.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

40. 16-0656 Community Development Agency, Transportation Division, and Chief Administrative Office jointly request the Board authorize the Chair to sign and approve transmittal of a letter to the Chairman of the Joint Budget Conference Committee of the California State Legislature providing the County’s opposition to proposed application fees required to comply with the California Endangered Species Act.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

41. 16-0653 Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Public Health Officer to sign a letter in support of the City of Placerville grant application for funding to improve Broadway between Schnell Road and Point View Drive by constructing sidewalks concurrently with the project for constructing bicycle lanes.

This matter was Approved on the Consent Calendar.

42. 16-0638 Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **100-2016** acknowledging the El Dorado County Probation Officer’s Association as the recognized employee organization representing employees in the Probation bargaining unit.

FUNDING: N/A

Resolution 100-2016 was Adopted upon Approval of the Consent Calendar.

- 43. 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. 6/7/16, Item 30)

This matter was Approved on the Consent Calendar.

- 44. 16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 6/7/16, Item 12)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

- 45. 16-0359** Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
- 1) Approve an agreement for the provision of conflict indigent defense services with El Dorado Law, A Professional Law Corporation, in the base amount of \$972,554 for the period of July 1, 2016 through June 30, 2017; and
 - 2) Authorize the Purchasing Agent to execute the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Continued to June 28, 2016 upon Approval of the Consent Calendar.

CLOSED SESSION

- 46. 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. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

- 47. 16-0118** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors, El Dorado County Superior Court Case PC20160024. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

48. 16-0406 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado v. Cal Tahoe/City of South Lake Tahoe. Number of potential cases: (1). (Cont. 6/7/16, Item 44) (Est. Time: 30 Min.)

No Action Reported. All five Supervisors participated.

49. 16-0650 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 30 Min.)

No Action Reported. All five Supervisors participated.