



County of El Dorado

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

MEETING AGENDA

Board of Supervisors

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

James S. Mitrising, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, October 27, 2015

9:00 AM

Board of Supervisors Meeting Room

Vision Statement

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

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

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<http://eldorado.legistar.com/Calendar.aspx>

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.

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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

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

CONSENT CALENDAR

1. [15-1257](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 20, 2015.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [15-1219](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12.220.
3. [15-0847](#) Chief Administrative Office, District Attorney and Sheriff's Office recommending the Board approve and ratify the Sheriff's signature on the award documents for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2015 in the amount of \$15,842 for additional training funds for the Sheriff's Office, and training and purchase of law enforcement equipment and supplies for the District Attorney's office.

FUNDING: Justice Assistance Grant Program, General Fund and CalMMET Funds.

4. [15-1236](#) Supervisor Novasel recommending the Board approve the District V appointment of David Orr to the Community and Economic Development Advisory Committee.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

5. [15-1223](#) Agriculture, Weights and Measures recommending the Board receive and file the El Dorado-Alpine Counties 2014 Agricultural Crop and Livestock Report.
6. [15-0884](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Accept the subdivision improvements for Promontory Village Center Lot D1, TM 13-1512 as complete;
 - 2) Hold the Performance Bond 929607382 in the amount of \$272,031.19, which is 10% of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished. If no claims are made, this bond is to be released after one (1) year and upon written request from Transportation Division staff;
 - 3) Hold Laborers and Materialmens Bond 929607382 in the amount of \$1,360,155.94 for six months to guarantee payment to persons furnishing labor, materials or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods.

FUNDING: N/A

7. [15-1126](#) Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **172-2015** sanctioning the closure of Church Street between Highway 193 and School Street, and partial closure of Harkness Alley, Orleans Street, and Placer Street where they intersect with Church Street in Georgetown, on Saturday, October 31, 2015, between 5:00 p.m. and 8:00 p.m. for the 2015 Georgetown "Safe Halloween" Event, subject to conditions set forth in Resolution 110-79 and in the "Application for Road Closure."

FUNDING: N/A

8. [15-1130](#) Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **173-2015** sanctioning the closure of roads in the Apple Hill area of Camino on Sunday, November 1, 2015, between 8:30 a.m. and 11:15 a.m., for the "Apple Hill Harvest Run" Event, subject to conditions set forth in Resolution 110-79 and in the "Application for Road Closure."

FUNDING: N/A

9. [15-1235](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Transportation Director to sign a letter of support for the El Dorado County Transportation Commission's application for a Caltrans Sustainable Community Grant to fund the creation of an Active Mobility Plan for the County.

FUNDING: There is no funding associated with the letter of support.

10. [15-1069](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the El Dorado Trail - Los Trampas to Halcon Project, CIP 97012:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Martin A. Harmon for Assessor's Parcel Number 048-471-07;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Funding for this project is provided by the following: Accumulative Capital Outlay - Parks (9%), Congestion Mitigation and Air Quality Program (39%), Pollock Pines/Camino Park Zone of Benefit (3%), State Parks Recreational Trails Program (44%), Trails Now Grant (<1%), and the Transportation Development Act (5%). (Federal Funds)

11. [15-1158](#)

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1A - SR-49 Realignment Project, CIP 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Jane A. Hamilton, Surviving Trustee of the L&J Hamilton Family Trust, 5/10/1995, as to an undivided 1/4 interest; Shirley K. Lumsden, Surviving Trustee of the Lumsden Exemption Trust, 1/19/1995, as to an undivided 1/8 interest; Shirley C Richards, Surviving Trustee of the John and Shirley Richards Survivor's Trust, as to an undivided 1/8 interest; and James R. Morton for Philip D. Morton (DEC), as to an undivided 1/2 interest for Assessor's Parcel Number 054-411-46;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to this transaction; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Funding for the project is provided by Traffic Impact Mitigation Fees (43%), Local Tribal Funds (28%), Utility Agencies (21%), Master Circulation & Funding Plan Financing (7%), and Road Fund (<1%). (No Federal Funds)

12. [14-0245](#)

Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement for Services 214-S1511 with Kittelson and Associates, Inc. to allow the use of project contingency and direct expense funding by the project consultant's sub-consultants, with the required written approval by the County's Contract Administrator, to assist in the completion of tasks for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates. This Amendment does not change the term or total amount of the contract and is contingent upon approval by County Counsel and Risk Management.

FUNDING: Traffic Impact Mitigation Fees and Road Fund.

13. [07-1513](#) Community Development Agency, Development Services Division, submitting for approval Large Lot Final Map (TM05-1403-F) for the Campobello Subdivision creating a total of four large lots, ranging in size from 3.158 to 12.999 acres on the 32.218-acre property identified by Assessor's Parcel Number 119-020-63 located on the south end of the existing Voltaire Road, approximately one half mile southwest of the intersection of U.S. Highway 50 and Cambridge Drive, in the Cameron Park area and recommending the Board approve the Large Lot Final Map for the Campobello Subdivision. (Supervisorial District 2)

FUNDING: N/A

14. [15-1237](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM13-1513-F) for Promontory Village 8 Subdivision creating 63 residential lots, ranging in size from 6,801 to 61,144 square feet, and 20 lettered lots on the 63.36-acre property identified by Assessor's Parcel Number 124-400-01 located on the north and south side of Via Barlogio, approximately 300 feet west of the intersection with Via Treviso, in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map for Promontory Village 8 Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 1)

FUNDING: N/A (Developer funded subdivision improvements)

15. [15-1238](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM01-1381-F-3) for Serrano Village M2- Unit 1 creating 11 residential lots, ranging in size from .65 to .99 acre, on property identified by Assessor's Parcel Number 123-630-02, located north of Western Sierra Way, approximately 800 feet east of the intersection with Sangiovese Drive, in the Serrano Master Planned Development, in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map for Serrano Village M2-Unit 1 Subdivision;
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements;
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads for Serrano Village M2-Unit 1; and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Drainage Easements for Serrano Village M2-Unit 1. (Supervisorial District 1)

FUNDING: N/A (Developer funded subdivision improvements)

16. [15-1239](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM01-1381-F-4) for Serrano Village M2- Unit 2 creating 38 residential lots, ranging in size from .459 to 2.77 acres, on property identified by Assessor's Parcel Number 123-630-04, located north of Western Sierra Way approximately 1,600 feet east of the intersection with Sangiovese Drive, within the Serrano Master Planned Development, in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map for Serrano Village M2-Unit 2 Subdivision;
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements;
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads for Serrano Village M2-Unit 2; and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Drainage Easements for Serrano Village M2-Unit 2. (Supervisory District 1)

FUNDING: N/A (Developer funded subdivision improvements)

17. [15-0823](#) Community Development Agency, Transportation Division, recommending the Board consider the following agreements for on-call geotechnical, geological engineering, and materials testing support services:
- 1) Approve and authorize the Chair to sign Agreement for Services 052-S1611 with Taber Consultants in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later, subject to review and approval by County Counsel and Risk Management;
 - 2) Approve and authorize the Chair to sign Agreement for Services 053-S1611 with WRECO in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later, subject to review and approval by County Counsel and Risk Management; and
 - 3) Approve and authorize the Chair to sign Agreement for Services 054-S1611 with Youngdahl Consulting Group, Inc. in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later, subject to review and approval by County Counsel and Risk Management.

FUNDING: Various Capital Improvement Program funding sources that fund Transportation Division's projects.

18. [15-0826](#)

Community Development Agency, Transportation Division, recommending the Board consider the following agreements for on-call structural engineering support services:

- 1) Approve and authorize the Chair to sign Agreement for Services 060-S1611 with CH2M HILL, Inc. in the not-to-exceed amount of \$400,000, for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later, subject to review and approval by County Counsel and Risk Management;
- 2) Approve and authorize the Chair to sign Agreement for Services 059-S1611 with Drake Haglan and Associates, Inc. in the not-to-exceed amount of \$400,000, for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later, subject to review and approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Chair to sign Agreement for Services 061-S1611 with T.Y. Lin International in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later, subject to review and approval by County Counsel and Risk Management.

FUNDING: Various Capital Improvement Program funding sources that fund Transportation Division's projects.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

19. [15-1202](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt and authorize the Chair to sign Resolution **176-2015** to establish an imprest cash account for the Cameron Park Congregate Meal Program in the amount of \$50.
- FUNDING:** General Fund.
20. [15-1174](#) Library Department recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations by \$12,010 for improvements to the County Historical Museum facility as a result of a donation from the Museums Foundation. (4/5 vote)
- FUNDING:** Donation from the Museums Foundation.
21. [15-1064](#) Veteran Affairs recommending the Board consider the following:
1) Authorize the Chair to sign the California Department of Veteran Affairs "County Subvention Program Certificate of Compliance" and the "Medi-Cal Cost Avoidance Program Certificate of Compliance" for Fiscal Year 2015/16 for the participation in each of these programs; and
2) Authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate Program.
- FUNDING:** State Revenue.

LAW AND JUSTICE - CONSENT ITEMS

22. [13-0596](#) District Attorney recommending the Board authorize the Chair to sign the following Memorandums of Understanding (MOU) for the term October 1, 2015 through September 30, 2016 in support of the Holiday Driving Under the Influence Program - "Avoid the 6 Program", a cooperative effort to reduce alcohol related injury and fatal traffic collisions in El Dorado County:
- 1) MOU 205-M1611 between the District Attorney and the Probation Department;
 - 2) MOU 200-M1611 between the District Attorney and the El Dorado County Sheriff's Office;
 - 3) MOU 206-M1611 between the District Attorney and the South Lake Tahoe Police Department; and
 - 4) MOU 204-M1611 between the District Attorney and the Placerville Police Department.

FUNDING: California Office of Traffic Safety - Grant No. AL1636.

23. [14-1006](#) Probation Department recommending the Board consider the following:
- 1) Approve each Amendment I reducing the daily rates effective July 1, 2015 for the following six (6) Agreements (600-S1211, 601-S1211, 781-S0711, 602-S1211, 434-F1311, & 603-S1211) for bed space in the El Dorado Juvenile Detention Facilities; and
 - 2) Approve the continuation of six (6) perpetual agreements with the Counties of Alpine, Amador, Calaveras, and Placer, to place juveniles of said counties in County of El Dorado Juvenile Detention Facilities on a space reserved and space-available basis.

FUNDING: Revenue from Inter-County agreements.

24. [15-1206](#) Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **175-2015** amending the Fiscal Year 2015/16 approved Personnel Allocation Resolution to ADD 1.0 FTE Sheriff's Tech I/II and DELETE 1.0 FTE Community Services Officer.

FUNDING: General Fund.

25. [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. 10/20/15, Item 15)

END CONSENT CALENDAR

DEPARTMENT MATTERS (Agenda items in this category may be called at anytime.)

26. [15-0903](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **161-2015** authorizing a new Solid Waste Services Agreement with Tahoe Truckee Sierra Disposal; and
 - 2) Approve and authorize the Chair to sign the Solid Waste Services Agreement with Tahoe Truckee Sierra Disposal, that includes a seven year initial term from the date of final execution, and with a base year rate previously approved by the Board. (Est. Time: 10 Min.) (Cont. 9/29/15, Item 25)

FUNDING: Franchise Fees. (No Federal Funds)

11:00 A.M. - TIME ALLOCATION

27. [15-1268](#) Supervisor Mikulaco requesting the Board authorize his signature on a Proclamation declaring the month of November as, National Hospice and Palliative Care Month. (Est. Time: 5 Min.)
28. [15-1258](#) Supervisor Novasel recommending the Board consider the following:
- 1) Receive a presentation on the Early Care and Education Planning Council Annual Self-Evaluation Report by Elizabeth Blakemore, Assistant Director, Child Development Programs and Services, County Office of Education; and
 - 2) Authorize the Chair to sign the El Dorado County Early Care and Education Planning Council Annual Self-Evaluation Report. (Est. Time: 20 Min.)

CAO UPDATE**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

CLOSED SESSION

29. [15-1266](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). - **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4).
Number of potential cases: (1). (Est. Time: 15 Min.)
30. [15-1273](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of Robert Moccio v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELAA-546598. (Est. Time: 5 Min.)
31. [15-1274](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of David Totten v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc, Claim Number ELOL-61893. (Est. Time: 5 Min.)
32. [15-1275](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of Gordon Morse v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELOS-189743. (Est. Time: 5 Min.)
33. [15-1276](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of John Yaws v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELOI-54954. (Est. Time: 5 Min.)

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)

ANNOUNCEMENTS

There will be no Board of Supervisors meeting on November 3, 2015.

**Most County offices will be closed on Wednesday, November 11, 2015 in observance of
Veteran's Day.**

There will be no Board of Supervisors meeting on November 24, 2015.

**Most County offices will be closed on Thursday, November 26, 2015 and Friday,
November 27, 2015 in observance of the Thanksgiving holiday.**