



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
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 Combs, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, July 21, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 24 is 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 as it is called. 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. 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. The Board reserves the right to waive said rules by a majority vote.

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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS**9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS****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. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

DEPARTMENT/SUPERVISOR REPORTS

CONSENT CALENDAR

1. [15-0887](#) Clerk of the Board recommending the Board approve the Minutes from the regular meetings of June 23, 2015 and July 14, 2015.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [15-0870](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached letters supporting the re-funding of the federal HOME Investment Partnership program, which provides gap financing to construct and preserve affordable rental housing and to help finance low-interest second mortgage loans for first-time home buyers on modest incomes.
3. [15-0777](#) 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 and Section 3.12.220 thereof.
4. [15-0715](#) Clerk of the Board recommending the Board adopt amended Resolution **104-2015** correcting the effective election date as **November 6, 2018** relating to the Rescue Fire Protection District's consolidation of elections to even numbered years. The prior version of the adopted Resolution identified the effective election date as November 8, 2016.

FUNDING: N/A

5. [15-0895](#) Human Resources Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Side Letters of Agreement with the following bargaining units, in order to provide an additional County-sponsored Medicare-eligible Retiree Advantage Health Plan in addition to the currently established Advantage Plan, and in lieu of the current Medicare eligible Retiree PPO Plans:
 - a) Operating Engineers, Local #3 - Trades and Crafts Association;
 - b) El Dorado County Criminal Attorneys' Association;
 - c) Operating Engineers, Local #3 - Corrections Association;
 - d) El Dorado County Deputy County Counsel Association;
 - e) El Dorado County Deputy Sheriffs' Association;
 - f) El Dorado County Law Enforcement Managers' Association;
 - g) El Dorado County Employees' Association, Local 1 - representing General, Professional and Supervisory Employees;
 - h) El Dorado County Managers' Association;
 - i) Operating Engineers, Local #3 - Probation Association; and
 - 2) Direct Human Resources to administer and implement the provisions of the amendment.

FUNDING: Retiree Health Fund and Retiree Participant Payments.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

6. [11-0671](#) Chief Administrative Office, Facilities Management Division, and Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Facility Use Agreement (FUA) 018-O1611 with Pollock Pines/Camino Community Center Association to use space located at 2675 Sanders Drive, Pollock Pines, for the Senior Nutrition Program, for a term commencing August 1, 2015 through July 31, 2018 with an initial amount of \$400 per month;
 - 2) Authorize the County Contract Administrator to exercise the option(s) for additional terms, if determined to be in the best interest of the County; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating FUA 018-O1611, including amendments that do not increase the maximum dollar amount or term of FUA 018-O1611, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State grant funds, participant donations and General Fund.

7. [13-0674](#) Health and Human Services Agency recommending the Board approve the continuation of two (2) perpetual contracts:
- 1) Positive Option Family Services, Inc., 938-S0811, with a term commencing on May 23, 2008 and continuing until terminated by one of the parties thereto, with a maximum obligation of \$250,000 per fiscal year; and
 - 2) Mountain Circle Family Services, Inc., 190-S1010, with a term commencing on October 22, 2009 and continuing until terminated by one of the parties thereto, with a maximum obligation of \$100,000 per fiscal year.

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

8. [15-0657](#) Health and Human Services Agency, recommending the Board approve the reclassification of 53 scanners and associated software and maintenance as fixed assets, and add these to the Fiscal Year 2014/15 Fixed Asset List.

FUNDING: State and Federal Funds.

9. [15-0855](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Second Amended and Restated Joint Exercise of Powers Agreement 829-M0610 for Golden Sierra Job Training Agency to address unemployment problems within the counties of El Dorado, Alpine, and Placer, for a term that began September 2005 and continues into perpetuity; and
 - 2) Authorize the Chair to execute further Amendments and Restatements, if any, relating to the Joint Exercise of Power Agreement 829-M0610, and contingent upon approval by County Counsel.

FUNDING: State and Federal Funding via Golden Sierra Job Training Agency, Workforce Innovation and Opportunity Act.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

10. [15-0884](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM13-1512-F) for Promontory Lot D1 creating a total of 63 residential lots, ranging in size from 0.08 to 1.709 acres, and three lettered lots on property identified by Assessor's Parcel Number 124-070-62 located south of Alexandria Drive at the intersection with Sophia Parkway in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map (TM13-1512-F) for Promontory Lot D1 Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 1)

FUNDING: Developer-funded subdivision improvements.

11. [15-0604](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Green Valley Road Traffic Signal Interconnect Project, Contract No. PW 14-31065, CIP No. 73151, P&C No. 017-C1699:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for June 29, 2015;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Highway Safety Improvement Program (86%) and Regional Surface Transportation Program Match Funds - Caltrans (14%).
(Federal Funds)

12. [15-0864](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation **121-2015** for Abandonment of Easement 15-005 (AOE 15-005) to abandon a portion of the public utility easement on Lot 12 and Lot 13 of the "*Watermark*," Subdivision recorded at Book I of Subdivisions at Page 127, identified as Assessor's Parcel Numbers (APN) 104-510-12 and 104-510-13. The abandonment is requested by James Czajkowski and David Sylvian-Czajkowski, owners of APN 104-510-12 and Ernest F. Jennison, III and Elena A. Jennison owners of APN 104-510-13.

FUNDING: N/A

13. [15-0865](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation **122-2015** for Abandonment of Easement 15-007 (AOE 15-007) to abandon a portion of the public utility easement created on Lot 5 of "Plat of Cameron Woods Unit No. 1", recorded at Book G of Subdivisions at Page 44, and reflected on Parcel 1 of a Parcel Map that was recorded in Book 45 of Parcel Maps at Page 39. The Parcel Map combined Lot 5 with a portion of Tract 2 of a Record of Survey recorded in Book 5 of Records of Survey at Page 81 resulting in the currently active Assessor's Parcel Number 070-011-33. The AOE was requested by Lupine Ridge, LP, a California limited partnership, the current owner.

FUNDING: N/A

LAW AND JUSTICE - CONSENT ITEMS

14. [15-0814](#) Public Defender's Office recommending the Board approve Memorandum of Understanding No. 541-F1511 with the Superior Court of California, County of El Dorado, regarding Recidivism Reduction Fund Court Grant Program Pretrial Supervision Program for a three (3) year term from April 1, 2015 through April 30, 2017 with a not to exceed amount of \$21,679.

FUNDING: State Funds; Superior Court to reimburse Public Defender.

15. [11-1251](#) Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
1) Trans Union LLC, Agreement 874-S0910, through October 31, 2016, with no additional funding needed to Blanket Purchase Order 20100133; and
2) NEC Corporation, Agreement 356-O0010, through August 4, 2016 with an increase of \$3,933 to Blanket Purchase Order 20140670.

FUNDING: Sheriff's Operating Budget - General Fund.

16. [15-0781](#) Sheriff's Office recommending the Board authorize the Chair to sign a Memorandum of Understanding with the El Dorado County Superior Court for Sheriff's Office services provided to the Superior Court for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$3,598,248 contingent upon review and approval by El Dorado County Superior Court, County Counsel and Risk Management.

FUNDING: State of California Court Security Realignment Funding.

17. [15-0860](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement 042-S1611 with Michael C. Berry, M.D., in an amount not to exceed \$423,000 for the term August 1, 2015 through July 31, 2018 to provide selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Coroner Division.

FUNDING: Sheriff's Office Budget - General Fund.

18. [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. 7/14/15, Item 34)

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**MONTHLY STAFF UPDATE - BUDGET UPDATE****HEALTH AND HUMAN SERVICES - 10:00 TIME ALLOCATION**

19. [11-0666](#) HEARING - Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **120-2015** thereby establishing that the fixed benefit assessments shall be maintained at the current fee level to support emergency medical services in County Service Area No. 3, South Shore Area, on improved parcels within the Service Area (except for the Tahoe West Shore Zone of Benefit) for Tax (Fiscal) Year 2015/16. (Est. Time: 5 Min.)

FUNDING: County Service Area 3 Benefit Assessments.

LAND USE AND DEVELOPMENT - 10:00 A.M. TIME ALLOCATION

20. [15-0754](#) Community Development Agency, Development Services Division, recommending the Board consider the following:
1) Receive and file information on the implementation of the County Ecological Preserve Ordinance and rare plant fee program; and
2) Approve and authorize the Chair to sign the retroactive Cooperative Agreement in the amount of \$25,000 per year for two years, including retroactive payments totaling \$75,000 for work done in 2013, 2014, and 2015, for with the Bureau of Land Management to support the Pine Hill Preserve Manager position, terminating on September 20, 2018. (Est. Time: 30 Min.)

FUNDING: Funded by the Rare Plant Special Revenue Account.

21. [15-0868](#) Community Development Agency, Development Services Division, recommending the Board support the purchase of 22.165 acres, known as Cameron Meadows Phase 2, for the purpose of rare plant mitigation and direct the County Auditor to release \$166,525 from the Ecological Preserve Special Revenue Fund to be placed in escrow for the purchase of said property by the American River Conservancy, pending review and approval from County Counsel and Risk Management.

FUNDING: Funded by the Ecological Preserve Special Revenue Fund. (No Federal Funds)

END 10:00 TIME ALLOCATION

DEPARTMENT MATTERS

GENERAL GOVERNMENT - DEPARTMENT MATTERS

22. [15-0896](#)

Supervisor Novasel requesting the Board:

- 1) Consider creation of an ad hoc committee comprised of two board members to engage in a visioning process related to future development and use of County-owned properties and facilities in South Lake Tahoe; and
- 2) Direct the ad hoc committee to report back to the Board with a status update at the Board's special meeting scheduled on August 31, 2015 at the South Lake Tahoe City Council Chambers.

END DEPARTMENT MATTERS

CAO UPDATE

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

23. [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.)

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

The August 4, 2015 regular Board of Supervisors' meeting has been cancelled.

**The Board plans to hold a Special Meeting in South Lake Tahoe on Monday, August 31,
2015**

ADDENDUM

CLOSED SESSION

24. [15-0909](#) **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.)