



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

Michael Ranalli, Chair, District IV
Sue Novasel, Vice Chair, District V
Brian K. Veerkamp, Second Vice Chair, District III
John Hidahl, District I
Shiva Frentzen, District II

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

Tuesday, January 23, 2018

8:00 AM

330 Fair Lane, Placerville, CA

Vision Statement

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

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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.

8:00 A.M. - CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Father Sean Cox of the Faith Episcopal Church gave the Invocation.
Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor

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

Pull items 2, 3, 9 and 12 for discussion.

Supervisor Veerkamp recused himself from items 25 and 26.

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: K. Payne

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. **18-0089** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of January 9, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-0145** Chief Administrative Office recommending the Board of Supervisors receive and file an update from Assessor Karl Weiland on the status of the Property Tax Administration System Replacement Project.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidaahl to Approve this matter including assurances by both the Assessor and the Information Technologies Director that Virtual Desktop Infrastructure(VDI) will not pose a problem with the implementation of the Property Tax Administration System Replacement Project.

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

- 3. **18-0152** Chief Administrative Office recommending the Board authorize the Chair to sign a joint letter from El Dorado County and the Superior Court of El Dorado County to Governor Brown requesting reconsideration to include funding in the 2018/19 State Budget (Governor's Proposed) for the construction of the El Dorado County New Placerville Courthouse.

FUNDING: N/A

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

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

- 4. **18-0118** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **006-2018** to make the following modifications to the Board of Supervisors 2018 regular meeting calendar;
1) Cancel the regular meeting of February 27, 2018 and establish a regular meeting on March 6, 2018; and
2) Cancel the special meeting of April 9, 2018 and establish a special meeting on April 20, 2018.

This matter was Approved and Resolution 006-2018 was Adopted upon Approval of the Consent Calendar.

5. **18-0126** Clerk of the Board recommending the Board make the following **Non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

Cameron Park Design Review Committee

Reappoint Joshua J. Divelbiss, Resident, Term Expiration 1/23/2022.

Reappoint Vince K. Maloney, Business/Resident, Term Expiration 1/23/2022.

This matter was Approved on the Consent Calendar.

6. **18-0026** County Counsel recommending the Board authorize the continuation of the current Perpetual Agreement 252-S1611 with WEBQA, which provides a central, web-based platform to capture and track responses to Public Records Act requests, for the 2018 calendar year, pursuant to the requirement of El Dorado County Policy C-17, Procurement Policy.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **18-0065** Human Resources recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **004-2018** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the Operating Engineers Local No. 3, representing the Corrections 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 adoption of the MOU; and
 - 3) Direct Human Resources and the Auditor-Controller to administer and implement the MOU provisions.

FUNDING: General Fund.

This matter was Approved and Resolution 004-2018 was Aopted upon Approval of the Consent Calendar.

8. **18-0073** Human Resources recommending the Board receive and file a report identifying all advanced step new hires that were requested by departments and approved by either the Director of Human Resources or the Chief Administrative Officer during Calendar Year 2017.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. 18-0106 Human Resources recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **005-2018** to amend the Salary Schedule effective December 23, 2017 (Pay Period 1) for the classifications of Mental Health Driver-X Help, Park Operations Assistant-EH, Probation Transport Driver, and Transportation Officer-X Help, to be in compliance with the new California minimum wage rate, which took effect January 1, 2018; and
 - 2) Authorize Human Resources and the Payroll Division of the Auditor/Controller's Office to implement retroactive pay to any affected employees.

FUNDING: Various.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 005-2018.

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

10. 17-1122 Treasurer-Tax Collector recommending the Board approve, in concept, amendments to Title 5 - County Business License Ordinance of the El Dorado County Ordinance Code, Chapter 5.04 - General Provisions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. 18-0094 Supervisor Frentzen recommending the Board consider the following pertaining to the Commission on Aging:
- 1) Thank John Hovey for his service, as the District II representative; and
 - 2) Appoint Eileen Strangfeld as the District II representative, Term Expires 01/01/2021.

This matter was Approved on the Consent Calendar.

12. 18-0109 Supervisor Novasel and Supervisor Frentzen recommending the Board;
- 1) Pursuant to Board Policy A-3, consider conceptual approval of an ordinance to establish a Human Rights Commission for El Dorado County; and
 - 2) Direct the Clerk of the Board to submit a draft ordinance to County Counsel for their review and return to the Board no later than March 13, 2018 with an introductory ordinance for Board consideration.

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

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

- 13. 18-0149** Supervisor Novasel and Supervisor Veerkamp recommending the Board appoint Don Ashton, Chief Administrative Officer, to serve as the County's Second Alternate, to the Tahoe Regional Planning Agency.

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. 1/9/18, Item 17)

This matter was Approved on the Consent Calendar.

- 15. 18-0112** Supervisor Veerkamp recommending the Board approve the appointment of Roger Berger as the District Three representative to the Commission on Aging.

This matter is Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

16. 17-1270

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 401-S1710 with The Center for Violence-Free Relationships, for the provision of therapeutic counseling and related services, for the term April 1, 2017 through March 31, 2020, increasing the maximum obligation by \$134,523 for a new total obligation of \$200,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 401-S1710, 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, State, and Realignment.

This matter was Approved on the Consent Calendar.

17. 17-1382

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 232-S1811 with Teresa McIntyre-Harlow, Ph.D. for the provision of therapeutic counseling and related services, for the term February 1, 2018 through January 31, 2021, with a maximum contractual obligation of \$200,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 232-S1811, including amendments, that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

18. 18-0007

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request increasing the Behavioral Health program Fixed Assets by \$22,000 and decreasing Appropriations for Contingency and Computer Maintenance by \$22,000, for the purchase of a server and supporting items to store security camera recordings for the period of one (1) year, in accordance with California Government Code (GC) Section 34090.6. (4/5 vote required)

FUNDING: Mental Health Services Act (MHSA) and Realignment .

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

19. 16-1240 Community Development Services, Department of Transportation, recommending the Board receive and file a biannual report on real property acquisitions executed by the Chief Administrative Officer, or designee, under the authority of Ordinance 5051, and by the Director of Transportation, under the authority of Ordinance 5056, for acquisitions totaling \$65,750 during the reporting period of May 18 through November 20, 2017.

FUNDING: These real property acquisitions were made using various funding sources as detailed in the Department of Transportation's Capital Improvement Program.

This matter was Approved on the Consent Calendar.

20. 17-1340 Community Development Services, Department of Transportation, recommending the Board consider the following:
1) Approve and authorize the Chair to sign the Notice of Acceptance with MKD Construction, Inc., for the Evelyn Road Culvert and Road Repair Project, Contract PW 17-31181, CIP 78721, P&C 242-C1899; and
2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs.
(Local/State/Federal)

This matter was Approved on the Consent Calendar.

21. 17-1379

Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Starkes Grade Road Slipout Project, Contract PW 17-31204, CIP 78715:

- 1) Award the Construction Contract to Trinity River Construction, Inc., who submitted the lowest responsive, responsible bid of \$901,584.45;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation 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: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement. (Local/State/Federal)

This matter was Approved on the Consent Calendar.

22. 17-1380

Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Kyburz Drive Culvert Repair, Contract PW 17-31169, CIP 78703:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder, said bidder to be determined after the bid opening on January 4, 2018;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation 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: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement. (Local/State/Federal)

This matter was Approved on the Consent Calendar.

23. 17-1393

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with West Coast Paving, Inc., for the Tahoe Road Repair (FEMA) Project, Contract PW 17-31183, P&C 206-C1899; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement for up to 93.75% of total project costs. (Local/State/Federal)

This matter was Approved on the Consent Calendar.

24. 18-0037

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Vinciguerra Construction, for the US 50/Missouri Flat Road Interchange - Phase 1B.2 Project, Contract PW 16-31149, CIP 71359, P&C 034-C1799; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Congestion Mitigation and Air Quality (49% - Federal) and Master Circulation & Funding Plan Financing (51% - Local).

This matter was Approved on the Consent Calendar.

25. 18-0040

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc., for the Cable Road - Culvert Damage Project, Contract PW 17-31157, CIP 78710, P&C 446-C1799; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs.
(Local/State/Federal)

**This matter was Approved on the Consent Calendar.
Supervisor Veerkamp recused himself from this matter.**

26. 18-0042

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc., for the 2017 Bucks Bar Road Sinkhole Project, Contract PW 17-31156, CIP 78716, P&C 444-C1799; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Local discretionary funding initially (100%), with Department of Transportation staff working with the Federal Highway Administration and the California Office of Emergency Services to obtain reimbursement.
(Local/State/Federal)

**This matter was Approved on the Consent Calendar.
Supervisor Veerkamp recused himself from this matter.**

27. 18-0043

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Bridgeway Civil Constructors, Inc., for the Ice House Road at Jones Fork Silver Creek Bridge Maintenance Project, Contract PW 16-31122, CIP 77131, P&C 027-C1799; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Highway Bridge Program (87%) (Federal Funds), and Sacramento Municipal Utility District Upper American River Project Cooperative Agreement (13%).

This matter was Approved on the Consent Calendar.

28. 18-0047

Community Development Services, Transportation Department - Fleet Unit, recommending the Board approve the following:

- 1) Award Bid 18-070-023 for the purchase of new fleet vehicles to the low qualified bidders Towne Motor Company of Redwood City, CA, (bid vehicles "D", "I", "V" and "X") in the amount of \$245,939 , Winner Chevrolet, Inc. of Elk Grove, CA, (bid vehicles "C", "F", "L", "M" and "U") in the amount of \$338,620 plus all required taxes and fees (estimated at \$42,565); and
- 2) Authorize the Purchasing Agent to sign purchase orders in the amount of \$584,559 plus all required taxes and fees (estimated at \$42,565) for the purchase of 20 replacement and 1 new county vehicle.

FUNDING: Fleet Internal Service Fund and Permit Fees.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 29. 17-0071** 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. 1/9/18, Item 33)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 30. 17-0184** 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. 1/9/18, Item 34)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 31. 17-1362** Sheriff's Office recommending the Board:
- 1) Waive provisions of County Ordinance 12.64.040, which prohibit the operation of a motorboat on the South Fork of the American River between the Chili Bar Dam and the confluence with the Folsom Lake State Recreation Area, for the purpose of conducting a swift water training exercise in conjunction with California Department of Boating and Waterways for the dates June 4-8, 2018; and
 - 2) Make findings that swift water training of Sheriff Personnel will enhance the health and safety of the County's residents and that it is a good and sufficient reason to waive the provisions of County Ordinance 12.64.040.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

8:00 A.M. - TIME ALLOCATION

- 32. 18-0100** Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2018/19 Budget development process:
- 1) Environmental Management Department;
 - 2) Planning and Building Department;
 - 3) Community Development Services - Administration & Finance; and
 - 4) Transportation Department. (Est. Time: 1.5 Hr.)

The Board received presentations from the Environmental Management Department, Planning and Building Department, Community Development Services - Administration and Finance, and Transportation Department.

- 33. 18-0102** Community Development Services, Department of Transportation, recommending the Board receive and file an update on the emergency road projects in the Tahoe Basin and Western Slope of El Dorado County. (Est. Time: 30 Min.)

FUNDING: Local discretionary funding initially (100%), with Transportation staff working with FHWA, Governor's Office of Emergency Services, and FEMA to obtain emergency reimbursement.

Received and Filed.

10:00 A.M. - TIME ALLOCATION

- 34. 18-0078** Chief Administrative Office recommending the Board receive a presentation regarding options for establishing a public agency post-employment benefits trust program, Internal Revenue Code Section 115 Irrevocable Trust, as it relates to the County's CalPERS retirement and other post employment benefit liabilities, presented by Public Agency Retirement Services, and provide related direction to staff. (Est. Time: 45 Min.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to direct staff to return to the Board with a funding policy to set up a public agency post-employment benefits trust program including discussions with the Chief Administrative Office, Auditor and Treasurer/Tax Collector.

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

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

35. 17-1361

Sheriff's Office recommending the Board consider the following:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5077** repealing Section 2.15.090 regarding the Residence requirement for Sheriff's Deputies; and
- 2) Waive full reading of the Ordinance, read by title only and continue this matter to January 30, 2018 for **Final Passage** (Second Reading). (Est. Time: 5 Min.)

FUNDING: N/A

Public Comment: S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and Continue Ordinance 5077 to January 30, 2018 for Final Passage (Second Recording).

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

11:00 A.M. - TIME ALLOCATION

- 36. 18-0095** Supervisor Novasel recommending the Board approve and authorize the Chair to sign five Proclamations recognizing Community Hubs for their prevention and early intervention services for expectant parents and families with children ages 0 through 18 years of age with each Supervisorial District. (Est. Time: 20 Min.)

Public Comment: G. Swigart

Kathleen Guerrero, First 5 El Dorado Executive Director, read the Proclamation. A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter authorizing the Chair to sign five Proclamations recognizing Community hubs for their prevention and early intervention services for expectant parents and families with children ages 0 through 18 years of age with each Supervisorial District.

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

1:00 P.M. - TIME ALLOCATION

37. 18-0077 Ad Hoc Broadband Technical Advisory Committee, in coordination with the Chief Administrative Office, recommending the Board receive and file a presentation by NeoConnect focusing on Broadband planning efforts and the related Broadband Feasibility Study currently being conducted in El Dorado County; and

Chief Administrative Office recommending that the Board consider creating a new Ad Hoc Committee to focus solely on the Feasibility Study, and appoint/reappoint two members of the Board to serve as the Broadband Feasibility Study Ad Hoc Committee, to work with the technical advisory group of community members currently gathered for the purposes of providing technical expertise and advice during the Broadband planning effort. (Est. Time: 2 Hr.)

FUNDING: 50% Economic Development Administration (EDA) grant, 50% General Fund.

Public Comment: F. Pilot, M. Gartner, J. Mattock

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

- 1) Receive and file the presentation by NeoConnect;**
- 2) Dissolve the current Ad Hoc Committee; and**
- 3) Create a new Ad Hoc Committee appointing Supervisors Frentzen and Novasel to focus solely on the Feasibility Study.**

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

3:00 P.M. - TIME ALLOCATION

- 38. 18-0080** Ad Hoc Cannabis Advisory Committee, in coordination with the Chief Administrative Office, recommending the Board approve Urgency Ordinance **5075**, pursuant to California Government Code section 65858(b), extending the 45-day temporary ban on commercial licenses for both medical and recreational (adult) cannabis, with the exception of the medical cannabis dispensaries allowed to operate under ordinance 4999, with the temporary ban being in effect for a total of 2 years since its initial adoption on December 12, 2017. (4/5 vote required) (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: M. Vaughn, T. Messenger, G. Wenworth, A. Schnier, R. Miller, L. Tony, M. Donnelly, J. Mattock, A. O'Neil, P. Ducheck, K. Suiter, R. Boylan, D. Schaffer, H. Campbell

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Ordinance 5075.

Supervisor Frentzen stated her opposition to Section 130.14.270(2)(E) of Ordinance 5075, which states "The Board of Supervisors hereby directs the Cannabis Advisory Committee to consider and study possible means to regulate or prohibit commercial cannabis activities, including possible amendments to the County Zoning Ordinance and the means to fund the regulation and enforcement of any new commercial cannabis activities. The Board further directs the Cannabis Advisory Committee to study and create ballot measures for different cannabis commercial uses tied to taxation for a local election."

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

- 39. 18-0033** Supervisor Veerkamp recommending the Board give conceptual approval to amend County Ordinance Code, Chapter 09.02 - Code Enforcement, pursuant to Board Policy A-3, to direct staff to study more defined code enforcement process timelines and evaluate services provided, which does not include Vacation Home Rentals. (Est. Time: 15 Min.)

Public Comment: P. Dwyer, M. Webb, F. Savacool, H. Campbell, L. Parlin, J. Tenseo

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and appoint Supervisors Veerkamp and Hidahl to the Ad Hoc Committee.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Novasel reported on the following:
Women's March.
Tahoe Basin Senior meeting.
Broadband stakeholders meeting.
Tahoe Transportation District special meeting.
California State Association of Counties special meeting.
Solid Waste Joint Powers Authority meeting.

Supervisor Hidahl reported on the following:
El Dorado Water and Power Authority meeting.
Homeless webinar.
El Dorado County tourism meeting.
Friends of the Library luncheon.
Southeast Connector Joint Powers Authority meeting is tomorrow.

Supervisor Veerkamp reported on the following:
Southfork meeting.
El Dorado Water and Power Authority and Water Agency meetings.
Tibetan Monks presentation of Proclamation.
Apple Hill Growers event.
Bob Smart trail dedication.
Park collaboration.
El Dorado Hills/Latrobe meeting.
Mobilehome Park discussion on affordable housing.
Sacramento Area Council of Governments meeting.
County Chamber summit.
Heroes Night for the Boys and Girls Club.
Art and Wine event at MORE.
Search and Rescue crab feed event.
Chocolate Event sponsored by the Soroptimists.

Supervisor Frentzen reported on the following:
Acknowledged C.J. Freeland.
Stakeholders meeting for Broadband.
State Controller meeting.
Local Agency Formation Commission legislative meeting.

Supervisor Ranalli reported on the following:
Friends of the Library luncheon.
GSAC championship program.
Mountain County Resources meeting.
Rural County Representatives of California meeting.
Art and Wine event at MORE.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Tahoe summit.
Airport Advisory Committee meeting.
Zone of Benefits meeting.
Regular meeting next Tuesday and special meeting in South Lake Tahoe at 6:00 p.m. on February 1, 2018.

ADJOURNED AT 6:41 P.M. in honor of Richard "Dick" Atkin and Pembroke Gochnaurer

CLOSED SESSION

- 40. 18-0090** **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: 15 Min.)
No Action Reported. All five Supervisors participated.
- 41. 18-0134** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code section 54956.9(d)(2). Title: In re: claim of Prentice, Long & Epperson, PC. Number of potential cases: (1). (Est. Time: 10 Min.)
The Board authorized the payment of the tort claim filed by Prentice, Long and Epperson, PC on or about January 8, 2018 in the amount of \$5,800.
- 42. 18-0151** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: US 50 / Missouri Flat Road Interchange Phase 1B.2 Bike Path Construction Claims, Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 43. 18-0166** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 44. 17-1318** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Clerk of the Board of Supervisors. (Est. Time: 20 Min.)
By a unanimous 5-0 vote, the Board Approved a step increase from step 4 to step 5 of the salary range effective February 3, 2018 for Jim Mitrisin, Clerk of the Board of Supervisors.

45. 18-0116

Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: County Counsel. (Est. Time: 20 Min.)

A motion was made by Supervisor Veerkmap, Seconded by Supervisor Hidahl to reappoint Michael Ciccozzi as County Counsel and approve an increase from step 3 to step 4 of the salary range in the amount of 16,638 per month effective February 3, 2018.

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)