



County of El Dorado

Board of Supervisors
Department
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Minutes - Draft Board of Supervisors

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

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

Tuesday, January 9, 2018

9:00 AM

330 Fair Lane, Placerville, CA

Vision Statement

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

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

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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.

9:00 A.M. - CALLED TO ORDER

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

ADOPTION OF THE AGENDA

A motion was made by Supervisor Hldahl, seconded by Supervisor Veerkamp to Adopt the Agenda.

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

- 1. 18-0054** Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2018. (Est. Time: 10 Min.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to elect Supervisor Ranalli as Chair, Supervisor Novasel as Vice Chair and Supervisor Veerkamp as Second Vice Chair.

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

Welcome from the new Chair of the Board of Supervisors for the Year 2018.

- 2. 18-0055** Supervisor Veerkamp requests the Board join him in welcoming this year's El Dorado County Youth Commission members and participate with them in the annual Shadow Day.

Supervisor Veerkamp welcomed the El Dorado County Youth Commission.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation. Supervisor Novasel led the Pledge of Allegiance to the Flag.

APPROVAL OF THE CONSENT CALENDAR

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve the Consent Calendar with the following changes:
Item 10 remove the appointments to the Fire Advisory Board and the Sierra Economic Development Corporation.
Supervisor Veerkamp recused himself from Item 22.
Supervisor Novasel recused herself from Item 44.
Continue Item 46 off calendar.**

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, T. Kayes, M. Lane, K. Smith, S. Taylor, B. Richart, L. Parlin

18-0113 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 3. **18-0025** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of December 19, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 4. **18-0024** Chief Administrative Office, Parks and Trails Division, recommending the Board accept with thanks a monetary donation of \$440.00 from Diane Couderc, resident of the unincorporated community of El Dorado, California, to purchase and install a park bench along the El Dorado Trail.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. **18-0004** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare two service weapons as surplus and approve the sale of the weapons to retiring Deputy Seth Culver and Deputy Sonny Piazza.

FUNDING: The Sheriff's Office Armory will receive the funds paid by the retiring employees.

This matter was Approved on the Consent Calendar.

- 6. **18-0019** 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.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 7. **18-0052** Chief Administrative Office recommending the Board authorize the Chair to execute a collection and indemnity agreement with the Cameron Park Community Services District related to the development impact mitigation fees for fire facilities that the County has established on the district's behalf.

This matter was Approved on the Consent Calendar.

8. 17-1391

Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following pertaining to Job Order Contracting, Bid Numbers: 18-968-013, 18-968-014 and 18-968-015:

- 1) Award the Construction Contracts to North Star Construction and Engineering, Inc., PRIDE Industries One, Inc., and Fregoso Builders, Inc., the three lowest responsive, responsible bidders;
- 2) Approve and authorize the Chair to sign Public Works Contract 334-C1899 with North Star Construction and Engineering, Inc., Contract 335-C1899 with PRIDE Industries One, Inc., and Contract 336-C1899 with Fregoso Builders, Inc, each agreement having a term of one year, or ceasing when issued Job Orders totaling the Maximum Contract Value have been completed, whichever occurs first, and each having a not-to-exceed amount of \$1,500,000; and
- 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Pubic Contract Code Section 22300, for the purpose of holding Contract retention funds.

(Refer: 11/07/17, Item 4, Legistar 17-1124)

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

9. 18-0003

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

District I

El Dorado Solid Waste Advisory Committee: Reappoint Don Nizolek, Public Member, Term Expiration 1/1/2023.

District III

El Dorado Solid Waste Advisory Committee: Reappoint Dickson Schwarzbach, Public Member, Term Expiration 1/1/2023.

This matter was Approved on the Consent Calendar.

10. 18-0005

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

Agricultural Commission

Reappoint Tim Neilsen, Livestock Industry Representative, Term Expiration 1/9/2022.

Board of Appeals

Reappoint Garry J. Gates, Engineer, Term Expiration 01/09/202021.

Reappoint Steve Twist, Professional Category, Term Expiration 1/09/2021.

Reappoint Jeffrey D. Haberman, Professional Category, Term Expiration 1/09/2021.

Reappoint Dwayne Nystrom, Community at Large, Term Expiration 1/09/2021.

Cameron Park Design Review Committee

Two (2), Resident, Term Expiration 1/09/2022.

One (1), Business/Resident, Term Expiration 1/09/2022.

Cemetery Advisory Committee

Reappoint Ramona Tripp-Verbeck, Native American Representative, Term Expiration 1/9/2020.

One (1), Archaeologist Representative, Term Expiration 1/9/2020.

Clean Tahoe Community Task Force

Reappoint Virginia Huber, Member, Term Expiration 1/9/2020.

El Dorado County Child Abuse Prevention Council

Reappoint Dylan Sullivan, Public CWS/CWD/Criminal Justice/Law Member, Term Expiration 1/1/2020.

Appoint Jane Flavin, Community Based Organization Member, Term Expiration 1/1/2020.

Two (2), Community Based Organization Members, Term Expiration 1/1/2020.

One (1), Community Representative Member, Term Expiration 1/1/2020.

El Dorado County Early Care and Education Planning Council

One (1), Designee, Term Expiration 1/1/2022.

El Dorado Solid Waste Advisory Committee

Reappoint Jeanne Lear, Member, South Tahoe Refuse, Term Expiration 1/9/2023.

Appoint Rich Vahl, Member, El Dorado Disposal, Term Expiration

9/29/2020.

Appoint Jill Ritzman, Member, Cameron Park Community Services District, Term Expiration 1/9/2022.

Appoint Tauni Fessler, Alternate, El Dorado Hills Community Services District, Term Expiration 6/24/2019.

Appoint Jeff England, Alternate, El Dorado Disposal, Term Expiration 1/9/2023.

Appoint Randy Carlson, Member, City of South Lake Tahoe, Term Expiration 1/1/2019.

Appoint Andra Burnam, Alternate, City of South Lake Tahoe, Term Expiration 1/1/2019.

One (1), Alternate, Cameron Park Community Services District, Term Expiration 9/29/2020.

Environmental Board of Appeals

One (1), Member, Term Expiration None.

~~Fire Advisory Board~~

~~Two (2), Members, Term Expiration 3/01/2020.~~

First 5 El Dorado Children and Families Commission

One (1), County Children Services/Social Services Member, Term Expiration 1/09/2021.

Georgetown Airport Advisory Committee

Three (3), Board of Supervisor Nominee, Term Expiration 1/9/2022.

Historical Museum Commission

Reappoint Jeannette R. Barrett, Member, Term Expiration 1/9/2022.

Reappoint E. Keith Berry, Member, Term Expiration 1/9/2022.

In-Home Supportive Services (IHSS) Advisory Committee

Reappoint Ellen Yevdakimov, Community Representative, Term Expiration 1/9/2020.

Reappoint Lisa Scott, Provider Representative, Term Expiration 1/9/2020.

One (1), Community Member, Term Expiration 1/9/2020.

Two (2), Consumer Representative, Term Expiration 1/9/2020.

Law Library Trustees

Reappoint Bryan L. Phillips, Member of the Bar Association, Term Expiration 1/9/2019.

One (1), Member of the Bar Association, Term Expiration 1/9/2019.

Mental Health Commission

Reappoint Shawn M. Allan Western Slope Council, Term Expiration 1/9/2021.

Two (2), Western Slope Council, Term Expiration 1/9/2021.

Three (3), South Lake Tahoe Council, Term Expiration 1/9/2021.

Placerville Airport Advisory Committee

Reappoint Chris Nelson, User Group Member, Term Expiration 1/9/2022.

River Management Advisory Committee

One (1), Member At Large, Term Expiration 1/9/2022.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Greg Stanton, Alternate Delegate-Solid Waste Authority, Term Expiration 1/9/2019.

Reappoint Barbara Houghton, Alternate Delegate-Solid Waste Authority, Term Expiration 1/9/2019.

~~Sierra Economic Development Corporation~~

~~One (1), Private Sector Representative, Term Expiration 1/9/2021.~~

This matter was Approved on the Consent Calendar removing the appointments to the Fire Advisory Board and the Sierra Economic Development Corporation.

11. 18-0060

County Counsel recommending the Board authorize the Chair to sign the Indemnity, Hold Harmless, Estoppel, and Defense Agreement between El Dorado County and Joe Harn, individually and as the Auditor-Controller of the County of El Dorado relating to the transfer or disbursement of funds by the Auditor Controller to the County or a special district pursuant to a request under the Mitigation Fee Act.

FUNDING: This is a non-monetary agreement. If defense and indemnification under the Agreement becomes necessary the County will have options as to how to fund such defense and indemnity including the Risk Fund or the Mitigation Fee Account which was the subject of the transfer.

This matter was Approved on the Consent Calendar.

12. 18-0064

County Counsel recommending the Board:

- 1) Recognize and acknowledge Judith Kerr, Principal Assistant County Counsel, on her retirement from the County of El Dorado after 23 years of dedicated service; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Judith Kerr's dedication to public service and to congratulate her on her retirement.

This matter was Approved on the Consent Calendar.

- 13. 18-0022** Human Resources Department recommending the Board:
1) Approve and authorize the Chair to sign a Letter of Agreement with the Operating Engineers Local Union 3 AFL-CIO, representing the Trades and Crafts Bargaining Unit to address Memorandum of Understanding provisions for longevity pay and compensatory time off; and
2) Direct Human Resources to administer and implement the provisions of the Letter of Agreement.

FUNDING: General Fund, Road Fund.

This matter was Approved on the Consent Calendar.

- 14. 17-1345** Information Technologies Department recommending the Board approve the change to Board Policies to repeal and replace Board Policy A-17 - Data Center and Network Systems Physical Security.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 18-0027** Information Technologies recommending the Board approve all current perpetual hardware maintenance and software license agreements as outlined on the chart dated January 2018 for on-going hardware maintenance and software support for the remainder of Fiscal Year 2017/18 and Fiscal Year 2018/19. (See attachment A)

FUNDING: General Fund, with cost recovery in future year(s) through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

- 16. 17-1394** Recorder-Clerk-Registrar of Voters recommending the Board consider the following:
1) Approve and authorize the Chair to sign Resolution **002-2018** and Certification for a Grant Fund Agreement of \$20,000 from date of execution through June 30, 2019, available under the Help America Vote Act Polling Place Accessibility Training program; and
2) Authorize the Recorder-Clerk-Registrar of Voters to execute Grant Funding Agreement 17G26109.

FUNDING: Federal Funds.

Resolution 002-2018 was Adopted upon Approval of the Consent Calendar.

- 17. 16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 12/19/17, Item 14)

This matter was Approved on the Consent Calendar.

- 18. 17-1388** Supervisor Veerkamp recommending the Board:
1) Thank Maryann Argyres for her many years of service to El Dorado County as the District 3 representative on the Community and Economic Development Advisory Committee; and
2) Appoint Ann Wofford as the 2018 District 3 representative on the Community and Economic Development Committee, continuing the representation of our County's agriculture interests on this committee.

This matter was Approved on the Consent Calendar.

- 19. 18-0036** Supervisor Veerkamp recommending the Board join him in welcoming the Tibetan Monks of Gaden Shartse Monastery as they conduct their 14th annual visit to El Dorado County, January 1st - January 14th, 2018.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 20. 17-1314** Child Support Services recommending the Board adopt and authorize the Chair to sign Resolution **001-2018**, thereby adding one Assistant Director of Child Support Services/Chief Attorney allocation and deleting one Deputy Director of Child Support Services allocation and one Child Support Attorney I-IV allocation, effective January 10, 2018.

FUNDING: No General Fund cost. State and Federal child support funding sources.

Resolution 001-2018 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. 18-0031

Air Quality Management District recommending the Board:

- 1) Acting as the Air District Board of Directors, authorize the use of \$73,657 in Air Quality Management funding to lease temporary office space for the Air Quality Management District (AQMD); and
- 2) Authorize the Purchasing Agent to sign Amendment I to Agreement 271-O1611 with Modular Space Corporation, Inc., increasing the compensation by \$73,657 for a new total of \$438,470 and extending the month-to-month option an additional twelve months as related to the Air Quality Management District's new facility project.

FUNDING: AQMD Permit Revenues, Penalty Revenue, State Grant Administration Funds, Motor Vehicle Emission Reduction Program Administration Funds.

This matter was Approved on the Consent Calendar.

22. 17-1244

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 Grizzly Flat / String Canyon / Sciaroni Road Slipout Repairs Project, Contract PW 17-31159, CIP 78704/78705/78709, P&C 450-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 Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain emergency reimbursement. (State and Federal)

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

23. 17-1293

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

- 1) Approve the State of California Standard Agreement 17R245000 between the County and the State Department of California Highway Patrol to provide traffic control and enforcement services for County construction projects, with a not-to-exceed amount of \$324,800 and a term effective January 9, 2018, through December 31, 2020, and
- 2) Authorize the Director of Transportation to sign said Agreement.

FUNDING: Various funding sources for Capital Improvement Program Projects, including Federal, State and Local funding at different amounts depending on the project.

This matter was Approved on the Consent Calendar.

24. 17-1372

Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **003-2018**, authorizing the Director of Transportation, or designee, the delegated authority to approve Utility Agreements in the amount of \$175,000 or less with various utility agencies, for the relocation of utilities for public works, maintenance, and Capital Improvement Program projects.

FUNDING: N/A

Resolution 003-2018 was Adopted upon Approval of the Consent Calendar.

25. 18-0021

Community Development Services, Environmental Management, recommending the Board approve the following:

- 1) Award Request for Proposal 18-961-019 for the provision of the Digester 2 Cleaning Project to the successful proposer, APS Environmental, Inc. of North Highlands, CA;
- 2) Authorize the Community Development Services, Environmental Management Department, to negotiate an Agreement for Services with a term of 45 working days and a not to exceed amount of \$199,175; and
- 3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review, including minor revisions as required.

FUNDING: County Service Area 10 - Liquid Waste Funds.

This matter was Approved on the Consent Calendar.

- 26. 15-0211** Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign Agreement for Services 287-S1811 with Nichols Consulting Engineers, Chtd., to provide stormwater program support services to develop the West Slope Track 2 implementation plan for compliance with State-wide Trash Amendments, with a not-to-exceed amount of \$98,200 and effective upon final execution by both parties and expiring two years thereafter.

FUNDING: General Fund (National Pollutant Discharge Elimination System 50%) and Public Utility Franchise Fees (50%).

This matter was Approved on the Consent Calendar.

- 27. 17-1385** Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 442-S1710 with Kimley-Horn and Associates, Inc., amending the Scope of Work and increasing the not-to-exceed amount of \$51,670 by \$38,875, without a change in rates, for a total not-to-exceed amount of \$90,545, and further, adding subconsultant language and necessary administrative changes, for updating the County's Traffic Impact Mitigation Fee Program.

FUNDING: Traffic Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

- 28. 17-1378** Community Development Services, Planning and Building Department, requesting the Board approve:
- 1) The clarification that the County will collect and pass-through to the Tahoe Regional Planning Agency (TRPA) 100 percent of the Tahoe Regional Planning Agency Residential Allocation Monitoring Fee, currently \$100, and the Tahoe Regional Planning Agency Information Technology Surcharge Fee, currently \$88, based on Tahoe Regional Planning Agency's Application Filing Fee Schedule dated June 8, 2009, recognizing such Fee amounts may change from time to time as authorized by TRPA; and
 - 2) The pass-through payment of County collected Residential Allocation Monitoring Fees, due and payable to TRPA in the amount of \$28,400, for the period of July 1, 2009, through June 30, 2017.

FUNDING: Tahoe Regional Planning Agency's Residential Allocation Monitoring Fee and Information Technical Surcharge Fee collected by the County from allocation recipients when applying for building permits.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**29. 12-0616**

District Attorney recommending the Board consider the following:

- 1) Authorize the submission of a grant application to the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for Federal Fiscal Year 2017/18;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance; and
- 3) Authorize the District Attorney to execute the Grant Award Agreement including any extension or amendments.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund.

This matter was Approved on the Consent Calendar.

30. 17-0769

District Attorney recommending the Board approve and authorize the Purchasing Agent to execute Amendment II to Agreement 521-S1710 with Capital Tech Solutions, adding Key Deliverable 13 - Quality control, Modifications and User Feedback to Section 11. Key Deliverables, Milestones and Estimated Schedule of Revised Exhibit "B," marked "Statement of Work," and increasing compensation by \$4,000 for a total compensation of \$72,000.

FUNDING: California Office of Emergency Services Victim/Witness Assistance Program Fund and Department of Justice Asset Forfeiture Funds.

This matter was Approved on the Consent Calendar.

31. 17-1333

District Attorney recommending the Board

- 1) Approve the use of Supplemental Local Law Enforcement Funding in Fiscal Year 2017/18 for the purchase of equipment and software for a digital forensic lab in the District Attorney's leased facility;
- 2) Approve and authorize the Chair to sign a budget transfer increasing revenue and appropriations within the District Attorney's budget by \$40,000; and
- 3) Approve the addition of a Forensic Tower to the District Attorney's Fiscal Year 2017/18 Fixed Asset List.

FUNDING: Supplemental Local Law Enforcement Funding.

This matter was Approved on the Consent Calendar.

32. 17-1291

Probation Department recommending the Board consider the following:

- 1) Make findings in accordance with County ordinance 3.13.030 that it is more economical and feasible to contract out for transitional housing services than to obtain the facilities, personnel, and equipment necessary to provide such services;
- 2) Approve and authorize the Chair to sign Agreement 301-S1811 with Progress House Inc. to provide transitional housing and meal/personal needs stipends for clients referred by the Probation Department with a maximum contractual obligation of \$200,000 for the period of January 14, 2018 through January 15, 2021; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 301-S1811, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Community Corrections Funding and Public Safety Realignment legislation (AB 109).

This matter was Approved on the Consent Calendar.

33. 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. 12/19/17, Item 32)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

34. 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. 12/19/17, Item 33)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 35. 17-0355** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Off-Highway Vehicle (OHV) Grant Project Agreement G16-03-07-L01 award in the amount of \$121,495 with the California Department of Parks and Recreation for the term July 8, 2017 through July 7, 2018.

FUNDING: OHV Grant Funds of \$121,495, and 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies of \$40,498 for a total of \$161,993.

This matter was Approved on the Consent Calendar.

- 36. 17-1359** Sheriff's Office recommending the Board approve and authorize the Chair to continue perpetual agreement 357-S1511 with Tyler Technologies, Inc. for Civil Serve Process Software for the term January 27, 2018 through January 26, 2019 in the amount of \$5,657 for maintenance and support fees.

FUNDING: Civil Equipment Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 37. 17-1360** Sheriff's Office recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in the Fingerprint Identification (ID) Special Revenue Fund and the Sheriff's Office budgets by \$25,430 in order to add the California Identification Remote Access Network (Cal-ID RAN) Board budget approved on October 23, 2017 (4/5 vote required); and
 - 2) Authorize the addition of one Live Scan Machine to the Sheriff's Office Fiscal Year 2017/18 fixed asset list at an approximate cost of \$38,000.

FUNDING: Fingerprint ID Special Revenue Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 38. 18-0053** 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) Chief Administrative Office - Central Fiscal, Facilities, and Procurement & Contracts Divisions;
 - 2) Human Resources;
 - 3) County Counsel; and
 - 4) Information Technologies. (Est. Time: 45 Min.)

Public Comment: K. Payne, T. Kayes

The Board received presentations from the Chief Administrative Office, Human Resources, County Counsel and Information Technologies.

11:00 A.M. - TIME ALLOCATION

- 39. 17-1395** Auditor-Controller recommending the Board authorize the Auditor to disburse excess proceeds from the sale of tax-defaulted properties for the Assessor's Parcel Numbers and dollar amounts as shown on the attached list. (Est. Time: 15 Min.)

Supervisor Ranalli opened the public hearing.

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

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

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

- 40. 17-1386** Community Development Services, Planning and Building Department, recommending the Board provide direction on the Measure Y, General Plan Policy TC-Xa 3, which has a sunset date of December 31, 2018. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: K. Payne, L. Parlin, K. Beals, L. Brent-Bumb, S. Taylor

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

- 1) Adopt Policy TC-Xa 3 into the General Plan (Option 2); and**
- 2) Direct staff to conduct public outreach with community groups and provide workshops for discussions.**

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

41. 18-0001

Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2018:

Abandoned Vehicle Abatement Service JPA

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

American River Authority

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2015)

California Identification Random Access Network

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

California State Association of Counties

Appoint one (1) Member (Current: Supervisor Novasel, since 2017)

Appoint one (1) Alternate (Current: Supervisor Hidahl, since 2017)

Capital Southeast Connector Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Cemetery Advisory Committee

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Community Action Council

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Veerkamp, since 2014)

El Dorado County Water Agency

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

El Dorado County Youth Commission

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2014)

El Dorado Water and Power Authority

Appoint one (1) Director District 1 (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Director District II (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Director District III (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Director District IV (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Director District V (Current: Supervisor Novasel, since 2015)

Evelyn Horn Scholarship Committee

Appoint one (1) Member - Chair (Current: Supervisor Frentzen, since 2017)

Appoint one (1) Member - Vice Chair (Current: Supervisor Ranalli, since 2017)

First 5 El Dorado Children and Families Commission

Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

Golden Sierra Job Training Agency

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Indian Gaming Local Community Benefit Committee

Appoint one (1) Member (Current: Supervisor Ranalli, since 2016)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Local Agency Formation Commission (LAFCO)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Local Enforcement Agency Independent Hearing Panel

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Mental Health Commission

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Rural Counties Environmental Services Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Rural County Representatives of California (RCRC)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Hidahl, since 2017)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Tahoe Redevelopment Successor Agency Oversight Board

Appoint one (1) Member (Current: Supervisor Novasel, since 2016)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

Tahoe Conservancy .

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Vacant)

~~**Tahoe Paradise Recreation and Park District**~~~~Appoint one (1) Member (Current: Supervisor Novasel, since 2015)~~**Tahoe Regional Planning Agency**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

Tahoe Transportation District

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2017)

Transit Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Commissioner (Current: Supervisor Ranalli, since 2015)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

(Est. Time: 15 Min.)

Public Comment: J. Abram

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to have Board members continue in all current appointments with the following changes:

- 1) Appoint Supervisor Hidahl as Member to the Mental Health Commission; and**
- 2) Remove the appointment to the Tahoe Paradise Recreation and Park District.**

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

2:00 P.M. - TIME ALLOCATION

- 42. 18-0018** Supervisor Veerkamp recommending the Board join him in recognizing Bob Smart for his vision to create walkable and bikeable communities here in El Dorado County and to announce the new trail between Missouri Flat Rd and Forni Rd on Hwy 50 will be named in his honor during a ribbon cutting ceremony to be held on Friday, January 12, 2018 at 10:00 am. (Est. Time: 10 Min.)

Public Comment: K. Payne, M. Smeltzer

Supervisor Veerkamp and the Board recognized Bob Smart.

- 43. 18-0062** Supervisor Veerkamp and Community Development Services, Department of Transportation, recommending the Board consider an extension of the existing Underground Utility Districts in the area of Diamond Springs as part of the Diamond Springs Parkway Project, and direct Transportation staff to begin the preliminary work and public outreach necessary for its establishment. (Est. Time: 30 Min.)

FUNDING: Tribe Funds (18%), Utility Agencies (13%), Traffic Impact Mitigation Fees (36%), Master Circulation and Funding Plan (32%), and Road Fund (<1%). (Local Funds)

Public Comment: R. Pesses, L. Parlin, K. Payne

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

- 1) Emphasize the dig once policy; and**
- 2) Direct staff to look into opportunities like the Shingle Springs Intersection to expand the Underground Utility District's throughout the County.**

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

44. 18-0058

Supervisor Frentzen recommending the Board:

- 1) Conceptually approve an urgency Ordinance placing a moratorium on the issuance of new vacation home rental permits in the unincorporated portions of the County located within the jurisdictional boundaries of the Lake Tahoe Basin; and
- 2) Direct staff to prepare the Ordinance, including a finding that the urgency ordinance is required to preserve public peace, health or safety and declaration of the facts constituting the urgency, and schedule the First Reading of the Ordinance for Board consideration and adoption on January 23, 2018. (4/5 vote required) (Est. Time: 30 Min.)

Public Comment: J. McDuggal, M. Salmon, T. (InvitedHome Lake Tahoe), T. Davis, J. Tenor, D. Cylmer, J. Adamski, M. Jones, L. Weitzman, K. Joleaper, L. Buckley, P. Worland, J. Goodman, K. Beal, L. Brent-Bumb, S. Taylor, R. Ross, S. Kerry, L. Allen, B. MacIntyre, J. Mates

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to approve this matter as written. Following discussion by the Board, the Chair called for a roll call vote.

Yes: 1 - Frentzen

Noes: 3 - Veerkamp, Ranalli and Hidahl

Recused: 1 - Novasel

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli not to approve this matter (no conceptual approval and no direction to staff to prepare an urgency ordinance). The Chair called for a roll call vote.

Yes: 3 - Veerkamp, Ranalli and Hidahl

Noes: 1 - Frentzen

Recused: 1 - Novasel

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:
Wished everyone a Happy New Year.
Request to adjourn in honor of Jim Moore.

Supervisor Hidahl reported on the following:
Opportunities to attract new businesses to the County of El Dorado.
Meeting related to homelessness and new funding sources.
El Dorado Hills Community Council meeting including a discussion regarding the county's new FlashVote survey system.

Supervisor Novasel reported on the following:
Recent California State Association of Counties (CSAC) meeting regarding transportation and roadways.

Supervisor Veerkamp reported on the following:
Appreciation of staff presentations during the 10:00 A.M. item today.
Tibetan monks will be doing their demonstration tomorrow at 7:00 P.M. in Diamond Springs.
Vegetation management meeting regarding tree mortality.
Attended memorial for Aaron Schenk.
Presented Jake Williams with a recognition as an Eagle Scout.
Sacramento Area Council of Governments strategic planning meeting.
Fort Jim road repairs are completed.

Supervisor Ranalli reported on the following:
Meeting of the Sons of the Valley retirement group.
Tree mortality day in Sacramento.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on a conference call with representatives of the California State Association of Counties this Thursday regarding a recent CalPERS decision.

ADJOURNED AT 5:05 P.M. in honor of Jim Moore and retired county employee Peggy Jean Ross-Pebley.

CLOSED SESSION

- 45. 18-0044 Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation.** Title: Workers' Compensation Settlement. Brett Petersen v. County of El Dorado, York Risk Services Group, Inc., Claim ELAC-548095. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 46. 18-0045 Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation.** Title: Workers' Compensation Settlement. Jeff Elsmann v. County of El Dorado, York Risk Services Group, Inc., Claim ELAG-548628. (Est. Time: 5 Min.)
This matter was Continued off calendar upon Adoption of the Consent Calendar.
- 47. 18-0046 Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation.** Title: Workers' Compensation Settlement. Robert Brougher v. County of El Dorado, York Risk Services Group, Inc., Claim ELAG-548596. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 48. 18-0061 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 49. 18-0067 Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property described as 40 Old Depot Road, Assessor's Parcel Number 327-250-38, and 50 Old Depot Road, Assessor's Parcel Number: 327-250-37. Ownership for both parcels are John Faber 33.333%, Troy Faber 33.333%, Jeremy Faber 33.333% as Joint Tenants.

The person or persons with whom the negotiator may negotiate are the property owners and/or their representatives. Instructions to negotiator will concern price and terms of payment. Don Ashton, or his designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

50. 17-1375

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

No Action Reported. All five Supervisors participated.