



County of El Dorado

Board of Supervisors
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Minutes - Draft

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. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, June 2, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 54 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.

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public comment will be received on each agenda item listed under Department Matters 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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:40 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke of the Cold Springs Community 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: L. Weitzman

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

Continue items 3, 11 and 47 to June 9, 2015.

Pull item 4 for discussion.

Continue item 13 off calendar.

Register a No Vote for Supervisor Mikulaco on the following items: 21, 27, 28, 29, 30, 31, 32.

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

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

OPEN FORUM

Public Comment: R. Bender, R. Schuk, R. Eghert-Calhan, J. Stanton, C. Bass, J. Gardner, L. Weitzman, K. Petree, P. Freeman

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

Joe Harn, Auditor-Controller, spoke to the Board regarding the status of the claims procedure ordinance. He also spoke about the Board's policy on tuition reimbursement for County employees.

Vickie Sanders, Parks Manager, announced that they have applied for several grants for the Rubicon. They have received a grant in the amount of \$712,000. They have also applied for grants for the SPTC Rail Corridor for patrols for motorized activity on non-motorized trails. A grant for the patrol was awarded for approximately \$100,000.

Supervisor Novasel attended the Mental Health Commission meeting. There will be a Homeless Warm Center discussion this Thursday in South Lake Tahoe.

She announced that Forebay Park, the newest County park, which is located in Pollock Pines is having a meeting tonight at 5:30 p.m. at the park regarding what can be done for the future of the park.

Supervisor Frentzen attended the Shingle Springs/Cameron Park Chamber of Commerce luncheon.

She also attended a workshop which discussed how to bring economic vitality to agriculture.

Supervisor Mikulaco attended the California State Association of Counties legislative conference.

Supervisor Veerkamp attended the Sacramento Area Council on Governments meeting which discussed two items: SB16 the Transportation Funding bill in California and agricultural and rural connections strategy. He is asking for Board input.

He also attended a meeting with the US Forest Services Environmental group regarding the proposed EIS.

He also attended the Memorial Day celebration.

There is a strategic planning public outreach specialist who is very willing to work with the Board regarding the public outreach component of the strategic plan.

CONSENT CALENDAR

1. **15-0669** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on May 18, 2015 and the regular meeting of the Board of Supervisors on May 19, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **15-0444** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets listed on the attached schedule from the County's fixed asset records. (Cont. 5/12/15, Item 2)

This matter was Approved on the Consent Calendar.

3. **15-0586** Auditor-Controller recommending the Board receive and file the El Dorado County Property Tax Apportionment and Allocation System Audit Report from July 1, 2006 through June 30, 2013.

This matter was Continued to June 9, 2015 upon Approval of the Consent Calendar.

4. **15-0536** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
1) Make findings pursuant to Ordinance Code 3.13.030 that the ongoing aggregate of the work to be performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
2) Authorize the Purchasing Agent to sign Amendment II to Agreement for Services No. 381-S1310 with ADA Compliance Consultants, Inc. for on-call Americans with Disabilities Act compliance consulting services increasing compensation by \$88,000, for an amended not to exceed amount of \$148,000 and extending the term for an amended expiration of December 31, 2016.

FUNDING: Accumulative Capital Outlay Fund.

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

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

5. **15-0567** 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.

This matter was Approved on the Consent Calendar.

6. **15-0601** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Award Bid No. 15-863-050 for the purchase of Fleet Tires - Automotive, Light Truck and Miscellaneous Tires and Tire Studding Services to the sole qualified bidder, Sierra Nevada Tire & Wheel of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$260,000.00 for a two year period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Fleet Internal Service Fund - Operations.

This matter was Approved on the Consent Calendar.

7. **15-0602** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Award Bid No. 15-288-055 for the purchase of Polymer Modified Rejuvenating Asphaltic Emulsion to the low qualified bidder, Western Emulsion Incorporated of Dana Point, CA for both the East and West Slopes Categories;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$725,000.00 for a one year term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund Discretionary.

This matter was Approved on the Consent Calendar.

8. **15-0619** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division, recommending the Board consider the following:
- 1) Award Bid No. 15-070-058 for the purchase of one (1) International Truck equipped with a hookloader system and hooklift hot patch truck body to the sole qualified bidder, Riverview International Trucks, LLC of West Sacramento, CA; and
 - 2) Authorize the Purchasing Agent to sign a purchase order in the amount of \$218,478.98 (plus all fees and taxes, estimated not to exceed \$17,000.00) for a one time purchase following Board approval.

FUNDING: Road Fund Discretionary.

This matter was Approved on the Consent Calendar.

9. **15-0666** Chief Administrative Office, Procurement and Contracts Division and Facilities Division, recommending the Board consider the following pertaining to Job Order Contracting:
- 1) Adopt the bid, specifications and contract documents;
 - 2) Approve and authorize the Chair to sign the bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Numbers: 15-968-035, 15-968-036 & 15-968-037).

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

10. **15-0678** Chief Administrative Office recommending the Board approve a letter of support for Assembly Bill 301, which would allow the buyer and seller of a property with a habitable structure in the State Responsibility Area to negotiate the Fire Prevention Fee as one of the terms of the sale. It would also require CAL FIRE to notify fee payers that they are allowed to negotiate the fee if there is a transfer of ownership.

This matter was Approved on the Consent Calendar.

11. **15-0671** Chief Administrative Office recommending the Board adopt new policy C-19, Design-Build Contracts - Conflict of Interest, to establish guidelines, as required under California Public Contract Code section 22162 for a standard organizational conflict-of-interest policy, consistent with applicable law, regarding the ability of a person or entity to submit a proposal as a design-build entity or to join a design-build team ("Proposer") for a design-build project procured pursuant to California Public Contract Code section 22160 et seq.

FUNDING: N/A

This matter was Continued to June 9, 2015 upon Approval of the Consent Calendar.

- 12. 15-0688** Chief Administrative Office recommending the Board approve a letter of support for Senate Bill (SB) 345, which would first stabilize and then increase fishing participation rates by reforming California's costly and antiquated fishing license program.

This matter was Approved on the Consent Calendar.

- 13. 15-0634** Human Resources recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **074-2015** adopting the amended Salary and Benefits Resolution for Unrepresented Employees, repealing and replacing Resolution No. 323-2001 of the Salary and Benefits Resolution for Unrepresented Employees, and further repealing and replacing all past amendments thereto;
 - 2) Approve and Authorize the Chair to sign the amended Salary and Benefits Resolution for Unrepresented Employees, noting that the amended Salary and Benefits Resolution would become effective the first full pay period following Board approval; and
 - 3) Direct Human Resources and Auditor-Controller's office to administer and implement the provisions of the amended Salary and Benefits Resolution for Unrepresented Employees.

Resolution **074-2015** will incorporate all past amendments into one new Salary and Benefits Resolution, and includes changes to on-call duty compensation for Health & Human Services Agency extra help employees only to be consistent with on-call duty compensation changes recommended in the Letter of Agreement with El Dorado County Employees' Association, Local No. 1 (see Legistar file 13-1261). (Cont. 5/19/15, Item 38)

FUNDING: Changes to on-call duty compensation affect the Health & Human Services Agency only and would be funded primarily from State and Federal Funds.

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

- 14. 10-0456** Supervisor Mikulaco recommending the Board consider the following pertaining to the Fifth Annual Firework Jubilee to be held at the El Dorado Hills Town Center on Friday, July 3, 2015:
- 1) Approve and authorize the Chair to sign Resolution **081-2015** permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

This matter was Approved and Resolution 081-2015 was Adopted upon Approval of the Consent Calendar.

15. 13-0865

Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **070-2015** acknowledging highway restrictions at Lake Tahoe for the 13th Annual Tour de Tahoe/Bike Big Blue cycling event to be held on Sunday, September 13, 2015.

Resolution 070-2015 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 16. 15-0212** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 022-S1310 with EDCA Lifeskills, Inc., for the continued provision of Alcohol and Drug Program prevention, counseling, and treatment services, by extending the term through June 30, 2017 and increasing the not-to-exceed compensation of the Agreement by \$265,000 for a maximum obligation of \$596,526; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 022-S1310, 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: State and Federal Funding.

This matter was Approved on the Consent Calendar.

- 17. 15-0622** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 024-S1311 with Tahoe Youth and Family Services for the continued provision of Alcohol and Drug Program prevention, counseling, and treatment services by extending the term through June 30, 2017 and increasing the not-to-exceed compensation of the Agreement by \$202,000 for a maximum obligation of \$476,654; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 024-S1311, 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: State and Federal Funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 11-1254** Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **076-2015** to:
- 1) Accept a grant award in an amount up to \$26,000 from the State of California, Department of Resources Recycling and Recovery, Tire Enforcement Grant Program Fiscal Year 2014/15 (TEA 22), under the Public Resources Code sections 40000 et seq. in furtherance of the State of California's efforts to reduce, recycle and reuse solid waste generated in the State; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant documents, including, but not limited to, the grant funding agreement, amendments, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant project.
- The authorization provided under the Resolution is effective from June 2, 2015 through December 31, 2016, or until rescinded by the Board, whichever is earlier in time.

FUNDING: CalRecycle Local Government Waste Tire Enforcement Grant Program.

Resolution 076-2015 was Adopted upon Approval of the Consent Calendar.

- 19. 13-0677** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **077-2015**, pending review, minor modification and approval by County Counsel and Risk Management, authorizing intermittent night time full road closures of Silva Valley Parkway between Tong Road and Joerger Cutoff Road for the U.S. 50 / Silva Valley Parkway Interchange - Phase 1 Project, Contract No. PW 12-30647, CIP No. 71328, P&C No. 078-C1499.

FUNDING: State and Local Partnership Program Grant, 2004 General Plan Silva Valley Interchange Set-Aside, Silva Valley Interchange Set-Aside, El Dorado Irrigation District Reimbursement, Road Fund, and Developer-Advanced Funds.

Resolution 077-2015 was Adopted upon Approval of the Consent Calendar.

- 20. 15-0105** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Montgomery Estates Area 3 Erosion Control Project, Contract No. PW 14-31077, CIP No. 95172, P&C No. 383-C1599:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder was determined after the bid opening on May 14, 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. (Refer: 4/28/15, Item 27)

FUNDING: United States Forest Service Grant. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 21. 15-0276** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Gold Hill Overlay Project Contract No. PW 14-31086, CIP No. 72119, P&C No. 362-C1599:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for May 13, 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: Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

- 22. 15-0283** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Tahoe Hills Erosion Control Project , Contract No. PW 14-31075, CIP No. 95171, P&C No. 403-C1599:
- 1) Approve the construction plans and contract documents (Engineer's Estimate for the construction phase of the Project is \$422,629);
 - 2) Authorize the Chair to sign the construction plans; and
 - 3) Authorize advertisement for construction bids.

FUNDING: United States Forest Service Grant. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 23. 15-0436** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Hazel Valley Road at EID Canal - Bridge Replacement (25C0092) Project, CIP No. 77125:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: Federal Highway Administration Local Assistance Highway Bridge Program, authorized under the 100 percent Funded Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 24. 15-0504** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Grant Deed granting the parcels acquired by the County for the Missouri Flat at Highway 50 Interchange Project CIP, No. 71336 to the California Department of Transportation;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents and or any other documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: The Missouri Flat Interchange project was funded by various funds including Federal Funds.

This matter was Approved on the Consent Calendar.

25. 15-0539

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related document from Merrill J. DeBenning, a Married Man as His Sole and Separate Property for Assessor's Parcel Number 051-250-06;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

26. 15-0540

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Charles T. Sweet and Sheila A. Sweet, Husband and Wife as Joint Tenants with Right of Survivorship for Assessor's Parcel Number 054-342-20;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

27. 15-0541

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from JKC, 3H8, LP, a Nevada Limited Partnership for Assessor's Parcel Number 051-250-13-100;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan , 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

28. 15-0542

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from Pliny Olivier, an Unmarried Man for Assessor's Parcel Number 054-351-27;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program, and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

29. 15-0543

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1A - SR49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Mark P. Aikin and Roxann Louise Aikin, as Co-Trustees of the Aikin Family Trust, 3/28/2013 for Assessor's Parcel Number 051-461-12-100;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

30. 15-0544

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase1A - SR-49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related documents from John McGillivray, III and Amy McGillivray, Husband and Wife as Joint Tenants for Assessor's Parcel Number 054-351-03;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

31. 15-0545

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase1A - SR-49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from IRA Trust Services Co. Custodian FBO Lee Shahinian, Jr. for Assessor's Parcel Number 054-342-37;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

32. 15-0546

Community Development Agency, Transportation Division, recommending the Board consider the following for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Fritz W. Beyerlein, an Unmarried Man for Assessor's Parcel Number 051-461-54;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

33. 15-0550

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificate of Acceptance for the related document from Sarah Carter, A Single Woman for Assessor's Parcel Number 317-040-86, subject to review, minor modification and approval by County Counsel and Risk Management;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Highway Safety Improvement Program and Regional Surface Transportation Program Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 34. 15-0571** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the labor only Agreement Addendum, Project Evaluation, and Sponsor Agreement CCC-96 with the California Conservation Corps in an amount not to exceed \$131,390 for a term of July 1, 2015 through June 30, 2018 for revegetation, drainage maintenance, tree removal, erosion control work and miscellaneous work on various projects.

FUNDING: Funding with the proposed Board action is provided by the California Tahoe Conservancy and United States Forest Service Grant Funds, Tahoe Regional Planning Agency Mitigation Funds, the Road Fund and various Capital Improvement Program funding sources. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 35. 15-0604** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Green Valley Road Traffic Signal Interconnect, Contract No. PW 14-13086, CIP No. 73151, P&C No. 017-C1699:

- 1) Approve plans and contract documents and authorize the Chair to sign the plans; and
- 2) Authorize advertisement for construction bids.

FUNDING: Highway Safety Improvement Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 36. 15-0611** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Bassi Road at Granite Creek - Bridge Replacement (25C0071) Project, CIP No. 77128:

- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
- 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: Federal Highway Administration Local Assistance Highway Bridge Program, authorized under the 100 percent Funded Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 37. 15-0613** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **078-2015** sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, with partial road closures at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Drive and Sanders Drive, on Saturday, July 4, 2015 between 11:30 a.m. to 2:00 p.m. for the "Pollock Pines 4th of July Parade," subject to conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure."

FUNDING: N/A

Resolution 078-2015 was Adopted upon Approval of the Consent Calendar.

- 38. 15-0617** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **075-2015** sanctioning the closure of Main Street and Wentworth Springs Road in the Georgetown area on Wednesday, July 22, 2015 between 3:00 a.m. and 8:00 p.m., for the "2015 Jeepers Jamboree Vendor Show and Outdoor Expo", subject to conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure."

FUNDING: N/A

Resolution 075-2015 was Adopted upon Approval of the Consent Calendar.

- 39. 15-0262** Surveyor's Office recommending the Board consent to, but reject, an Irrevocable Offer of Dedication (IOD 15-001) from Ridgeview Homes West LLC, a California Limited Liability Company, for a drainage easement located on a portion of Assessor's Parcel Number 120-700-04.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 40. 15-0668** District Attorney recommending the Board adopt and authorize the Chair to sign Resolution **082-2015** authorizing the District Attorney and/or the Chief District Attorney to sign the Standard Agreement with the California Victim Compensation and Government Claims Board for the Victim Witness Claims Grant for period July 1, 2015 - June 30, 2018 in an amount of \$640,047 and any amendments or extensions thereof to operate a Victim Witness Center in the County.

FUNDING: California Victim Compensation and Government Claims Board.

Resolution 082-2015 was Adopted upon Approval of the Consent Calendar.

- 41. 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. 5/19/15, Item 25)

This matter was Approved on the Consent Calendar.

- 42. 15-0629** Sheriff's Office recommending the Board approve and authorize the Chair to sign the Agreement for Services # 011-S1610 with MT USA, LLC., formerly MorphoTrust USA, Inc. for equipment maintenance on LIVESCAN fingerprinting machines, for the term July, 1, 2015 to June 30, 2016, in the amount of \$28,335.

FUNDING: Livescan Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 43. 15-0653** Sheriff's Office recommending the Board approve the acceptance of the Domestic Cannabis Eradication and Suppression Program grant funding from Letter of Agreement 2015-24, #486-F1511 with the United States Department of Justice Drug Enforcement Administration in the amount of \$80,000 for the period January 1, 2015 to December 31, 2015 to defray costs relating to the eradication and suppression of illicit marijuana.

FUNDING: United States Department of Justice Drug Enforcement Administration.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

MONTHLY STAFF UPDATE - FACILITIES

Russ Fackrell, Facilities Manager, reported on facilities infrastructure (see attached presentation) which included the Building C beam replacement

15-0732 See Attachment for Facilities Update

GENERAL GOVERNMENT - 10:00 A.M. TIME ALLOCATION

- 44. 14-0998** Supervisor Novasel recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign a Proclamation Recognizing the Month of June 2015 as Lesbian, Gay, Bisexual and Transgender Pride Month; and
 - 2) Present Proclamation to Alec Nygard and members of the Parents, Families and Friends of Lesbians and Gays. (Est. Time: 10 Min.)

Supervisor Novasel read the Proclamation.

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

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

- 45. 15-0700** Supervisor Novasel recommending the Board receive and file a presentation on Primal Quest Expedition 2015 - Tahoe to be held August 20-28, 2015, challenging twenty co-ed teams of four to trail and road run, mountain and road bike, flat water and down water paddle and mountaineer and climb approximately five hundred miles of El Dorado, Amador and Nevada County terrain. (Est. Time: 15 Min.)

Public Comment: L. Brent-Bumb, N. Santiago

Received and Filed.

46. 15-0524

Supervisor Novasel recommending the Board consider the following:
1) Receive and file a Presentation by Kathleen Guerrero, Executive Director of First 5 El Dorado, Children and Families First Commission, and Bill Roby, Executive Director of the El Dorado Community Foundation, to announce their partnership launching "Legacy El Dorado", proposing a community-based model offering prevention services to families through "hubs", mobile outreach, and connecting to direct services; and
2) Approve the First 5 El Dorado, Children and Families First Commission 2012/17 Strategic Plan Update. (Est. Time: 30 Min.)

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

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

END 10:00 A.M. - TIME ALLOCATION

11:00 A.M. - TIME ALLOCATION

47. 12-0708

Chief Administrative Office and Human Resources presenting the fifth graduating class of the County of El Dorado Supervisors' Training Academy, Fall 2014 session. (Est. Time: 30 Min.)

This matter was Continued to June 9, 2015 upon Approval of the Consent Calendar.

DEPARTMENT MATTERS

GENERAL GOVERNMENT - DEPARTMENT MATTERS

48. 15-0640 Chief Administrative Office recommending the Board approve the Early Separation Incentive Program for Fiscal Year 2015/16. (Cont. 5/19/15, Item 30)

Public Comment: J. Copeland

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

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

LAW AND JUSTICE - DEPARTMENT MATTERS

49. 12-0092 Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment II to Agreement #329-S1211 with Lexipol, LLC to:

- 1) To increase compensation in the amount of \$4,500 for the period February 1, 2015 - January 31, 2016 for services relative to developing the Sheriff's Office Policy Manual, for a contract total not-to-exceed \$38,499;
- 2) Replace Article IV Ownership of Documents;
- 3) Replace Article VI Ownership of Rights;
- 4) Amend Article X Independent Contractor/Liability;
- 5) Remove Article XIX County Business License;
- 6) Add Article XXV Taxes;
- 7) Add Article XXVI Audit by California State Auditor;
- 8) Add Article XVII Change of Address; and
- 9) Revise Article XXVIII Limitation of Liability.

FUNDING: General Fund.

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

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

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION

GENERAL GOVERNMENT - 2:00 P.M. TIME ALLOCATION

- 50. 14-0532** Supervisor Veerkamp recommending the Board receive a presentation from the El Dorado County Youth Commission on their activities, goals and accomplishments for the 2014/15 term and a preview of ongoing activities for 2015/16. (Est. Time: 30 Min.)

Received and Filed.

END 2:00 P.M. - TIME ALLOCATION

CAO UPDATE

No update.

ITEMS TO/FROM SUPERVISORS

No Items To/From Supervisors

ADJOURNED AT 2:38 P.M. in honor of Karen Smith.

CLOSED SESSION

- 51. 15-0713** **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; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.
- 52. 15-0680** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore; Director of Health and Human Services Agency and/or designee. Non-employee organization: In-Home Supportive Services. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.
- 53. 15-0689** **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Administrative Officer. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

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)

ADDENDUM

CLOSED SESSION

54. 14-1360

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 for the Sly Park at Clear Creek Bridge Replacement Project #77115, regarding the real property described as follows:

- 1)APN 079-030-10: Kurtiss R. Ault and Pamela R. Ault, Husband and Wife As Joint Tenants
- 2)APN 079-030-11: Federal National Mortgage Association (FNMA)
- 3)APN 079-030-09: Federal National Mortgage Association (FNMA)

Instructions to negotiator will concern price and terms of payment. The authorized negotiator for this parcel will be Kyle Lassner of El Dorado County. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.