



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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## Minutes - Draft Board of Supervisors

*Brian K. Veerkamp, Chair, District III*  
*John Hidahl, First Vice Chair, District I*  
*Lori Parlin, Second Vice Chair, District IV*  
*Shiva Frentzen, District II*  
*Sue Novasel, District V*

*Kim Dawson, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*David Livingston, County Counsel*

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Tuesday, February 25, 2020

8:00 AM

330 Fair Lane, Placerville, CA

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### Vision Statement

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

**This institution is an equal opportunity provider and employer.**

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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. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

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.

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. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

**8:00 A.M. - CALLED TO ORDER AND RECESS TO CLOSED SESSION**

**Present:** 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

**9:10 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

**Present:** 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: K. Payne, M. Lane*

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

**Supervisor Parlin Approves item 1 (Minutes from the Board meeting on February 11, 2020) with the notation that this item will return to the Board on March 10, 2020 for further clarification of the Board's direction on item 22 the MC&FP.**

**Continue item 3 to March 10, 2020 as a Department Matter or Time Allocation. Supervisor Frentzen registered a No vote on item 12 based on the agreement being retroactive.**

**Continue item 31 off calendar.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

**20-0330** Adoption of the Agenda and Approval of the Consent Calendar (See Attachment)

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: A. Carrozza, T. Cabrall, M. Dion-Perry, D. Vanderkar, K. Payne, M. Lane, J. Worshnop, R. Adams, L. English, J. Gainsborough*

**20-0332** 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**

- 1. **20-0251** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on February 11, 2020.

**This matter was Approved on the Consent Calendar.**  
**Supervisor Parlin Approves item 1 (Minutes from the Board meeting on February 11, 2020) with the notation that this item will return to the Board on March 10, 2020 for further clarification of the Board's direction on item 22 the MC&FP.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **20-0184** Chief Administrative Office recommending the Board approve and authorize the Chief Administrative Officer to sign an "Acknowledgement and Consent to Sublease" to allow the City of South Lake Tahoe to sublease a portion of County-owned property in the City of South Lake Tahoe to the California-Tahoe Emergency Services Operations Authority (Cal Tahoe) for temporary use as headquarters for ambulance transport operations.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

- 3. **20-0288** Chief Administration Office recommending the Board authorize the Purchasing Agent to negotiate and execute Amendment I to the Agreement (FENIX 4555) with NEO Fiber, Inc, dba Neo Connect, increasing the not-to-exceed amount from \$15,000 to \$63,000, for as-needed, on-going staffing support and consulting services related to Broadband efforts and coordination with other agencies and developers on future projects, with the increased amount to provide sufficient funding for grant application preparation, submittal, and monitoring work and staff support related to Broadband efforts within the County.

**FUNDING:** General Fund / TOT.

**This matter was Continued to March 10, 2020 as a Department Matter or Time Allocation upon Approval of the Consent Calendar.**

- 4. **20-0213** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$450,000 to the Cameron Park Community Services District (Cameron Park Fire Department) from its Development Impact Mitigation Fee Account for the construction of a new fire and rescue training facility.

**FUNDING:** Development Impact Mitigation Fees.

**This matter was Approved on the Consent Calendar.**

5. **20-0098** Chief Administrative Office, EMS and Emergency Preparedness & Response Division, recommending the Board approve **Final Passage** (Second Reading) of the amendments to the Vegetation Management and Defensible Space Ordinance ~~5119~~ **5101** as introduced by Chief Administrative Office, EMS and Emergency Preparedness & Response Division on February 11, 2020. (Cont. 2/11/20, Item 26)
- FUNDING:** General Fund, included in FY 2019-20 Budget.
- Ordinance 5101 was Adopted upon Approval of the Consent Calendar.**
6. **19-1723** Chief Administrative Office, Facilities Division, recommending the Board consider:
- 1) Authorize the Chair to sign Facility Use Agreement 4481 with the Assembly Committee on Rules, California State Assembly for 96 square feet of space located at 2441 Headington Road in Placerville; and
- 2) Make findings pursuant to Government Code 25526.6 that issuance of this Facility Use Agreement is in the public interest.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**
7. **20-0079** 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.**
8. **20-0178** Clerk of the Board recommending the Board rescind Board Policy I-1 *Business Cards for Members of Boards, Committees, and Commissions.*
- FUNDING:** N/A
- Board Policy I-1 was rescinded upon Approval of the Consent Calendar.**

- 9. 20-0246** Clerk of the Board, based upon the recommendations of Supervisor Parlin and the Veterans Affairs Commission, recommending the Board accept the following resignation and make the following appointment to the Veterans Affairs Commission:
- 1) Accept Bill Scrivani's resignation; and
  - 2) Appoint Ken Welch, District IV Member, Term Expiration 1/1/2023.

**This matter was Approved on the Consent Calendar.**

- 10. 20-0226** Human Resources Department recommending the Board:
- 1) Adopt the revised Chief Administrative Office department-specific class specifications of Custodial Supervisor and Grounds Maintenance Supervisor (Title Change from Supervising Grounds Maintenance Worker);
  - 2) Adopt the revised Health and Human Services Agency department-specific class specifications of Animal Services Officer I/II (Title change from Animal Control Officer I/II), Animal Shelter Attendant, Energy Weatherization Supervisor, and Sr. Animal Services Officer (Title change from Sr. Animal Control Officer);
  - 3) Adopt the revised Department of Information Technologies department-specific class specification of Assistant Director of Information Technologies; and
  - 4) Adopt and authorize the Chair to sign Resolution **025-2020** to approve the abovementioned title changes.

**FUNDING:** N/A

**This matter was Approved and Resolution 025-2020 was Adopted upon Approval of the Consent Calendar.**

- 11. 20-0199** Human Resources Department recommending the Board approve and adopt the revised department-specific class specification of Elections Worker - Extra Help for the Elections Department.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**



**12. 20-0087**

Recorder-Clerk recommending the Board:

- 1) Approve and authorize the continued use of perpetual Agreement 2602 with Iron Mountain Information Management, LLC. through December 31, 2020 for the provision of off-site, climate-controlled records and media storage; and
- 2) Authorize the Purchasing Agent to process a change order to add \$12,000 to Contract 2602 to pay invoices from May 1, 2019 to December 31, 2020.

**FUNDING:** Micrographics Trust Fund.

**This matter was Approved on the Consent Calendar.**

**Supervisor Frentzen registered a No vote on this matter based on the agreement being retroactive.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

**13. 19-1459**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4359 with Psychological Assessment Systems Inc., doing business as (dba) New Horizons Child and Family Services for the provision of intensive in-home family treatment services, in the amount of \$90,000, for the term upon execution through January 31, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 (C) "Due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;" to provide services as defined in the contract with New Horizons Child and Family Services agreement 4359; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4359, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Federal and State Funding: 50% Medi-Cal; 50% Mental Health Services Act.

**This matter was Approved on the Consent Calendar.**

**14. 20-0228**

Health and Human Services Agency recommending the Board of Supervisors appoint Don Semon, Director of the Health and Human Services Agency as the Public Guardian effective March 3, 2020.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**15. 20-0197**

Health and Human Services Agency (HHS) recommending the Board:

- 1) Delegate authority to the Director of Health and Human Services Agency to accept one-time funding made available through the California Department of Public Health, Division of Communicable Disease Control, in the amount of \$212,361.47, with a retroactive term that extends from February 1, 2020 through June 30, 2023, for local public health infrastructure to address infectious disease prevention and control; and
- 2) Authorize the Director of Health and Human Services to submit all documents required for the award with a requirement HHS return to the Board with the eventual funding agreement, if awarded, contingent upon County Counsel and Risk Management Approval.

**FUNDING:** State Funding made available through the California Budget Act of 2019, administered by the California Department of Public Health.

**This matter was Approved on the Consent Calendar.**

**16. 19-1833**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4520 with Whole Person Learning, Inc., for the provision of Transitional Housing Placement-Plus services on an "as requested" basis, for the five (5) year term from February 29, 2020 through February 28, 2025 with an annual not-to-exceed obligation of \$300,000 and a total maximum obligation of \$1,500,000 for the duration of the Agreement;
- 2) Make findings in accordance with County Ordinance 3.13.030 (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;" this vendor, Whole Person Learning, Inc. is currently the only provider certified by the County to provide the Transitional Housing Program-Plus (THP-P) services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4520, 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:** 100% State Realignment Funds.

**This matter was Approved on the Consent Calendar.**

**17. 20-0121**

Health and Human Services Agency recommending the Board:

- 1) Approve the Veteran Affairs Commission recommendation for utilization of the Fiscal Year 2019-20 Transient Occupancy Tax;
- 2) Approve and authorize the Purchasing Agent, or designee, to execute the eight (8) Funding Agreements identified by the Veteran Affairs Commission, to distribute the Fiscal Year 2019-20 Transient Occupancy Tax (TOT) funds as recommended by the Veteran Affairs Commission; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to the Funding Agreements, including amendments that do not increase the maximum dollar amount or term of the agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 100% Transient Occupancy Tax / General Fund.

**This matter was Approved on the Consent Calendar.**

**18. 20-0034**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4584 with The Center for Violence-Free Relationships, for the provision of therapeutic counseling and classes, in the amount of \$200,000, for the term of three years from April 1, 2020 through March 31, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 (C) that "due to the limited timeframes, temporary or occasional nature, or the schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;" to provide the services outlined in the Agreement 4584 with The Center for Violence-Free Relationships; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4584, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Federal and Realignment: 28% Federal; 72% Social Services Realignment.

**This matter was Approved on the Consent Calendar.**

**19. 20-0171**

Health and Human Services Agency recommending the Board:

1) Approve and authorize the Chair to sign Agreement for Services 4603 with Nancy Callahan, doing business as I.D.E.A. Consulting, to provide assessment, analysis, and recommendations regarding the Behavioral Health Adult System of Care, for the term of twelve months upon execution, in the amount of \$100,000;

2) Make findings that in accordance with County Ordinance Section 3.13.030 (F), this contract is necessary to “protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective”; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4603, 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:** 50% Behavioral Health Realignment and 50% MHSA funding.

**This matter was Approved on the Consent Calendar.**

**20. 20-0196**

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign the following Budget Transfer Requests for the fiscal year 2019-20 budget:

- 1) A Budget Transfer Request increasing 1991 Realignment revenue and appropriations for Social Services and reallocate BOS Resolution 162-2019 year end fund balances which used contingency for prior year excess revenues above liabilities, it is necessary to decrease contingencies and appropriate the funds for use in program operations;
- 2) A Budget Transfer Request to allocate recently awarded Homeless Grant revenues and appropriations in the Community Services Department received after the Recommended Budget Submission and reallocate BOS Resolution 162-2019 year end fund balances;
- 3) A Budget Transfer Requesting to increase Realignment and Substance Abuse Disorder Programs Special Revenue Funds revenues and increase appropriations in the Behavioral Health operating accounts;
- 4) A Budget Transfer Request reallocating Realignment and Substance Abuse Disorder Programs Special Revenue Funds for the BOS Resolution 162-2019 year end fund balances to allow for transferring into the programs operating accounts;
- 5) A Budget Transfer Request increasing Realignment and grant revenues and appropriations for the Public Health operating accounts and reallocate BOS Resolution 162-2019 year end fund balances. This transfer also facilitates the transfer of the prior year fund balance for the Emergency Medical Services Program (\$793,250) to the CAO; and
- 6) A Budget Transfer increasing Fixed Assets offset by program savings for Veteran Affairs in the amount of \$15,000 to facilitate the purchase of two veteran I.D. printers.

**FUNDING:** 1. Social Services Realignment, Child Poverty and Family Support, and CalWORKs MOE; 2. Homeless Prevention Grants including Housing and Emergency Assistance (HEAP), California Emergency Solutions and Housing (CESH), and No Place Like Home (NPLH); 3. Behavioral Health Realignment and Mental Health Services Act (MHSA); 4. Behavioral Health Realignment, Drunk Driver Fines, Drug Fines, and Alcohol Education Prevention; 5. Public Health Realignment, Ground Emergency Medical Transport (GEMT), and Tobacco Use Prevention Program (TUPP); 6. General Fund savings from the reduced Admin Indirect Cost Rate (ICR).

**This matter was Approved on the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 21. 20-0153** Department of Transportation recommending the Board consider the following:
- 1) Accept the subdivision improvements for Serrano - Village J6 Phase 1 - Unit 1, TM 13-1511, as complete;
  - 2) Reduce Performance Bond 0702219 from \$559,556.85 to \$346,217.73, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
  - 3) Hold Laborers & Materialmens Bond 0702219 in the amount of \$1,731,088.64 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
  - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by the Department.

**FUNDING:** Developer Funded.

**This matter was Approved on the Consent Calendar.**

- 22. 20-0168** Department of Transportation recommending the Board consider the following pertaining to the Hanks Exchange Road at Squaw Hollow Creek - Bridge Replacement Project, CIP 77135/36105020, Contract 3916:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
  - 2) Authorize advertisement for construction bids.

**FUNDING:** Highway Bridge Program (100%). (Federal Funds)

**This matter was Approved on the Consent Calendar.**

- 23. 20-0164** Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 4082 with American Pavement Systems, Inc. amending Exhibit A, Scope of Work, with no changes to the not-to-exceed amount or term; and
  - 2) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 4083 with Pavement Coatings Co. amending Exhibit A, Scope of Work, with no changes to the not-to-exceed amount or term.

**FUNDING:** Local Discretionary Funds (Local), Road Fund (State), and SB1-RMRA (State).

**This matter was Approved on the Consent Calendar.**

**24. 20-0181**

Department of Transportation recommending the Board:  
1) Approve the addition of one (1) berm machine to the Department of Transportation's FY 2019-20 Fixed Asset List totaling \$12,000; and  
2) Approve the addition of one (1) combo sander to the Department of Transportation's FY 2019-20 Fixed Asset List totaling \$45,000.

**FUNDING:** Road Fund (Discretionary) and Road Repair and Accountability Act of 2017 (SB1-RMRA) (State).

**This matter was Approved on the Consent Calendar.**

**25. 20-0111**

Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 547 with California Compaction Equipment, Inc. for equipment rental, increasing the not-to-exceed by \$30,000 for a total not-to-exceed amount of \$129,000 with no change to the term or Scope of Work of the Agreement.

**FUNDING:** Local Discretionary Funds (Local), Road Fund (State), SB1-RMRA (State) and CSA 3 (Local).

**This matter was Approved on the Consent Calendar.**

**26. 19-1153**

Department of Transportation recommending the Board consider the following actions pertaining to the Country Club Heights Erosion Control Project, CIP 95191:

- 1) Adopt and authorize the Chair to sign Resolution of Intent **026-2020** to remove a 330-foot portion of Waverly Drive from the County maintained mileage system; and
- 2) Authorize the Clerk of the Board to schedule a hearing for the proposed removal from the maintained mileage system.

**FUNDING:** California Tahoe Conservancy (100% - State).

**This matter was Approved and Resolution 026-2020 was Adopted upon Approval of the Consent Calendar.**



**27. 20-0256**

Planning and Building Department, Planning Division, submitting for approval of a Final Map for Village 1B (TM-F19-0004) of the Saratoga Estates Tentative Subdivision Map (TM14-1520), creating a total of 35 residential lots ranging in size from 6,389 square feet to 11,654 square feet, and two (2) private road lots, on a 7.74-acre portion of a property identified as Assessor's Parcel Number 120-070-020, located on the north side of Saratoga Way, approximately 1,100 feet west of the intersection with Finders Way, in the El Dorado Hills area, and recommending the Board take the following actions:

- 1) Approve the Final Map (TM-F19-0004) for Saratoga Estates Village 1B; and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (Supervisorial District 1)

**FUNDING:** Developer Funded.

**This matter was Approved on the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

**28. 19-1644**

District Attorney recommending the Board approve and authorize the following in regards to Lexipol, LLC perpetual agreement 043-S1611, Amendment III:

- 1) Establish pricing for the annual subscription fee from June 1, 2020 through May 31, 2021 in the amount of \$2,917; and
- 2) Allow up to 3% annual subscription renewal fee increase, with thirty (30) day written notice.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

**END CONSENT CALENDAR**

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

- 29. 20-0052** Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2020-21 Budget development process:
- 1) Environmental Management;
  - 2) IT Department;
  - 3) Library;
  - 4) Human Resources;
  - 5) Treasurer-Tax Collector; and
  - 6) Chief Administrative Office - Administration & Budget. (Est. Time: 1.5 Hr.)

**The Board received an informational presentation from the IT Department as part of the preparation for the Fiscal Year 2020-21 Budget Development process.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Continue the Department presentations listed below to March 10, 2020:**

- 1) Environmental Management;
- 2) Library;
- 3) Human Resources;
- 4) Treasurer-Tax Collector; and
- 5) Chief Administrative Office - Administration & Budget.

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 30. 20-0029** Chief Administrative Office recommending the Board:
- 1) Receive and file the attached Fiscal Year 2019-20 Mid-Year Budget Report; and
  - 2) Approve updated Budget Policies (Board Policy B-16) reflecting the addition of a Capital (Fixed) Asset budget policy. (Est. Time: 30 Min.)

**A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Continue this matter to March 10, 2020.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

**10:00 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)**

- 31. 20-0250** Supervisor Frentzen recommending the Board authorize the signature of all five Board Members on a Certificate of Recognition for Charlie Callahan and to thank him for 11 years of service as the District II member on the Parks and Recreation Commission. (Est. Time: 5 Min.)

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

**32. 20-0229**

Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation designating the month of March as Grand Jury Awareness Month. (Est. Time: 15 Min.)

**Supervisor Veerkamp read the Proclamation.**

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

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

**10:30 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)**

**33. 19-1768**

HEARING - To consider the recommendation of the Planning Commission on the Vineyards at El Dorado Hills project to request a Rezone (Z16-0002), a Planned Development (PD16-0001), a Phased Tentative Subdivision Map (TM16-1528), and a Design Waiver on property identified by Assessor's Parcel Number 126-100-024, consisting of 114.03 acres, in the Rural Region in the El Dorado Hills area, submitted by Omni Financial, LLC; and the Planning Commission recommending the Board take the following actions:

- 1) Adopt Resolution **229-2019** certifying the Environmental Impact Report (Attachment C), subject to California Environmental Quality Act Findings and Statement of Overriding Considerations (Attachment D);
- 2) Adopt the Mitigation Monitoring Reporting Program (Attachment E) detailing the recommended Mitigation Measures in the Environmental Impact Report, in compliance with California Environmental Quality Act Guidelines Section 15097(a);
- 3) Approve Z16-0002 rezoning Assessor's Parcel Number 126-100-024 applying the Planned Development Combining Zone to the existing underlying zoning of Estate Residential, Five-acre resulting in the new zoning of Estate Residential, Five-acre-Planned Development based on the Findings (Attachment G) presented;
- 4) Approve Planned Development PD16-0001 establishing a Development Plan allowing the project to utilize density bonuses by clustering residential parcels and dedicating open space and allowing reduced setbacks of 20 foot front setbacks, 15 foot side setbacks and 30 foot rear setbacks for the project, based on the Findings (Attachment G) and subject to the Conditions of Approval (Attachment H) as presented;
- 5) Approve the Phased Tentative Subdivision Map TM16-1528 consisting of 42 residential lots ranging in size from 43,560 to 46,562 square feet, five open space lots, and one road lot, based on the Findings (Attachment G) and subject to the Mitigation Monitoring Reporting Program (Attachment E) and Conditions of Approval (Attachment H) as presented;
- 6) Approve the Design Waiver to reduce the standard 101C road width easement from 50 feet to 30 feet as the Findings (Attachment G) could be made; and
- 7) Adopt Ordinance **5117** for said Rezone. (Supervisory District 4) (Est. Time: 45 Min.) (Cont. 1/14/20, Item 25)

**FUNDING:** N/A

*Public Comment: C. Winter, J. Reynolds, V. Stalin, Tom, K. Payne, M. Stentler, S. Broadbend, V. Miller, K. Stevens, J. Mueller, C. Dayco, P. Saya, S. Jergen, J. Barken, S. Taylor, H. Broadbend*

**Supervisor Veerkamp opened the public hearing and after public and staff input closed the hearing.**

**A motion was made by Supervisor Parlin, seconded by Supervisor Frentzen to**

conceptually deny the project and request staff to return to the Board with Findings of Denial.

A second motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve the project finding the project consistent with the Planning Commission's approval and to include the following:

- 1) Include in Mitigation Measure 3.5-3a a condition on septic systems that the system must disburse within the property alone or if it does not do that the building permit would be denied for that parcel;
- 2) Include language in the Conditions of Approval that the Homeowner's Association ultimately will make the decision on the inclusion and design of the trail system; and
- 3) Include a condition for a 100 foot setback requirement for any vineyards that might be located within the project.

**Yes:** 3 - Veerkamp, Novasel and Hidahl

**Noes:** 2 - Frentzen and Parlin

**No vote taken on the first motion.**

**2:00 P.M TIME ALLOCATION (Items will not be heard prior to the time stated)**

**34. 20-0160**

Planning and Building Department, Planning Division, forwarding a request from Tallac Hospitality for an Initiation Hearing (Conceptual Review) for a proposed development in the Kirkwood area that would add a 65 room hotel with a restaurant, spa, event center, trailhead, 30 summer camping cabins and 10 year-round cabins, for a maximum total overnight population of 227 people in the summer and 173 people in the winter.

Staff recommending the Board take the following actions:

- 1) Find that the proposed Pre-Application PA19-0007 complies with the criteria for initiation of General Plan Amendments as required by Board of Supervisors Policy J-6; and
- 2) Provide the Applicant with initial feedback on the proposed project. (Supervisory District 5) (Est. Time: 1 Hr.)

**FUNDING:** Applicant Funded Application Fees.

*Public Comment: J. Rutter, K. Miller, K. Parker, L. Hind, T. Kayes, K. Greenwood, K. Strong, B. Lesser, J. Sequora*

**A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Approve this matter including staff's recommendations (Attachment A) as initial feedback on the proposed project to the Applicant.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

**ITEMS TO/FROM SUPERVISORS**

No Reports.

**CAO UPDATE**

No Report.

**ADJOURNED AT 3:26 P.M.**



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**CLOSED SESSION**

- 35. 20-0279**      **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts Unit; and El Dorado County Probation Officers Association. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 36. 20-0236**      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Jenny Wheeler v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Number ELAD-548347. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 37. 20-0237**      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Erwin Macabales v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Number ELAH-548944. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 38. 20-0238**      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Michael Stewart v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Numbers ELAH-548915 and ELAI-548956. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 39. 20-0239**      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Nolan Tracy v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Number ELOZ-533359. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 40. 20-0260**      **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.**

**41. 20-0261**      **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

**No Action Reported. All five Supervisors participated.**

**42. 20-0280**      **Pursuant to Government Code Section 54957- Public Employment.**  
Title: Director of Mental Health Recruitment. (Est. Time: 20 Min.)

**No Action Reported. All five Supervisors participated.**