



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
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, December 15, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENEDUM

Item No. 6 has been corrected due to a clerical error.

Items Nos. 51 and 52 are hereby added to the Consent Calendar.

Item No. 53 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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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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.

8:05 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:04 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

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.
Pastor Mark Cowles from the Highway Bible Church gave the Invocation.
Supervisor Novasel asked for a moment of silence for the victims of San Bernardino.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin, J. Copeland, S. Taylor

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

Continue item 2 to January 12, 2016.

Pull items 6 and 26 for discussion.

Supervisor Mikulaco recused himself from item 24. Item 24 was voted on separately.

Move item 34 to the Consent Calendar.

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: M. Thomas, M. Smith, E. VanDyke, F DuChamp, L. Parlin, M. Lane, E. Veerkamp, R. Primentel, G. Turnbo, S. Taylor, R. Mason, C. Lewis, R. Olginer, J. Maynard

16-0001 OPEN FORUM (See Attached)

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. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

A slide show of those receiving Proclamations throughout the year was shown.

Supervisor Ranalli attended a work out session for the Ponderosa mountain bike team, where he presented the Board's Proclamation.

He had a town hall meeting in Shingle Springs.

Yesterday there was a heartbreaking structural fire at the historic Sierra Nevada House.

Supervisor Novasel attended a meeting last week in South Lake Tahoe concerning collaborative leadership.

She also attended the Tahoe Transportation District Board meeting last week.

The 2016-2018 operations plan was discussed. In the plan, is a new model for how the operations will work for the Transportation District.

There is two feet of new snow in Tahoe.

Supervisor Frentzen attended the Sierra Economic Development Corporation meeting last week in El Dorado County at the library.

She thanked everyone for attending the Board meeting in Somerset last week.

Supervisor Mikulaco attended the Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting. There was a discussion regarding the traffic from heavy trucks coming to and from the quarry.

Supervisor Veerkamp attended the Sacramento Area Council of Governments monthly meeting. There was a discussion regarding forest concerns which continue to arise in El Dorado County. They are looking to utilize resources not burn them. They are also working on defining the value of agriculture. This centers around putting a dollar amount on agricultural land and what it means vs undeveloped parcels.

Supervisors Veerkamp and Ranalli met with SMUD yesterday. In January, there will be updated materials on the Iowa Hill project.

Supervisor Veerkamp spoke of how he has felt honored to be the Board's Chair this past year. He thanked everyone.

CAO UPDATE

No update.

9:30 A.M. - PRESENTATION

1. **15-1382** Supervisor Novasel recommending the Board enjoy the Annual Performance by the El Dorado County Holiday Singers, Directed by Elizabeth Zangari and the Choir of County Employees.

This matter was Approved on the Consent Calendar.

CONSENT CALENDAR**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **15-0890** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **207-2015** to approve Interpretation of the Rate, Method of Apportionment, and Manner of Collection of Special Tax for Community Facilities District 2005-1 (Blackstone).

This matter was Continued to January 12, 2016 upon Approval of the Consent Calendar.

3. **12-1497** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Make findings that it is more economical and feasible to contract out for insurance certificate collection and monitoring in accordance with Ordinance 3.12.030; and
 - 2) Approve and authorize the Chair to execute Agreement 237-S1611 with CSAC-EIA for utilization of CSAC-EIA's contract with Ebix RCS for insurance certificate collection and monitoring services for a term commencing January 1, 2016 and continuing until terminated, for an estimated cost of \$15,000 per fiscal year. This agreement replaces and supersedes Agreement 324-S1311 executed on August 5, 2014 and clarifies terms and pricing.

FUNDING: Risk Management Internal Service Fund-Liability Sub Fund.

This matter was Approved on the Consent Calendar.

4. **15-1430** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Award Bid 16-208-018 for Bit9 and Carbon Black security software and implementation and training services; and
 - 2) Authorize the Purchasing Agent to sign PO201609617 in the amount of \$99,695 to Government Technology Solutions for same.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. 15-1411 Chief Administrative Office, Procurement and Contracts Division on behalf of the Sheriff's Office, recommending the Board approve the following:
- 1) Award Bid 16-204-030 for the purchase of In-Dash Screens for Mobile Digital Computers to the low qualified bidder, Lehr Auto Electric of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$127,200 for a twelve month (12-month) award 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: General Fund and COPS Funding.

This matter was Approved on the Consent Calendar.

6. 15-1132 Chief Administrative Office, Economic Development Division, recommending the Board approve and authorize the Chair to sign agreements for County promotions programs:
- 1) Agreement 289-F1611 with the American River Music Inc. in the amount of \$31,428 for the period October 1, 2015 through ~~June 30, 2016~~ September 30, 2016;
 - 2) Agreement 290-F1611 with the El Dorado Chamber of Commerce (Film Commission) in the amount of \$101,988 for the period October 1, 2015 through June 30, 2016;
 - 3) Agreement 291-F1611 with the El Dorado Chamber of Commerce (Visitors Authority) in the amount of \$167,328 for the period October 1, 2015 through ~~September 30, 2016~~ June 30, 2016;
 - 4) Agreement 292-F1611 with the El Dorado Hills Chamber of Commerce in the amount of \$93,033 for the period October 1, 2015 through June 30, 2016;
 - 5) Agreement 293-F1611 with the El Dorado Arts Council in the amount of \$100,107 for the period October 1, 2015 through June 30, 2016; and
 - 6) Agreement 294-F1611 with the Lake Tahoe South Shore Chamber of Commerce in the amount of \$60,984 for the period October 1, 2015 through June 30, 2016.

FUNDING: General Fund (Transient Occupancy Tax).

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

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

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

7. **15-1402** Clerk of the Board, based upon the recommendation of the Health and Human Services Agency, Public Health Division, and the Local Enforcement Agency Independent Hearing Panel, recommending the Board reappointment Terry Haffner, Member of the General Public, to the Local Enforcement Agency Independent Hearing Panel with a term expiring January 1, 2020.

This matter was Approved on the Consent Calendar.

8. **15-1431** Human Resources, Risk Management Division, recommending the Board approve and authorize the Chair to sign Agreement 275-S1611 with George Hills Company, Inc. to provide third-party liability claims administration services for the period of January 1, 2016 through December 31, 2020, for a total not to exceed amount of \$844,116.

FUNDING: Risk Internal Service Fund.

This matter was Approved on the Consent Calendar.

9. **15-1443** Information Technologies recommending the Board consider the following:
1) Approve a Purchase Order in an amount not to exceed of \$156,817 for the purchase of Dell server equipment; and
2) Authorize the Purchasing Agent to sign the Purchase Order for same, pending Counsel and Risk approval and minor revisions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **15-1421** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **211-2015** acknowledging highway restrictions during the 12th Annual Reno-Tahoe Odyssey Relay Run Adventure, June 3rd and 4th, 2016.

Resolution 211-2015 was Adopted upon Approval of the Consent Calendar.

11. **15-1444** Supervisor Novasel recommending the Board approve and authorize the Chair to sign Resolution **210-2015** acknowledging road restrictions during the 2016 Lake Tahoe Triathlon that will utilize state and county roadways on Saturday, August 27th and Sunday, August 28th, 2016.

Resolution 210-2015 was Adopted upon Approval of the Consent Calendar.

12. **15-1445** Supervisor Novasel recommending the Board ratify Board Member signatures on a Letter of Condolences sent to the San Bernardino County Board of Supervisors.

This matter was Approved on the Consent Calendar.

- 13. 14-1618** Supervisor Novasel recommending the Board authorize Interim Chief Administrative Officer, Larry Combs, to approve County participants seven hours of County time to perform for the traditional County department holiday choir tour on December 15th and 16th, 2015.

This matter was Approved on the Consent Calendar.

- 14. 15-1446** Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation to Welcome the 2016 World Gold Panning Championships. This international event is coming to our El Dorado County Fair Grounds September 11 - 18, 2016.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 15. 14-0216** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 233-S1410 with A Balanced Life: Individual, Family and Child Therapy, Inc., for the provision of therapeutic counseling and related services, for the term ending November 4, 2016, and increasing the not-to-exceed amount by \$56,000 for a maximum contractual obligation of \$381,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 233-S1410, 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.

This matter was Approved on the Consent Calendar.

- 16. 15-1379** Health and Human Services Agency, Public Health Division (HHSA), recommending the Board approve and authorize the Director of HHSA to sign a non-financial Memorandum of Understanding 402-M1510 with Access El Dorado (ACCEL) to participate in the on-going collaborative effort to make El Dorado County a healthier community by uniting, maximizing, connecting and focusing health resources, for a term effective upon execution and continuing until terminated by one of the parties thereto.

FUNDING: ACCEL receives funding from multiple sources including but not limited to partnering agencies, grants, foundations and national agencies, and projects.

This matter was Approved on the Consent Calendar.

17. 15-1381

Health and Human Services Agency, Public Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement for Services 182-S1611 with NBS Government Finance Group, for the provision of annual tax roll billing consulting services for County Service Areas 3 and 7, for the term commencing upon execution through December 31, 2018, with a maximum contractual obligation of \$120,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 182-S1611, 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: County Service Areas 3 and 7.

This matter was Approved on the Consent Calendar.

18. 15-1383

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement for Services 222-S1611 with Only Kindness, Inc., for the provision of outreach and engagement services to help individuals/families who are homeless or soon to be homeless and have a mental illness, expiring June 30, 2018, with a maximum contractual obligation of \$105,216; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 222-S1611, 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: Projects for Assistance in Transition from Homelessness Grant, Mental Health Services Act.

This matter was Approved on the Consent Calendar.

- 19. 15-1386** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 265-M1610 with California Mental Health Services Authority and California Department of State Hospitals, for the provision of State hospital beds on an “as requested” basis, for the term that commenced July 1, 2014 through June 30, 2016, with a variable maximum obligation dependent on usage of State hospital beds; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to MOU 265-M1610, including amendments which do not increase the maximum dollar amount or term of the MOU, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

- 20. 15-1396** Health and Human Services Agency, Social Services Division, recommending the Board approve and authorize the Chair to sign a Budget Transfer Request to increase revenue and appropriations by \$472,548 in the Fiscal Year 2015/16 budget to recognize an additional State allocation. The allocation is for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program, which will provide additional housing support for CalWORKs recipients who are homeless or in danger of becoming homeless. (4/5 vote required)

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 21. 15-0724** Library Department recommending the Board approve and authorize the Chair to sign Agreement 036-F1611, Amendment 1 to add Section 29 regarding supplantation of First 5 Proposition 10 funds.

FUNDING: Agreement 036-F1611 provides \$212,500 for services performed by Library in Fiscal Year 2015/16.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

22. 11-1429

El Dorado County Air Quality Management District recommending the Board, acting as the Air Quality Management District Board of Directors:

- 1) Approve and authorize the Chair to sign the first amendment to grant agreement 595-F1411 with the American River Recreation Association to modify the match component and invoicing processes; and
- 2) Approve and authorize the Chair to sign the first amendment to grant agreement 533-F1411 with the City of Placerville to extend the term and modify the invoicing process. (No Funding Changes)

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

This matter was Approved on the Consent Calendar.

23. 14-1084

El Dorado County Air Quality Management District recommending the Board, acting as the Air Quality Management District Board of Directors, approve and authorize the Chair to sign an amendment to grant agreement ARV-13-047, for the provisions of installing Electric Vehicle charging stations, to extend the term to 12/31/2016 (no funding changes).

FUNDING: State Energy Commission Grant.

This matter was Approved on the Consent Calendar.

24. 12-0076

Community Development Agency, Development Services Division, recommending the Board take the following actions on the First Amendment to the Consultant Contract for the Dixon Ranch project (Tentative Map TM11-1505):

- 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 087-S1511 with LSA Associates, to increase compensation by \$62,358 for a total not-to-exceed amount of \$152,387, for preparation of the Environmental Impact Report;
- 2) Approve and authorize the Chair to sign the First Amendment to Funding Agreement 105-F1511 with Dixon Ranch Venture LLC ("Applicant"), to increase compensation to the County by \$62,358 for a total not-to-exceed amount of \$227,387, to fund the above Agreement for Services; and
- 3) Approve and authorize the Chair to sign a Budget Transfer to increase revenue and appropriations by \$62,358 associated with the Agreement. (4/5 vote required)

FUNDING: Applicant Funding Agreement (No County Funds).

Supervisor Mikulaco recused himself from item 24. Item 24 was voted on separately upon Adoption of the Consent Calendar. Staff noted that on item 24 the first Amendment to the Agreement is retroactive and has no budgetary impact.

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

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Recused: 1 - Mikulaco

25. 15-0660

Community Development Agency, Development Services Division, submitting for approval the Large Lot Final Map (TM14-1521-F) for the East Ridge Subdivision creating a total of 65 large lots on the 734-acre property identified by Assessor's Parcel Numbers 118-130-31, 118-130-47, 118-130-48, 118-130-49, 118-130-56, 118-130-57 and 118-130-58 located approximately 2,600 feet east of Valley View Parkway from its intersection with White Rock Road, within the Valley View Specific Plan Area in the El Dorado Hills area and recommending the Board approve the Large Lot Final Map for the East Ridge Subdivision.

(Supervisory District 2)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 26. 14-0245** Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment III to Agreement for Services 214-S1511 with Kittelson and Associates, Inc., amending the scope of work and increasing the maximum obligation by \$85,965 for a new total not-to-exceed amount \$602,960 to prepare a Programmatic Environmental Impact Report for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates, subject to review and approval by County Counsel and Risk Management.

FUNDING: Traffic Impact Mitigation Fees and Road Fund.

Public Comment: K. Payne

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

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

- 27. 15-1317** Community Development Agency, Administration and Finance Division, recommending the Board authorize the Chair to sign a budget transfer in the amount of \$623,911 that allows ongoing operational, maintenance, and prior year corrected costs to be paid by the Rare Plant Preserve Endowment Fund, per the terms of Resolution 205-98. (4/5 vote)

FUNDING: Existing Development Fees, Interest Income and an Operating Transfer for a correction in prior year costs.

This matter was Approved on the Consent Calendar.

- 28. 15-1336** Community Development Agency, Transportation Division, recommending the Board receive and file the Traffic Impact Fee Program Annual Report for Fiscal Year 2014/15 in compliance with California Government Code Section 66006.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

29. 15-0217

Community Development Agency, Transportation Division, recommending the Board consider the following actions pertaining to the U.S. 50 / Camino Area Parallel Capacity / Safety Study Project, CIP 71319:

- 1) Approve an amendment to the 2015 Community Development Agency, Capital Improvement Program, increasing funding, advancing delivery, and amending the project title and description;
- 2) Approve and authorize the Community Development Agency, Transportation Division Director, to sign a Memorandum of Understanding with Caltrans to state the respective intentions of both Caltrans and County of El Dorado related to proposed improvements to U.S. Highway 50 and adjacent County roadways in the Camino area; and
- 3) Approve and authorize the Chair to sign the Cooperative Agreement between Caltrans and County of El Dorado defining the roles, responsibilities, and cost contribution of each agency related to the Project Approval and Environmental Document phase of the project.
(Cont. 12/8/15, Item 16)

FUNDING: County funding for the Project Approval and Environmental Document phase uses Highway Safety Improvement Program (HSIP) Federal Grant Funds (\$162,000 approximately 6%), and Regional Surface Transportation Program Funds (\$18,000 approximately 1%). Caltrans uses State Highway Operations and Protection Program Funds (\$2,500,000, approximately 93%). (Approximately \$162,000 in Federal HSIP Funds will be utilized with this project).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 30. 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. 12/8/15, Item 21)

This matter was Approved on the Consent Calendar.

- 31. 15-1426** Sheriff's Office recommending the Board approve and authorize the Chair to:
- 1) Accept an award in the amount of \$25,000 from the State Department of Alcoholic Beverage Control (ABC) for the Grant Assistance Program (GAP);
 - 2) Approve a Budget Transfer adding \$25,000 in grant revenue, and \$25,000 in appropriations in the Sheriff's Fiscal Year 2015/16 budget (4/5 vote required); and
 - 3) Authorize the Sheriff, the Undersheriff, the Chief Fiscal Officer, and the Special Enforcement Detail Sergeant to execute on behalf of El Dorado County contracts, extensions, amendments and subsequent contracts with the ABC for the GAP, subject to approval by County Counsel. The term of this grant is from October 1, 2015 through September 30, 2016.

FUNDING: State of California ABC GAP.

This matter was Approved on the Consent Calendar.

32. 15-1440

Sheriff's Office recommending the Board authorize and approve the following requests for relief from accountability, pursuant to Government Code Section 29390:

- 1) Cash shortage of \$366.24 in the Inmate Trust Account due to an original check in the amount of \$23.54 being altered and cashed illegally in the amount of \$389.78;
- 2) Cash shortage of \$100 in the Inmate Trust Account due to a counterfeit bill being accepted;
- 3) Cash shortage of \$1,680 in the Weekender Work Program Account, a General Fund program, due to an incident involving stolen/missing cash; and
- 4) Authorize the Sheriff to transfer \$466.24 in General Funds to make the Inmate Trust Accounts whole.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

11:00 A.M. - TIME ALLOCATION

LAND USE AND DEVELOPMENT - 11:00 A.M. TIME ALLOCATION

- 33. 12-0494** HEARING - Community Development Agency, Environmental Management Division, recommending the Board conduct a public hearing to consider adoption and authorizing the Chair to sign Resolution **209-2015** adjusting the solid waste collection rates for South Tahoe Refuse Co., Inc., Area B, by four percent (4%) to become effective January 1, 2016. (Est. Time: 15 Min.)

FUNDING: Franchise Fees. (No Federal Funding)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to Adopt Resolution 209-2015.

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

GENERAL GOVERNMENT - 11:00 A.M. TIME ALLOCATION

- 34. 14-1622** Supervisor Veerkamp recommending the Board adopt a Proclamation commemorating December 15, 2015 as Bill of Rights Day in the County of El Dorado. (Est. Time: 10 Min.)

This matter was moved to and Approved, upon Adoption of the Consent Calendar.

- 35. 15-1418** Supervisor Novasel recommending the Board consider the following:
1) Authorize Supervisor Novasel and the Chair to sign a Proclamation Recognizing and Honoring the 50th Anniversary for the City of South Lake Tahoe; and
2) Present Proclamation to City of South Lake Tahoe, Council Member Wendy David, and City Manager, Nancy Kerry. (Est. Time: 10 Min.)

Supervisor Novasel read the Proclamation.

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

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

DEPARTMENT MATTERS (Agenda items in this category may be called at anytime)

LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS

- 36. 15-0931** Community Development Agency, Transportation Division, recommending the Board receive information and provide direction on the following requested Right of Way Procedural Amendments:
- 1) Reduced Utilization of Consultant Services;
 - 2) Limited Delegated Negotiating and Signatory Authority; and
 - 3) Restructuring of Parcel Acquisition Process.

FUNDING: N/A

Public Comment: N. Browning

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

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

- 37. 15-1420** Clerk of the Board recommending the Board take the following actions relating to the interim Traffic Impact Mitigation (TIM) Fee refund policy:
- 1) Clarify the action taken on December 8, 2015 (Item 32);
 - 2) Affirm the adoption of Resolution 208-2015 which is applicable to Non-Residential development applications pursuant to Board direction on October 13, 2015; and
 - 3) If desired, direct the Chief Administrative Office, Community Development Agency and County Counsel to return to the Board in January 2016 with a Resolution and related analysis for an interim Traffic Impact Mitigation Fee refund policy for Residential (Single Family) development applications.

FUNDING: TIM Fees and Road Fund.

Public Comment: K. Payne

A motion was made by Supervisor Ranalli, seconded by Supervisor Mikulaco to:

- 1) Approve this matter;**
- 2) Confirm Adoption of Resolution 208-2015; and**
- 3) Direct the Chief Administrative Office, Community Development Agency and County Counsel, to return in January 2016 with a Resolution and related analysis for an interim Traffic Impact Mitigation Fee refund policy for Residential (Single Family) development applications.**

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

LAW AND JUSTICE - DEPARTMENT MATTERS

- 38. 15-1435** Sheriff's Office recommending the Board approve and authorize the Purchasing Agent to sign Amendment I to Agreement 498-S1410 with Stommel, Inc., doing business as Lehr Auto Electric, to provide law enforcement vehicle tear down and build up services, retroactively increasing the total not to exceed amount by \$160,000 for a new total not to exceed amount of \$222,196, to cover services previously rendered beyond the Purchasing Agent's signature authority, and to cover additional services for the contract period of April 3, 2014 through April 2, 2017 which will remain unchanged.

FUNDING: General Fund.

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

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

GENERAL GOVERNMENT - DEPARTMENT MATTERS

- 39. 14-0133** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Agreement 301-S1611 with Architectural Nexus, Inc., pursuant to County Counsel and Risk Management approval, in an amount not-to-exceed \$350,000 for a three year term to provide Design Criteria Consultant Services as related to the proposed Public Safety Facility.

FUNDING: Accumulative Capital Outlay Fund.

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

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

- 40. 14-0428** Chief Administrative Office recommending the Board consider the following:
- 1) Approve a budget transfer reducing General Fund contingency and increasing contributions to outside agencies in the amount of \$513,302 to provide payment to El Dorado Hills County Water District (El Dorado Hills Fire) equivalent to the base property tax revenue that would have been transferred in Fiscal Years 2014/15 and 2015/16 pursuant to Resolution 064-2014 (4/5 vote required);
 - 2) Direct Auditor-Controller to process a journal entry disbursing funds in the amount of \$513,302 to El Dorado Hills County Water District (El Dorado Hills Fire); and
 - 3) Direct staff to return to the Board within 60 days with a resolution amending Resolution 064-2014, to effect the base property tax revenue transfer as intended by Resolution 064-2014.

FUNDING: General Fund Contingency.

Public Comment: D. Roberts, K. Payne, B. Carlson, E. Monte

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to Approve this matter adding action item 4 to reflect the Board makes findings that this matter is a public benefit.

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

41. 15-1433

Supervisor Mikulaco recommending the Board receive a report on the information provided at the California State Association of Counties' annual meeting. (Est. Time: 20 Min.)

FUNDING: N/A

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Continue this matter to a date to be determined in January 2016.

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

1:00 P.M. - TIME ALLOCATION

- 42. 11-0356** Community Development Agency, Long Range Planning Division, recommending the Board take the following final actions, pursuant to tentative actions taken on November 10 through 13, 2015 as follows:
- 1) Adopt and authorize the Chair to sign Resolution **195-2015** certifying the Final Environmental Impact Report for the Targeted General Plan Amendment and Zoning Ordinance Update (Resolution No. 195-2015); Making Environmental Findings of Fact (Exhibit A); Adopting a Statement of Overriding Considerations (Exhibit B); and Approving the Mitigation Monitoring and Reporting Program (Exhibit C), See Attachment 21A for Resolution and 21I for Final Environmental Impact Report;
 - 2) Adopt and authorize the Chair to sign Resolution **196-2015** adopting a Targeted General Plan Amendment to the El Dorado County General Plan (Resolution No. 196-2015); Modification to Camino/Pollock Pines Community Region to Rural Centers of Camino, Cedar Grove and Pollock Pines (Exhibit A); Agricultural District Boundary Amendment (Exhibit B); List of Limited Land Use Designation Revisions (Exhibit C), See Attachment 21B;
 - 3) Adopt and authorize the Chair to sign Resolutions **197-2015, 198-2015, 199-2015, 200-2015, 201-2015 and 202-2015** to approve community design standards for:
 - a) Mixed Use Design (Resolution 197-2015);
 - b) Landscaping and Irrigation (Resolution 198-2015);
 - c) Outdoor Lighting (Resolution 199-2015);
 - d) Mobile Home Park Design (Resolution 200-2015);
 - e) Research and Development Zone Design (Resolution 201-2015);and
 - f) Parking and Loading (Resolution 202-2015), See Attachments 21C, 21D, 21E, 21F, 21G and 21H;
 - 4) Adopt the Zoning Ordinance Update (See Attachment 21J) including the Zoning Ordinance Map (See Attachment 21K); and
 - 5) Direct staff to return to the Planning Commission and Board within approximately one year of adoption or earlier, if necessary, to review implementation of the Project.

The Board elected to record individual motions pursuant to tentative actions taken on November 10-13, 2015 as follows:

Action item #1: Adopt and authorize the Chair to sign Resolution 195-2015 certifying the Final Environmental Impact Report for the Targeted General Plan Amendment and Zoning Ordinance Update (Resolution No. 195-2015); Making Environmental Findings of Fact (Exhibit A); Adopting a Statement of Overriding Considerations (Exhibit B); and Approving the Mitigation Monitoring and Reporting Program (Exhibit C), See Attachment 21A for Resolution and 21I for Final Environmental Impact Report.

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 195-2015.

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

Action item #2: Adopt and authorize the Chair to sign Resolution 196-2015 adopting a Targeted General Plan Amendment to the El Dorado County General Plan (Resolution No. 196-2015); Modification to Camino/Pollock Pines Community Region to Rural Centers of Camino, Cedar Grove and Pollock Pines (Exhibit A); Agricultural District Boundary Amendment (Exhibit B); List of Limited Land Use Designation Revisions (Exhibit C), See Attachment 21B.

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 196-2015.

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

Action item #3: Adopt and authorize the Chair to sign Resolution 197-2015 (Mixed Use Design).

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel, to Adopt Resolution 197-2015.

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

Action item #4: Adopt and authorize the Chair to sign Resolutions 198-2015, 199-2015, 200-2015, 201-2015 and 202-2015 to approve community design standards for:

- a) Landscaping and Irrigation (Resolution 198-2015);**
- b) Outdoor Lighting (Resolution 199-2015);**
- c) Mobile Home Park Design (Resolution 200-2015);**
- d) Research and Development Zone Design (Resolution 201-2015); and**
- e) Parking and Loading (Resolution 202-2015), See Attachments 21C, 21D, 21E, 21F, 21G and 21H**

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Adopt Resolutions 198-2015, 199-2015, 200-2015, 201-2015 and 202-2015.

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

Action item #5: Adopt portions of Zoning Ordinance Update (See Attachment 21J) related to rezones pursuant to the agricultural opt-in program and a zone change for parcel 105-100-08-100.

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

Yes: 3 - Mikulaco, Veerkamp and Novasel

Noes: 1 - Frentzen

Recused: 1 - Ranalli

Action item #6: Adopt the Zoning Ordinance Update including the Zoning Ordinance Map (See Attachment 21K), exclusive of rezones pursuant to the agricultural opt-in program and a zone change for parcel 105-100-08-100.

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

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

Action item #7: Direct staff to return to the Planning Commission and Board within approximately one year of adoption or earlier, if necessary, to review implementation of the Project.

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

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

2:00 P.M. - TIME ALLOCATION

- 43. 15-1359** HEARING - Community Development Agency, Development Services Division, recommending the Board consider the Georgetown Divide Community Signs project (Special Use Permit S15-0006) for three County-owned community identity signs to be placed on the Georgetown Divide at the entry points of the communities of Pilot Hill, Greenwood and Garden Valley on properties identified by Assessor's Parcel Numbers 104-250-10, 074-100-28 and 060-690-41, submitted by the Divide Chamber of Commerce and take the following actions:
- 1) Find that the project is exempt from CEQA pursuant to State CEQA Guidelines Section 15303; and
 - 2) Conditionally approve Special Use Permit S15-0006 based on the Findings and subject to the Conditions of Approval as presented. (Est. Time: 30 Min.) (Supervisorial District 4)

FUNDING: Funded by the County's Cultural and Community Development Grant Program.

Public Comment: L. Marenko, S. Nesbitt, T. Trattos, L. Brent-Bumb, B. Bacchi

Supervisor Veerkamp opened the public hearing.

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

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

44. 15-1251

HEARING - Consider the recommendation of the Planning Commission on the Serrano Village C-2 project [Rezone Z08-0003/Planned Development PD08-0005/Tentative Subdivision Map TM08-1465] for rezone requests, Tentative Subdivision Map creating 50 residential lots and four Open Space lots in two phases, a Development Plan, and Design Waivers of the El Dorado County Design and Improvement Standard Manual (DISM) standards on property identified by Assessor's Parcel Numbers 122-030-05, 122-130-14, 122-140-03, 122-580-27 and a portion of 122-590-01, consisting of 121.8 acres, located in the El Dorado Hills area, submitted by Serrano Associates, LLC; and to take the following actions:

- 1) Certify the residential project to be Statutorily Exempt pursuant to Section 15182 of the CEQA Guidelines;
- 2) Approve Z08-0003 rezoning the following Assessor's Parcel Numbers based on Findings (Attachment 2B) presented:
 - (a) Assessor's Parcel Number 122-590-01: Approximate 8.4-acre portion from One-Family Residential-Planned Development (R1-PD) to One-Half Acre Residential-Planned Development (R-20,000-PD) and an approximate 12.3-acre portion from One-Family Residential-Planned Development (R1-PD) to Open Space-Planned Development (OS-PD);
 - (b) Assessor's Parcel Number 122-580-27: Approximate 1.4-acre portion from One-Family Residential-Planned Development (R1-PD) to One-Half Acre Residential-Planned Development (R-20,000-PD) and an approximate 4.5-acre portion from One-Family Residential-Planned Development (R1-PD) to Open Space-Planned Development (OS-PD);
 - (c) Assessor's Parcel Number 122-130-14: Approximate 16.3-acre portion from Open Space-Planned Development (OS-PD) to One-Half Acre Residential-Planned Development (R-20,000-PD);
 - (d) Assessor's Parcel Number 122-140-03: Approximate 0.1-acre portion from Open Space-Planned Development (OS-PD) to One-Half Acre Residential-Planned Development (R-20,000-PD); and
 - (e) Assessor's Parcel Number 122-030-05: Approximate 1-acre portion from One-Half Acre Residential (R-20,000) to Open Space-Planned Development (OS-PD);
- 3) Approve Planned Development PD08-0005, as the official Development Plan, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) presented;
- 4) Approve Tentative Map TM08-1465 based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2B) presented;
- 5) Approve the following Design Waivers as Findings (Attachment 2B) could be made:
 - A) Modification of the following standard road improvements under DISM Standard Plan 101 B:
 - (1) Reduction of right-of-way width from 50 feet to 46 feet for A and B

Streets, and from 50 feet to 36 feet for C Court;
(2) Reduction of road width from 36 feet to 28 feet for C Court; and
B) Reduction of cul-de-sac radius at the end of C Court and A Street
from 50 feet to 47 feet and improved surface radius from 50 feet to 40
feet; and

6) Adopt Ordinance **5032** for said rezone. (Est. Time: 15 Min.)
(Supervisorial District 1)

Public Comment: J. Greenwall

Supervisor Veerkamp opened the public hearing.

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel
to Approve this matter excluding item 5 and Adopt Ordinance 5032.**

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

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to
Approve item 5.**

Yes: 4 - Mikulaco, Veerkamp , Ranalli and Novasel

Noes: 1 - Frentzen

45. 15-1212

HEARING - Consider the recommendation of the Planning Commission on the Dryden project [Rezone Z15-0001/Parcel Map P15-0001] for a rezone request, Tentative Parcel Map to create four parcels, and Design Waivers of the El Dorado County Design and Improvement Standard Manual (DISM) road standards on property identified by Assessor's Parcel Number 016-410-10, consisting of 16.63 acres, located in the Meeks Bay area, submitted by John and Kirsten Dryden; and to take the following actions:

- 1) Adopt the Negative Declaration, based on the Initial Study prepared by staff;
- 2) Approve Z15-0001 rezoning Assessor's Parcel Number 016-410-10 from Tahoe One-Family Residential (TR1)-7.49 acres and Tahoe Commercial (CT)-9.14 acres to Tahoe One-Family Residential (TR1) -15.41 acres and Tahoe Commercial (CT)-1.22 acres based on the Findings (Attachment 2B) presented;
- 3) Approve Tentative Parcel Map P15-0001 based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) presented;
- 4) Approve the following Design Waivers from the Design and Improvement Standards Manual (DISM) as the Findings (Attachment 2B) could be made:
 - a) Roadway width minimum of 18 feet per Standard Plan 101C to be reduced to 12 feet for connecting road to proposed Lots 1, 2, and 4;
 - b) Right of way width minimum of 50 feet per Standard Plan 101C to be reduced to 20 feet for connecting road to proposed Lots 1, 2, and 4; and
 - c) Roadway structural requirement of 2.5 inches of hot mix asphalt over 6 inches of class 2 aggregate base per Standard Plan 101C to be waived;
- 5) Deny the Design Waiver requesting the requirement for a fire turnout on Lot 4 per El Dorado County Standard Plan to be waived; and
- 6) Adopt Ordinance **5031** for said rezone. (Est. Time: 15 Min.) (Supervisory District 5)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Mikulaco to Approve this matter and Adopt Ordinance 5031.

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

ADJOURNED AT 4:39 P.M.

CLOSED SESSION

- 46. 15-1447** **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(s) for the Diamond Springs Parkway - Phase 1A - SR49 Realignment Project #72375, regarding the real property described as follows: APN 054-342-38; Grado Equities II, LLC, a California Liability Company, (Leonard R. Grado, Negotiator). Instructions to negotiator(s) will concern price and terms of payment. Kyle Lassner, El Dorado County Associate Right-of-Way Agent will be the negotiator on behalf of El Dorado County. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

- 47. 15-1448** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a Closed Session to give instructions to its negotiators for the Diamond Springs Parkway - Phase 1A - SR49 Realignment Project #72375, regarding the real property described as follows:
- 1) APN 051-250-04 - Diana Lynn Hembree, a Married Woman as Her Sole and Separate Property;
 - 2) APN 051-461-37 - Courtside Manor Homes, Inc., a California Corporation; Gerald Caditz - Negotiating Authority;
 - 3) APN 051-351-19 - Terry W. Ambroff and Ellen Ambroff, Husband and Wife as Joint Tenants;
 - 4) APN 054-351-18 - Edward T. Quijada, a Married Man as His Sole and separate Property;
 - 5) APN 054-351-32 - Cynthia M. Salazar, A Single Woman as to a 1% Interest and Manuel C. Salazar and Maria S. Salazar His Wife as Community Property, as to a 99% Interest;
 - 6) APN 054-351-35 - Doran Enterprises, a California Limited Liability Company; Michael Doran and Sherri Kidder Doran - Negotiating Authority
- Instructions to negotiator(s) will concern price and terms of payment. Kyle Lassner, El Dorado County Associate Right-of-Way Agent will be the negotiator on behalf of El Dorado County. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

- 48. 15-1456** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)

No Action Reported.

- 49. 15-1450 Pursuant to Government Code Section 54957- Public Employee Evaluation/Appointment/Recruitment. Title: Chief Administrative Officer (Est. Time: 15 Min.)**

The Board by a unanimous 5-0 vote authorized Larry Combs, Chief Administrative Officer, to enter into a contract with a recruiting firm to recruit a Chief Administrative Officer for El Dorado County.

- 50. 15-1457 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation/Appointment/ Recruitment. Title: County Counsel (Est. Time: 20 Min.)**

By a unanimous 5-0 vote the Board graciously accepted the resignation of Robyn Truitt Drivon, County Counsel effective January 8, 2016 at 5:00 p.m. and appointed Michael Cicozzi as Interim County Council effective January 8, 2016 at 5:01 p.m.

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

CONSENT CALENDAR

Item No. 6 has been corrected due to a clerical error.

- 6. 15-1132 Chief Administrative Office, Economic Development Division, recommending the Board approve and authorize the Chair to sign agreements for County promotions programs:
 - 1) Agreement 289-F1611 with the American River Music Inc. in the amount of \$31,428 for the period October 1, 2015 through ~~June 30, 2016~~ September 30, 2016;
 - 2) Agreement 290-F1611 with the El Dorado Chamber of Commerce (Film Commission) in the amount of \$101,988 for the period October 1, 2015 through June 30, 2016;
 - 3) Agreement 291-F1611 with the El Dorado Chamber of Commerce (Visitors Authority) in the amount of \$167,328 for the period October 1, 2015 through ~~September 30, 2016~~ June 30, 2016;
 - 4) Agreement 292-F1611 with the El Dorado Hills Chamber of Commerce in the amount of \$93,033 for the period October 1, 2015 through June 30, 2016;
 - 5) Agreement 293-F1611 with the El Dorado Arts Council in the amount of \$100,107 for the period October 1, 2015 through June 30, 2016; and
 - 6) Agreement 294-F1611 with the Lake Tahoe South Shore Chamber of Commerce in the amount of \$60,984 for the period October 1, 2015 through June 30, 2016.

FUNDING: General Fund (Transient Occupancy Tax).

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

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

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

- 51. 13-1121 Supervisor Mikulaco recommending the Board approve and authorize the Chair to sign Amendment II to Lease 201-L1411 relocating from Suite 106 to Suite 114 effective December 16, 2015 along with updating payment, notices and communications address. All other terms of the Lease and Amendment I remain the same.

This matter was Approved on the Consent Calendar.

- 52. 15-1463** Sheriff's Office recommending the Board allow non-exempt, sworn sheriff personnel to cash out their unused "comp time" during pay period 26 or 27, whichever can be accommodated by the Payroll Division, due to confusion about when the payout could occur.

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 53. 15-1464** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time:15 Min.)

No Action Reported.