



County of El Dorado

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

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

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

Tuesday, October 30, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 47 is hereby added to the Consent Calendar.

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 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.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be modified.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

Absent: 1 - Supervisor Veerkamp

9:12 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

Absent: 1 - Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Weiland, S. Lewis

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to
Adopt the Agenda and Approve the Consent Calendar with no changes.**

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

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: M. Smith, D. Pacheco, T. Kayes, K. Greenwood

18-1741 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. **18-1665** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on October 16, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-1687** Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board receive and file an update relative to the implementation of the Megabyte Property Tax System.

This matter was Approved on the Consent Calendar.

- 3. **18-1669** Chief Administrative Office and Auditor-Controller's Office recommending the Board approve and ratify the attached schedule of budget amendments reflecting final Fiscal Year 2017-18 fund balance numbers and related offsetting entries to balance each affected fund, for inclusion in the Fiscal Year 2018-19 Adopted Budget, and made pursuant to the Fiscal Year 2018-19 Adopted Budget Resolution (209-2018). It is recommended that the Board approve and ratify the schedule of budget amendments with a 4/5 vote.

FUNDING: Countywide Budget.

This matter was Approved on the Consent Calendar.

- 4. **18-1586** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chair to sign Agreement for Services 3138 with The Gordian Group, Inc., doing business in California as The Mellon Group, to provide Job Order Contracting administration services for a five year term (November 5, 2018 through November 4, 2023) and a not-to-exceed amount of \$500,000.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

5. **18-1645** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Facilities Manager to sign the PG&E Interconnection Agreement as related to the County's Solar Project; and
 - 2) Authorize the Facilities Manager to sign any future documents related to the Interconnection Agreement for the County's Solar Project pending County Counsel and Risk review and approval.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

6. **18-1565** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Find that the real property located at the end of Red Hook Trail APN 101-220-19, a 26 acre parcel, is not required for public use; and
 - 2) Declare the property as surplus and direct staff to begin the process of sale or disposition of the property.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **18-1510** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:
- 1) Make findings in accordance with Ordinance 3.13.030 that it is more feasible and economical to engage an outside contractor for the provision of routine monitoring, maintenance and repair services and on-call maintenance and emergency repair services for the access control systems at various County-operated facilities than to create new County job classifications and procure and maintain specialized equipment; and
 - 2) Authorize the Purchasing Agent, or designee, to execute Amendment II to Agreement for Services 022-S1711 (FENIX 50) with Sonitrol of Sacramento, LLC to increase the total amount of said Agreement by \$50,000 for a revised not-to-exceed amount of \$350,000 with no change to the current three-year term.

FUNDING: General and non-General Fund.

This matter was Approved on the Consent Calendar.

8. **18-1614** 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.

9. **18-1602** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **230-2018** establishing the 2019 regular meeting calendar of the Board of Supervisors.

Resolution 230-2018 was Adopted upon Approval of the Consent Calendar.

10. **18-1629** Clerk of the Board and Supervisor Novasel, based upon the recommendation of the Tahoe Resource Conservation District, recommending the Board make the following appointments to the Tahoe Resource Conservation District:

- 1) Appoint Jason Burke, Director (Vacant), Term Expiration 11/12/2021 (Four-year term);
- 2) Reappoint Harold Singer and Carl Ribaldo to the Tahoe Resource Conservation District for four-year terms to expire 11/1/2022. (Current terms expire on 11/01/2018)

This matter was Approved on the Consent Calendar.

11. **18-1545** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **229-2018** adopting the County's Salary Schedule to:
- 1) Comply with the California Public Employees' Retirement System reporting requirements; and
 - 2) Comply with Government Code sections 20636 and 7522.34(a) as well as California Code of Regulations 570.5.

FUNDING: N/A

Resolution 229-2018 was Adopted upon Approval of the Consent Calendar.

- 12. 18-1662** Human Resources Department recommending the Board:
- 1) Approve and adopt the revised class specifications for the Human Resources Department: Risk Technician (Title Change from Risk Management Technician) and Risk Analyst I/II (Title Change from Risk Management Analyst I/II); and
 - 2) Adopt and authorize the Chair to sign Resolution **231-2018** approving the following title changes: Risk Management Technician to Risk Technician and Risk Management Analyst I/II to Risk Analyst I/II.

FUNDING: N/A

This matter was Approved and Resolution 231-2018 was Adopted upon Approval of the Consent Calendar.

- 13. 18-1418** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign perpetual Agreement for Services 3360 with York Risk Services Group, Inc. to provide administration services for worker's compensation claims opened prior to September 1, 2018, with a term beginning November 1, 2018 and to be renewed automatically for successive one-year terms and a total not-to-exceed amount of \$208,233 for the first year of service.

FUNDING: Workers' Compensation Internal Service Fund

This matter was Approved on the Consent Calendar.

- 14. 18-1598** Recorder-Clerk-Registrar of Voters recommending the Board:
- 1) Approve and authorize the Recorder-Clerk/Registrar of Voters to accept the DRAM (Dynamic Random Access Memory) Settlement Fund grant agreement in the amount of \$198,000, for the purchase of ADA-compliant online balloting portals from LiveBallot, for a consortium of five (5) participating counties, include El Dorado County; and
 - 2) Approve and authorize the Recorder-Clerk/Registrar of Voters, or designee, to execute the DRAM Settlement Fund grant agreement and submit any financial or programmatic documents as required to accept the DRAM grant funding.

FUNDING: Settlement agreement through the United States District Court of the Northern District of California.

This matter was Approved on the Consent Calendar.

- 15. 18-1677 Supervisor Hidahl recommending the Board authorize funding in the amount of \$1,000 for replacement holiday lights for the Moni Gilmore Senior Center in El Dorado Hills and direct the Chief Administrative Officer, or designee, to return to the Board with a funding agreement for consideration.

FUNDING: Community Funding.

This matter was Approved on the Consent Calendar.

- 16. 18-1691 Supervisor Ranalli recommending the Board approve and authorize the Chair to sign a letter in support of the nomination of Pat Dwyer for the 2019 Wildfire Mitigation Awards. The National Wildfire Mitigation Awards recognize outstanding service in wildfire mitigation efforts to increase community wildfire risk reduction on the ground.

This matter was Approved on the Consent Calendar.

- 17. 16-0305 Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 10/16/18, Item 5)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

18. 18-1479

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **227-2018**, thereby authorizing the continuation of the Assisted Outpatient Treatment Program in County of El Dorado, also known as Laura’s Law, with an identified funding total of \$34,862 in fiscal year 2018-2019 to fund costs related to HHS’s continuum of behavioral health services, for adults with severe mental illness; and
- 2) Find that no voluntary services shall be reduced as a result of the continuation of the Assisted Outpatient Treatment Program.

FUNDING: Funded with a blend of State AB109 Realignment funds (71%) and Mental Health Services Act (MHSA) funds (29%).

This matter was Approved and Resolution 227-2018 was Adopted upon Approval of the Consent Calendar.

19. 18-1660

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement 3440 with AT&T Corporation for switch programming, and ongoing services related to the 2-1-1 El Dorado project, for a total of \$3,977 one time and \$180 plus applicable surcharges and taxes annually, effective upon execution and automatically renewing for one year periods until terminated by one of the parties thereto;
- 2) Delegate authority to the Purchasing Agent to execute further one time and perpetual agreements with telephone and wireless service providers specific to implementing 2-1-1 services, including telephone switch programming, each with a not-to-exceed amount of \$69,877, including non-financial agreements, contingent upon approval by Information Technologies, County Counsel and Risk Management; and
- 3) Delegate authority to the Purchasing Agent to execute amendments related to 2-1-1 services, if any, including amendments that do not increase the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management, and HHS will notify the Board of such amendments on an annual basis.

FUNDING: 100% General Fund.

This matter was Approved on the Consent Calendar.

20. 18-1504

Library Department recommending the Board approve and authorize the Chair to sign Amendment III to Agreement 178-S1141/350 with Sirsi Dynix for \$2,370 for one Standard Interchange Protocol 2.0 (SIP2) interface to allow a connection between SirsiDynix library operating software and EnvisionWare public computer management software.

FUNDING: Library Taxes and General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 21. 18-1583** Community Development Services, Environmental Management Department, recommending the Board approve and authorize the Chair to sign the Third Amendment to Agreement for Services 181-S1511 (FENIX 355) with Accela, Inc., to extend the term two additional years through October 31, 2020, to increase the total amount of the Agreement by \$79,112.07 for a not-to-exceed amount of \$279,112.07, to include a new license and fee schedule to cover the extended term, and to include other minor administrative changes as necessary, with no changes to the scope of work, for EnvisionConnect software licensing and support services.

FUNDING: Non-General Fund / Permit Fees.

This matter was Approved on the Consent Calendar.

- 22. 18-1536** Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **228-2018** authorizing the submittal of applications to the State of California, Department of Resources Recycling and Recovery, for all eligible Grant Programs. This resolution would be in effect for a period of five (5) years from the effective date of the resolution or until rescinded by the Board.

FUNDING: California Department of Resources Recycling and Recovery.

Resolution 228-2018 was Adopted upon Approval of the Consent Calendar.

- 23. 18-1436** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign First Amendment to Agreement to Make Subdivision Improvements for Class 1 Subdivision between County and Owner, RREF II-RD Willows, LLC for Promontory Village Center Lot 8, TM 13-1513 (AGMT 18-54805), extending the performance period to October 27, 2019.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 24. 18-1414** Community Development Services, Department of Transportation, recommending the Board consider the following regarding temporary housing of snow removal crews:
- 1) Approve and authorize the Chair to sign Lease Agreement 3373 with Betsy Wise, as Lessor, for temporary housing located at 932 Kiowa Drive in South Lake Tahoe, in the amount of \$12,500, to commence on November 1, 2018, and terminate on March 31, 2019, with leasing options for three subsequent winters; and
 - 2) Authorize the Director of Transportation to sign the letter to the Lessor, when exercising the option to lease the premises for each of the three subsequent winters, if needed.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

- 25. 18-1566** Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a Pedestrian Easement on Assessor's Parcel number 124-301-46;
 - 2) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a Traffic Signal Easement on Assessor's Parcel number 124-301-46; and
 - 3) Authorize the Chair to sign the Consent To The Making Of An Irrevocable Offer Of Dedication for the Pedestrian Easement and for the Traffic Signal Easement and to record the Irrevocable Offer of Dedication documents, with the Consent attached to the applicable dedication. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 26. 18-1616** Probation Department recommending the Board approve a budget transfer reducing Services and Supplies by \$18,926 and increasing fixed assets by the same amount, for the purchase of video monitoring expansion packs previously authorized for purchase in the Services and Supplies category.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 27. 18-1553** Sheriff's Office recommending the Board authorize the Chair to:
- 1) Sign a Letter of Agreement between the Federal Emergency Management Agency's (FEMA) Emergency Management Institute (EMI) and the County of El Dorado to conduct the Preparing Communities for a Complex Coordinated Attack Integrated Emergency Management Course on April 15-18, 2019; and
 - 2) Approve the Sheriff's Office of Emergency Services staff moving forward to coordinate and design this training with FEMA EMI for key County elected and appointed officials, executives and departments heads to learn how to enhance the community's emergency management system.

FUNDING: Instruction will be coordinated with the Sheriff's Office of Emergency Services and provided by FEMA EMI at no cost to the County.

This matter was Approved on the Consent Calendar.

- 28. 18-1585** Sheriff's Office recommending that the Board consider the following:
- 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160 Exemptions from Competitive Process, Sections B and C; and
 - 2) Authorize the Purchasing Agent to issue a Purchase Order in the estimated amount of \$425,000 to SAFE Boats International, LLC for purchase of a boat for the purpose of providing boating safety and law enforcement patrol on the County's waterways:

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

29. 18-1630

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 County Ordinance, that it is more economical and feasible to continue contracting out forensic toxicology testing services with National Medical Services, Inc. as previously contracted in Agreement 214-S1710;
- 2) Approve and authorize the Chair to sign Agreement 3326 with National Medical Services, Inc., for forensic analysis and toxicology services in the amount of \$190,000 for the term November 1, 2018 to October 31, 2020; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3326, 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: 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)

30. 18-1605 Information Technologies Department, recommending the Board approve and authorize the Purchasing Agent to sign Agreement 3172 with AT&T Corp. for Calero Telecom Expense Management Services in accordance with competitively solicited RFP 7073 and County of Merced Agreement 2015156, in the amount of \$3,670 per month, exclusive of additional user license fees as needed, with an effective date retroactive to April 1, 2018 through March 31, 2020, to help the County manage and optimize the telecommunications services and the expenses associated with telecommunications services and networks, which may include voice, data and mobile communications. (Est. Time: 5 Min.)

FUNDING: General Fund with partial cost recovery from A-87 Cost Allocation Plan.

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

Supervisor Frentzen registered a No vote based on the Agreement being retroactive.

Yes: 3 - Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

Absent: 1 - Veerkamp

31. 18-1554 Chief Administrative Office, Facilities Division, recommending the Board receive and file a presentation regarding the completion of the Buildings A and B Renovation Project. (Est. Time: 15 Min.)

FUNDING: NA

Public Comment: T. Kayes, K. Weiland

Received and Filed.

10:00 A.M. - TIME ALLOCATION

- 32. 18-1206** Supervisor Ranalli recommending Board receive a presentation provided by Laurence Crabtree, Forest Supervisor, Eldorado National Forest, on the Eldorado National Forest Reorganization that will consolidate the four Eldorado National Forest Ranger Districts into three Ranger Districts. The presentation will include information on the purpose, why the reorganization is important for the Eldorado National Forest, how the reorganization will affect the public and next steps for the reorganization process. (Est. Time: 30 Min.)

Public Comment: T. Kayes, L. Brent-Bumb

Received and Filed.

10:30 A.M. - TIME ALLOCATION

- 33. 18-1600** HEARING - The Board is asked to consider a request from the Pioneer Fire Protection District ("District") to adopt and authorize the Chair to sign Resolution **232-2018** revising development impact mitigation fees for the District. (Est. Time: 15 Min.)

Supervisor Ranalli opened the hearing and upon conclusion of the public comment period, closed the hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt Resolution 232-2018.

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

- 34. 18-1638** Probation Department recommending the Board consider the following:
 - 1) Receive an update on the local effect of Senate Bill 10 - Pretrial Services; and
 - 2) Authorize the Chief Probation Officer to complete a non-binding letter of the County's intent, as required by the State Judicial Council of California, to contract with the Superior Court of El Dorado County to provide Pre-Trial services on behalf of the Court. (Est. Time: 30 Min.)

FUNDING: Revenue.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

11:00 A.M. - TIME ALLOCATION

35. 18-1610 Health and Human Services Agency recommending the Board recognize Michelle Hunter upon her retirement from the County of El Dorado Health and Human Services Agency, and approve the Chair to sign a Proclamation recognizing Michelle’s service and dedication to the clients in the Community Services Division of the Health and Human Services Agency. (Est. Time: 5 Min.)

Public Comment: R. Berger

Daniel Del Monte, Deputy Director of Health and Human Services Agency, read the Proclamation.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

36. 18-1680 Supervisor Ranalli recommending the Board:
1) Approve and authorize the Chair to sign a Proclamation to recognize Veterans Day and to honor our veterans that will be presented during the Annual Veterans Day ceremony on Sunday, November 11, 2018; and
2) Approve and authorize the Chair to sign a Proclamation to recognize November 5 - 11, 2018, as Veterans Appreciation Week; and
3) Invite the members of the community to attend the Annual Veterans Day ceremony on Sunday, November 11, 2018, at 11:00 a.m. at the El Dorado County Veterans Monument. (Est. Time: 5 Min.)

Supervisor Hidahl read the Proclamation to recognize Veterans Day.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

Supervisor Ranalli read the Proclamation to recognize November 5-11, 2018 as Veterans Appreciation Week.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

37. 18-1685

Supervisor Ranalli recommending the Board:

- 1) Receive and file a presentation provided by Lance Poinsett, Veterans Service Officer, El Dorado County Veteran Affairs, that recognizes the community volunteers who dedicate their time, knowledge, energy and talents to assist the El Dorado County Department of Veteran Affairs in the delivery of services and programs that support veterans and their family members in the County of El Dorado; and
- 2) Approve and authorize the signatures of all five Board members on Proclamations that recognize these volunteers for their service. (Est. Time: 30 Min.)

Supervisor Ranalli read the Proclamation for the El Dorado County Veterans Affairs.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

Supervisor Frentzen read the Proclamation for the El Dorado County Veterans Alliance.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

Supervisor Novasel read the Proclamation for the El Dorado Veterans Resources.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

Supervisor Hidahl read the Proclamation for the Veterans Coalition and Scholarship Fund.

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

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

Supervisor Ranalli read Certificates of Recognition for Ponte Palmero and Thompson Auto Group.

2:00 P.M. - TIME ALLOCATION

- 38. 18-1563** HEARING - To consider the recommendation of the Planning Commission on the Cabodi project (Rezone Z18-0007) to allow a rezone from Timber Production to Forest Resource, 160-Acre to correct a documented mapping error on property identified by Assessor's Parcel Number 040-080-06, consisting of 45.25 acres, in the Mount Aukum/South County area, submitted by El Dorado County; and staff recommending the Board take the following actions:
- 1) Find that the project is exempt pursuant to California Environmental Quality Act Guidelines Section 15061(b)(3);
 - 2) Find that the project is consistent with Government Code Sections 51131 through 51134, the General Plan and Zoning Ordinance as presented;
 - 3) Approve an immediate rezone for Assessor's Parcel Number 040-080-06;
 - 4) Approve Z18-0007 rezoning Assessor's Parcel Number 040-080-06 from Timber Production to Forest Resource, 160-Acre based on the Findings presented; and
 - 5) Adopt Ordinance **5095** for said rezone. (Supervisory District 5) (Est. Time: 10 Min.)

Supervisor Ranalli opened the hearing and upon conclusion of the public comment period, closed the hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Approve this matter and Adopt Ordinance 5095.

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

39. 18-1631

Community & Economic Development Advisory Committee (CEDAC) recommending the Board:

- 1) Receive and file a presentation from the CEDAC “Explore Energy Alternatives” Ad-Hoc Committee on Community Choice Aggregation (CCA); and
- 2) Approve CEDAC’s recommendation asking the Board to direct staff to explore the feasibility of forming a CCA in El Dorado County, including:
 - a) Continuing advisory discussions with Pioneer Energy, Lancaster Choice Energy and other CCAs;
 - b) Contacting the cities of Placerville and South Lake Tahoe and determining their level of interest in participating in a Joint Powers Authority CCA;
 - c) Developing an Request for Proposal for a Feasibility Study; and
 - d) Return to the Board with the proposals and cost estimates received for the Feasibility Study to request further direction on how the Board would like to proceed. (Est. Time: 1 Hr.)

FUNDING: General Fund.

Public Comment: K. Payne, J. Fredrick, S. Bernstein

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

- 1) Receive and file a presentation from the CEDAC “Explore Energy Alternatives” Ad-Hoc Committee on Community Choice Aggregation (CCA); and**
- 2) Approve CEDAC’s recommendation asking the Board to direct staff to explore the feasibility of forming a CCA in El Dorado County, including:**
 - a) Continuing advisory discussions with Pioneer Energy;**
 - b) Contacting the cities of Placerville and South Lake Tahoe and determining their level of interest in participating in a Joint Powers Authority CCA; and**
 - c) Explore the possibility of incorporating a CCA in the Strategic Plan.**

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Absent: 1 - Veerkamp

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
El Dorado Hills Town Center owners meeting.
Commission on Aging meeting.
California Identification Remote Access Network Board meeting.
Community Action Council meeting.
Cemetery Advisory Committee meeting.
Behavioral Health Committee meeting.
Special Board meeting.
Capitol Southeast Connector Joint Powers Authority meeting.
El Dorado Hills construction projects tour.

Supervisor Frentzen reported on the following:
Broadband meeting.
State Controller for Tax Collector meeting.
Fire Ad Hoc meeting.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
Shoreline Plan.
Traffic in the South Shore.
Tour of Tesla.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Potential for economic downturn in California.
Criminal Justice implementation.
Information Technologies implementation.
Sacramento County taking the lead for a ten County regional mental health facility.

ADJOURNED AT 3:37 P.M.

CLOSED SESSION

- 40. 18-1603** **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 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; and El Dorado County Managers Association. (Est. Time: 30 Min.)
- No Action Reported.** Supervisors Hidahl, Frentzen, Ranalli and Novasel were present. Supervisor Veerkamp was absent.
- 41. 18-1637** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. Amerisourcebergen Drug Corporation, et al. Case 2:18-at-679; Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported.** Supervisors Hidahl, Frentzen, Ranalli and Novasel were present. Supervisor Veerkamp was absent.
- 42. 18-1684** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado, El Dorado County Superior Court Case PC20150633. Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported.** Supervisors Hidahl, Frentzen, Ranalli and Novasel were present. Supervisor Veerkamp was absent.
- 43. 18-1664** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 5 Min.)
- By a 4-0 vote, Supervisor Veerkamp was absent, the Board authorized the institution of litigation El Dorado County v Troy Acevedo for the recovery of transient occupancy tax.**
- 44. 18-1679** **Pursuant to Government Code Section 54957- Threat to Public Services or Facilities.** Title: Consultation with County Security Officer Jimmy Gonzalez. (Est. Time: 20 Min.)
- No Action Reported.** Supervisors Hidahl, Frentzen, Ranalli and Novasel were present. Supervisor Veerkamp was absent.

- 45. 18-1683** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title:
DR-R18-0001/Saratoga Retail Phase 2. Number of potential cases: (1).
(Est. Time: 10 Min.)

By a 4-0 vote, Supervisor Veerkamp was absent, the Board authorized the Chair to sign a tolling agreement - tolling the statute of limitations for any cause of action among El Dorado County, Matthew Emrick, Rebecca Eno, El Dorado Hills Townhouses Association and the developer.

- 46. 18-1542** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Probation Officer. (Est. Time: 20 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Ranalli and Novasel were present. Supervisor Veerkamp was absent.

ADDENDUM

LAW AND JUSTICE - CONSENT ITEMS

47. 18-1619

District Attorney's Office recommending the Board:

- 1) Ratify the signature of the Chief Administrative Office, Facilities Division, Facilities Division Manager on a letter exercising the right of first refusal concerning the lease of the Historic Fausel House located at 772 Pacific Street in Placerville;
- 2) Approve the use of the office space located at 772 Pacific Street in Placerville to establish a Family Justice Center;
- 3) Approve and authorize the Purchasing Agent to execute a lease agreement for office space located at 772 Pacific Street in Placerville, also known as the Historic Fausel House or Fausel Building, with Fausel Professional Center, LLC for a 62 month term in the amount of \$163,980, contingent upon approval by County Counsel and Risk Management;
- 4) Approve the use of Asset Forfeiture funds for the following: facility lease, in the amount of \$15,750 for the period of November 2018 - June 2019; cameras, access control and burglary system in the amount of \$20,350; furniture and equipment in the amount of \$14,150; Project Management, interior design and low voltage costs in the amount of \$12,850; and \$6,000 for the purchase of a Motorola Tri-Band Radio and software for the new District Attorney Investigator Allocation;
- 5) Approve and authorize the Chair to sign a budget transfer increasing revenue and expense appropriations through the use of Asset Forfeiture funds by \$69,195 (4/5 vote required);
- 6) Direct that future costs related to this proposal, including any future tenant improvements and potential early lease termination fees, be funded with Asset Forfeiture funds; and
- 7) Approve the addition of one Motorola APX8000 Hand Held Radio to the District Attorney's Fixed Asset List.

FUNDING: Asset Forfeiture and California Governor's Office of Emergency Services Funds.

This matter was Approved on the Consent Calendar.