



# County of El Dorado

Board of Supervisors  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## MEETING AGENDA

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

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Tuesday, June 16, 2015

8:00 AM

Board of Supervisors Meeting Room

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#### ADDENDUM

**Item No. 46 is hereby added to the Consent Calendar.**

#### **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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
<http://eldorado.legistar.com/Calendar.aspx>

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

Public comment will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. The Board reserves the right to waive said rules by a majority vote.

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

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

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

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

**8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS****9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS****INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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**

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

**DEPARTMENT/SUPERVISOR REPORTS**

**CONSENT CALENDAR**

1. [15-0755](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of June 4, 2015 and the regular meeting of June 9, 2015.

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. [15-0721](#) County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **095-2015** approving the use of authentication of electronic signatures on electronically submitted documents.

**FUNDING:** N/A

3. [15-0697](#) Human Resources, Risk Management Division, recommending the Board consider the following:
  - 1) Approve a revision to the 2015 approved retiree health plan contributions rate card for the Kaiser Senior Advantage (KSA) one in Medicare one out of Medicare (1in1out) premium tier beginning in July 2015;
  - 2) Approve a refund of the 2015 KSA health premium overpayments to enrollees within the one in Medicare one out of Medicare (1in1out) premium tier effective July 2015, via a one-time credit on the July 2015 KSA billing statement; and
  - 3) Approve a revision to the 2015 approved retiree health plan contributions rate card for the Vision Services Plan rate for retirees enrolled in the 2 in A&B Medicare plan tier.

**FUNDING:** Internal Service, Retiree Health Fund.

4. [15-0727](#) Human Resources recommending the Board approve and authorize the Chair to sign Resolution **093-2015**, amending the Salary and Benefits Resolution for Unrepresented Employees to:
  - 1) Revise Section 1407 On-Call Duty and Call-Back Pay for Extra Help Employees to make its provisions applicable to non-exempt confidential employees and to specify an alternate method of compensation for on-call duty and call-back compensation for Health and Human Services Agency non-exempt confidential and extra help employees only; and
  - 2) Direct Human Resources and Auditor-Controller's Office to administer and implement the provisions of Resolution 093-2015, amending the Salary and Benefits Resolution for Unrepresented Employees.

**FUNDING:** Health and Human Services Agency - Primarily State and Federal Funds.

5. [14-1472](#) Human Resources, Risk Management Division, recommending the Board adopt revised Board of Supervisors Policy K-1, Injury and Illness Prevention, to provide a safe and healthful workplace by establishing guidelines and procedures for the maintenance of an ongoing Injury and Illness Prevention Program, pursuant to requirements set forth in California Labor Code §6401.7 and California Code of Regulations, Title 8, Subchapter 7, §3203.

**FUNDING:** N/A

6. [15-0706](#) Library Director recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2015/16 for a total amount of \$25,050 for ongoing online cataloging, internet access and maintenance and technical support for the automated materials handling system:
- 1) OCLC, Inc. in the amount of \$8,200;
  - 2) Comcast in the amount of \$1,850; and
  - 3) TechLogic Corporation in the amount of \$15,000.

**FUNDING:** General Fund and CSA 10.

7. [15-0711](#) Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for Library materials by \$3,489 as a result of donations received from the community and the Friends of the Library. (4/5 vote required)

**FUNDING:** Donations.

8. [15-0704](#) Recorder-Clerk-Registrar of Voters recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **088-2015** for a Grant Fund Agreement, of \$17,000 from April 15, 2015 to June 30, 2016, available under the Help America Vote Act Polling Place Accessibility Training Program; and
  - 2) Authorize the Recorder-Clerk-Registrar of Voters to execute Grant Funding Agreement No. 14G26108.

**FUNDING:** Federal Grant.

9. [11-0588](#) Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual agreements for a total amount of \$105,200 for the Fiscal Year 2015/16 for ongoing maintenance and support for equipment, software licensing and treasury services as follows:
- 1) Bloomberg LP;
  - 2) Bank of New York Western Trust;
  - 3) Diebold Inc;
  - 4) HP Enterprises Services LLC;
  - 5) Loomis, Fargo and Company;
  - 6) NCR Corporation;
  - 7) Professional Consultancy International (PCI, LLC); and
  - 8) SymPro Inc.
- FUNDING:** General Fund.
10. [15-0438](#) Supervisor Ranalli recommending the Board consider the appointment of George H. Heneger, II to the Kelsey Cemetery District for a term to expire on January 1, 2019.
11. [15-0737](#) Supervisor Veerkamp recommending the Board cancel the regular meetings of the Board of Supervisors on Tuesday, August 4, 2015 and Tuesday, November 3, 2015.

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

12. [11-0766](#) Health and Human Services Agency, Public Health Division, recommending the Board receive and file the El Dorado County Emergency Services Authority Annual Financial Report for Fiscal Year 2013/14.
13. [12-0544](#) Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve the Fiscal Year 2015/16 Area Plan Update to the 2012-2016 El Dorado County Area Plan for Senior Services; and
  - 2) Approve and authorize the Chair to sign the Transmittal Letter for submittal of said Area Plan Update to the California Department of Aging.

**FUNDING:** State and Federal Funding.

14. [13-0037](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 4 to Agreement for Services 025-S1310 with Tahoe Turning Point, Inc., for the continued provision of Alcohol and Drug Program prevention, counseling and treatment services by extending the term through June 30, 2017 and increasing the not-to-exceed compensation of the Agreement by \$360,000 for a maximum obligation of \$777,508; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 025-S1310, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** State and Federal Funding.

15. [14-0930](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 086-S1511 with Progress House, Inc. for the continued provision of Alcohol and Drug Program prevention, counseling, and treatment services by extending the term through June 30, 2017, and increasing the not-to-exceed compensation of the Agreement by \$951,000 for a maximum contractual obligation of \$2,501,000; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 086-S1511, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** State and Federal Funding.

16. [15-0674](#) Health and Human Services Agency, Mental Health Division, recommending the Board adopt and authorize the Chair to sign Resolution **083-2015** designating specified professional personnel working at the Barton Healthcare System and Marshall Medical Center, pursuant to the Welfare and Institutions Code Sections 5150(a) and 5585.50(a), the authority to perform evaluations, and write and/or release involuntary psychiatric holds of adults and minors.

17. [15-0684](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 008-S1610 with Live Violence Free for the provision of therapeutic counseling and related services for the term of July 1, 2015 through June 30, 2018, with maximum obligation of \$126,712; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 008-S1610, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Funded with a blend of Federal and State Funds (85%) with County share of cost or required match (15%) met primarily with realignment funding.



18. [15-0698](#) Health and Human Services Agency (HHS), recommending the Board consider the following:
- 1) Accept anticipated funding allocation in the estimated amount of approximately \$489,000 from the California Department of Social Services for the provision of planning and implementing SNAP-Ed (GetFresh), in accordance with the intent of the Healthy, Hunger Free Kids Act of 2010 and the "SNAP: Nutrition Education and Obesity Prevention Grant Program," for a term to begin October 1, 2015 through September 30, 2017;
  - 2) Adopt and authorize the Chair to sign Resolution **086-2015** authorizing the HHS Director to sign all necessary documents required to secure the revenue from said agency, contingent upon approval by County Counsel, and Risk Management if needed;
  - 3) Adopt and authorize the Chair to sign Resolution **087-2015** for the addition of 1.0 FTE Health Program Specialist allocation, limited term, to provide the necessary staffing to successfully fulfill the funding requirements; and
  - 4) Approve and authorize the HHS Director or Chief Fiscal Officer to execute any required fiscal and programmatic reports.

**FUNDING:** State and Federal Funding, Public Health Realignment dollars.

19. [15-0699](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 533-S1511 with Regents of the University of California, on behalf of its University of California Davis Extension campus for the provision of specialized training for Social Services staff on an "as requested" basis for the term July 1, 2015 through June 30, 2018 with a maximum obligation of \$181,305; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 533-S1511, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Funded with a blend of Federal and State Funds (85%) with County share of cost or required match (15%) met with realignment resources.

20. [15-0708](#) Health and Human Services Agency, Social Services Division (HHS), recommending the Board approve HHS - Child Welfare Services to opt-in to the Approved Relative Caregiver (ARC) Program.

**FUNDING:** ARC - State General Fund, Social Services Realignment.

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

21. [14-1161](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with JD Pasquetti Engineering, Inc. for Francisco Drive Right-Turn Pocket Project, Contract No. PW 14-31068, CIP No. 71358, P&C No. 096-C1599; and
  - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

**FUNDING:** Congestion Mitigation and Air Quality Program, Urban Regional Surface Transportation Program and Transportation Enhancement Activities. (Federal Funds)

22. [15-0589](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Long Term License Agreement between the California Tahoe Conservancy and El Dorado County (California Tahoe Conservancy CTC 2015-0422 LT No. 164 - El Dorado County) for County use of a land parcel owned by the California Tahoe Conservancy to complete and maintain the Lake Tahoe Boulevard Erosion Control/ Stream Environment Zone Project, Contract No. PW 14-31076, CIP Nos. 95163/95175, for a three (3) year period commencing upon execution of the Agreement.

**FUNDING:** N/A

23. [15-0609](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Sly Park Road at Clear Creek Bridge Replacement Project, CIP No. 77115:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Stephen Kragel and Mary Kragel, husband and wife as Joint Tenants for Assessor's Parcel Number 079-030-07;
  - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
  - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

**FUNDING:** This project is funded by the Highway Bridge Program (Federal Funds), 2004 GP TIM funds (Local Funds) and Regional Surface Transportation Program Exchange Funds (State Funds).

24. [13-1285](#) Community Development Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **090-2015** amending Resolution 173-2013 authorizing disbursement of County Service Area No. 10 Solid Waste Management City of South Lake Tahoe AB 939 fees to the City of South Lake Tahoe and make a finding that a public benefit is derived from disbursement of the City AB 939 fees to the City of South Lake Tahoe annually.

**FUNDING:** County Service Area No. 10 Solid Waste Management direct charges. (No Federal Funds)

25. [14-0277](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM12-1508-F) for West Valley Village Lot X (Lot 11) creating a total of 61 residential lots, ranging in size from 2,993 square feet to 6,158 square feet, and three lettered lots on property identified by Assessor's Parcel Number 118-140-63 located north of Clubview Drive between Latrobe Road and Blackstone Parkway in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map for West Valley Village Lot X Subdivision; and
  - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 1)

**FUNDING:** Developer funded subdivision improvements.

**LAW AND JUSTICE - CONSENT ITEMS**

26. [15-0692](#) Probation Department recommending the Board approve and authorize the Chair to sign Amendment III to Agreement #188-S1410 with Trainers, Inc. dba Custom Training, to provide "as-requested" specialized training for training required by regulation, increasing the not to exceed amount to \$120,000.

**FUNDING:** Board of State and Community Corrections/General Fund.

27. [15-0719](#) Sheriff's Office recommending that the Board approve and authorize the Chair to sign retroactive Agreement # 229-S1511 with Legal Research Associates in the amount of \$90,000 for the term September 1, 2014 through August 31, 2017.

**FUNDING:** Inmate Welfare Trust Fund.

28. [15-0720](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign a retroactive Inmate Phone Services Agreement with Public Communications Services, Inc., to provide inmate phone systems in the jails for the period May 16, 2013 through May 15, 2016.

**FUNDING:** Non-General Fund - Inmate Welfare Trust Fund.

29. [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. 6/9/15, Item 19)

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION****MONTHLY STAFF UPDATE - BUDGET UPDATE****LAND USE AND DEVELOPMENT - 10:00 A.M. TIME ALLOCATION**

30. [15-0511](#) HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting a Resolution confirming the Waste Management Fees for Fiscal Year 2015/16 for County Service Area No. 10, noting this is a continuation of existing fees with no increase over current levels. (Est. Time: 5 Min.)

**FUNDING:** County Service Area No. 10 Waste Management Fees. (No Federal Funds)

31. [15-0512](#) HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adoption and authorizing the Chair to sign Resolution **092-2015** confirming the annual benefit assessment for the 2015/16 tax year for the Zones of Benefit within County Service Area No. 9, for certain services including road improvement and maintenance services, drainage facility improvement and maintenance services, landscape maintenance services, street lighting, wetland related services, and cemetery maintenance and operations services, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

**FUNDING:** Benefit assessments. (No Federal Funds)

32. [15-0513](#) HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting and authorizing the Chair to sign Resolution **094-2015** confirming the annual benefit assessment for the 2015/16 tax year for mosquito abatement and snow removal services within County Service Area No. 3, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

**FUNDING:** Benefit Assessments. (No Federal Funds)

33. [15-0514](#) HEARING - Community Development Agency, Administration and Finance Division, recommending the Board conduct a public hearing to consider adopting and authorizing the Chair to sign Resolution **085-2015** confirming the annual benefit assessments for the 2015/16 tax year for the Zones of Benefit within County Service Area No. 2, for road improvement and maintenance services, noting this is a continuation of benefit assessments with no increase over current levels. (Est. Time: 5 Min.)

**FUNDING:** County Service Area Benefit Assessments. (No Federal Funds)

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

34. [15-0506](#) Supervisor Veerkamp recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign a Proclamation designating June 18-21, 2015 as "El Dorado County Fair Week"; and
  - 2) Encourage Board members to attend the ribbon cutting ceremony for the opening of the Fair on Thursday, June 18, 2015, at 11:45 a.m. at the Green Gate of the El Dorado County Fairgrounds followed by the annual luncheon provided by the El Dorado County Fair Board of Directors. (Est. Time: 10 Min.)

#### **END 10:00 A.M. - TIME ALLOCATION**

#### **10:30 A.M. - TIME ALLOCATION**

#### **LAND USE AND DEVELOPMENT - 10:30 A.M. TIME ALLOCATION**

35. [14-1047](#) HEARING - Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **091-2015** adjusting the Materials Recovery Facility rates for Waste Connections of California, Inc., dba El Dorado Disposal Service, by one and 96/100 percent (1.96%) to become effective July 1, 2015, in accordance with the Solid Waste Rate Setting Policies and Procedures Manual for Unincorporated Areas. (Est. Time: 30 Min.)

**FUNDING:** Garbage Franchise Fees. (No Federal Funds)

#### **END 10:30 A.M. - TIME ALLOCATION**

**GENERAL GOVERNMENT - DEPARTMENT MATTERS**

36. [15-0694](#) Supervisor Novasel, as the Board's representative on the First 5 El Dorado, Children and Families First Commission, in accordance with the adopted by-laws, requesting the Board consider the following:
- 1) Appoint Alexis Zoss as the County Social Services representative with a term to expire May 31, 2018; and
  - 2) Discuss appointing two (2) vacant Community Representative positions from the applications received.

**LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS**

37. [14-1577](#) Community Development Agency, Environmental Management Division, requesting the Board direct staff to analyze the request from South Tahoe Refuse Inc., doing business as Sierra Disposal Service, to consent to the assignment of the Sierra Disposal Service Franchise Agreement to Waste Connections, Inc., doing business as El Dorado Disposal Service, and return to the Board with a recommended action.

**FUNDING:** Garbage Franchise Fees. (No Federal Funds)

38. [13-0573](#) Community Development Agency, Environmental Management Division, recommending the Board consider the request from Waste Connections, Inc., to consolidate the Amador Disposal Service Franchise Agreement and the existing El Dorado Disposal Service Franchise Agreement into a single franchise agreement.

**FUNDING:** Garbage Franchise Fees. (No Federal Funds)

39. [15-0676](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Retroactively approve and authorize the Chair to sign Task Order Amendments TO 597-S1311-03-01 (increase \$60,000), TO 597-S1311-03-02 (increase \$120,000) and TO 597-S1311-03-03 (increase \$100,000) for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311;
  - 2) Retroactively approve and authorize the Chair to sign Task Order Amendment TO 597-S1311-03-04 for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311, to increase the not-to-exceed value of the agreement by \$100,00 to \$580,000;
  - 3) Approve and authorize the Chair to sign Task Order Amendment TO 598-S1311-02-01 for subdivision construction inspection services, issued to Parsons Brinckerhoff, Inc. under Agreement for Services No. 598-S1311, to increase the not-to-exceed value of the agreement by \$150,000 to \$350,000; and
  - 4) Confirm the process, as identified below and during the March 27, 2007 Board meeting, as the process for executing task orders based on total amount of the task orders. (Cont. 6/9/15 Item 24)

**FUNDING:** Time and material billings to developers. (No Federal Funds)

40. [15-0279](#) Community Development Agency, Long Range Planning and Transportation Divisions, recommending the Board adopt the 2015 Capital Improvement Program. (Est. Time: 30 Min.)

**FUNDING:** Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

#### END DEPARTMENT MATTERS

#### 2:00 P.M. - TIME ALLOCATION

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

41. [14-1322](#) Chief Administrative Officer recommending the Board discuss and approve changes to Strategic Plan Goals relating to Good Governance and Community Health and Wellbeing (Refer 3/17/15, Item 13) (Est. Time: 1 Hr.)

#### END 2:00 P.M. - TIME ALLOCATION



**CAO UPDATE**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

42. [13-1572](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 119-090-17. The person or persons with whom the negotiator may negotiate is Joseph P. Williams, Jr. as Trustee of the Williams Family Living Trust Dated September 19, 1991. Instructions to negotiator will concern price and terms of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
43. [14-0976](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Hollow Oak Road APN: 119-090-17 Number of potential cases: (1). (Est. Time: 15 Min.)
44. [14-1183](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County v. Sacramento County, Respondent, and Sacramento County Airport System, Real Party in Interest; Sacramento County Superior Court Case No. 34-2014-80001947 (Est. Time: 10 Min.)
45. [15-0689](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Administrative Officer. (Est. Time: 15 Min.) (Cont. 6/9/15, Item 29)

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)

**ANNOUNCEMENTS**

**There will be no Board of Supervisors meetings on June 30, 2015 and July 7, 2015.**

**ADDENDUM****GENERAL GOVERNMENT - CONSENT ITEMS**

46. [15-0778](#) Supervisors Ranalli and Veerkamp recommending the Board authorize the Chair to sign the following:
- 1) Support letter to Senator Jim Beall for Senate Bill 16, a transportation funding bill which would address the overwhelming backlog of preservation and maintenance to our roadway system for a period of 5 years; and
  - 2) Support letter to Assemblyman Ken Cooley for Assembly Bill 266, which creates a responsible framework for medical marijuana distribution that upholds local control, squarely addresses public safety concerns, and includes important health and safety requirements.

**END ADDENDUM**