



# County of El Dorado

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

## 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*

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Tuesday, September 25, 2018

8:00 AM

330 Fair Lane, Placerville, CA

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### ADDENDUM

Item 49 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.**

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:  
<http://eldorado.legistar.com/Calendar.aspx>

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

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

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

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

### **PROTOCOLS FOR PUBLIC COMMENT**

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

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

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

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

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.

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

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

**9:07 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

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

**Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Novasel led the Pledge of Allegiance to the Flag.**

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

*Public Comment: M. Lane*

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

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

**18-1537 ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR (See Attachment)**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

**OPEN FORUM**

*Public Comment: T. Kayes, M. Lane, B. Schultz*

**18-1538 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. **18-1338** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on September 18, 2018.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **18-1494** Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County Public Housing Authority, adopt and authorize the Chair to sign Resolution **207-2018** adopting the Fiscal Year 2018-2019 Budget for El Dorado County Public Housing Authority.

**FUNDING:** Federal Funding.

**Resolution 207-2018 was Adopted upon Approval of the Consent Calendar.**

- 3. **18-1495** Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority, adopt and authorize the Chair to sign Resolution **208-2018** adopting the Fiscal Year 2018-2019 Budget for El Dorado County In-Home Supportive Services Public Authority.

**FUNDING:** Federal and State Funding.

**Resolution 208-2018 was Adopted upon Approval of the Consent Calendar.**

- 4. **18-1449** Chief Administrative Office recommending the Board approve and authorize the Chief Administrative Officer to sign a letter of endorsement supporting California State University Chico Geographical Information Center's proposal to US Economic Development Administration Disaster Recovery for funding to identify high speed broadband connections to fairgrounds and develop designs and cost estimates for a California fairground wireless network.

**FUNDING:** N/A

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

5. **18-1458** Chief Administrative Office recommending the Board, jointly with the City of Placerville, dissolve the Blue Ribbon Committee which was formed to explore the potential re-uses for the Main Street Courthouse once the court functions were relocated to the New Courthouse.

**FUNDING:** N/A

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

6. **18-1419** Chief Administrative Office (CAO), Facilities Division, recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the owner(s), or their designated representative, of APN 325-300-35 and APN 325-300-36 located on Gold Nugget Way, Placerville and appoint the CAO, or designee, as the real estate negotiator on behalf of the County.

**FUNDING:** TBD

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

7. **18-1213** County Counsel recommending the Board Approve the Conflict of Interest Code for the El Dorado County Civil Grand Jury.

**FUNDING:** There is no funding required for this item.

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

8. **18-1389** Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **195-2018** consolidating local jurisdiction elections with the upcoming November 6, 2018 election.

**Resolution 195-2018 was Adopted upon Approval of the Consent Calendar.**

9. **18-1412** Human Resources Department recommending the Board:  
1) Approve and adopt the revised class specification for the Health and Human Services Agency: Director, Health and Human Services Agency;  
2) Approve and adopt the revised class specifications for the Chief Administrative Office: Facilities Division Manager (Title Change from Facilities Manager) and Facilities Project Manager I/II; and  
3) Approve and authorize the Board to sign Resolution **202-2018** approving the title change from Facilities Manager to Facilities Division Manager.

**FUNDING:** N/A

**This matter was Approved and Resolution 202-2018 was Adopted upon Approval of the Consent Calendar.**

- 10. 18-1413** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **203-2018** 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

**This matter was Approved and Resolution 203-2018 was Adopted upon Approval of the Consent Calendar.**

- 11. 18-1421** Human Resources Department recommending the Board approve the 2019 Operating Engineers Local 3 Health Trust health rates.

**FUNDING:** County-wide cost, shared between the County departments (General Fund and Non-General Fund) and employees.

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

- 12. 18-1422** Human Resources Department recommending the Board approve continuation of perpetual agreement 234-S1611 with Bank of America to provide Health Savings Account Administration Services for the plan year of January 1, 2019 through December 31, 2019. There is no cost to the County under this Agreement.

**FUNDING:** Non-financial Agreement.

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

- 13. 18-1423** Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2019 Plan Year:
- 1) Approve the proposed updated 2019 health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with the El Dorado County Law Enforcement Managers' Association, representing the Law Enforcement Sworn Management bargaining unit; and
  - 2) Grant Human Resources the authority to correct any minor clerical errors or adjustments to the approved health plan rate cards for the 2019 health benefits plan year as necessary.

**FUNDING:** N/A

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

- 14. 18-1459** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **206-2018** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Deputy County Counsel Association (EDCDCCA) representing the Deputy County Counsel bargaining unit;
  - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following EDCDCCA ratification and Board of Supervisors adoption of the MOU; and
  - 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

**FUNDING:** General Fund.

**This matter was Approved and Resolution 206-2018 was Adopted upon Approval of the Consent Calendar.**

- 15. 18-1268** Recorder-Clerk recommending the Board approve and authorize the continued use of perpetual agreement for services 129 (061-S0311) with SouthTech Systems, for auto indexing, eRecording, electronic lien and CRiis software licenses and associated support, and redaction OCR counts for Fiscal Year 2018-19, thereby allowing payment of associated expected invoices not to exceed \$26,650. (Cont. 9/11/18, Item 12)

**FUNDING:** Recorder-Clerk Special Revenue Funds.

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

- 16. 18-1391** Recorder-Clerk recommending the Board authorize the Chair to sign Memorandum of Understanding 3376 (384-M0610) with the California Department of Justice in the amount of \$1,941 for Fiscal Year 2018-19 for continued Electronic Recording Delivery System (ERDS) oversight of regulations, which allows the Recorder-Clerk continued secure use of electronic recording.

**FUNDING:** ERDS Special Revenue Fund.

**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. 9/18/18, Item 10)

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



**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

**18. 18-1170**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3334 with The Center for Common Concerns, Inc. (HomeBase), for the provision of strategic and technical assistance to the community collaboration known as El Dorado Opportunity Knocks Continuum of Care (EDOK), for the term upon execution to continue for one (1) year, with a maximum contractual obligation of \$82,000;
- 2) Make a determination that providing \$82,000 for a contract for strategic and technical expertise to support EDOK in developing a Coordinated Entry System for homeless individuals provides a public benefit to residents of El Dorado County; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3334, 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 General Fund up to \$82,000. Community sponsors may also contribute to the funding of this Agreement, at their discretion, which would defray a portion of the cost to the County General Fund.

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

**19. 18-1382**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the attached Memorandum of Understanding (MOU) template for use with sponsors who wish to provide financial support for the contract by and between The Center for Common Concerns (HomeBase) and the Health and Human Services Agency to provide technical assistance and guidance to the El Dorado Opportunity Knocks Continuum of Care; and
- 2) Delegate authority to the Director of Health and Human Services, or their designee to execute future agreements using this template MOU.

**FUNDING:** N/A

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

**20. 18-1290**

Health and Human Services Agency (HHSA), recommending the Board:

- 1) Find, in accordance with Government Code Section 31000, that the Animal Services West Slope Shelter location is remote from available county employee resources and the County's economic interests are best served by contracting for janitorial services rather than by paying additional travel and subsistence expenses to existing county employees;
- 2) Approve and authorize the Chair to sign Agreement for Services 3268 with Pro-Line Cleaning Services, Inc., for the provision of janitorial services at HHSA's Animal Services West Slope Shelter located 6435 Capitol Avenue, Diamond Springs, CA 95619, for the term October 1, 2018 through September 30, 2021, with a maximum contractual obligation of \$85,476; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3268, 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:** 55% General Fund, 40% Fees for service, 5% Realignment.

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

**21. 18-1341**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement 3330 with the El Dorado Community Foundation to distribute \$55,000 in Transient Occupancy Tax funds at the request of the Veteran Affairs Commission, which includes a payment of \$2,750 as a management fee to the El Dorado Community Foundation, previously authorized in the Fiscal Year 2017-18 budget, to provide funding for programs that will assist the El Dorado County veterans community;
- 2) Approve the attached Budget Transfer Request in the amount of \$55,000, thereby transferring funds from General Fund Contingency to the Veterans Affairs Department 420000 (4/5 vote); and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 3330, 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:** Transient Occupancy Tax, General Fund.

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

**22. 18-1359**

Health and Human Services Agency and Probation Department recommending the Board:

1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 425 with El Dorado County Office of Education, for the provision of Foster Youth Services Coordinating Program services, with a term effective upon execution for a period of three years. In accordance with the State guidelines, the maximum obligation of this MOU is dependent on the number of clients served so there is no amount listed in the Agreement; however, HHSA has budgeted \$100,000 for Fiscal Year 2018-19 to ensure sufficient appropriations for this MOU; and 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to MOU 425, 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:** Federal Funding - Title IV-E.

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 23. 18-1383** El Dorado County Air Quality Management District (District) recommending the Board, acting as the Air Quality Management Board of Directors, adopt and authorize the Chair to sign Resolution **200-2018** authorizing Air Pollution Control Officer (APCO) to:
- 1) Execute Memorandum of Understanding with Amador County Air Pollution Control District to assist with program implementation in Amador County;
  - 2) Execute agreements with participating contractors in Amador County that install woodstoves to ensure old woodstoves are rendered inoperable and instruct residents on proper operation of new woodstove, pending approval from County Counsel and Risk Management;
  - 3) Implement and expend the funds in accordance with the District MOU, as well as the CAPCOA MOU approved by the action of the Board of Supervisors on May 8, 2018; and
  - 4) Execute any future grant or funding agreements with CAPCOA and other necessary actions to receive additional funding to support the implementation of the Woodsmoke Reduction Program through the statutory term of the program.

**FUNDING:** Funding authorized by Senate Bill 1613 from the California Air Resources Board.

**This matter was Approved and Resolution 200-2018 was Adopted upon Approval of the Consent Calendar.**

**24. 18-0436**

Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Agreement for Services 3285 with Ghirardelli Associates, Inc., for a not-to-exceed amount of \$861,000, to provide construction management and support services for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP 72375 / 36104025, for a term commencing upon execution by both parties and expiring three years thereafter.

Additionally, Community Development Services, Department of Transportation, recommending the Board make findings in accordance with Section 3.13.030 of the County Ordinance Code that it is more economical and feasible to engage an independent consultant for construction management and support services for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project (Project).

**FUNDING:** Tribe Funds (82%), Master Circulation and Funding Plan (5%), Road Fund (<1%), State Highway Operation and Protection Program (7%), Traffic Impact Mitigation Fees (5%), and Utility Agencies (<1%). (Local and State Funds)

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

**25. 18-1165**

Community Development Services, Department of Transportation, recommending the Board:

- 1) Accept and approve, retroactively, the private lease revenue transfer California Standard Agreement CTA 18 013 and Contractor Certification Clause CCC 04/2017 with the California Tahoe Conservancy in the amount of \$3,710 for a term beginning July 1, 2018 and expiring on April 30, 2021 for the Department of Transportation's erosion control projects in the South Lake Tahoe region; and
- 2) Authorize the Board Chair to sign three (3) originals of the private lease revenue transfer California Standard Agreement CTA 18 013 and the Contractor Certification Clause CCC 04/2017.

**FUNDING:** California Tahoe Conservancy.

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

**26. 18-1347**

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Accept the subdivision improvements for El Dorado Springs 23 (Sierramonte), TM 14-1514 as complete;
- 2) Reduce Performance Bond SUR0037954 in the amount of \$2,706,048.97 to \$280,042.61, which is ten percent of the total cost of the subdivision improvements (not ten percent of the bond). This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year, if no claims are made;
- 3) Hold Laborers & Materialmens Bond SUR0037954 in the amount of \$1,400,213.06 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods.

**FUNDING:** Developer Funded.

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

**27. 18-1349**

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Accept the Transportation Demand Management Grant award in the amount of \$30,000 with the Sacramento Area Council of Governments for the Camino Traffic Circulation Implementation Pilot Program;
- 2) Approve and authorize the Chair to sign the Grant Agreement; and
- 3) Authorize the Department of Transportation Director to execute any future amendments or modifications that do not increase the awarded Grant amount of \$30,000.

**FUNDING:** Sacramento Area Council of Governments (88.53%) and Economic Development (11.47%).

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

- 28. 18-1367** Community Development Services, Planning and Building Department, submitting for approval the Final Map (TM-F18-0003) for Serrano Village K5 Phase 2, Unit 8, creating a total of 37 residential lots, on property identified as Assessor's Parcel Number 123-590-05 located on the south side of Greenview Drive at the intersection with Hogarth Way, within the Serrano Master Planned Community, in the El Dorado Hills area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM-F18-0003) for Serrano Village K5 Phase 2, Unit 8;
  - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B);
  - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Drainage Easements (Attachment C); and
  - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads (Attachment D). (Supervisory District 1)

**FUNDING:** N/A (Developer Funded Subdivision Improvements)

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

- 29. 18-1123** Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication For A Road Right Of Way And Public Service Easement, on Assessor's Parcel number 119-100-60. Offer shall include the underlying fee;
  - 2) Acknowledge and consent to the making of an Irrevocable Offer of Dedication For A Road Right of Way, on Assessor's Parcel number 119-100-60. Offer shall include the underlying fee; and
  - 3) Authorize the Chair to sign a consent for each of the above dedications and to record the Irrevocable Offer of Dedications with the consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

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

- 30. 18-1124** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **198-2018** for Abandonment of Easement 18-015 to abandon an easement for Public Utilities, Drainage and Sewer on Lots 1274 and 1275 of "Auburn Lake Trails Unit 5", recorded at Book E of Subdivisions at Page 85, identified as Assessor's Parcel 073-371-30.

**Resolution 198-2018 was Adopted upon Approval of the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

**31. 18-1324**

Probation Department recommending the Board consider the following:

1) Make findings in accordance with with Chapter 3.13, Section 3.13.030 County Ordinance, that it is more economical and feasible to continue to contract out to provide as-needed specialized training services to the Probation Department in Integrated Behavior Intervention Strategies and Motivational Interviewing as previously contracted through Core Correctional Solutions Agreement 245;

2) Approve and authorize the Chair to sign Agreement 3086 with Core Correctional Solutions, LLC to provide as-needed training, guidance and consulting services in using and implementing the Effective Practices In Correctional Supervision (EPICS)-II, and Motivational Interviewing. This agreement is for a three (3) year term beginning September 25, 2018, for a not to exceed amount of \$200,000; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3086, 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:** AB109 and Juvenile Re-Entry.

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

**END CONSENT CALENDAR**



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

- 32. 18-1293** The Registrar of Voters recommending the Board recognize September 25, 2018 as National Voter Registration Day, with a goal to generate interest in the community of potential voters and encourage every voter to cast their vote on Election Day. (Est. Time 5 Min.)

**FUNDING:** N/A

**Received and Filed**

- 33. 18-0994** Community Development Services, Department of Transportation, recommending the Board consider the following:
  - 1) Approve the introduction (First Reading) of Ordinance **5094**, updating County Ordinance 5056, to incorporate text changes to reference annual reporting of real property interests acquired under the authority of said ordinance; and
  - 2) Waive reading of the full Ordinance, read by title only, and continue this matter to October 9, 2018 for Final Passage (Second Reading). (Est. Time: 15 Min.)

**FUNDING:** N/A

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Continue Ordinance 5094 to October 9, 2018 for Final Passage (Second Reading).**

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

- 34. 18-1475** Chief Administrative Office recommending the Board:
  - 1) Adopt and authorize the Chair to sign Resolution **209-2018**, incorporating Exhibits 1 and 2, adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2018-19; and
  - 2) Adopt and authorize the Chair to sign Resolution **210-2018** modifying the Countywide Personnel Allocation. (Est. Time: 10 Min.)

**FUNDING:** Countywide Budget Adoption.

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt Resolutions 209-2018 and 210-2018.**

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

**11:00 A.M. - TIME ALLOCATION**

**35. 18-1477**

Supervisor Ranalli recommending the Board:

- 1) Receive and file presentation provided by Jeanne Amos, Library Director, and Jan Robbins, Branch Manager, El Dorado Hills Library, recognizing the community volunteers who dedicate their time and talent to support El Dorado County Libraries; and
- 2) Approve and authorize all five Board members to sign a Proclamation recognizing these volunteers for their service. (Est. Time: 20 Min.)

*Public Comment: R. Malone, K. Henderson, M. Markcrop, Megan*

**Supervisor Ranalli read the Proclamation.**

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

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

**36. 18-1478**

Supervisor Ranalli recommending the Board:

- 1) Receive and file presentation provided by Tracy Celio, University of California Cooperative Extension (UCCE) Master Gardener Program Coordinator, recognizing the community volunteers who dedicate their time and knowledge to support the UCCE Master Gardeners of El Dorado County Program; and
- 2) Approve and authorize all five Board members to sign Proclamations recognizing these volunteers for their service. (Est. Time: 20 Min.)

*Public Comment: R. Stanley, C. Turner, T. White*

**Supervisor Ranalli read the Proclamations.**

**A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve all five Board members to sign a Proclamation recognizing the UCCE Master Gardeners.**

**A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve all five Board members to sign a Proclamation recognizing Cheryl Turner.**

**A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve all five Board members to sign a Proclamation recognizing Robin Stanley.**

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

**2:00 P.M. - TIME ALLOCATION****37. 18-1343**

HEARING - To consider the recommendation of the Planning Commission on the Dowler project (General Plan Amendment A16-0004/Rezone Z16-0011) requesting a General Plan Amendment and Rezone for a 0.11 acre portion on property identified by Assessor's Parcel Number 074-173-01, consisting of 1.61 acres, in the Greenwood area, submitted by Ray and Naomi Dowler; and staff recommending the Board take the following actions:

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff;
- 2) Approve General Plan Amendment A16-0004 amending the General Plan land use designation for a 0.11 acre portion of Assessor's Parcel Number 074-173-01 from High-Density Residential to Commercial based on the Findings presented;
- 3) Approve Z16-0011 rezoning a 0.11 acre portion of Assessor's Parcel Number 074-173-01 from One-acre Residential to Commercial, Limited based on the Findings presented;
- 4) Adopt Ordinance **5093** for said Rezone; and
- 5) Continue item for final action to occur with the adoption of the Resolution approving the General Plan Amendments considered by the Board during the "General Plan Window" for Land Use Element items, tentatively scheduled for September 25, 2018. (Supervisorial District 4) (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 Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Ordinance 5093. The Board approved staff's request that Finding 1.1 (Attachment C) which states "CEQA does not apply to this project pursuant to Section 15061, "Review for Exemption," which states in subsection (b)(3) that a project is exempt from CEQA if the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Since it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the project is covered by the General Rule and therefore the activity is not subject to CEQA." However, a negative declaration was prepared for this project. Finding 1.1 should read that there were no significant impacts to the environment identified in the initial study or through the public review process and a negative declaration has been completed pursuant to CEQA section 15070.

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

**38. 18-1401** HEARING - To consider the recommendation of the Planning Commission on General Plan Amendment GPA18-0001 to adopt and authorize the Chair to sign Resolution **201-2018** adopting a new Policy TC-Xc to the Transportation and Circulation Element of the General Plan that would duplicate current Policy TC-Xa 3. Policy TC-Xa 3 is a 2008 voter-adopted Measure Y Policy that requires new development to fully pay for road capacity improvements and is scheduled to sunset on December 31, 2018. New Policy TC-Xc would replace it as a Board of Supervisors adopted General Plan Policy, but without any sunset date. (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 Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 201-2018.**

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

**39. 18-1344** Community Development Services, Planning and Building Department recommending the Board adopt and authorize the Chair to sign Resolution **199-2018** approving the General Plan amendments considered by the Board during the September 2018 "General Plan Window" for the Land Use Element of the General Plan. (Est. Time: 10 Min.)

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Adopt Resolution 199-2018.**

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

**2:30 P.M. - TIME ALLOCATION**

- 40. 18-1462** Ad hoc Code Enforcement Advisory Committee recommending the Board receive and file an update on the committee’s work to date and future plans. (Est. Time: 1 Hr.)

*Public Comment: K. Barthalom, S. Willis, L. Limbo, K. Payne, M. Egbert*

Received and Filed.

**ITEMS TO/FROM SUPERVISORS**

Supervisor Hidahl reported on the following:  
Rural County Representatives of California annual conference in Napa.

Supervisor Frentzen reported on the following:  
Rural County Representatives of California annual conference in Napa.  
Town Hall meeting in Cameron Park on Thursday at 6:30 p.m.

Supervisor Veerkamp reported on the following:  
El Dorado County Fair volunteer appreciation night.  
Sacramento Area Council of Government meeting.  
Transit grant for Apple Hill project.  
Forest health and sustainable farming.

Supervisor Novasel reported on the following:  
Informal meeting with the Meyers community.  
Tahoe Prosperity Center meeting.  
Tahoe Regional Planning Agency meeting.  
Human Rights Commission meeting.

Supervisor Ranalli reported on the following:  
Lotus Road accident.  
Road maintenance.  
Founders Day event in Georgetown.  
Fire and Emergency preparedness meeting.  
Rural County Representatives of California annual conference in Napa.

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:  
AB1810 legislation.  
FENIX training module.  
Department Head meeting this Friday regarding updating strategic plan.  
FEMA appeals delayed.

**ADJOURNED AT 4:04 P.M.**

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**CLOSED SESSION**

- 41. 18-1426**      **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 regarding the real properties described as follows: APN's 325-300-35 and 325-300-36 located on Gold Nugget Way (no established physical address). Instructions to El Dorado County's negotiator will concern price and terms of payment. CAO, or designee, will be the negotiator on behalf of El Dorado County. The parties with whom El Dorado County's negotiators may negotiate are parcel owners Capitol Consultants, Inc. and their agents and successors. (Est. Time: 5 Min.)
- No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel recused herself from this matter.**
- 42. 18-1427**      **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 regarding the real property known as Assessor's Parcel Number 323-400-16-100 consisting of approximately 48 acres: 50%: Betty J. Oetting as Surviving Trustee of the Arthur V. Oetting and Betty J. Oetting Revocable Trust dated 4/23/2013; 50%: Gary C. Oetting and Barba E. Oetting as Trustees of the Oetting Fam Trust dated 1/16/2002. Instructions to El Dorado County's negotiator will concern price and terms of payment. CAO, or designee will be the negotiator on behalf of El Dorado County. The parties with whom El Dorado County's negotiator may negotiate are those parties identified above and their agents and successors. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 43. 18-1428**      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Gregory Danel v. County of El Dorado York Risk Services Group, Inc., Workers' Compensation Claim Settlement, Claim ELOM-66863. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 44. 18-1351**      **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, and Does 1 through 50, El Dorado County Superior Court Case No. PC20150633, Number of potential cases: (1 ). (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**

- 45. 18-1460**      **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

The Board by a unanimous 5-0 vote, all Board members present authorized initiation of a quiet title action as against all persons claiming a property interest in the property known as Fairplay Cemetery APN 094-080-03 with direction that staff reach out to the interested community association prior to the initiation of that litigation and if there is no response within 30 days to proceed with the litigation.

- 46. 18-1499**      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 47. 18-1447**      **Pursuant to Government Code Section 54957- Public Employee Recruitment.** Title: Registrar of Voters. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

- 48. 18-1464**      **Pursuant to Government Code Section 54957- Public Employee Recruitment/Appointment.** Title: Director of Planning & Building. (Est. Time: 20 Min.)

The Board by a unanimous 5-0 vote, all Board members present the Board appointed Tiffany Schmid as the acting Director of Planning and Building Department effective Saturday, September 29, 2018.

**ADDENDUM**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 49. 18-1310** Community Development Services, Department of Transportation, recommending the Board take the following actions pertaining to the White Meadow and Peavine Ridge Road Storm Damage Repair Project, CIP 78711, Contract 2771:
- 1) Authorize an increase to the 2018 CIP in the amount of \$40,534 for Construction Management - Staff and \$297,243 for Direct Construction Costs for a total construction phase increase of \$337,777;
  - 2) Grant the request for bid relief requested by RNR Construction, Inc. in accordance with Public Contract Code §5100 et seq.;
  - 3) Award the Construction Contract to the second bidder, MKD Construction, Inc. who has been determined to be the lowest responsive, responsible bidder;
  - 4) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
  - 5) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

**FUNDING:** Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement. (Local, State, and Federal)

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