



County of El Dorado

Board of Supervisors
Department
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Minutes - Final 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, August 21, 2018

8:00 AM

330 Fair Lane, Placerville, CA

Vision Statement

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

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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 extended.

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: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl

Absent: 1 - Supervisor Novasel

9:17 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

Chaplain Lloyd Ogen of the Sierra Chaplaincy gave the Invocation.

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar.

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

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: J. Abrams, M. Lane, K. Greenwood

[18-1322](#)

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. [18-1265](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on August 14, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [18-1190](#) Chief Administrative Office recommending the Board approve and authorize the Purchasing Agent, or designee, to execute Amendment 2 to contract 248 with NEO Fiber, Inc., doing business as NeoConnect, to extend the contract term to December 31, 2018, with no change in the contract amount, for the Broadband Needs Assessment and Feasibility Study for El Dorado County.

FUNDING: Federal Economic Development Administration (EDA) Grant (50%) and General Fund (50%).

This matter was Approved on the Consent Calendar.

3. [18-1263](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a letter of opposition to proposed State of California cannabis regulation changes that would allow for cannabis delivery services without the approval of local jurisdictions.

This matter was Approved on the Consent Calendar.

4. **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. 8/14/18, Item 10)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 5. [18-1205](#) Health and Human Services Agency recommending the Board:
 - 1) Approve and authorize the Agency rename the Senior Services Program to Older Adult Services Program; and
 - 2) Approve and authorize the Agency to rename the Alcohol and Drug Program to be Substance Use Disorder Services.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 6. [18-1180](#) Library Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 281-F1811 with the El Dorado County Office of Education to consolidate the Scope of Work in Agreement 168-O1811 into the Scope of Services of Agreement 281-F1811 and to automatically terminate Agreement 168-O1811 upon execution of this Amendment I. Both agreements provide funding for services to support the Early Literacy on the Move Program for child care providers and Alternative Sites.

FUNDING: Grant Funding from First 5 California IMPACT.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS7. [18-1226](#)

Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, consider the following:

- 1) Award the eligible AB 2766 calendar year 2018 & 2019 motor vehicle emission reduction projects in response to a Request for Proposals issued by AQMD in May 2018; and
- 2) Authorize the Air Pollution Control Officer to execute project agreements, and any amendments that do not increase awarded amounts, with the applicants for the amounts requested (up to \$194,094), pending approval of County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

8. [18-1259](#)

Community Development Services, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 311-L1711 for Hangar Space H-14, a Rectangular Hangar at the Placerville Airport, with Daniel A. and Karen L. McNeill, in an amount of \$1,021.68 per year as established by Resolution 105-2017, for an initial term of ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

9. [18-1018](#)

Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **169-2018** authorizing the Director of Transportation to execute specified Use Permits in conjunction with County's Capital Improvement, Environmental Improvement, and Maintenance projects.

FUNDING: N/A

Resolution 169-2018 was Adopted upon Approval of the Consent Calendar.

10. [18-1094](#) Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 205-C1811, Fenix Contract 400 with American Pavement Systems, Inc. increasing the not-to-exceed by \$1,000,000 for a total not-to-exceed amount of \$3,000,000, and making minor revisions to Exhibit A, Scope of Work, but with no changes to contract term.

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

This matter was Approved on the Consent Calendar.

11. [18-1151](#) Community Development Services, Department of Transportation and Planning and Building Department, recommending the Board:
- 1) Find that the proposed property acquisition of APN 109-230-12, 51.12 acre property containing rare plant species, in Cameron Park is categorically exempt from review pursuant to California Environmental Quality Act (CEQA) Guideline Section 15313 (Acquisition of Lands for Wildlife Conservation Purposes);
 - 2) Direct and authorize staff to determine that the contingencies are satisfied and authorize the close of escrow to occur no earlier than 35 days after the filing of the CEQA Notice of Exemption;
 - 3) Authorize the Director of Transportation, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$998; and
 - 4) Authorize the Director of Transportation, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Ecological Preserve Special Revenue Fund. (No Federal Funds)

This matter was Approved on the Consent Calendar.

12. [18-1179](#)

Community Development Services, Department of Environmental Management, Department of Planning and Building, and Department of Transportation recommending the Board consider the following:

- 1) Approve the continuation of six current perpetual contracts:
 - a) Agreement 428-S0110 with the State of California Department of Transportation, to provide signal maintenance service (Road Fund);
 - b) Agreement 821-S0710 with Squarerigger, Inc., to provide annual software support and maintenance (Road Fund);
 - c) Agreement 427-M0810 for the Capital SouthEast Connector Joint Powers Authority, for the planning, design, and construction of the Elk Grove-Rancho Cordova El Dorado Connector (Community Development Block Grants and Housing and Economic Development Program Income Funds);
 - d) Agreement 098-O1111 with the State of California Board of Equalization, for electronic filing of reporting sales tax collected (No fiscal impact);
 - e) Agreement 213-S0910 with Trans Union, LLC, to provide consumer reporting services (Housing and Economic Development Program & Development Program Income Funds);
 - f) Agreement 202-S1711 with Aquatic Science Center, to oversee and administer the Delta Regional Monitoring Program as part of the National Pollutant Discharge Elimination System Permit Compliance (General Fund & Public Utility Franchise Fees); and
- 2) Authorize the Purchasing Agent to establish purchase orders as necessary to process associated payments for Fiscal Year 2018/2019.

FUNDING: Road Fund, Community Development Block Grants, General Fund, Public Utility Franchise Fees, and Housing and Economic Development Program Income Funds. (Federal, State and Local Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

13. [18-1105](#) Probation Department recommending the Board approve and authorize the Chair to sign Resolution **170-2018** amending the Fiscal Year 2018-19 approved Personnel Resolution adding 1.0 full time equivalent (FTE) Executive Assistant (Law and Justice) and deleting 1.0 FTE vacant Executive Secretary in the Probation Department.

FUNDING: General Fund.

Resolution 170-2018 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

14. [18-1249](#) Chief Administrative Office, recommending the Board approve a joint letter to Charter Communications from El Dorado County and City of South Lake Tahoe, requesting Charter Communications petition the Federal Communications Commission to add the City of South Lake Tahoe to the Sacramento Designated Market Area so residents can receive KCRA-3 news and other programming. (Est. Time: 10 Min.)

FUNDING: N/A

Public Comment: K. Greenwood

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Approve this mater with a change to the letter in the last paragraph to remove the South Shore and state South Lake Tahoe, CA.

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

15. [17-0600](#) Community Development Services, Department of Transportation, recommending the Board:
- 1) Receive and file a biannual report on real property acquisitions executed by the Director of Transportation, under the authority of Ordinance 5056, for acquisitions totaling \$47,668.87 during the reporting period of November 21, 2017 through May 31, 2018; and
 - 2) Pursuant to Board Policy A-3 "Ordinances - New or Amended," conceptually approve of a change to Ordinance 5056 directive of providing biannual reports to provide one annual report. (Est. Time: 15 Min.)

FUNDING: These real property acquisitions were made using various funding sources as detailed in the Department of Transportation's Capital Improvement Program.

Public Comment: K. Greenwood, M. Lane

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

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

16. [18-0947](#) Clerk of the Board recommending the Board receive a status report on the countywide usage of the GovQA Public Records Act request tracking system. (Est. Time: 15 Min.)

Public Comment: M. Lane, K. Greenwood

Received and Filed.

ITEMS TO/FROM SUPERVISORS

Supervisor Novasel reported on the following:
Lake Tahoe Community College.

Supervisor Veerkamp reported on the following:
Arts Council.
Blue Oaks school modernization project.
Sacramento Area Council Of Government monthly meeting.
SMUD briefing.
Fire Safe Council meeting in Camino.
Two by Two meeting.
CalTrans Highway 50 projects.

Supervisor Frentzen reported on the following:
Town Hall meeting at Pioneer Park.
CAL Local Agency Formation Commission Board of Directors meeting.

Supervisor Hidahl reported on the following:
Recycle event.
Two by Two meeting.
Cemetery boundaries.

Supervisor Ranalli reported on the following:
Rural County Representatives of California meeting.
Give away for foster youths.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
American Leadership program.

ADJOURNED AT 10:34 A.M.

CLOSED SESSION

- 17. [18-1102](#) **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 No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; and El Dorado County Law Enforcement Managers Association. (Est. Time: 30 Min.)
No Action Reported. All five Supervisors participated.

- 18. [18-1196](#) **Pursuant to Government Code Section 54957- Public Employment.** Title: Director of Planning and Building Recruitment. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 19. [18-1240](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Environmental Management. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.