



County of El Dorado

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

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

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

Tuesday, March 28, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 42 is hereby added to the Consent Calendar.

Item 43 is hereby added to Department Matters.

Vision Statement

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

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<http://eldorado.legistar.com/Calendar.aspx>

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in 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.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Father Sean Cox of the Faith Episcopal Church gave the Invocation.
Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

- 1) Continue items 8 and 31 off calendar.
- 2) Pull item 9 for discussion.
- 3) Supervisor Frentzen registered a No vote on item 42.

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: D. Updike, M. Almer, R. Burgur, M. Hessing, D. Valenski, J. Goodspeed, M. Lane

17-0370 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. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

1. **17-0345** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 21, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **16-0236** Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board consider the following regarding the Property Tax Administration Replacement Project:
- 1) Receive and file a status update on the Project;
 - 2) Award Request for Proposal 17-918-015 to the successful proposer, C. Toeller Consulting, for the provision of professional project management services for the Project;
 - 3) Authorize the Purchasing Agent to negotiate and execute an Agreement for services with C. Toeller Consulting for a term of two years effective upon execution for an amount not to exceed \$200,000 for said services; and
 - 4) Authorize the Purchasing Agent to execute amendments to the Agreement 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.

3. **17-0148** Chief Administrative Office recommending the Board consider the final Western El Dorado County Community Wildfire Protection Plan (CWPP) and agree to the Plan.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **17-0239** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare service weapons as surplus and approve the sale of the weapons to retiring Sheriff Deputy Patrick Harris and Deputy Probation Officer Rob Krzaczek.

FUNDING: Funding received from the sales will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

5. **17-0279** Sheriff's Department, Probation Department, District Attorney's Office, and Animal Services Division recommending the Board approve the following:
- 1) Award Bid 17-680-037 for the purchase of Ammunition to the low qualified bidders, San Diego Police Equipment Company, Inc. of San Diego, CA. and Miwall Corporation of Grass Valley, CA;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders to San Diego Police Equipment Co. in the amount of \$115,500.00 and to Miwall Corporation in the amount of \$32,600.00 for a total award in the amount of \$148,100.00 plus applicable sales tax, for a twelve month (12-month) award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. **17-0290** Chief Administrative Office, Procurement and Contracts Division on behalf of all County departments recommending the Board consider the following:
- 1) Award Bid 17-425-040 for the purchase of Office Furniture to the low qualified bidders, Sierra Office Systems Products of Placerville, CA. and Office Depot, Inc. of Sacramento, CA.;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders to Sierra Office Systems Products in the amount of \$184,000, and to Office Depot in the amount of \$11,000 for a total award in the amount of \$195,000 for a twenty-four-month (24 month) award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **17-0283** Chief Administrative Office, recommending the Board consider the following:
- 1) Authorize the chair to sign Facility Use Agreement 255-O1611 between the County and Veteran's Memorial Building of El Dorado County Veteran's Building Council, Inc. (Building Council) for use of the County property (Veteran's Memorial Building) located at 130 Placerville Drive, Placerville, effective upon execution for a period of five (5) years with optional renewal periods, for the purpose of providing a premises for local veterans organizations use;
 - 2) Make a determination that use of the County's property as described above provides a public benefit by allowing multiple services for veteran organizations of El Dorado County; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Facility Use Agreement 255-O1611, including future options, and amendments that have no fiscal impact, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **17-0328** Chief Administrative Office recommending the Board amend Resolution No. 152-80, which established the Fire Advisory Board, in order to include emergency medical services among the issues on which the Board will advise and to clarify the role of the Fire Coordinator.

FUNDING: N/A

This matter was Continued off Calendar upon Approval of the Consent Calendar.

9. **17-0342** Chief Administrative Office, Parks Division, recommending the Board authorize the Department to enter into negotiations with Constance Owings or designated representative as the property owner(s) of APN 084-030-015-100 on 8061 Mosquito Road and appoint Kyle Lassner, as the real estate negotiator on behalf of the County.

Public Comment: S. Taylor

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and alter the Agenda item to include Gary Ford as an alternate to Kyle Lassner, as the real estate negotiator on behalf of the County for this item.

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

10. 17-0194

Clerk of the Board recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **053-2017** approving the consolidation of Special District elections currently held in odd-numbered years for the Special District Boards of Directors listed in Attachment B with the statewide general elections held in even-numbered years, pursuant to California Elections Code Section 10404; and
- 2) Receive and file a report from the Registrar of Voters on the cost-effectiveness of the proposed action by these Special Districts.

FUNDING: N/A

This matter was Approved and Resolution 053-2017 was Adopted upon Approval of the Consent Calendar.

11. 17-0333

County Counsel recommending the Board:

- 1) Approve and authorize the Chair to sign the Environmental Remediation Trust Agreement ("Agreement") among the County of El Dorado (County), the United States Department of Agriculture (USDA) and U.S. Bank National Association ("U.S. Bank") and approve Exhibit B, the Form of Sweep - Direction creating an irrevocable trust to fund the remedial action long-term Operation, Maintenance, and Monitoring Plan (O&M Plan) for the Meyers landfill ;
- 2) Authorize the Treasurer Tax Collector to execute Exhibit B (Form of Sweep - Direction) to the Agreement and any additional related U.S. Bank documents to finalize the establishment of the Trust as contemplated by the Agreement; and
- 3) Direct the Community Development Agency Director to approve and request a wire transfer in the amount of \$2,700,000 plus earned interest from the Meyers Landfill Settlement Trust Fund to the U.S. Bank trust account once established pursuant to the Agreement.

FUNDING: Meyers Landfill Settlement Trust Fund

This matter was Approved on the Consent Calendar.

- 12. 17-0111** Human Resources Department and Surveyor's Office recommending the Board consider the following:
- 1) Approve revisions to the Development Aide I/II classification specification;
 - 2) Adopt and authorize the Chair to sign Resolution **057-2017** amending the Authorized Personnel Allocation Resolution for the Surveyor's Office to add 1.0 FTE Development Aide I/II allocation and delete 1.0 FTE Office Assistant I/II;
 - 3) Approve the reclassification of one (1) Office Assistant II position to the classification of Development Aide II based on a reclassification study; and
 - 4) Waive the requirement for filling the Development Aide II position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 306.1 of the Personnel Rules.

FUNDING: General Fund.

This matter was Approved and Resolution 057-2017 was Adopted upon Approval of the Consent Calendar.

- 13. 17-0232** Human Resources, Risk Management Division, recommending the Board approve the position of Senior Risk Management Analyst or successor to serve as the Alternate Board Member to the California State Association of Counties - Excess Insurance Authority.

FUNDING: Liability Fund.

This matter was Approved on the Consent Calendar.

- 14. 17-0238** Human Resources Department, Risk Management Division recommending the Board approve continuation of perpetual Agreement 234-S1611 with Bank of America to provide Health Savings Account Administration Services. There is no cost to the County under this Agreement.

FUNDING: Non-financial Agreement.

This matter was Approved on the Consent Calendar.

- 15. 17-0299** Information Technologies recommending the Board approve and authorize the Purchasing Agent to sign a Blanket Purchase Order to Virtru Corporation in an amount not to exceed \$2,100 for Virtru for Google software licenses that will provide enhanced email encryption capabilities to the department for a term of one year, automatically renewing for successive one (1) year terms thereafter, unless the agreement is canceled by either party.

FUNDING: General Fund, with cost recovery in future year(s) through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

- 16. 17-0307** Supervisor Ranalli recommending the Board approve and authorize the Chair to sign a letter of support to the California Department of Parks and Recreation and United States Bureau of Reclamation for the expansion of the current multi-use trail system and construction of a bicycle, equestrian and pedestrian bridge in the vicinity of China Bar (District 4).

This matter was Approved on the Consent Calendar.

- 17. 17-0343** Supervisor Ranalli recommending the Board approve and ratify the Chair's signature on a letter that supports Senate Bill 265 by Senator Berryhill and coauthored by Assembly Member Bigelow, which would provide that the state share for the removal of dead and dying trees in the County of Tuolumne is not more than 90% (which is now 75%) of total state eligible costs.

This matter was Approved on the Consent Calendar.

- 18. 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. 3/21/17, Item 10)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 19. 06-0505** Health and Human Services Agency recommending the Board:
- 1) Adopt and authorize the Chair to sign a proclamation to recognize April 3 - 9, 2017 as National Public Health Week; and
 - 2) Acknowledge the efforts of the Public Health Department, its partnering agencies, and the residents of the El Dorado County in creating healthy communities and neighborhoods.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 20. 17-0258** Health and Human Services Agency, Public Health Division, recommending the Board:
- 1) Approve the use of the attached Interfacility Transfer (IFT) and Critical Care Transfer (CCT) Permit Application/Agreement boilerplate, to allow the Emergency Medical Services Agency to tender permits to ambulance transportation contractors to provide IFT and CCT services in the non-exclusive areas of the County; and
 - 2) Adopt and authorize the Chair to sign Resolution **058-2017**, which delegates authority to the Health and Human Services Agency Director, or designee, to execute said Permit Application/Agreement, as appropriate.

FUNDING: Fee for service.

This matter was Approved and Resolution 058-2017 was Adopted upon Approval of the Consent Calendar.

- 21. 17-0263** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation to recognize April 2 - 8, 2017 as Safety Seat Checkup Week.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 22. 14-0724** Community Development Agency, Long Range Planning, recommending the Board receive and file the 2016 General Plan Annual Progress Report and the 2016 Annual Housing Element Implementation Progress Report for submittal to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 23. 15-0028** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 355-S1511 with Sycamore Environmental Consultants, Inc., to increase the not-to-exceed amount by \$250,000, to \$397,000, with the rates remaining the same as the previous contract, and extend the term two years, to February 23, 2020, to perform on-call environmental review services in support of various Capital Improvement Program projects, including those due to the storms of 2017.

FUNDING: Various Capital Improvement Program Funding Sources (including Federal, State, and Local funds).

This matter was Approved on the Consent Calendar.

- 24. 16-1178** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 424-O1711 with Neff Rental, LLC, to provide short-term equipment rentals for use in road maintenance operations, for the not-to-exceed amount of \$100,000 and a term effective April 22, 2017, and expiring on April 21, 2018, with the rates remaining the same as the previous contract.

FUNDING: Road Fund. (100% - Local)

This matter was Approved on the Consent Calendar.

- 25. 16-0053** Community Development Agency, Transportation Division, recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5048** amending County Ordinance 4231, Title 12, Chapter 12.37 Parades, to incorporate text changes to reference Special Events, delegate authority to the Transportation Director to issue permits for Special Events including those requiring road closure, and modify language to remove Section 12.37.020, Item B referencing permit fee charges associated with Special Events. (Cont. 3/21/17, Item 32)

FUNDING: N/A

Ordinance 5048 was Adopted upon Approval of the Consent Calendar.

- 26. 17-0217** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the 2017 Mt. Aukum Road Sinkhole Project, Contract PW 17-31155, CIP 78713, P&C 443-C1799:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for March 20, 2017;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director 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: Road Fund (100% - Local), with the potential for reimbursement from the Federal Highway Administration (88.53% - Federal) and California Disaster Assistance Act (8.6% - State).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 27. 15-1435** Sheriff's Office recommending the Board approve and authorize the Purchasing Agent to sign Amendment II to Agreement 498-S1410 with Stommel, Inc., doing business as Lehr Auto Electric, to provide law enforcement vehicle tear down and build up services, extending the term of the Agreement through October 31, 2017. There is no change to the total not to exceed amount of the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 28. 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.3/21/17, Item 25)

This matter was Approved on the Consent Calendar.

- 29. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 3/21/17, Item 26)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 30. 17-0184** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 3/21/17, Item 27)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

31. 10-0780

Sheriff's Office recommending the Board:

- 1) Approve an increase from \$184.80 per month plus taxes and fees to \$301.80 per month plus taxes and fees and miscellaneous upgrade fees not to exceed \$120 due to an increase in the internet speed on Agreement 135-S1410 with Comcast beginning January 01, 2017;
- 2) Authorize the continuation of perpetual agreement 135-S1410 with Comcast for internet services for the term February 01, 2017 through January 31, 2018, with a \$500 increase to BP20140801; and
- 3) Approve and authorize the Purchasing Agent to authorize additional service requests and adjust BP20140801 in accordance with the terms and conditions of Agreement 135-S1410; contingent upon availability of funding in the Sheriff's Office's budget, and contingent upon review and approval of required documents from Comcast by County Counsel and Risk Management. (Cont. 3/21/17, Item 28)

FUNDING: General Fund.

This matter was Continued off calendar upon Approval of the Consent Calendar.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

- 32. 16-0279** Veterans Affairs recommending the Board approve and authorize the Chair to sign a Proclamation recognizing March 29, 2017 as "Vietnam Veterans Day." (Est. Time: 20 Min.)

Supervisor Frentzen read the Proclamation.

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

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

- 33. 11-0329** Supervisor Frentzen recommending the Board consider the following:
1) Receive a presentation provided by William E. Schultz, County of El Dorado Recorder-Clerk, Registrar of Voters and Veterans Affairs Director, regarding autism and autism spectrum disorders; and
2) Adopt a Proclamation recognizing April 2, 2017 as "World Autism Awareness Day" in the County of El Dorado. (Est. Time: 15 Min.)

Bill Schultz, Recorder-Clerk, read the Proclamation.

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

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

- 34. 16-0301** Supervisors Frentzen and Veerkamp recommending the Board consider the following:
1) Approve and authorize the Chair to sign a Proclamation on Sexual Assault Awareness Month Proclamation; and
2) Receive and file presentation by the Center for Violence-Free Relationships. (Est. Time: 20 Min.)

Public Comment: R. Burger

Supervisor Veerkamp read the Proclamation.

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

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

DEPARTMENT MATTERS

35. 14-0414 HEARING - Supervisor Hidahl recommending the Board conduct a public hearing and adopt Resolution **055-2017** to declare that the operation of a carnival at the El Dorado Hills Town Center by Butler Amusements, Inc. on April 6th, 2017 through April 9th, 2017 will not endanger the public health, safety and welfare and that the operation of a carnival does not violate any zoning or health laws or regulations. This resolution is required for the approval of the business license submitted by Butler Amusements, Inc. prior to the commencement of the carnival. (Est. Time: 5 Min.)

Supervisor Frentzen opened the public hearing.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 055-2017.

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

36. 17-0218

Community Development Agency, Long Range Planning and Transportation Divisions recommending the Board authorize incorporating changes outlined in items 1 through 6 below into the proposed 2017 Capital Improvement Program, with return to the Board in June 2017 for adoption of the 2017 Capital Improvement Program Book; and further, recommending the Board add 22 emergency projects to the 2016 Capital Improvement Program, to address infrastructure problems caused by recent storms as explained in Item 7 below.

West Slope Road and Bridge Program:

1) Approve additions and changes to West Slope Road/Bridge Capital Improvement Program projects for inclusion in the 2017 Capital Improvement Program, as described in Attachments A and B;

2) Diamond Springs Parkway: Include \$8 million in funds from the Missouri Flat Master Circulation and Funding Plan and decrease Shingle Springs Band of Miwok Indians funding by \$8 million;

Tahoe Environmental Improvement Program:

3) Approve additions and changes to the Five-Year Tahoe Environmental Improvement Program as described in Attachments A and B;

Transportation Facility Improvement Program:

4) Headington Wash Rack and Sewer Connection Project: Complete work as described in Attachment A;

Airport Capital Improvement Program:

5) Continue to fund Fiscal Year 2017/18 Airport Capital Improvement Program projects with Federal Aviation Administration grants and local matching funds, as described in Attachments A and B;

Capital Overlay and Rehabilitation Program:

6) Continue to use external funds as they become available for Capital Overlay and Rehabilitation Program projects on the Infrastructure Investment Options list Attachment C); and

Emergency Projects for Addition to the 2016 Capital Improvement Program:

7) Authorize the addition of 22 emergency projects that address infrastructure problems caused by recent storms to the 2016 Capital Improvement Program, as described in Attachment A. These projects may extend into future fiscal years and, therefore, will be included in the 2017 Capital Improvement Program Book.

(Est. Time: 1 Hr.)

FUNDING: Funding for projects in the 2017 Capital Improvement Program comes from various Federal, State, and Local funding sources, and will be included in the proposed Fiscal Year 2017/18 Budget.

Public Comment: S. Taylor, M. Almer

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp

to:

West Slope Road and Bridge Program:

1) Approve additions and changes to West Slope Road/Bridge Capital Improvement Program projects for inclusion in the 2017 Capital Improvement Program, as described in Attachments A and B;

2) Diamond Springs Parkway: Include \$8 million in funds from the Missouri Flat Master Circulation and Funding Plan and decrease Shingle Springs Band of Miwok Indians funding by \$8 million;

Tahoe Environmental Improvement Program:

3) Approve additions and changes to the Five-Year Tahoe Environmental Improvement Program as described in Attachments A and B;

Transportation Facility Improvement Program:

4) Headington Wash Rack and Sewer Connection Project: Complete work as described in Attachment A;

Airport Capital Improvement Program:

5) Continue to fund Fiscal Year 2017/18 Airport Capital Improvement Program projects with Federal Aviation Administration grants and local matching funds, as described in Attachments A and B;

Capital Overlay and Rehabilitation Program:

6) Continue to use external funds as they become available for Capital Overlay and Rehabilitation Program projects on the Infrastructure Investment Options list Attachment C);

Emergency Projects for Addition to the 2016 Capital Improvement Program:

7) Authorize the addition of 22 emergency projects that address infrastructure problems caused by recent storms to the 2016 Capital Improvement Program, as described in Attachment A. These projects may extend into future fiscal years and, therefore, will be included in the 2017 Capital Improvement Program Book; and

8) Include the Wild Chaparral Drive to Palmer Drive connection as part of the Capital Improvement Program.

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

37. 15-0048

Community Development Agency, Long Range Planning Division, recommending the Board authorize Master Circulation and Funding Plan (MC&FP) revenue for the completion of the MC&FP Phase II Study as originally directed by the Board on May 22, 2012 and as authorized on March 30, 2015. (Est. Time: 1 Hr.)

FUNDING: Missouri Flat Area Master Circulation and Funding Plan. (100% - Local)

Public Comment: S. Taylor

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

1) Deny staff's recommendation; and

2) Direct staff to conduct a County wide economic development study to identify the best area in the County for using the financing plan funding model.

Motion Failed

Yes: 2 - Frentzen and Hidahl

Noes: 3 - Veerkamp, Ranalli and Novasel

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and provide direction to staff to:

- 1) Look at the analysis on a global scale to determine if there are other areas that might be right for such a financing plan or other plan that could assist the County with its economic development needs consistent with the strategic plan; and
- 2) Include the Community and Economic Development Committee as a participant in the process.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

3:00 P.M. - TIME ALLOCATION**38. 17-0338**

Chief Administrative Office recommending the Board:

- 1) Receive a presentation from Staff, John Krueger from the Greater Sacramento Economic Council (GSEC), and Michael Ward from HighBar Global Consulting, and an update relative to the implementation of the Economic Development goal of the County Strategic Plan; and
- 2) Direct the CAO and all Department Heads to support the implementation of the Economic Development objectives defined in the County Strategic Plan and to focus Economic Development efforts on the following areas: building a County-wide Economic Development Team; improving communication, outreach, and image development; and exploring 90-day permit processing. (Est. Time: 2 Hr.)

Public Comment: L. Burkethart, L. Marengo, K. Payne, L. Brent-Bumb, T. Lamanchek

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and direct the Chief Administrative Officer and all Department Heads to support the implementation of the Economic Development objectives defined in the County Strategic Plan and to focus Economic Development efforts on the following areas: building a County-wide Economic Development Team; improving communication, outreach, and image development; and exploring 90-day permit processing.

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Sierra Economic Development Corporation meeting.
South East Connector JPA workshop.

Supervisor Veerkamp reported on the following:
World of Outlaws.
Stand Up for Moore community fundraiser.
So Far Cohesive strategy meeting.
South East Connector JPA workshop.
El Dorado County Water Agency meeting.
Animal Services.
Budget wide functional group.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency Governing Board.
Mental Health Commission meeting.
Tahoe Prosperity meeting.
Prop 64 discussion.
Housing Task Force meeting.
Community meeting on traffic concerns.
10th Anniversary of Angora fire.

Supervisor Ranalli reported on the following:
Prop 64 discussion.
Open House in Cool.

Supervisor Frentzen reported on the following:
Ad Hoc Budget committee.
Fire Safe Council.
Local Agency Formation Commission meeting and legislative meeting.
Nomadic Homeless Shelter.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Next Board meeting April 11, 2017.
Budget Workshops.

ADJOURNED AT 4:57 P.M.

CLOSED SESSION

- 39. 17-0216** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim 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; El Dorado County Probation Officer's Association; 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; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)
No action reported. All five Supervisors participated.
- 40. 17-0334** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Traci Martin v. Ar'mone Clemmons, Herbert Russell III, EDSO Gutsu, County of El Dorado, and DOES 1-15 inclusive; El Dorado County Superior Court Case Number PC20170043. (Est. Time: 10 Min.)
No action reported. All five Supervisors participated.
- 41. 17-0297** **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 located on 8061 Mosquito Road, Assessor's Parcel Number 084-030-15-100. Instructions to negotiator will concern price and terms of transfer or payment for the purchase of property. The negotiator is Kyle Lassner on behalf of El Dorado County and the negotiator may negotiate with Constance Owings or designated representative. (Est. Time: 15 Min.)
No action reported. All five Supervisors participated.

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.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

ADDENDUM

CONSENT CALENDAR

- 42. 17-0323** County Counsel recommending the Board take final action on the total compensation of the Director of Information Technology, setting his salary at Step 4 of the salary range for the position as established by the Board in the County's salary schedule, with benefits in accordance with the Salary and Benefits Resolution for Unrepresented Employees, along with terms of employment as set by El Dorado County Personnel Rules and Policies, effective April 1, 2017.

FUNDING: General Fund.

**This matter was Approved on the Consent Calendar.
Supervisor Frentzen registered a No vote.**

DEPARTMENT MATTERS

- 43. 14-1586** Chief Administrative Office and Probation Department recommending the Board:
 - 1) Adopt and authorize the Chair to sign Resolution **231-2014, Amendment III** based on changes required by the California Department of Corrections and Rehabilitation;
 - 2) Approve as to form the Project Delivery and Construction Agreement for the SB81 Local Youthful Offender Rehabilitative Facility Financing (LYORF) Program; and
 - 3) Authorize the Facilities Manager to sign and record a Notice of Exemption for the El Dorado County/Placerville Replacement Juvenile Hall.

FUNDING: General Fund and State SB81, Round Two LYORF Construction Funding.

Public Comment: S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 231-2014 Amendment III.

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