



# 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](http://www.edcgov.us/bos)

## Minutes - Final Board of Supervisors

*Sue Novasel, Chair, District V*  
*Brian K. Veerkamp, First Vice Chair, District III*  
*John Hidahl, Second Vice Chair, District I*  
*Shiva Frentzen, District II*  
*Lori Parlin, District IV*

*James S. Mitrising, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*David Livingston, Interim County Counsel*

---

Tuesday, May 14, 2019

9:00 AM

330 Fair Lane, Placerville, CA

---

### ADDENDUM

**Item 44 is hereby added to Closed Session.**

#### **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>

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us), preferably no less than 24 hours in advance of 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.

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. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

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.

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. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 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.

**9:02 A.M. - CALLED TO ORDER**

**Present:** 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidaahl and Supervisor Parlin

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

**Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.  
Supervisor Hidaahl 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 Frentzen, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following change:**

**Pull item 3 for discussion.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

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: K. Payne, L. Parson, M. Lane, T. Kayes*

**19-0828 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**

**19-0829** CONSENT CALENDAR (See Attachment)

1. **19-0751** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of April 30, 2019.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **19-0748** Annual Audit Committee of the County of El Dorado recommending the Board approve the following:
- 1) Award RFP 19-961-058 to the successful proposer, CliftonLarsonAllen, LLP, of Roseville, CA, for the provision of independent professional financial audit services;
  - 2) Authorize the Chief Administrative Officer, or designee, to negotiate an Agreement for Services with CliftonLarsonAllen, LLP for a term of three (3) years with the option to extend for one (1) option period of two (2) years, in a total amount not to exceed \$209,750 for the initial three (3) year term; and
  - 3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review and approval and minor revisions.

**FUNDING:** General Fund.

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

3. **19-0745** Joint Board of Supervisors/Grand Jury Audit Committee to receive and file the audits of the County financial statements, performed by Maze & Associates, for the year ending June 30, 2018. Reports include:
- 1) Annual Financial Report;
  - 2) Single Audit Report;
  - 3) Appropriations Limit Increment;
  - 4) California Department of Community Services and Development Program Specific Grant Audit Report;
  - 5) Memorandum on Internal Controls; and
  - 6) Treasury Compliance Audit.

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

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

4. **16-0305** Chief Administrative Office 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. 4/30/19, Item 3)
- This matter was Approved on the Consent Calendar.**
5. **19-0740** Chief Administrative Office recommending the Board:
- 1) Find that a public benefit is derived from supporting the Wakamatsu 150th Anniversary Festival, which encourages a sense of community and draws visitors to the County of El Dorado; and
  - 2) Approve and authorize the Chair to sign the attached Funding Agreement with the American River Conservancy, authorizing payment of the \$5,000 community funding contribution in support the Wakamatsu Farm 150th Anniversary Festival.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**
6. **19-0558** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Indigent Defense appropriations by \$50,000, due to higher than anticipated Fiscal Year 2018-19 expenses and increasing the Superior Court traffic bail revenue by \$50,000, due to higher than anticipated Fiscal Year 2018-19 revenue collection. (4/5 vote required)
- FUNDING:** Court fees.
- This matter was Approved on the Consent Calendar.**
7. **19-0693** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
- FUNDING:** Various.
- This matter was Approved on the Consent Calendar.**
8. **19-0709** Clerk of the Board, based upon the recommendation of the Director of the Environmental Management Department, recommending the Board: Appoint Mark Moss, Alternate Delegate - Solid Waste Authority term expiration 1/1/2020 to the Rural Counties Environmental Services Joint Powers Authority.
- This matter was Approved on the Consent Calendar.**

- 9. 19-0735** Elections Department recommending the Board approve and authorize the Chair to sign a budget amendment to transfer \$182,360 from the General Fund Appropriation for Contingency to the Elections Department, to conduct the June 4, 2019 Senate District 1 Special General Election, due to vacancy. (4/5 vote required)

**FUNDING:** General Fund, increase to the Election Departments Fiscal Year 2018-19 budget.

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

- 10. 19-0734** Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **069-2019** to:
- 1) Delete one (1.0 FTE) vacant Department Analyst I/II allocation from the Chief Administrative Office, Central Fiscal Division;
  - 2) Add one (1.0 FTE) Administrative Analyst I/II allocation in the Chief Administrative Office, Central Fiscal Division; and
  - 3) Change the bargaining unit of the abovementioned 1.0 FTE Administrative Analyst I/II allocation in the Chief Administrative Office, Central Fiscal Division from CO (Confidential) to PL (Local 1).

**FUNDING:** General Fund.

**Resolution 069-2019 was Adopted upon Approval of the Consent Calendar.**

- 11. 19-0655** Human Resources Department recommending the Board:
- 1) Approve and adopt the revised department-specific class specification for the Sheriff's Office: Sheriff's Support Services Manager; and
  - 2) Approve and authorize the Chair to sign Resolution **077-2019** adopting the revised salary for the Sheriff's Support Services Manager classification.

**FUNDING:** N/A.

**This matter was Approved and Resolution 077-2019 was Adopted upon Approval of the Consent Calendar.**

- 12. 19-0490** Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual agreements for an estimated total of \$89,006.00 for the Fiscal Year 2019-20 for ongoing maintenance and support for equipment, software licensing and treasury services as follows:
- 1) Bloomberg Finance LP;
  - 2) Bank of New York Mellon Trust Co;
  - 3) Diebold Inc;
  - 4) Loomis Armored US, LLC;
  - 5) Professional Consultancy International (PCI LLC);
  - 6) SymPro Inc; and
  - 7) Columbia Ultimate Business Systems.

**FUNDING:** General Fund.

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

- 13. 19-0666** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation recognizing June 2019 as Lake Tahoe Basin Wildfire Awareness Month.

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

- 14. 19-0750** Supervisor Veerkamp recommending the Board:
- 1) Authorize funding of \$1,700 to the City of Placerville who served as the lead agency working with the Amgen Tour of California as they raced through El Dorado County and Placerville on May 13, 2019; and
  - 2) Direct the Chief Administrative Officer, or designee, to return to the Board with a funding agreement for consideration.

**FUNDING:** Community Funding.

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



**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

**15. 19-0011**

Health and Human Services Agency recommending the Board:

1) Approve and authorize the Chair to sign Agreement for Services 3638 with Stanford Youth Solutions, Inc., for the provision of Prevention Wraparound Services, in the amount of \$1,100,000, for the term effective upon execution through June 30, 2020;

2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Stanford Youth Solutions for services provided under this Agreement 3638 because the County does not have the qualified staff nor the facilities to provide said services; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3638, 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:** Mental Health Services Act, State, and Federal funds.

Funding amounts vary based on client eligibility for Medi-Cal.

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

**16. 19-0327**

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign the following Budget Transfer Requests for fiscal year 2018-19 budget (4/5 vote required):

1) A Budget Transfer Request to increase revenue and appropriations in the amount of \$15,000, comprised of Public Health Emergency Preparedness Grant (\$9,100) and City Readiness Initiative Grant (\$5,900) State-approved carry-forward funds for the purchase of computer minor equipment;

2) A Budget Transfer Request increasing Revenue in the Public Housing Authority program by transferring \$90,000 of general fund from the County Medical Services Program participation fee savings to the Public Housing Authority Program;

3) A Budget Transfer Request increasing appropriations in the amount of \$37,000 to Other Governmental Agencies in the Public Guardian program and also drawing down funds from the County Audit Reserve account, which was established for the Targeted Case Management (TCM) program in November 2016. This transfer from the Audit Reserve is to repay the State of California, Department of Health Care Services (DHCS) for a Fiscal Year 2014-15 site visit audit settlement for the TCM program which included the disallowance of 39 client services in the amount of approximately \$37,000;

4) A Budget Transfer request to increase revenue and appropriations in the Social Services Division in the amount of \$800,000 due to increase in costs from recently negotiated County labor agreements and changes to the Governor's adopted budget for Fiscal Year 2018-19. The request is to increase appropriations in salaries, and intra-fund transfers due to recent labor negotiations which increased wages mid-year to a large percent of Social Services staff. Additionally, there is an increase in assistance and client services expenditures due to changes in the current year State budget that coincide with increases in revenue to be claimed by Social Services;

5) A Budget Transfer Request to increase revenue and appropriations by \$916,000 in the Public Health Division, to allow for the transfer of the Fiscal Year 2017-18 Public Health realignment revenue balance to the Public Health Administration Operating Account, thereby allowing for the appropriate transfer out of realignment to Public Health, Animal Services and Environmental Management, additionally funds left unspent in Public Health will be reserved for future use in the South Lake Tahoe building project;

6) A Budget Transfer Request in the amount of \$824,919 for the Social Services Division to increase revenue and appropriations to the Child Poverty and Family Support special revenue fund and to decrease State General Fund to the Social Services operating account. This request is due to a change in the funding for CalWORKS Administrative Programs and to adjust revenue sources as necessary due to an increase in

beginning fund balance; and

7) A Budget Transfer request to increase appropriations in the Public Health Division due to an increase in the California Forensic Medical Group contract approved by the Board of Supervisors in December 2018 in the amount of \$100,000. The request to utilize general fund revenue savings originally appropriated for the County Medical Services Program (CMSP) within Public Health.

**FUNDING:** Public Health Preparedness & City Readiness Grant; County General Fund savings from CMSP; Targeted Case Management Audit Reserves; Social Services Realignment and State Foster Care Funding; Public Health Realignment; Child Poverty and Family Support funding; County General Fund savings from CMSP.

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

**17. 19-0350**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 43 (018-S1711) with Tahoe Youth and Family Services, Inc. for the provision of Primary Intervention Project services, extending the term one year for a total term from July 1, 2016 through June 30, 2020, and increasing the maximum obligation by \$88,000 for a new maximum contractual obligation of \$352,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Tahoe Youth and Family Services, Inc. for services provided under this Agreement 43 (018-S1711) because the County does not possess the staff with the necessary skills and qualifications to perform the work; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 43 (018-S1711), 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:** 100% State Funding - Mental Health Services Act.

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

**18. 19-0471**

Health and Human Services Agency, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2019 as "Resource Family Appreciation Month" in the County of El Dorado.

**FUNDING:** N/A

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

**19. 19-0531**

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **065-2019** delegating authority to the Health and Human Services Agency Director, on behalf of the County, to accept funding and execute all necessary documents required to secure and maintain Revenue Agreements from funding sources or granting agencies, as specified on Attachment A to the Resolution, that will be included in the Proposed Fiscal Year 2019-20 Budget, or as previously approved individually by the Board, in order to provide needed revenue for the operation of Health and Human Services Agency programs, and contingent upon approval by County Counsel and Risk Management, as applicable;
- 2) Delegate authority to the Health and Human Services Agency Director to execute, on behalf of the County, additional documents related to those funding/revenue agreements, grants and allocations, that do not increase net County cost, and any amendments thereto, and contingent upon approval by County Counsel and Risk Management, as applicable; and
- 3) Approve and authorize the Health and Human Services Agency Director, Assistant Director of Administration and Finance, or Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

**FUNDING:** Federal, State, Local, and City Funding sources.

**This matter was Approved and Resolution 065-2019 was Adopted upon Approval of the Consent Calendar.**

**20. 19-0697**

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2019 as "Skin Cancer Awareness Month" in the County of El Dorado.

**FUNDING:** N/A

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS****21. 19-0233**

Department of Transportation recommending the Board:

- 1) Make findings in accordance with Section 3.13.030 of the County Ordinance that it is more economical and feasible to engage an independent contractor for environmental compliance and permitting services; and
- 2) Approve and authorize the Chair to sign Second Amendment to Agreement for Services 450-S1611/2717 with Sycamore Environmental Consultants, Inc., to extend the performance period an additional three years for a total of six years, to provide environmental compliance and permitting services for the Green Valley Road at Mound Springs Creek - Bridge Replacement Project, CIP 77136/36105015, and Green Valley Road at Indian Creek - Bridge Replacement Project, CIP 77127/36105014, with no change to the not-to-exceed amount, the fee schedule, or the scope of the agreement.

**FUNDING:** Highway Bridge Program (71%), Regional Surface Transportation Program Exchange/Match Funds - Caltrans (<1%) and EDCTC (17%), Road Fund (<1%), and Traffic Impact Mitigation Fees - Zones 1-7 (11%). (Federal and Local Funds)

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

**22. 19-0342**

Department of Transportation recommending the Board:

- 1) Make findings in accordance with Section 3.13.030 of the County Ordinance that it is more economical and feasible to engage an independent contractor for environmental reviews and structural engineering support services; and
- 2) Approve and authorize the Chair to sign First Amendment to Agreement for Services 238-S1611/451 with CH2M Hill, Inc., to extend the performance period an additional two years for a total of five years, to provide environmental reviews and structural engineering support services for the Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP 77129/36105029, with no change to the not-to-exceed amount, the fee schedule, or the scope of the agreement.

**FUNDING:** Highway Bridge Program (100%). (Federal Funds)

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

**23. 19-0481**

Department of Transportation recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **066-2019** to accept one of the offers which are part of Irrevocable Offer of Dedication (IOD) from Nikolay and Susanne M. Demidoff, also shown of record as Nikolay Demidoff and Susanne Marie Demidoff, Trustees, or their successor in trust, under the Demidoff Revocable Trust dated November 27, 2007, for road right of way, and authorize the Chair to sign the Certificate of Acceptance pertaining to the property identified as Assessor's Parcel Number 048-471-28 in Camino; and
- 2) Adopt and authorize the Chair to sign Resolution **067-2019** to accept the facilities and right of way of Pondorado Road in Camino, resulting from acceptance of the IOD, into the County's Maintained Mileage System.

**FUNDING:** There is no funding associated with adopting these Resolutions.

**This matter was Approved and Resolutions 066-2019 and 067-2019 were Adopted upon Approval of the Consent Calendar.**

**24. 19-0507**

Department of Transportation recommending the Board take the following actions pertaining to the Greenstone Road at Slate Creek Bridge Replacement Project, Contract 3605, CIP 77137/36105019:

- 1) Award the Construction Contract to Robert A Bothman Construction., who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) 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:** Highway Bridge Program (99%), RSTP Exchange Funds (<1%), Road Fund (<1%). (Federal Funds)

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

**25. 19-0683**

Department of Transportation recommending the Board authorize the Chair to sign the Credit and Reimbursement Agreement for the Construction of Saratoga Way (Station 9+82 to Station 39+23) between the County and Elliott Homes, Inc. (AGMT 18-54896).

**FUNDING:** Traffic Impact Mitigation Fees.

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

- 26. 19-0485** Environmental Management Department recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement for Services 2874 with Stratus Environmental, Inc. for the provision of landfill gas compliance monitoring and reporting services in order to extend the term three additional years through May 21, 2022, increase the total amount of the Agreement by \$135,000 for a new not-to-exceed amount of \$177,755, include a new annual cost estimate to cover the extended term, and include other minor administrative changes as necessary, with no change to the scope of work.

**FUNDING:** County Service Area No. 10 - Solid Waste funds.  
(Non-General Fund)

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

- 27. 19-0713** Planning and Building Department, Planning Services Division-Current Planning submitting for approval Final Map for Serrano Village J6 Unit 3 Final Map (TM-F18-0009), creating 71 residential lots, ranging in size from 0.117 to 0.320 acres, and five lettered lots, on property identified by Assessor's Parcel Number 123-570-07, located on the south side of Bass Lake Road approximately 1500 feet east of the intersection with Bridlewood Drive, in the El Dorado Hills area and recommending the Board:

- 1) Approve the Final Map (TM-F18-0009) for Serrano Village J6 Unit 3;
- 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 for Serrano Village J6 Unit 3 (Attachment D); and
- 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads for Serrano Village J Unit 3 (Attachment E).  
(Supervisory District 1)

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

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

**LAW AND JUSTICE - CONSENT ITEMS****28. 19-0649**

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 3073 with SCRAM of California to increase the amount of the contract by \$115,000 for a total not to exceed amount of \$315,000 for the term of June 19, 2018 through December 31, 2019; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3073, 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:** Public Safety Realignment (AB 109).**This matter was Approved on the Consent Calendar.****29. 19-0704**

Sheriff's Office recommending the Board approve and authorize the Chair to sign the perpetual Agreement for Services 3819 with BMI Imaging Systems, Inc., beginning on May 14, 2019, for a first year payment of \$18,700 for the conversion of historical investigation index cards, and an annual fee of \$1,000 for hosted storage thereafter.

**FUNDING:** General Fund.**This matter was Approved on the Consent Calendar.****30. 19-0718**

Sheriff's Office recommending the Board:

- 1) Waive formal bid requirements for the purchase of a TriVan 5th wheel style mobile command trailer and services and materials to customize a Sheriff's Office provided Ford F-550 in accordance with County Ordinance 3.12.160 Section B; and
- 2) Authorize the Purchasing Agent to issue a Purchase Order for the purchase of the mobile command trailer and services and materials to customize a Ford F-550 Truck provided by the Sheriff's Office in the total estimated amount of \$391,864.56 plus applicable taxes and fees to TriVan Truck Body LLC.

**FUNDING:** Rural Counties Special Revenue Fund.**This matter was Approved on the Consent Calendar.**



**31. 19-0721**

Sheriff's Office recommending the Board approve and authorize the Chair to sign Resolution **070-2019** adopting language pursuant to Harbors and Navigation Code Section 663.7(3) relative to the use of 100% of the annual Boat Taxes in conjunction with the 2019-2020 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways for the Sheriff's Office annual Boating Safety and Enforcement Program.

**FUNDING:** County Boat Taxes and Boating and Waterways Financial Aid Contract.

**Resolution 070-2019 was Adopted upon Approval of the Consent Calendar.**

**END CONSENT CALENDAR**

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

- 32. 19-0702** District Attorney recommending the Board adopt and authorize the Chair to sign Resolution **073-2019** amending the current Authorized Personnel Allocation Resolution for the District Attorney to:
- 1) Delete 1.0 vacant full-time equivalent Program Manager;
  - 2) Add 1.0 full-time equivalent Victim/Witness Program Coordinator;
  - 3) Delete 1.0 vacant limited-term Victim/Witness Program Coordinator;
  - 4) Add 1.0 limited-term Victim/Witness Program Specialist;
  - 5) Add 1.0 full-time equivalent Administrative Analyst I/II; and
  - 6) Add 1.0 full-time equivalent Crime Analyst. (Est. Time: 10 Min.)

**FUNDING:** General Fund and California Governor's Office of Emergency Services Victims of Crime Act Fund.

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 073-2019.**

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

- 33. 19-0600** Planning and Building Department, Planning Services Division, Long Range Planning, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution of Intention **068-2019** to amend the County General Plan by updating the Public Health, Safety, and Noise Element to be completed by 2021 as required by State law; and
  - 2) Direct staff to take steps necessary to prepare, in a manner consistent with applicable law, codes and regulations, a Public Health, Safety, and Noise Element Update. (Est. Time: 10 Min.)

**FUNDING:** General Fund.

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 068-2019.**

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

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

- 34. 19-0762** Code Enforcement Ad Hoc Committee recommending the Board provide policy direction on how the Planning and Building Department staff should complete code enforcement cases that have been open for long periods of time. (Est. Time: 1 Hr.)

*Public Comment: T. Kayes, K. Payne, M. Lane, W. Thompson, S. Taylor*

**The Board gave direction to staff to return to the Board in June of 2019 with a draft compliance letter for consideration.**

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

- 35. 19-0723** HEARING - The Board is asked to consider a request from the Garden Valley Fire Protection District ("District") to adopt and authorize the Chair to sign Resolution **075-2019** revising development impact mitigation fees for the District. (Est. Time: 5 Min.)

*Public Comment: M. Lane, W. Thompson*

**Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the public hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidaahl to Adopt Resolution 075-2019.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

- 36. 19-0724** HEARING - The Board is asked to consider a request from the Mosquito Fire Protection District ("District") to adopt and authorize the Chair to sign Resolution **074-2018** revising development impact mitigation fees for the District. (Est. Time: 5 Min.)

**Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the public hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidaahl to Adopt Resolution 074-2019.**

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

- 37. 19-0498** Health and Human Services Agency recommending the Board hear an update by National Alliance on Mental Illness. (Est. Time: 10 Min.) (Cont. 4/30/19, Item 3)

**FUNDING:** N/A

**The Board heard an update by the National Alliance on Mental Illness.**

- 38. 19-0705** Supervisor Veerkamp recommending the Board adopt a proclamation declaring May 18, 2019 as "Live On, Drive On! - Donate Life Day". (Est. Time: 10 Min.)

**Supervisor Veerkamp read the Proclamation.**

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

**Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

**11:30 A.M. - TIME ALLOCATION**

- 39. 19-0664** Chief Administrative Office recommending the Board provide direction to the Human Resources Director relative to the compensation paid to the Sheriff and the District Attorney. (Est. Time: 30 Min.)

**FUNDING:** General Fund.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to adjust the salaries for all elected positions every four years prior to filings and use the same compensation philosophy that is used for the rest of the County employees related to median salaries with comparative counties.

No vote was taken on this motion.

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to direct staff to:

- 1) Return to the Board with a revised Salary & Benefits Resolution within the next 60 days that clearly identifies their philosophy in regards to compensation for the Sheriff and District Attorney;
- 2) Revise the Salary & Benefits Resolution to include language confirming the District Attorney and Sheriff shall be compensated equally. Staff will adjust the District Attorney's salary immediately in order to address the compaction issues and the inconsistency in relation to the Sheriff's salary; and
- 3) Make no changes to the Sheriff's compensation at this time, and evaluate the compensation paid to the Sheriff based on the counties used for comparison purposes to be effective at the beginning of the next term.

**Yes:** 2 - Novasel and Parlin

**Noes:** 3 - Veerkamp, Frentzen and Hidahl

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

- 1) Increase the compensation of the Sheriff by a one time 2.5% adjustment;
- 2) Direct staff to return to the Board with a revised Salary & Benefits Resolution to include language confirming the District Attorney and Sheriff shall be compensated equally; and
- 3) Direct staff to adjust the District Attorney's and Sheriff's salary immediately in order to address the compaction issues.

**Yes:** 3 - Veerkamp, Novasel and Hidahl

**Noes:** 2 - Frentzen and Parlin

**1:30 P.M. - TIME ALLOCATION**

- 40. 19-0665** HEARING - To consider the adoption of Resolution **072-2019** for the 2019 Traffic Impact Mitigation Fee Schedule Annual Update. (Est. Time: 30 Min.)

**FUNDING:** Traffic Impact Mitigation Fee Program.

*Public Comment: K. Payne, J. Harn, S. Taylor*

**Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the public hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 072-2019.**

**Yes:** 4 - Veerkamp, Frentzen, Novasel and Hidahl

**Noes:** 1 - Parlin

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

- 41. 19-0660** Department of Transportation recommending the Board:  
1) Receive and file a presentation on Department findings, provide direction on funding possibilities, and if necessary, revenue generating options; and  
2) Direct Long Range Planning staff to immediately move forward with updating land use projections in order to facilitate the major update to the TIM Fee Program. The updated land projections will also be used for the five year review of the General Plan. (Est. Time: 2 Hr.)

*Public Comment: M. Holmer, K. Payne, T. Kayes, S. Taylor, D. Manning*

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to direct staff to move forward with a major update to the TIM Fee Program.**

**Yes:** 4 - Veerkamp, Novasel, Hidahl and Parlin

**Noes:** 1 - Frentzen

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to direct staff to move forward with pursuing a sales tax initiative.**

**Yes:** 4 - Veerkamp, Novasel, Hidahl and Parlin

**Noes:** 1 - Frentzen

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to direct staff to move forward with pursuing an increase to County Service Area (CSA) 3 assessment and other similar forms of assessments County wide.**

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

**19-0660**

Department of Transportation recommending the Board:

- 1) Receive and file a presentation on Department findings, provide direction on funding possibilities, and if necessary, revenue generating options; and
- 2) Direct Long Range Planning staff to immediately move forward with updating land use projections in order to facilitate the major update to the TIM Fee Program. The updated land projections will also be used for the five year review of the General Plan. (Est. Time: 2 Hr.)

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to direct staff to return with a detailed scope of work for Shakori maintenance facility and move this facility to a capital project not a road fund project.**

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

**ITEMS TO/FROM SUPERVISORS**

Supervisor Parlin reported on the following:

Camino Safety Project meeting.  
Water Agency meeting.  
Cameron Park Community Services District.  
Transportation meeting.  
El Dorado County Fire Protection.  
Northside school.  
Coloma/Lotus Fire Safe Council.  
Farm Day at the Fair Grounds.  
Garden Valley Fire District.  
SOFAR meeting.  
Rescue Fire Board meeting.  
Veterans Affairs meeting.  
Historical Society meeting in Rescue.  
Tax Payers meeting.  
AMGEN bike tour.

Supervisor Veerkamp reported on the following:

Special Board meeting of the Water Agency.  
Capitol to Capitol conference in Washington D.C. & Sacramento Area Council of Governments tour.  
Autonomous buses.  
Vegetation Management meeting.

Supervisor Frentzen reported on the following:

Water Agency meeting.  
Transportation and Transit meeting.  
CalFire Community meeting.  
Capitol to Capitol conference in Washington D.C.

Supervisor Hidahl reported on the following:

Juvenile Hall luncheon.  
Capitol to Capitol conference in Washington D.C.  
Veterans Affairs Commission.  
Community and Economic Development Advisory Committee meeting.  
Pollock Pines/Camino Rotary.  
Tax Payers meeting.  
Planning and Building staff meeting.

Supervisor Novasel reported on the following:

Lake Tahoe Community Wildfire and Evacuation meeting.  
Meyers projects.  
Capitol to Capitol conference in Washington D.C.  
AMGEN bike tour.  
Forest Health Policy discussion.

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:

Chief Administrative Officers meeting to discuss fire safety in rural counties.

**ADJOURNED AT 4:41 P.M.**



**CLOSED SESSION**

- 42. 19-0717**      **Pursuant to Government Code Section 54957- Public Employment.**  
Title: County Counsel Recruitment. (Est. Time: 15 Min.)  
**No Action Reported. All five Supervisors participated.**
  
- 43. 19-0514**      **Pursuant to Government Code Section 54957 - Public Employee**  
**Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time:  
20 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.

**ADDENDUM****CLOSED SESSION****44. 19-0807**

**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 for the Country Club Drive Realignment - Bass Lake Road to Tierra de Dios Drive Project (CIP #71360), regarding the real properties described as follows: 1) APN 119-080-23: M.H. Mohanna, a married man as his sole and separate property 2) APN 119-080-12: M.H. Mohanna, a married man as his sole and separate property. Instructions to El Dorado County's negotiator will concern price and terms of payment. Tanna Reynoso, Associate Right-of-Way Agent, 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: 20 Min.)

**No Action Reported. All five Supervisors participated.**