



County of El Dorado

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Placerville, California
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Minutes - Draft

Board of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chair, District II
Brian K. Veerkamp, Second Vice Chair, District III
Ron Mikulaco, District I
Ron Briggs, District IV

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Edward Knapp,*
County Counsel

Tuesday, April 29, 2014

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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

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

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

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

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

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

Absent: 1 - Supervisor Nutting

9:25 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

Absent: 1 - Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Santiago gave the Invocation.

Supervisor Santiago led the Pledge of Allegiance to the Flag.

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

Public Comment: K. Payne

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve Consent Calendar 1 and Consent Calendar 2 together with the following changes:
Pull items 19 and 23.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

APPROVAL OF CONSENT CALENDAR 2 (Due to Supervisor's Nuttings absence, the Board approved Consent Calendars 1 and 2 with one motion).

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

9:30 AM - TIME ALLOCATION

- 1. 14-0458** Board of Supervisors presenting awards to winners of the 20th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.). (Est. Time: 1 Hr.)

Received and Filed.

14-0646 OPEN FORUM

Public Comment: N. Cunningham, J. Maynard, E. Lowery, K. Warner, L. Stroud, L. Parlin, S. Taylor, K. Payne, M. Lane, W. Nagel

14-0645 CAO UPDATE

CONSENT CALENDAR 1

2. **07-192** Acting as the Board of Directors for the Air Quality Management District:

Air Quality Management District recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Services Agreement Contract No. 14C00031 with the Tahoe Regional Planning Agency in the amount of \$53,770 for the term March 1, 2014 through March 1, 2017; and
- 2) Authorize revisions to the Chimney Smoke Reduction Incentive Program by stream lining and improving the incentive process.

FUNDING: Air Quality Management District Chimney Smoke Reduction Budget, Index Code 433110, State Subvention Funding and Tahoe Regional Planning Agency agreement.

This matter was Approved on the Consent Calendar.

3. **14-0615** Auditor-Controller recommending the Board authorize the Auditor-Controller and Chief Administrative Officer to negotiate a contract with Bender Rosenthal, Inc. and authorize the Chief Administrative Officer to execute said contract after it has been approved by County Counsel and Risk Management.

This matter was Approved on the consent calendar.

4. **14-0565** 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.

This matter was Approved on the Consent Calendar.

5. **14-0451** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **045-2014** sanctioning the closure of roads in the El Dorado Hills area on Saturday, May 3, 2014, between 7:00 a.m. and 9:00 a.m., for the "Ruff Road Mile and 5K" Event, subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the "Application for Road Closure."

Resolution 045-2014 was Adopted upon Approval of the Consent Calendar.

6. **14-0521** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **047-2014** sanctioning the closure of Green Valley Road, between the El Dorado County line and Sophia Parkway on Monday, May 12, 2014, between 7:30 a.m. and 3:45 p.m., for the "AMGEN Tour of California, Individual Time Trails, Stage 2", subject to conditions set forth in Resolution No. 110-79 and conditions set forth in the Application for Road Closure.

Resolution 047-2014 was Adopted upon Approval of the Consent Calendar.

7. **14-0590** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **050-2014** sanctioning the closure of Merrychase Drive and Country Club Drive; Merrychase Drive and Casa Largo Way; and Merrychase Drive at the Southern entrance to Blue Oak Elementary School from 7:00 a.m. to 10:30 a.m. on Saturday, May 10, 2014, for the Blue Oak Elementary Parent Teachers Association 6th Annual "Bulldog Biathlon," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure."

Resolution 050-2014 was Adopted upon Approval of the Consent Calendar.

8. **14-0211** Clerk of the Board recommending the Board consider the following appointment to the Charter Review Committee:
District V Member: Cathy Staller

This matter was Approved on the Consent Calendar.

9. **14-0577** Clerk of the Board recommending the Board make the following appointments to the Building Industry Advisory Committee:
1) Scott Whyte, Member North State Building Industry Association, Term Expiration 4/29/2017 (Filling vacant position); and
2) William Fisher, Alternate North State Building Industry Association, Term Expiration 4/29/2017 (Filling vacant position).

This matter was Approved on the Consent Calendar.

- 10. 11-0822** Health and Human Services Agency recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding 450-M1410 with Marshall Medical Center for a term of May 4, 2014 through May 3, 2020 to designate Marshall Medical Center as a Level III Trauma Center; and
 - 2) Authorize the Director, Health and Human Services Agency, or designee, to execute further documents relating to Memorandum of Understanding 450-M1410, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term.

This matter was Approved on the Consent Calendar.

- 11. 11-1259** Health and Human Services Agency recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement 067-S1211 with Wittman Enterprises to extend the existing termination date to June 30, 2016, with no change to the compensation based on a percentage of ambulance billing receipts;
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 067-S1211, including amendments thereto, which do not affect the maximum dollar amount or term, contingent upon approval by County Counsel, Risk Management, and Human Resources, as applicable; and
 - 3) Authorize the Director, Health and Human Services Agency, or designee, to continue to administer said Agreement.

FUNDING: Ambulance billing revenue.

This matter was Approved on the Consent Calendar.

- 12. 14-0390** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement 007-S1511 with Danilo and Gloria Ibanez dba Grace Homes, a licensed residential care facility, with a term effective July 1, 2014 through June 30, 2017, and maximum contractual obligation of \$192,000 for the term of the Agreement, for the provision of supplemental residential care services for adults with serious mental illness on an "as requested" basis; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 007-S1511, including amendments thereto and contingent upon approval by County Counsel, Risk Management, and Human Resources, as applicable, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: MHSA, Medi-Cal, and Mental Health Realignment.

This matter was Approved on the Consent Calendar.

- 13. 14-0564** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve the Agreement Template for El Dorado County's use to contract with other counties who refer their clients to the El Dorado County Psychiatric Health Facility and with the same standard terms and conditions as approved by County Counsel and Risk Management;
 - 2) Approve and authorize the Chair to sign Resolution **049-2014** authorizing the Health and Human Services Agency Director to execute said agreements with other counties for the provision of acute inpatient psychiatric treatment for clients referred by those agencies; and
 - 3) Authorize the Health and Human Services Agency Director to execute amendments to these agreements, contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee-for-service revenue from other local agencies.

This matter was Approved on the Consent Calendar and Resolution 049-2014 was Adopted.

- 14. 14-0569** Health and Human Services Agency recommending the Board consider the following request from the El Dorado County Emergency Services Authority:
- 1) Approve an increase of funding from County Service Area No. 7 for Fiscal Year 2013-14 in the amount of \$30,980 to the El Dorado County Emergency Services Authority for payment to Marshall Medical Center for Critical Care Transport Registered Nurse services during the period of January 25, 2008 through January 17, 2014; and
 - 2) Approve an increase of funding from County Service Area No. 7 for Fiscal Year 2013-14 in the amount of \$51,000 to the El Dorado Emergency Services Authority for payment of El Dorado County Fire Protection District Fiscal Year 2012-13 Other Post-Employment Benefits costs.

FUNDING: Fee for service, local tax revenue to County Service Area No. 7.

This matter was Approved on the Consent Calendar.

- 15. 12-0636** Information Technologies Department recommending the Board approve and authorize the Chair to sign Exhibit A-2 (Agreement No. 890-S0911, Amendment V) as an extension to the services Master Agreement with SBC Global Services, Inc. dba AT&T Global Services to upgrade circuit technology, moving the circuits from Opt-E-Man Technology to AT&T Switched Ethernet Technology for a term of two (2) years, at a cost of \$202,376.88 over the two year period.

FUNDING: General Fund and Non-General Fund (No Federal Funds).

This matter was Approved on the Consent Calendar.

- 16. 14-0545** Probation Department recommending the Board receive and file the annual re-application of the Juvenile Justice Development Plan to the California Board of State and Community Corrections for continued funding of the Youthful Offender Block Grant for Fiscal Year 2014-2015.

FUNDING: Youthful Offender Block Grant.

This matter was Approved on the Consent Calendar.

- 17. 14-0574** Probation Department recommending the Board receive and file the annual re-application to the California Board of State and Community Corrections for continued funding of the Community Alliance to Reduce Truancy program through the Juvenile Justice Crime Prevention Act.

FUNDING: Juvenile Justice Crime Prevention Act.

This matter was Approved on the Consent Calendar.

- 18. 10-0780** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to perpetual Service Order Agreement No. 509-S1010 with Comcast to increase the monthly cost to \$1,518.80 for the remainder of the one-year term from December 9, 2013 to July 26, 2014, to accommodate an increase in pricing for higher speed Internet service.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 19. 14-0531** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Fiscal Year 2014/15 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$319,546 for the term July 1, 2014 through June 30, 2015 to provide boating safety and enforcement activities on the County's rivers and lakes.

FUNDING: State of California Department Parks and Recreation Division of Boating and Waterways.

Public Comment: M. Lane

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

- 20. 14-0571** Sheriff's Office recommending the Board approve and authorize the Chair to sign the Agreement for Services No. 437-S1411 with Siemens Industry, Inc. for maintenance, testing, and repairs as needed of the Fire Alarm Systems at the Placerville Jail for the five-year term April, 1, 2014 to March 31, 2019, in the amount of \$57,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 21. 13-0337** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment II of Lease Agreement 198-L1011 with Town Center East, L.P. for 1,064 square feet of improved office space located at 4354 Town Center Blvd., Suite 112 in El Dorado Hills, to:
- 1) Amend the term for the second one-year option renewal from May 1, 2014 to April 30, 2015. Rent payments shall be in the amount of zero dollars (\$0) for the term and operating expenses are a flat rate not to exceed \$825 per month; and
 - 2) Amend Section 21 Notices to reflect the Lessor's new managing company.

FUNDING: General Fund

This matter was Approved on the Consent Calendar.

- 22. 14-0626** Supervisor Veerkamp invites his fellow Supervisors to join him at a year-end event in appreciation of the 2013/2014 Youth Commission to be held on May 13, 2014 at 5:00 p.m. in Conference Room A, El Dorado County Government Center, 330 Fair Lane, Placerville. Costs associated with this event will be applied to Supervisor Veerkamp's operating budget.

This matter was Approved on the Consent Calendar.

- 23. 14-0630** Supervisor Santiago requesting board consider approving the Chair's signature on a letter to the leaders of the California State Senate and Assembly from rural counties expressing the need to address water storage as a concern in the State's quest to pursue a statewide water bond.

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Continue this matter to May 13, 2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

CONSENT CALENDAR 2

- 24. 14-0604** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on April 22, 2014.

This matter was Approved on the Consent Calendar.

- 25. 09-1476** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve and authorize the Chair to sign Amendment I to Agreement No. 274-S1011 with Hunt and Sons, Inc. to provide commercial cardlock fueling services for all County-owned vehicles for the term of January 24, 2010 through January 23, 2015, increasing the total not to exceed amount by \$1,000,000 for a total not to exceed amount of \$6,000,000, and adding ARTICLE XXIV - Change of Address, ARTICLE XXV - Audit by California State Auditor, and ARTICLE XXVI - Taxes.

FUNDING: General Fund and Non General Fund.

This matter was Approved on the Consent Calendar.

- 26. 13-0934** Community Development Agency, Transportation Division, recommending the Board ratify the Acting Community Development Agency Director's signature on DTFH68-13-E-00077 Modification No. 001 dated March 6, 2014 with the Federal Highway Administration for the Ice House Road Rehabilitation Project, extending the performance period from December 30, 2013 to April 30, 2014.

This matter was Approved on the Consent Calendar.

- 27. 12-1406** Health and Human Services Agency recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Modification 3 to Contract K386295-04 with Golden Sierra Job Training Agency to amend Exhibit C - Budget and Exhibit O - Disability Employment Initiative Special Conditions with no change to the total amount of \$132,643 or term of October 1, 2012 through August 31, 2014, for provision of Disability Employment Initiative activities by the Workforce Investment Act Program; and
 - 2) Authorize the Chief Administrative Officer, or designee, to execute further amendments to Contract K386295-04, contingent upon approval by County Counsel and Risk Management, that do not change the total amount or term, and further authorize the Director of the Health and Human Services Agency, or designee, to continue to administer Contract K386295-04, as amended, and execute any subsequent documents relating to said Contract including fiscal and programmatic reports.

FUNDING: Federal Workforce Investment Act/Wagner Peyser Funds.

This matter was Approved on the Consent Calendar.

- 28. 13-0991** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Resolution **048-2014** to:
- 1) Authorize the Chair to sign Amendment 1 to Agreement A9-1314-29 with the California Department of Aging, increasing the maximum agreement amount by \$29,224, from \$679,758 to \$708,982, for the provision of Older Americans Act Title III/VII senior services during the term October 1, 2013 through June 30, 2014; and
 - 2) Authorize the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorize the Director of Health and Human Services Agency, or designee, to continue to administer Agreement A9-1314-29 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.

This matter was Approved on the Consent Calendar and Resolution 048-2014 was Adopted.

- 29. 14-0554** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 076-S1310 with Jim Jonas, Inc., doing business as Jonas Heating and Cooling, for the provision of heating and air conditioning system design, installation, and repair services with a current term that ends August 11, 2015 thereby increasing the maximum not-to-exceed compensation by \$5,000 for a maximum contractual obligation of \$66,344; and
 - 2) Authorize termination of Agreement for Services 076-S1310 pursuant to its Article XII Item D "Termination or Cancellation without Cause" to be effective April 29, 2014 due to the County entering into a new agreement with Jonas Heating in January after conducting a Request for Proposal process.

FUNDING: Funded through Federal Grant Funding (Department of Energy Weatherization Assistance Program and Low-income Home Energy Assistance Program).

This matter was Approved on the Consent Calendar.

- 30. 14-0578** Health and Human Services Agency and Human Resources recommending the Board approve and authorize the Chair to sign Resolution **046-2014** amending the Authorized Personnel Allocation Resolution 063-2013 for the Health and Human Services Agency to delete 1.0 FTE Principal Staff Services Analyst and 1.0 FTE Staff Services Analyst, and add 1.0 FTE Administrative Services Officer.

FUNDING: State, Federal, and General Fund.

Resolution 046-2014 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

10:30 AM - TIME ALLOCATION

- 31. 14-0617** Supervisor Santiago recommending the Board consider the following:
- 1) Receive a presentation by El Dorado County Transportation Commission representative, Jerry Barton, on National Bike Month, Million Mile May, Clean Air Month, and Bike to Work Day; and,
 - 2) Receive an invitation for the Board of Supervisors and the community to participate in the annual Great Bike Ride, Tuesday, May 13th, 2014, from 12:00 p.m. to 1:30 p.m. on the El Dorado Trail, starting at the county offices between Buildings A and B, 330 Fair Lane, Placerville; and,
 - 3) Approve a Proclamation recognizing the month of May, 2014, as National Bike Month.

Public Comment: B. Smart, Dr. Paris

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

Supervisor Santiago read the Proclamation.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

DEPARTMENT MATTERS 1

- 32. 14-0517** Health and Human Services Agency, Mental Health Division, requesting approval from the Board to proceed with the publication of a Request for Proposal to invite qualified firms, groups, or organizations to submit proposals for the operation and management of the County's Psychiatric Health Facility.

FUNDING: Medi-Cal, Realignment, other counties, County Medical Services Program and private insurance.

Public Comment: J. Copeland, J. Abrams, R. Bloom, C. Haffner, Dr. Paris, J. Melnaco, R. Price, M. McKay

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

DEPARTMENT MATTERS 2

- 33. 14-0533** Sheriff's Office recommending the Board approve the acceptance of the Domestic Cannabis Eradication and Suppression Program grant funding from Letter of Agreement 2014-17, No. 540-F1411, with the United States Department of Justice Drug Enforcement Administration in the amount of \$80,000 for the period January 1, 2014 to December 31, 2014 to defray costs relating to the eradication and suppression of illicit marijuana.

FUNDING: United States Department of Justice Drug Enforcement Administration.

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

- 34. 14-0558** Sheriff's Office recommending the Board approve and authorize the Chair and the Sheriff to sign Exhibits A and B to the Cooperative Law Enforcement Agreement, 13-LE-11051360-008, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$40,000 for the term October 1, 2013 through September 30, 2014 to provide funding for the Sheriff's patrol services on national forest system roads within the El Dorado County National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances during Federal Fiscal Year 2013/2014.

FUNDING: United States Forest Service.

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

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

2:00 PM - TIME ALLOCATION

- 36. 12-1174** Supervisor Briggs recommending the Board:
- 1) Review and provide direction on a draft comment letter on the Draft Environmental Impact Report for the Revised Mather Airport Master Plan; and,
 - 2) Approve and authorize the Chair's signature, for said letter, to be submitted prior to May 8, 2014, comment deadline.

Public Comment: D. Asteel, J. Russell, B. Bryant

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to approve the comment letter with the typographical correction and the inclusion of the Shute, Mihaly & Weinberger report.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

- 35. 14-0627** Supervisor Veerkamp recommending the El Dorado County Board of Supervisors adopt a proclamation to establish May 6, 2014 as "GIVE WHERE YOU LIVE DAY"

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Approve this matter.
Supervisor Veerkamp read the Proclamation.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp will be attending the Capitol-to-Capitol conference in Washington, DC and he wanted to thank the Board of Supervisors and the Transportation Commission for their support. He is looking forward to advocating for El Dorado County.

The Youth Commission will be recognized on May 13, 2014 at 5:00 p.m. in conference room A at 330 Fair Lane, Building A, Placerville. Please contact Kathy Witherow, Supervisor Veerkamp's assistant, if you plan on attending.

This Thursday, May 1, 2014 at 5:00 p.m. at the Fireman's Hall in Diamond Springs, will be a spaghetti feed fundraiser for the Youth Commission. Tickets are still available.

On Tuesday, June 24, 2014 at 5:30 p.m. at the Veteran's Memorial Building which is located at 130 Placerville Drive, Placerville, the Community Post Traumatic Stress Disorder Awareness fundraiser will take place. The theme is "Healing Happens Best with Understanding", which addresses combat post traumatic stress disorder. The event is free, but will benefit the Military Family Support Group.

Supervisor Briggs reported and he and Supervisor Veerkamp participated in "Walk a Mile in HER Shoes" on Saturday morning.

Supervisor Santiago will also be attending the Capitol-to-Capitol conference. She is on the Food and Agricultural Policy Team, which will be dealing with the implementation of the Farm Bill and water issues. She is also on the Economic Development, Business and Job Growth Team.

Supervisor Santiago attended the Tahoe Regional Planning Agency (TRPA) annual strategic planning meeting. The TRPA has their strategic plan online. The focus was on the implementation of the environmental improvement program and building a strong organization.

In June 2007, El Dorado County suffered a catastrophic fire in Lake Tahoe. Two hundred and fifty seven (257) properties were damaged. The debris from these properties needed to be removed. A concern was the lake and the threat the ash posed to its viability. Several days after the fire, Supervisor Santiago was approached by two individuals with a plan to remove the debris. The plan was a coordinated effort to remove all the debris at once. This required conversations with the Governor and to have the Governor declare a state of emergency. Also, conversations took place with the Integrated Waste Management Board to assist with the initial funding. It was necessary to coordinate with the insurance companies, so a portion of the insurance proceeds went to the cost of the clean up. The legal issues were researched, which would allow work on private property. On July 5, 2007, a community meeting was held and this coordinated effort was introduced. The participation was 100%. The coordinated effort became known as the Angora Protocols. The debris was removed in thirty five (35) days. When the fires hit in San Bernardino and San Diego Counties, Supervisor Santiago was asked by the Lieutenant Governor to speak to the county officials about the Angora Protocols. It was learned that the Federal Emergency Management Agency (FEMA) has adopted the Angora Protocols and made it part of their policy. FEMA used the Angora Protocols for the hurricane in Joplin, Missouri.

ADJOURNED At 2:35 PM

CLOSED SESSION

- 37. 14-0582 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore; Director of HHSA and/or designee.
Non-employee organization: In-Home Supportive Services (IHSS). (Est. Time: 10 Min.)

No Action Reported. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated. Supervisor Nutting was absent.
- 38. 14-0624 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Clerk of the Board of Supervisors. (Est. Time: 30 Min.)**

Action Reported. Supervisors Briggs, Santiago and Veerkamp participated. Supervisor Mikulaco participated for a portion of the item. Supervisor Nutting was absent. On a 3-0 vote, as a result of a successful annual performance evaluation, the Clerk of the Board Jim Mitrisin is to advance to Step 3 of the salary range, effective the next full pay period.
- 39. 14-0625 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Public Defender. (Est. Time: 30 Min.)**

Action Reported. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated. Supervisor Nutting was absent. On a unanimous vote, as a result of a successful annual performance evaluation, the Public Defender Teri Monterosso is to advance to Step 3 of the salary range, effective the next full pay period.

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, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES 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)