



County of El Dorado

330 Fair Lane, Building A
Placerville, California
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MEETING AGENDA

Board of Supervisors

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

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

Tuesday, December 3, 2013

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

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.

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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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.

OPEN FORUM

CAO UPDATE

CONSENT CALENDAR 1

1. [13-1410](#) Chief Administrative Office, Parks Division, recommending the Board approve the fiscal year 2013-14 member agency annual contribution to the Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA) in the amount of \$27,500.

FUNDING: General Fund.
2. [13-1459](#) 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.
3. [13-1491](#) Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
 - 1) Award Request for Proposal 14-918-006 for the development, marketing, hosting and maintenance of a mobile friendly web portal and mobile web application to enhance access to information regarding the resources and assets in the County of El Dorado to Glogou, Inc., of Santa Clara, CA; and
 - 2) Authorize the Purchasing Agent to execute an agreement for services for a term of three years in an amount not to exceed \$100,000, subject to approval by County Counsel and Risk Management.
FUNDING: General Fund/Transient Occupancy Tax (TOT).
4. [13-1440](#) Clerk of the Board recommending the Board consider the adoption of the 2014 Board of Supervisors Meeting Calendar.
5. [13-1494](#) Clerk of the Board recommending the Board appoint Sunny Atkins to serve on the Placerville Airport Advisory Committee filling a vacant User Group Member position with a term beginning January 1, 2014 through January 1, 2018.
6. [13-1334](#) Community Development Agency, Administration and Finance Division, recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas No. 3 and No. 9 Zones of Benefit for fiscal year 2012-13.

7. [13-1441](#) Community Development Agency, Development Services Division, submitting for approval final map (TM10-1496-F) for Serrano Village K5 Phase 2 Large Lot creating five large lots for phasing purposes on property identified by Assessors Parcel Numbers (APN) 123-370-26 and 123-370-30, located on the south side of Greenview Drive, approximately 1,500 feet east of the intersection of Courbet Way, within the El Dorado Hills Specific Plan Area (Serrano Master Planned Community), in the El Dorado Hills area. (Supervisorial District 1)

8. [13-1463](#) Community Development Agency and Human Resources recommending the Board adopt Resolution **183-2013** amending the Authorized Personnel Allocation Resolution for the Community Development Agency to:

- 1) Add 1.0 Full Time Equivalent Assistant/Associate Planner and delete 1.0 Full Time Equivalent Engineering Technician to address the staffing needs of the Long Range Planning Division; and
- 2) Add 1.0 Full Time Equivalent Assistant in Civil Engineering for implementation and on-going monitoring of the California Phase II National Pollution Discharge Elimination System (NPDES) Permit.

FUNDING: General Fund.

9. [13-0950](#) Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that independent contractors can more economically and feasibly perform work than County employees; and
- 2) Authorize the Chair to sign Agreement for Services No. 252-S1411 with Dokken Engineering in an amount not to exceed \$300,000, for a term of three years or upon completion of all issued Work Orders, whichever is later, to provide on-call planning and design review support services.

FUNDING: Developer funded through Time and Materials billings.

10. [13-1228](#) County Counsel recommending the Board approve the authorization of discharge of responsibility in the amount of \$43,530.45 for non-collectable court ordered fees for Public Guardian cases.

11. [13-1443](#) Elections Department recommending the Board declare the results of the official canvas of the November 5, 2013 Consolidated Districts Election conducted by the Recorder-Clerk-Registrar of Voters.

12. [13-1475](#) Human Resources recommending the Board consider the following:
- 1) Approve the classification specification for the position of Training and Organizational Development Specialist; and
 - 2) Authorize the Chair to sign Resolution **184-2013** establishing the salary range and bargaining unit designation for the Training and Organizational Development Specialist and amending the Authorized Personnel Allocation Resolution for the Human Resources Department to add 1.0 FTE Training and Organizational Development Specialist and delete 1.0 FTE Principal Human Resources Analyst.

FUNDING: General Fund.

13. [06-1955](#) Sheriff's Office recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment III to Facility Use Agreement 355-09911 with Verizon Wireless to expand the currently leased parcel from its existing 11' x 27' parcel containing 297 square feet, to an additional 9' x 13' parcel containing 117 square feet, for the purpose of installing a generator; and
 - 2) Authorize the Chair to sign Amendment III to Memorandum of Facility Use Agreement.

FUNDING: Verizon Wireless will absorb all the costs of constructing a pad where a generator will be installed. No county funding will be necessary.

14. [13-1462](#) Sheriff's Office recommending the Board accept with thanks a Local Community Contribution Grant Award from the Walmart Foundation in the amount of \$700 for the purchase of an EZ Up Tent for sun protection at public events, folding chairs and a table for the STAR (Sheriff's Team of Active Retirees) volunteers.

FUNDING: Walmart Foundation Local Community Contribution Grant.

15. [13-1383](#) Surveyor's Office recommending the Board authorize the Chair to sign a Quitclaim Deed to Michael P. Filce and Anne B. Filce, for a portion of Apache Avenue, which was vacated on September 2, 1958. Said portion of roadway is located adjacent to Assessors Parcel Number (APN) 034-085-10, Map of Lake Valley Subdivision Addition No. 1, Lot 50, in South Lake Tahoe.

16. [13-1445](#) Supervisor Mikulaco recommending the Board consider the following pertaining to the 50th Annual Santa Run fireworks display to be held at the El Dorado Hills Town Center on Saturday, December 21, 2013:
1) Adopt Resolution **182-2013** permitting Pyro Engineering, Inc. dba Bay Fireworks to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
2) Authorize the Chair to sign a letter to the Fire Marshal approving same.
17. [13-1455](#) Supervisor Santiago recommending the Board ratify Certificates of Recognition presented at the Community Economic Development Association of Pollock Pines (CEDAPP) awards evening on November 14, 2013.
18. [13-1493](#) Supervisor Veerkamp requesting the Board authorize his attendance at the annual conference of the California School Board Association at the San Diego Convention Center, December 5-7, 2013. He will be a guest of Lori Veerkamp; therefore the only cost associated with this will be airfare and meals for a total of \$250 to be paid out of the District III budget.
19. [13-1495](#) Supervisor Veerkamp recommending the Board consider a funding request from the City of Placerville for a temporary homeless day shelter and authorize the Chair to sign a Budget Transfer reducing General Fund Contingency and increasing Department 15 Other Operations to provide funding for a contribution of \$18,500. (4/5 vote required).

FUNDING: General Fund.

CONSENT CALENDAR 2

20. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Minutes for the regular meeting of Tuesday, November 12, 2013 and the special meeting of Monday, November 18, 2013.
21. [13-1447](#) Chief Administrative Office, Procurement and Contracts on behalf of the Information Technologies Department, recommending the Board consider the following:
- 1) Award Bid 14-204-025 for the purchase of Cisco Network Equipment to the low qualified bidder, AMS.Net of Livermore, CA;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$102,000 for a 12 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.

22. [13-1466](#) Clerk of the Board recommending the Board authorize a correction to the Meeting Minutes for October 29, 2013 Item No. 10 (File 13-1205) correcting the Resolution number from 159-2013 to 179-2013.
23. [13-1434](#) Community Development Agency, Transportation Division, recommending the Board authorize the Division to proceed with ordering and payment of a preliminary title report and a certified appraisal to commence the acquisition process for the Francisco Drive Right Turn Lane Project, CIP No. 71358, affecting a portion of APN 124-010-12, El Dorado Hills Community Services District.

FUNDING: Urban Regional Surface Transportation Program Funds (Federal Funds).

24. [13-1355](#) Health and Human Services Agency recommending that the Board adopt Resolution **181-2013** confirming redirection of 60 percent of the portion of Health Realignment revenues previously provided to counties who participate in the County Medical Services Program to the new Family Support Services Subaccount at the State level beginning January 2014, in accordance with Welfare and Institutions Code Section 17600.50(a).

FUNDING: Health Realignment.

25. [13-1420](#) Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve Agreement for Services 476-S1311 with Sutter Center for Psychiatry for the provision of inpatient acute mental health treatment with a term effective upon execution that remains in effect until terminated by one of the parties, and a maximum obligation of \$200,000 per fiscal year; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments to the Agreement, contingent upon approval by County Counsel and Risk Management that do not affect the maximum dollar amount or the term .

FUNDING: State and Federal funding.

END CONSENT CALENDAR

10:00 AM - TIME ALLOCATION

26. [13-1469](#) Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from American River Music, Inc. providing an annual status report for promotional funding. (Est Time: 15 Min.)
27. [13-1454](#) Health and Human Services Agency recommending the Board of Supervisors, Acting as the Governing Board of the In-Home Supportive Services Public Authority consider the following:
1) Receive a presentation by members of the In-Home Supportive Services Advisory Committee; and
2) Receive and file the Fiscal Year 2012-2013 In-Home Supportive Services Public Authority and Advisory Committee Annual Report. (Est. Time: 10 Min.)
28. [13-1479](#) Sheriff's Office recommending the Board receive a presentation regarding the methodologies and processes used to determine the need for a new Sheriff's Office Headquarters.

DEPARTMENT MATTERS 2

29. [13-1304](#) **HEARING:** Acting as the Board of Directors for the El Dorado County Air Quality Management District:

Air Quality Management District (AQMD) recommending the Board adopt Resolution **185-2013** to:

- 1) Determine that the PM2.5 Implementation/Maintenance Plan and Re-Designation Request (Plan) for El Dorado County is exempt from the California Environmental Quality Act (CEQA);
- 2) Approve the PM2.5 Implementation/Maintenance Plan and Re-designation Request for the Sacramento Federal Nonattainment Area (SFNA); and
- 3) Authorize staff to forward the PM2.5 Implementation/Maintenance Plan and Re-designation Request for the Sacramento Region and all necessary supporting documents to the California Air Resources Board (CARB) for submittal to the U.S. Environmental Protection Agency (EPA) as a revision to the California State Implementation Plan (SIP), to make minor corrections to the Plan and take other actions necessary to fulfill the intent of this Resolution.

2:00 PM - TIME ALLOCATION

30. [13-1435](#) Hearing to consider the recommendation of the Planning Commission to amend the General Plan land use designation from High Density Residential (HDR) to Commercial (C), Rezone from Estate Residential (RE-10) to Commercial-Community Design (C-DC), Design Review for a market and deli with an outdoor picnic area, Special Use Permit to allow special events, and a reduction of a wetland setback [General Plan Amendment A13-0001/Rezone Z13-0001/Special Use Permit S13-0008/Design Review DR13-0005/Crossroads Market and Deli] on property identified by APN 087-121-11, consisting of 1.59 acres, in the Latrobe area, submitted by Paula Reece Revocable Trust; and recommending the Board take the following actions:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the Mitigation Monitoring Reporting Program in accordance with CEQA Guidelines Section 15074(d), as incorporated in the Conditions of Approval listed in Attachment 1;
 - 3) Approve General Plan Amendment A13-0001 amending the General Plan land use designation for APN 087-121-11 from High Density Residential (HDR) to Commercial (C) based on the Findings listed in Attachment 1;
 - 4) Approve Z13-0001 rezoning APN 087-121-11 from Estate Residential (RE-10) to Commercial-Community Design (C-DC) based on the Findings listed in Attachment 1;
 - 5) Approve Special Use Permit S13-0008 based on the Findings and subject to the Conditions of Approval listed in Attachment 1;
 - 6) Approve Design Review DR13-0005 based on the Findings and subject to the Conditions of Approval listed in Attachment 1;
 - 7) Approve a reduction of wetland setback from 50 feet to 25 feet based on the Findings listed in Attachment 1 and in accordance with Interim Interpretive Guidelines for General Plan Policy 7.3.3.4 (Wetland Buffers and Setbacks);
 - 8) Adopt Resolution **177-2013** for said General Plan amendment; and
 - 9) Adopt Ordinance **5004** for said rezone. (Supervisorial District 2) (Est. Time: 20 Min.)
31. [13-1453](#) Community Development Agency, Long Range Planning Division, recommending the Board approve the proposed 2013/2014 10-year residential permit forecast. (Est. Time: 15 Min.)
32. [13-1218](#) Community Development Agency, Long Range Planning Division, providing the Board with a Long Range Planning update including the Land Use Policy Programmatic Update (LUPPU).

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

33. [13-1417](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy and Whitmore.
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, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 1 Hr.)
34. [11-1156](#) **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 described as a portion of Assessors Parcel Number (APN) 325-300-02. The person or persons with whom the negotiator may negotiate are John Briggs and/or Robert Laurie. Instructions to negotiator will concern both price and term of payment. Randy Pesses and Paula F. Frantz will be the negotiators on behalf of El Dorado County. (Est. Time: 20 Min.)
35. [12-0443](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action No. S-0101520 x-ref: (Meyers Landfill Site). (Est. Time: 15 Min.)
36. [13-1460](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Deborah Herron v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc., claims ELAA-545514. (Est. Time: 10 Min.)
37. [13-1461](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Brett Petersen v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc., claims ELAB-547711. (Est. Time: 10 Min.)
38. [13-1489](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Interim Director of Health & Human Services Agency. (Est. Time: 15 Min.)

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)

ANNOUNCEMENTS

**No Board of Supervisors Meeting
December 24, 2013**

**No Board of Supervisors Meeting
December 31, 2013**

Happy Holidays!