



County of El Dorado

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MEETING AGENDA Board of Supervisors

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

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

Tuesday, August 5, 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.

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. [14-1071](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on July 28, 2014 and the Minutes from the regular meeting of the Board of Supervisors on July 29, 2014.

2. [14-1005](#) Chief Administrative Office recommending the Board approve a Fiscal Year 2013/2014 budget transfer:
 - 1) Transferring appropriations and budgeted revenue between sub-funds within the Housing, Community and Economic Development (HCED) special revenue fund as a part of the transition of the Program from Health and Human Services Agency to the Chief Administrative Office; and
 - 2) Increasing General Fund contingency by \$18,000 due to cost savings within the Economic Development budget and decreasing General Fund Contingency by \$18,000 and increasing revenue and appropriations in the HCED budget to cover costs for the Program not covered by grant funds. (4/5 vote required)

FUNDING: General Fund.

3. [14-1029](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Proclamation in recognition of the 100th Anniversary of the International City/County Management Association.

4. [12-1497](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board of Supervisors approve and authorize the Chair to sign Amendment I to Agreement 324-S1311 to revise the base service levels and specific services levels and fees with California State Association of Counties, Excess Insurance Authority (CSAC-EIA) for utilization of CSAC-EIA's contract with Ebix RCS (formerly Ebix BPO) for countywide insurance certificate collection and monitoring services. This agreement will automatically renew each year with an annual service fee estimated at \$15,000 per year.

FUNDING: Risk Management Internal Service Fund-Liability Sub Fund.

5. [14-0979](#) 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.

6. [14-1051](#) Chief Administrative Office recommending the Board consider the following in regards to the creation of a committee to identify funding sources and mechanisms to finance and prioritize improvements, renovations, replacement, and/or acquisition of county facilities and property.
- 1) Adopt and authorize the Chair to sign Resolution **120-2014** establishing the Facilities Finance Team Committee;
 - 2) Select and appoint Supervisors Veerkamp and Mikulaco to serve on said Committee;
 - 3) Direct the newly created Facilities Finance Team Committee to make the Sheriff's Administration Facility a top priority; and
 - 4) Provide other direction to staff as the Board deems appropriate.

7. [14-1079](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing State budgeted revenue by \$4,247 and appropriations by \$4,247 for the Veteran Affairs Department due to the receipt of additional State revenue. (4/5 vote required)

FUNDING: General Fund.

8. [09-0998](#) Community Development Agency, Administration and Finance Division, recommending the Board consider the following:
- 1) Approve the continuation of four current perpetual contracts, one current perpetual purchase order, and one current perpetual subsidy:
 - a) No. 428-S0110 with the State of California, Department of Transportation to provide signal maintenance service;
 - b) No. 821-S0710 with Squarerigger, Inc. to provide annual software support and maintenance;
 - c) No. 427-M0810 for the Capital SouthEast Connector Joint Powers Authority for the planning, design, and construction of the Elk Grove - Rancho Cordova - El Dorado Connector;
 - d) No. 098-O1111 with the State of California Board of Equalization for electronic filing of reporting sales tax collected;
 - e) No. 838-O0910 with Viathor, Inc. to provide annual software support and maintenance for a specialized software program used for bridge analysis and design; and
 - f) Cameron Park Airport District subsidy to fund road maintenance; and
 - 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary to process associated payments for Fiscal Year 2014/2015.

FUNDING: Road Fund and Road District Tax Fund.

9. [14-1046](#) Community Development Agency, Development Services Division, submitting for approval Large Lot Final Map (TM04-1391-F-2) for Carson Creek Tentative Map creating a total of 18 large lots for phasing and financing purposes on property identified by Assessor's Parcel Numbers 117-010-07, 117-010-08, and 117-020-01, located approximately 2,500 feet south of Carson Crossing Drive from its intersection with White Rock Road, in the El Dorado Hills area. (Supervisory District 2)

10. [13-1044](#) Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Accept the subdivision improvements for Serrano Village K1/K2, Unit 5A as complete;
- 2) Reduce Performance Bond No. 0631593 from \$2,254,087.00 to \$258,391.80, which is 10% of the total improvements (not 10% of the bond). This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers and Materialmens Bond No.0631593 for \$1,291,959.00 for six months to guarantee payment to persons furnishing labor, materials or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods.

Funding: Developer Funds (No Federal Funds).

11. [14-0660](#) Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Lake Tahoe Blvd. Enhancement Project, Contract No. PW 12-30672, CIP No. 95186, P&C No. 585-C1499:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for July 28, 2014;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: State Safe Routes to Schools, Regional Surface Transportation Program Exchange Funds, Tahoe Regional Planning Agency Air Quality and Water Quality Mitigation Funds, Federal Congestion Mitigation and Air Quality Improvement Program Funds and United States Forest Service Erosion Control Grant Funds (Federal Funds).

12. [14-1004](#) Child Support Services recommending the Board approve and authorize the Chair to sign retroactive Contract No. 099-M1511 with the Superior Court of California, authorizing the Revenue Recovery Division to collect for the cost of dependency-related legal services as ordered by the court, for the term July 1, 2014 to June 30, 2016 with an automatic renewal thereafter for one year.

FUNDING: Revenue from collecting dependency-related court debt.

13. [14-0978](#) Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2014 as "Child Support Awareness Month" in the County of El Dorado.

14. [14-1089](#) District Attorney recommending the Board approve the attached Fiscal Year 2013/2014 budget transfer increasing revenues and operating transfers out by \$14,300 for Real Estate Fraud special revenue fund, increasing use of fund balance and operating transfers out by \$6,272 in the Proposition 64 special revenue fund, and revenues and operating transfers out by \$1,577 in the Environmental Prosecution special revenue fund and increasing operating transfers in and appropriations in the District Attorney's operating budget by \$22,149 for expenses related to activities eligible for these funds. (4/5 vote required)

FUNDING: Real Estate Fraud, Proposition 64 and Environmental Fees.

15. [12-0051](#) Health and Human Services Agency, Public Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive funding Agreement 053-F1511 (14-10043) with the California Department of Public Health in the amount of \$60,000 for the term July 1, 2014 through June 30, 2017, for the purpose of providing State funding for the Childhood Lead Poisoning Prevention Program; and
 - 2) Approve and authorize the Chair to sign Amendments, if any, relating to Agreement for Services 053-F1511, and contingent upon approval by County Counsel and Risk Management approval, which do not affect the maximum dollar amount or term of the Agreement; and
 - 3) Authorize the Director of the Health and Human Services Agency, to administer Agreement for Services 053-F1511 and sign any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: State Funding managed by the California Department of Public Health.

16. [14-1024](#) Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Director to sign a letter supporting the El Dorado County Community Health Center's application to the U.S. Department of Health and Human Services Health Resources and Services Administration for Service Area Competition grant funding.

FUNDING: Federal Grant Funding.

17. [14-1059](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of the Health and Human Services Agency (HHS), recommending the Board consider the following:
- 1) Award Request for Proposal (RFP) No. 14-918-070 to the successful proposer, Lilliput Children's Services of Citrus Heights, California, for the provision of services under the Family Engagement Service Program, which offers child protection and family stabilization services, in an amount not to exceed \$160,029.98 for Fiscal Year 2014/15;
 - 2) Approve and authorize the Chair to sign Agreement for services 152-S1511 with Lilliput Children's Services, in an amount not to exceed \$160,029.98, to be effective upon final execution by both parties and contingent upon review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Purchasing Agent or designee to execute any amendments relating to the Agreement developed in association with RFP No. 14-918-070, which do not affect the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and further authorize the Director of HHS or their designee to administer and execute any subsequent administrative documents relating to said Agreement, including but not limited to required fiscal and programmatic reports.

FUNDING: Social Services Realignment.

18. [14-1020](#) Health and Human Services Agency and Human Resources recommending the Board adopt Resolution **116-2014** amending the Authorized Personnel Allocation Resolution for the Health and Human Services Agency to add the following positions for In-Home Supportive Services at no Net County Cost due to Federal and State revenue of \$778,836.17:
- 1) 3.0 FTE Social Worker I/II/III/IV;
 - 2) 1.0 FTE Staff Services Analyst I/II;
 - 3) 1.0 FTE Public Health Nurse I/II; and
 - 4) 1.0 FTE Office Assistant I/II

FUNDING: Federal, State and County required match met with Realignment.

19. [14-0964](#) Human Resources recommending the Board consider the following:
- 1) Approve changes to the classification specification, Epidemiologist, creating a flexibly staffed classification, Epidemiologist I/II with a difference of approximately \$10,480 in salary/benefits between the current step 5 of the Epidemiologist classification and the salary/benefits for step 5 of the new Epidemiologist II classification;
 - 2) Approve and authorize the Chair to sign Resolution **117-2014** establishing the salary range and bargaining unit designation for the Epidemiologist I/II; and
 - 3) Waive the requirement for filling the upgraded position through a competitive examination process allowing the current incumbent to be appointed to the position.

FUNDING: Federal, State, Realignment and Grant Funding.

20. [14-1006](#) Probation Department recommending the Board approve the continuation of six (6) agreements with the Counties of Alpine, Amador, Calaveras and Placer to place juveniles of said counties in County of El Dorado Juvenile Detention Facilities on a space reserved and space-available basis.

FUNDING: Revenue from Inter-County Agreements.

21. [14-1077](#) Sheriff's Office recommending the Board adopt the Governing Body Resolution **121-2014**, and authorize the Sheriff, or his designee, to sign all documents needed by the Governor's Office of Emergency Services to receive Fiscal Year 2014 Homeland Security Grant Funds in the amount of \$261,917.

FUNDING: Fiscal Year 2014 Homeland Security Grant Funds.

22. [14-1068](#) Supervisor Santiago requesting the Board approve holding the regular meeting of the Board of Supervisors at the South Lake Tahoe City Council Chambers located at 1901 Airport Road, South Lake Tahoe on Tuesday, October 28, 2014 from 9:00 a.m. to 12:00 p.m. to allow the public to address the Draft Meyers Area Plan.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

23. [11-0666](#) HEARING: Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Resolution **112-2014** thereby establishing that the fixed benefit assessments shall be maintained at the current fee level to support emergency medical services in County Service Area No. 3, South Shore Area, on improved parcels within the Service Area (except for the Tahoe West Shore Zone of Benefit) for Tax (Fiscal) Year 2014/15. (Est. Time: 5 Min.)
- FUNDING:** County Service Area 3 Benefit Assessments.
24. [14-0867](#) HEARING to consider adoption of Resolution **113-2014** approving the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds for the Glenview Family Apartments. (Est. Time: 5 Min.)
25. [14-0951](#) Supervisor Briggs recommending the Board:
1) Receive a presentation provided by Gregg McKenzie, PG&E Sierra/Sacramento Divisions Government Relations, on PG&E's efforts with the California State Association of Counties and the League of California Cities to increase awareness of the "811 Call Before You Dig" program; and
2) Adopt Proclamation recognizing August 11, 2014, as "California Safe Digging Day."
26. [14-0983](#) Elections Department recommending the Board consider the following:
1) Approve and authorize the Chair to sign Resolution **107-2014** to place a measure entitled: **"An initiative measure to amend the El Dorado County General Plan Regarding Traffic Levels of Service on Highway 50 and Land Use Designations"** on the ballot to be submitted to the voters at the Consolidated General Election to be conducted on November 4, 2014, in accordance with Elections Code section 9118(b); and
2) Establish the ballot question for this measure. (See Attachment A - Resolution) (Cont. 7/22/14, Item 27)
27. [14-0984](#) Elections Department recommending the Board consider the following:
1) Approve and authorize the Chair to sign Resolution **108-2014** to place measure on the ballot entitled: **"An Initiative Measure to Amend the El Dorado County General Plan Regarding Traffic And Land Use Policies"** to be submitted to the voters at the Consolidated General Election to be conducted on November 4, 2014, in accordance with Elections Code section 9118(b); and
2) Establish the ballot question for this measure. (See Attachment A - Resolution) (Cont. 7/22/14, Item 28)

28. [14-1049](#) Elections Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **118-2014** to place a measure entitled: "**An initiative measure to amend the El Dorado County General Plan regarding community regions and rural centers**" on the ballot to be submitted to the voters at the Consolidated General Election to be conducted on November 4, 2014, in accordance with Elections Code section 9118(b); and
 - 2) Establish the ballot question for the measure. (See Attachment 2A - Resolution)

DEPARTMENT MATTERS

29. [14-1001](#) Chief Administrative Office recommending the Board provide direction on responding to Final Grand Jury report, Case Number GJ-13-20: County Charter.

2:00 P.M. - TIME ALLOCATION

30. [14-0228](#) Community Development Agency, Transportation Division, recommending the Board receive a presentation on the Road Maintenance Program for use of funding approved on June 10, 2014 for Fiscal Year 2014/2015 and consider the following (Reference attachment 2A-Presentation):
- 1) Direct staff to proceed with Option A covers the funding and the area approved on June 10, 2014;
 - 2) Direct staff to proceed with Option B if alternate funding is obtained or changes are made to the conditions set forth by the Board; or
 - 3) Provide other direction to staff as the Board deems appropriate. (Est. Time: 1 Hr.) (Refer 6/10/14 Item 87)

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

31. [14-1082](#) **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, Whitmore. Employee Organization: El Dorado County Employees Association Local No. 1, Operating Engineers Local No. 3 representing employees in the Corrections Bargaining Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit, and El Dorado County Law Enforcement Managers Association. (Est. Time: 30 Min.)
32. [14-1039](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Interim Director of Information Technologies. (Est. Time: 30 Min.) (Cont. 7/29/14, Item 36)

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.

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

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

ANNOUNCEMENTS

**Tuesday, August 19, 2014
No Board of Supervisors Meeting**

**Tuesday, September 2, 2014
No Board of Supervisors Meeting**

**Monday, September 29, 2014
Special Meeting of the Board of Supervisors**