



# County of El Dorado

Board of Supervisors  
330 Fair Lane, Building A  
Placerville, California  
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## MEETING AGENDA

### Board of Supervisors

*Brian K. Veerkamp, Chair, District III*  
*Ron Mikulaco, First Vice-Chair, District I*  
*Shiva Frentzen, Second Vice-Chair, District II*  
*Michael Ranalli, District IV*  
*Sue Novasel, District V*

*James S. Mitrising, Clerk of the Board of Supervisors*  
*Pamela Knorr, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Tuesday, June 9, 2015

8:00 AM

Board of Supervisors Meeting Room

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#### Vision Statement

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

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

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<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](mailto:edc.cob@edcgov.us).

Public comment 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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**

**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. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.**

**9:00 A.M. - TIME ALLOCATION****GENERAL GOVERNMENT - 9:00 A.M. TIME ALLOCATION**

1. [15-0491](#) HEARING - Community Development Agency, Transportation Division, recommending the Board
  - 1) Approve and authorize the Chair to sign Resolution of Vacation **089-2015** General Vacation #2015-0001 regarding a portion of old Sienna Ridge Road in El Dorado Hills (formerly Old Bass Lake Road Assessor's Parcel Number 123-570-03); and
  - 2) Authorize the Chair to sign the Quit Claim Deed. (Refer: 5/19/15, Item No. 20) (Est. Time: 5 Min.)

**FUNDING:** N/A

**END 9:00 A.M. - TIME ALLOCATION****DEPARTMENT/SUPERVISOR REPORTS**

**CONSENT CALENDAR**

2. [15-0728](#) Clerk of the Board recommending the Board approve the Minutes from the budget workshop of the Board of Supervisors on June 1 and June 3, 2105 and the regular meeting of the Board of Supervisors on June 2, 2015.

**GENERAL GOVERNMENT - CONSENT ITEMS**

3. [15-0586](#) Auditor-Controller recommending the Board receive and file the El Dorado County Property Tax Apportionment and Allocation System Audit Report from July 1, 2006 through June 30, 2013. (Cont. 6/2/15, Item 3)
4. [15-0671](#) Chief Administrative Office recommending the Board adopt new policy C-19, Design-Build Contracts - Conflict of Interest, to establish guidelines, as required under California Public Contract Code section 22162 for a standard organizational conflict-of-interest policy, consistent with applicable law, regarding the ability of a person or entity to submit a proposal as a design-build entity or to join a design-build team ("Proposer") for a design-build project procured pursuant to California Public Contract Code section 22160 et seq. (Cont. 6/2/15, Item 11)

**FUNDING:** N/A

5. [15-0675](#) Clerk of the Board recommending the Board, based upon the recommendation of the Placerville Airport Advisory Committee, make the following appointment to the Placerville Airport Advisory Committee:

## Placerville Airport Advisory Committee:

Appoint Michael N. Worth, Board of Supervisors Nominee - Non User position (Currently vacant) - 4 year term, expiring 01/01/2019

6. [15-0646](#) Elections Department recommending the Board declare the results of the official canvass of the May 05, 2015 Many Oaks Lane Zone of Benefit #98132 Measure A Election conducted by the Recorder-Clerk-Registrar of Voters.

7. [15-0537](#) Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for library materials by \$14,427 as a result of donations received from the community and the Friends of the Library. This budget transfer replaces the budget transfer approved by the Board on May 5, 2015 which contained a typographical error. (4/5 vote required)

**FUNDING:** Donations

8. [15-0670](#) Treasurer-Tax Collector recommending the Board approve and authorize the Chair to sign a letter of affirmation supporting AB 279 granting the County authority to enter into a reciprocal agreement with the Franchise Tax Board to exchange tax information.

**FUNDING:** N/A

9. [14-0797](#) Supervisor Veerkamp recommending the Board consider the following adopt a Proclamation to recognize June 14, 2015, as Flag Day and as the 61st Anniversary of President Dwight D. Eisenhower' signature of the Joint Resolution that amended the Pledge of Allegiance to include the words "under God."

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS****10. [15-0568](#)**

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 047-S1310 with New Morning Youth and Family Services, Inc., for the continued provision of Alcohol and Drug Program prevention, counseling, and treatment services, by extending the term through June 30, 2017 and increasing the not-to-exceed compensation of the Agreement by \$271,000 for a maximum obligation of \$597,019; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 047-S1310, 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:** State and Federal Funding.

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

11. [15-0650](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board approve the following:
- 1) Award Bid No. 15-288-059 for the purchase of 3/8" x No. 6 and 5/16" x No. 8 Crushed Aggregate Chips to the low qualified bidders, Granite Construction Company of Sacramento, CA (Schedule 1A, Lines 1, 2, 3, 4, 5 and 7); A. Teichert & Son Incorporated of Sacramento, CA (Schedule 1B, Lines 1 and 2); Bing Materials of Minden, NV (Schedule 2A, Lines 1, 2, 3 and 4);
  - 2) Authorize the Purchasing Agent to issue a blanket purchases order in the total amount of \$230,000 for a twelve month term 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:** Road Fund Discretionary and Local Tribe Funds.

12. [12-0255](#) Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with the ordering and payment of a title report, color-coded parcel map and certified appraisal necessary to commence the acquisition process for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP No. 72375, affecting a portion of the following subject parcel with title vested as: APN 054-351-35-100, Doran Enterprises CA LLC, a California Limited Liability Company.

**FUNDING:** Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

13. [15-0547](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase1A - SR-49 Realignment Project, CIP No. 72375:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Masonic Homes of California, a California Non-Profit Corporation for Assessor's Parcel Numbers 051-250-07 and 051-250-08;
  - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
  - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

**FUNDING:** Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

14. [15-0548](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase 1A - SR-49 Realignment Project, CIP No. 72375:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Matthew G. McCollum and Jonalin McCollum, Husband and Wife as Joint Tenants for Assessor's Parcel Number 054-351-05;
  - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
  - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

**FUNDING:** Master Circulation & Funding Plan Financing, 2004 GP Traffic Impact Mitigation Fee Program, West Slope Traffic Impact Mitigation Fee Program, and Local Tribe Funds. (No Federal Funds)



15. [15-0577](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No 77115:
- 1) Sign the Easement Acquisition Agreement for Public Purposes to acquire the necessary easements from APN #079-021-24 with title held under Matthew Thomas Sisto, a Single Man;
  - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
  - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

**FUNDING:** This project is funded by the Highway Bridge Program, 2004 GP TIM funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

16. [15-0532](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **084-2015** sanctioning the revision to the financial assurance for the Somerset Mine for the following:
- 1) Increase the Pledge of Revenue amount to between \$135,000 and \$180,000; and
  - 2) Make the financial assurance mechanism effective for five (5) years from the signed date of this Resolution.

**FUNDING:** Road Fund. (No Federal Funds)

17. [15-0633](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **080-2015** of Vacation for Abandonment of Easement No. 2015-004 to abandon a portion of the drainage, slope and public utility easements on Lot 27 of "Ridgeway West Unit No. 2," recorded at Book J of Subdivisions at Page 6, identified as Assessor's Parcel Number 120-650-27, requested by Eric Schnetz.

**FUNDING:** N/A

**LAW AND JUSTICE - CONSENT ITEMS**

18. [15-0681](#) Sheriff's Office recommending the Board approve and authorize the Auditor to process payment in the amount of \$180,300 to the Department of Justice to reimburse the State Criminal Alien Assistance Program for disallowed grant funds received from Fiscal Year 2005/06 through Fiscal Year 2012/13. It was discovered by the Sheriff's Office Fiscal Division that past State Criminal Alien Assistance Program claims included benefit costs, which is not allowable. Funding received by El Dorado County from claims that included benefit costs must be reimbursed back to the Department of Justice.

**FUNDING:** General Fund.

19. [14-1417](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 6/2/15, Item 41)

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION****MONTH STAFF UPDATE - GENERAL PLAN UPDATE****GENERAL GOVERNMENT - 10:00 A.M. TIME ALLOCATION**

20. [15-0607](#) HEARING - Auditor-Controller recommending the Board consider the following:  
1) Discuss the Appropriations Limit for Fiscal Year 2015/16; and  
2) Adopt and authorize the Chair to sign Resolution **079-2015** for the Appropriations Limit for Fiscal Year 2015/16. (Refer: 5/19/15, Item 2) (Est. Time: 5 Min.)

21. [15-0723](#) HEARING: Acting as the Board of Directors of the El Dorado County Air Quality Management District, Chief Administrative Office recommending the Board approve the Fiscal Year 2015/16 Proposed Budget for El Dorado County Air Quality Management District and consider final adoption on June 23, 2015. (Est. Time: 10 Min.)

**END 10:00 A.M. - TIME ALLOCATION****10:30 A.M. - TIME ALLOCATION****GENERAL GOVERNMENT - 10:30 A.M. TIME ALLOCATION**

22. [15-0647](#) Supervisor Veerkamp recommending the Board consider the following:  
1) Join him in celebration of the 50th Anniversary of the Placerville Speedway; and  
2) Approve and authorize the Chair to sign a proclamation of recognition. (Est. Time: 10 Min.)

**END 10:30 A.M. - TIME ALLOCATION****11:00 A.M. - TIME ALLOCATION****GENERAL GOVERNMENT - 11:00 A.M. TIME ALLOCATION**

23. [12-0708](#) Chief Administrative Office and Human Resources presenting the fifth graduating class of the County of El Dorado Supervisors' Training Academy, Fall 2014 session. (Est. Time: 30 Min.) (Cont. 6/2/15, Item 47)

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

**DEPARTMENT MATTERS****GENERAL GOVERNMENT - DEPARTMENT MATTERS**

24. [15-0676](#)
- 1) Retroactively approve and authorize the Chair to sign Task Order Amendments TO 597-S1311-03-01 (increase \$60,000), TO 597-S1311-03-02 (increase \$120,000);
  - 2) Approve and authorize the Chair to sign Task Order Amendment TO 597-S1311-03-04 for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311, to increase the not-to-exceed value of the agreement by \$100,00 to \$580,000;
  - 3) Approve and authorize the Chair to sign Task Order Amendment TO 598-S1311-02-01 for subdivision construction inspection services, issued to Parsons Brinckerhoff, Inc. under Agreement for Services No. 598-S1311, to increase the not-to-exceed value of the agreement by \$150,000 to \$350,000; and
  - 4) Confirm the process, as identified below and during the March 27, 2007 Board meeting, as the process for executing task orders based on total amount of the task orders.

**FUNDING:** Time and material billings to developers. (No Federal Funds)

**HEALTH AND HUMAN SERVICES - DEPARTMENT MATTERS**

25. [15-0649](#)
- Health & Human Services Agency (HHSA) recommending the Board consider the following:
- 1) Designate a maximum of \$5 million in Public Health Realignment fund balance to be used to purchase and/or build a new building in South Lake Tahoe to be used by HHSA staff, including but not limited to Public Health, Social Services, Community Services staff and potentially other county departments such as Child Support Services, which could benefit the community by having access to services in the same location; and
  - 2) Direct the Chief Administrative Office, Facilities Division, to work with HHSA relative to its South Lake Tahoe space needs and identify options for consideration, including but not limited to buying and renovating an existing building or the construction of a new facility.

**FUNDING:** Public Health Realignment.

**LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS**

26. [15-0282](#) Community Development Agency, Transportation Division, recommending the Board reject all bids received for the Black Bart Avenue, Barbara Avenue, and Martin Avenue Overlay Project, Contract No. PW 14-31082, CIP No. 72188, P&C No. 386-C1599, because all bids received exceeded the direct construction budget.

**FUNDING:** General Fund (67%) and Road Fund (33%).

**END DEPARTMENT MATTERS**

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

**LAND USE AND DEVELOPMENT - 2:00 P.M. TIME ALLOCATION**

27. [15-0095](#) Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Receive and file a presentation from the Parks Division;
  - 2) Approve recommendations on Parks and Trail priorities as identified by the Parks and Recreation Commission; and
  - 3) Provide direction regarding future Park funding. (Est. Time: 1 Hr.)

**FUNDING:** N/A

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

**CAO UPDATE**

**ITEMS TO/FROM SUPERVISORS**

**ADJOURNMENT**

**CLOSED SESSION**

28. [15-0735](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 327-27-04-100: Douglas Bahlman, as Successor Trustee of The Bahlman Family Living Revocable Trust, 12/9/2004. Instructions to negotiator will concern price and term of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
29. [15-0689](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Administrative Officer. (Est. Time: 15 Min.) (Cont. 6/2/15, Item 53)
30. [15-0738](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Dan Dellinger individually, dba Dan Dellinger Consulting vs. Joe Harn, individually and acting as EDC Auditor-Controller, El Dorado County, Pioneer Fire Protection District. Number of potential cases: (1). (Est. Time: 15 Min.)
31. [15-0746](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Kelly Webb vs. El Dorado County, Joe Harn, Vern Pierson, Pamela Knorr Number of potential cases: (1). (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 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 and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

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**

**There will be no Board of Supervisors meetings on June 30, 2015 and July 7, 2015.**