



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, October 20, 2015

9:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 26 is hereby added to Closed Session.

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.

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 comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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.

9:00 A.M. - CALL TO ORDER**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. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

CONSENT CALENDAR

1. [15-1222](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 13, 2015.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [15-1124](#) Chief Administrative Office, Economic Development Division, Housing, Community and Economic Development Program recommending the Board receive and file the annual TIM Fee Offset activity report as stipulated under Board Policy B-14, TIM Fee Offset for developments with affordable housing units.

FUNDING: Federal and State transportation revenues.

3. [15-1183](#) Chief Administrative Office, Economic Development Division, Housing, Community and Economic Development Program recommending the Board consider the following:
 - 1) Approve a short sale settlement offer to release a County lien securing a First-Time Homebuyer Loan; and
 - 2) Authorize the Acting Assistant Chief Administrative Officer to execute documents related to the short sale and, upon receipt of payment, issue a full Reconveyance and complete the necessary steps to internally discharge the remainder of the loan balance.

FUNDING: Federal Community Development Block Grant Funds.

4. [15-1159](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Agreement for Services No. 194-S1610 with Capital Engineering Consultants, Inc., pursuant to County Counsel and Risk Management approval, in an amount not-to-exceed \$159,200 for a two year term to provide engineering services at County Facilities located on Spring Street in Placerville.

FUNDING: Accumulated Capital Outlay Fund.

5. [15-1162](#) Clerk of the Board recommending the Board accept a donation from the El Dorado County Office of Education for two (2) Tricaster Pro audio/video support units with a valuation of \$500 each for use during off-site Board meetings and to serve as a back up to devices currently in use.

FUNDING: N/A - Donation.

6. [15-1178](#) Clerk of the Board recommending the Board make the following appointment to the Fish and Game Commission:
Appoint Graydon Paul Garlough, Member at Large (Vacant), No Term Expiration.
7. [15-1185](#) Supervisor Veerkamp and the El Dorado County Office of Education recommending the Board make appointments and/or reappointments to the 2015/16 El Dorado County Youth Commission:
- ADDENDUM:
Corinn Biglin - Pleasant Valley Middle School
Aubry Carr - El Dorado High School (Returning Commissioner)
Yesehia Garcia - El Dorado High School
Grace LeCuyer - El Dorado High School (Returning Commissioner)
Mackenzie Mazen - Charter University Prep
Alyssa Ogletree - Union Mine High School
Sargun Saluja - Oak Ridge High School (Returning Commissioner)
Eric Silverino - Pleasant Grove Middle School
Tiffany Wong - Virtual Academy at Shenandoah
8. [15-1201](#) Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation in recognition of the 40th Anniversary of the "People to People International" and Sister City Program between Warabi, Japan and El Dorado County.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

9. [15-1063](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Sign the Grant and Easement Deeds granting the parcels and easements acquired by the County for Northside School Class 1 Bike Path Project CIP 72304 and 72306 to the California Department of Transportation;
 - 2) Authorize the Community Development Agency Director, or designee, to execute escrow instructions and any other related escrow documents and or any other documents pertaining to the transaction, including payment of title and escrow fees if necessary; 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: Funding for the projects was provided by Federal Safe Routes to School Grant Funds (25%), Public Land Highway Discretionary Fund (8%), Federal Congestion Mitigation Air Quality Funds (16%), State Safe Routes to School Grant Funds (23%), Regional Surface Transportation Program Rural Exchange Funds (18%), Road Fund (1%), Transportation Enhancement Activities Funds (6%) and Transportation Development Act Funds from the El Dorado County Transportation Commission (4%).

10. [15-1070](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign a Certificate of Acceptance for the U.S. Department of Transportation, Federal Highway Administration Highway Easement Deed, dated August 11, 2015 pertaining to the Ice House Road Surface Rehabilitation Project, CIP No. 72187, for Ice House Road (County Road 147). This easement will formally provide access rights to the County and permit the County to perform maintenance, as necessary, across the subject County Road.

FUNDING: Project is Funded by Federal Lands Access Program (87%) and SMUD Upper American River Project Coop Agreement (13%).

11. [15-1110](#)

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase1B Project, CIP 72334:

- 1) Approve and authorize the Chair to sign an Acquisition Agreement for Public Purposes and a Certificate of Acceptance for the related documents from Douglas J. Bahlman, as Successor Trustee of the Bahlman Family Revocable Living Trust, Dated 12/09/2004 for Assessor's Parcel Number 327-270-04;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to this transaction; 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: Funding provided through a combination of 2004 GP TIM Fees (2%), Local Tribal Funds (61%), Master Circulation & Funding Plan Program (22%), Road Fund (>1%), West Slope TIM Fees (3%) and Utility Agencies (11%). (No Federal Funds)

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

12. [13-1156](#) Child Support Services, Revenue Recovery Division, recommending the Board authorize the Chair to sign Amendment II to Agreement 090-S1411 to change the vendor name from Columbia Ultimate to Columbia Ultimate Business Systems, Inc.

FUNDING: N/A

13. [14-0675](#) Child Support Services, Revenue Recovery Division, recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 492-M1511 with the Superior Court of California, County of El Dorado for debt collection services.

FUNDING: Charges for collection services for Superior Court debts.

14. [15-1179](#) Health and Human Services Agency (HHSA), Community Services Division, recommending the Board, as the Acting Governing Board of the In-Home Supportive Services (IHSS) Public Authority, consider the following:

1) Approve the IHSS Public Authority/Non-Profit Rate Change Request increasing the hourly wage from \$9 per hour to \$10 per hour effective January 1, 2016, for the IHSS Public Authority; and
2) Authorize the HHSA Director to sign and send a letter requesting the rate increase and effective date to the California Department of Social Services.

FUNDING: Federal and State.

LAW AND JUSTICE - CONSENT ITEMS

15. [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. 10/13/15, Item 22)
16. [13-0652](#) Probation Department recommending the Board consider the following:
1) Approve and authorize the Chair to sign Amendment I of Agreement 019-S1411 with Tahoe Youth and Family Services increasing the amount by \$109,000 for a not to exceed total of \$319,000 to provide Program Therapist(s) or Alcohol and Other Drug Counselor(s) for counseling and support to the Probation Department Juvenile Detention Facility in South Lake Tahoe; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 019-S1411, 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: Juvenile Probation Camp Funding/General Fund.

17. [15-1148](#) Probation Department recommending the Board consider the following:
1) Approve and authorize the Chair to sign Agreement 151-S1611 with New Morning Youth & Family Services, Inc. for the provision of therapeutic counseling services for a three year term, and a maximum contractual obligation of \$287,400; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 151-S1611, 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: General Fund.

18. [15-0832](#) Sheriff's Office recommending the Board approve and ratify the Sheriff's signature on Amendment I to Agreement CTA 14 024, with the California Tahoe Conservancy for law enforcement services to increase the amount from \$10,125 to \$45,125, for the amended term of June 15, 2015 to September 30, 2016.

FUNDING: Reimbursement from California Tahoe Conservancy.

19. [15-1170](#)

Sheriff's Office recommending the Board consider the following:

- 1) Approve and authorize the Sheriff to sign Grant Agreement C15L0617 with the State of California, Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$40,665 for the purchase of miscellaneous dive and marine patrol and safety equipment for the period October 1, 2015 through September 30, 2016;
- 2) Approve and sign a Budget Transfer adding \$40,665 in State Boating Grant revenue and \$40,665 in offsetting expenditures in the Sheriff's Fiscal Year 2015/16 budget (4/5 vote); and
- 3) Approve and authorize the addition of a Forward Looking Infrared device in the amount of \$15,000, a specialized Dive Helmet in the amount of \$8,090, and a Dive Air Control System in the amount of \$7,180 to the Sheriff's Fiscal Year 2015/16 Fixed Asset List.

FUNDING: Fiscal Year 2015 Boating and Waterways Equipment Grant.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

20. [15-1041](#) HEARING - Auditor-Controller, on behalf of the Assessment and Community Facilities District Bond Screening Committee, recommending the Board hold a public hearing on the establishment of Community Facilities District 2015-01 (East Ridge) regarding the Valley View Specific Plan Development Agreement and the formation of the Community Facilities District and the authorization to levy a special tax and the authorization to issue bonds in an amount not to exceed \$40 million as set forth in Resolution 155-2015. (Cont. 9/15/15, Item 2) (Est. Time: 5 Min.)

11:00 A.M. - TIME ALLOCATION

21. [14-1355](#) Supervisor Mikulaco recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing Veterans Day and encouraging all to attend the ceremony honoring our veterans to be held at the El Dorado County Veterans Monument at 11:00 a.m. on November 11, 2015. (Est. Time: 5 Min.)
22. [15-1109](#) Supervisor Veerkamp recommending the Board receive a presentation from Lynn Wunderlich regarding the University of California Cooperative Extension Farm Advisor Program. (Est. Time: 10 Min.)
23. [15-1240](#) Supervisor Mikulaco recommending the Board hear a presentation from the Capital SouthEast Connector JPA. (Est. Time: 20 Min.)

DEPARTMENT MATTERS

24. [15-1098](#) Treasurer-Tax Collector recommending the Board consider the following:
- 1) Introduction (First Reading) of Ordinance **5027** amending Chapter 3.29 of Title 3 of the El Dorado County Ordinance Code to add authority and establish new fees for processing nonacceptance of electronic funds transfer fee and increase nonpayment of credit card draft fee; and
 - 2) Waive full reading of the ordinance, read by title only, and continue this matter to November 10, 2015 for final passage.

FUNDING: Fees.

2:00 P.M. - TIME ALLOCATION

25. [15-1106](#) HEARING - Community Development Agency, Development Services Division, recommending the Board consider Williamson Act Contracts WAC15-0002/WAC15-0003/Boundary Line Adjustment BLA15-0014/Stigall on property identified by Assessor's Parcel Numbers 089-010-02, 089-010-27, and 089-010-29, consisting of 161 acres, in the Lotus area, submitted by Terry Stigall and take the following actions:
- 1) Certify that the project is Categorically Exempt from CEQA pursuant to Sections 15305 and 15317;
 - 2) Approve Williamson Act Contracts (WAC15-0002 and WAC15-0003) modifying existing Agricultural Preserve No. 133 (Assessor's Parcel Numbers 089-010-02 and 089-010-27) to increase from 101 acres to 111 acres and modify existing Agricultural Preserve No. 316 (Assessor's Parcel Number 089-010-29) to decrease from 60 acres to 50 acres, based on the Findings and subject to the Conditions of Approval;
 - 3) Approve Boundary Line Adjustment BLA 15-0014 adjusting common property line between three parcels resulting in Assessor's Parcel Number 089-010-02 increasing from 40 acres to 50.7 acres, Assessor's Parcel Number 089-010-27 decreasing from 61.3 acres to 60.7 acres, and Assessor's Parcel Number 089-010-29 decreasing from 60.1 acres to 50 acres based on the Findings and subject to the Conditions of Approval;
 - 4) Approve and authorize the Chair to sign said Williamson Act Contracts; and
 - 5) Adopt and authorize the Chair to sign Resolution **174-2015** for said Williamson Act Contracts. (Supervisory District 4) (Est. Time: 10 Min.)

FUNDING: N/A

CAO UPDATE**ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

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 meeting on November 3, 2015.

**Most County offices will be closed on Wednesday, November 11, 2015 in observance of
Veteran's Day.**

There will be no Board of Supervisors meeting on November 24, 2015.

**Most County offices will be closed on Thursday, November 26, 2015 and Friday,
November 27, 2015 in observance of the Thanksgiving holiday.**

ADDENDUM

CONSENT CALENDAR

- 7. [15-1185](#) Supervisor Veerkamp and the El Dorado County Office of Education recommending the Board make appointments and/or reappointments to the 2015/16 El Dorado County Youth Commission:

ADDENDUM:

Corinn Biglin - Pleasant Valley Middle School
Aubry Carr - El Dorado High School (Returning Commissioner)
Yesehia Garcia - El Dorado High School
Grace LeCuyer - El Dorado High School (Returning Commissioner)
Mackenzie Mazon - Charter University Prep
Alyssa Ogletree - Union Mine High School
Sargun Saluja - Oak Ridge High School (Returning Commissioner)
Eric Silverino - Pleasant Grove Middle School
Tiffany Wong - Virtual Academy at Shenandoah

CLOSED SESSION

- 26. [15-1256](#) Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administrative Officer. (Est. Time: 10 Min.)