



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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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, November 10, 2015

8:00 AM

Board of Supervisors Meeting Room

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.

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.

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. 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**CAO UPDATE**

CONSENT CALENDAR

1. [15-1303](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 27, 2015.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [15-1041](#) Auditor-Controller, on behalf of the Assessment and Community Facilities District Bond Screening Committee, recommending the Board approve Final Passage (Second Reading) of Ordinance **5028** levying a special tax and the authorization to issue bonds in an amount not exceed \$40 million as set forth in Resolution 155-2015 for Community Facilities District 2015-01 (East Ridge). (Cont. 10/20/15, Item 20)
3. [14-1467](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Authorize the issuance of a Design Build Request for Proposal for the purpose of renovating Buildings A and B to the three qualified Proposers (Carter/Kelly Inc., DesCor Inc., and Unger Construction Company) as identified in Request for Qualifications 15-968-033; and
 - 2) Authorize the payment of a design-build fee of \$15,000 to each of the unsuccessful bidders in exchange for the ownership and use rights of the unsuccessful bidders' plans.

FUNDING: Accumulated Capital Outlay Fund.

4. [15-0673](#) Chief Administrative Office, Parks Division and Community Development Department, Transportation Division recommending the Board adopt and authorize the Chair to sign Resolution **182-2015** supporting the California Department of Transportation in creating a "No Parking" zone along Highway 49 in both directions for approximately 3000' North of the Bureau of Land Management Magnolia Parking Area to 3000' South of the BLM Greenwood Creek Parking Area due to safety concerns.
5. [15-1342](#) Chief Administrative Office, Parks Division recommending the Board authorize the Chief Administrative Officer, or designee, to execute an agreement with Siller Helicopter in the amount not to exceed \$350,000 to fly rock on the Rubicon Trail, upon County Counsel and Risk approval.
6. [15-1254](#) Chief Administrative Office, Parks Division recommending the Board approve Resolution **188-2015**, approving the application for grant funds from the California River Parkways Grant Program offered through the State of California Natural Resources Agency for \$500,000 for river bank stabilization on the South Fork of the American River at Henningsen Lotus Park.

7. [15-1270](#) Clerk of the Board, based upon the recommendation of Supervisor Veerkamp, recommending the Board make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee: Appoint JoAnn Horton, Member (Vacant), Term Expiration 11/10/2019.
8. [15-1282](#) Clerk of the Board, based upon the recommendation of the Cameron Park Design Review Committee, recommending the Board make the following appointment to the Cameron Park Design Review Committee: Appoint Vince Maloney, Business/Resident (Vacant), Term Expiration 01/01/2018.
9. [15-1225](#) Clerk of the Board, based upon the recommendation of the In-Home Supportive Services (IHSS) Advisory Committee, recommending the Board make the following appointment to the IHSS Advisory Committee: Appoint Chantal Morriss, Consumer Representative (Vacant), Term Expiration 11/10/2017.
10. [15-1284](#) Clerk of the Board, based upon the recommendation of the Tahoe Resource Conservation District, recommending the Board make the following reappointment to the Tahoe Resource Conservation District: Reappoint Martin Goldberg, Director (Current Term Expires 11/1/2015), Term Expiration 11/10/2019.
11. [15-1216](#) Elections Department recommending appointments of Directors of Special Districts in lieu of election held on Tuesday, November 3, 2015 due to either an insufficient number or absence of nominees.
12. [15-0963](#) Human Resources, Risk Management Division, recommending the Board consider the following:
1) Approve the Operating Engineers Local 3 Trust health rates for 2016; and
2) Approve the Part-Time Employee Dental and Vision rates for 2016.
- FUNDING:** Internal Service Fund - Risk Management Health and Dental Fund.
13. [15-1098](#) Treasurer-Tax Collector recommending the Board approve Final Passage (Second 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. (Cont. 10/20/15, Item 24)

FUNDING: Fees.

14. [15-1314](#)

Supervisor Veerkamp recommending the Board consider the following:

- 1) Cancel their regular meeting of December 1, 2015 in support of Board member attendance at the California State Association of Counties Annual Meeting, December 1st through December 4th; and
- 2) Hold a Special Meeting on Monday, December 7, 2015 to consider matters related to Land Use and other matters as may be necessary.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**15. [10-0130](#)**

Acting as the Board of Directors of the El Dorado County Air Quality Management District, Air Quality Management District (AQMD) recommending the Board of Supervisor's consider the following:

- 1) Approve and authorize the Chair to sign amendments to the following funding agreements that do not increase the total not-to-exceed amount of each agreement:
 - a) Amendment I to Agreement 138-1411 with Lake Tahoe Unified School District of \$186,171 for school bus retrofits, to amend the invoicing terms; and
 - b) Amendment I to Agreement 140-F1411 with Rescue Union School District for \$19,980 for school bus retrofits, to amend the invoicing terms; and
 - c) Amendment I to Agreement 510-F1411 with Buckeye Union School District of \$263,512 for school bus replacements, to amend the invoicing terms; and
- 2) Authorize the Air Pollution Control Officer, or designee, to execute any additional amendments and related documents to the funding agreements, contingent upon approval by County Counsel and Risk Management, which do not increase the funding amounts.

FUNDING: AQMD Special Revenue Fund. (No Federal Funding)

16. [15-1241](#)

Acting as the Board of Directors of the El Dorado County Air Quality Management District, Air Quality Management District (AQMD) recommending the Board of Supervisor's consider the following:

- 1) Authorize the Air Pollution Control Officer, or designee, to sign and submit the Application to receive Subvention Funding to the California Air Resources Board for Fiscal Year 2015/16 to provide funding for air pollution control programs to the El Dorado County AQMD; and
- 2) Accept funding estimated and included in the Fiscal Year 2015/16 budget at \$96,252 (depending on other air pollution control district participation but not estimated to exceed \$120,000).

FUNDING: California Air Resources Board. (No Federal Funding)

17. [07-1513](#) Community Development Agency, Development Services Division, submitting for approval Large Lot Final Map (TM05-1403-F) for the Campobello Subdivision creating a total of four large lots, ranging in size from 3.158 to 12.999 acres on the 32.218-acre property identified by Assessor's Parcel Number 119-020-63 located on the south end of the existing Voltaire Road, approximately one half mile southwest of the intersection of U.S. Highway 50 and Cambridge Drive, in the Cameron Park area and recommending the Board approve the Large Lot Final Map for the Campobello Subdivision. (Cont. 10/27/15, Item 13) (Supervisorial District 2)

FUNDING: N/A

18. [15-0105](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with V&C Construction, Inc. for the Montgomery Estates Area 3 Erosion Control Project, CIP 95172, Agreement PW 14-31077, P&C 383-1599; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

FUNDING: Project is funded by United States Forest Service Grants (97%) and a Tahoe Regional Planning Agency Water Quality Grant (3%).

19. [15-0208](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Accept grant award in the amount of \$45,022 through the California Beverage Container Recycling and Litter Reduction Act, from the Department of Resources Recycling and Recovery (CalRecycle), City/County Payment Program (Fiscal Year 2014/15); and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant documents, including, but not limited to, the grant funding agreement, amendments, requests for payment, reports, and all associated documents necessary to secure grant or payment program funds and expend the funds for the purpose of implementing the CalRecycle City/County Fiscal Year 2014/15 Beverage Container Recycling Grant Payment Program.

FUNDING: CalRecycle City/County Fiscal Year 2014/15 Grant Payment Program. (Non-General Fund)

20. [15-0284](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with North Star Construction and Engineering, Inc. for the Lake Tahoe Blvd. Erosion Control/ Stream Environment Zone Project, CIP 95163/95175, Agreement PW 14-31076, P&C 394-C1599; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

FUNDING: Project is funded by United States Forest Service Grants (38%), Tahoe Regional Planning Agency (31%), California Tahoe Conservancy (17%), and Regional Surface Transportation Program (14%). (Federal Funds)

21. [15-1147](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Approve the El Dorado County Countywide Integrated Waste Management Plan 2015 Five-Year Review Report (Report); and
 - 2) Authorize the Community Development Agency, Environmental Management Division Director to sign and forward the Report to the California State Department of Resources, Recycling and Recovery.

FUNDING: Garbage Franchise Fees. (No Federal Funds)

22. [15-1155](#) Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **183-2015** sanctioning the closure of Main Street in Georgetown between Harkness Street and Hwy 193, additionally, road barricades will be located at the intersections of Main Street/Placer Street, and Main Street/Orleans Street between 3:00 p.m. and 8:00 p.m. on Saturday, December 5, 2015 for the "Parade of Lights" road closure, subject to conditions set forth in Resolution 110-79 and in the "Application for Road Closure."

FUNDING: N/A

23. [15-1194](#) Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **184-2015** sanctioning the closure of roads in the vicinity of the Cameron Park Community Services District Park on Saturday, December 5, 2015, between 8:00 a.m. and 9:15 a.m. for the 2015 "Santa Run" event, subject to conditions set forth in Resolution 110-79 and in the "Application for Road Closure."

FUNDING: N/A

24. [15-1278](#) Community Development Agency and Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **181-2015** amending the Authorized Personnel Allocation Resolution for the Community Development Agency to add 1.0 Full Time Equivalent Building Inspector I/II/III to address the staffing needs of the Development Services Division.

FUNDING: General Fund - Permit Revenue.

LAW AND JUSTICE - CONSENT ITEMS

- 25. [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. 10/27/15, Item 25)

- 26. [15-1293](#) Sheriff's Office recommending the Board approve and accept with thanks a donation in the amount of \$30,268 from the Red Hawk Casino for the purchase of a Radio Repeater system to establish better radio communication at the casino and surrounding areas for the El Dorado County Sheriff's Office.

FUNDING: Red Hawk Casino donation.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 27. [15-1323](#) Receive and file a presentation from Assemblyman Bigelow's Office, which will be presenting a Resolution to the El Dorado County Department of Veteran Affairs. (Est. Time: 10 Min.)

- 28. [15-1322](#) The FENIX Executive Committee providing the Board with an update on the progress of our new Enterprise Resource Program. (Est. Time: 10 Min.)

10:30 A.M. - TIME ALLOCATION

29. [11-0356](#) HEARING - To consider the recommendation of the Planning Commission on the Targeted General Plan Amendment and Zoning Ordinance Update (TGPA-ZOU) project and Final Environmental Report (EIR) and recommending the Board take the following actions:
- 1) Adopt Resolution certifying the Final EIR for the TGPA-ZOU Project to amend the General Plan and update the Zoning Ordinance (Attachment 16B-Exhibit A), Make Findings of Fact (Attachment 16C-Exhibit A-1), and Adopt Statement of Overriding Considerations (Attachment 16D-Exhibit A-2); modified as necessary to accommodate the Planning Commission's recommendation as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B);
 - 2) Adopt Resolution to Amend the County General Plan in accordance with state and federal law (Attachment 16E-Exhibit B) with the proposed minor revisions outlined in the Technical Memorandum #2 (Attachment 16A) and in the Errata Sheet (Attachment 16M-Exhibit J), and modified as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B);
 - 3) Adopt Resolutions to approve community design standards (Attachments 16F-K-Exhibits C-H) for:
 - (a) Mixed Use Design;
 - (b) Landscaping and Irrigation;
 - (c) Outdoor Lighting;
 - (d) Mobile Home Park Design;
 - (e) Research and Development Zone Design; and
 - (f) Parking and Loading;
 - 4) Adopt the Zoning Ordinance Update (Attachment 16N-Exhibit K) with the proposed minor revisions outlined in Technical Memorandum #2 (Attachment 16A) and in the Errata Sheet (Attachment 16M-Exhibit J), and modified as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B);
 - 5) Adopt the Mitigation Monitoring and Reporting Program with the recommended mitigation measure revisions (Attachment 16L-Exhibit I0), and modified as specified in "Planning Commission Recommendation on TGPA-ZOU Project, September 2, 2015" (Attachment 18B); and
 - 6) Direct staff to return to the Planning Commission and Board of Supervisors within approximately one year of adoption or earlier, if necessary, to review implementation of the Project. (Est. Time: 4-6 Hr.)

DEPARTMENT MATTERS (Agenda items in this category may be called at anytime.)**30. [15-1320](#)**

Chief Administrative Office and Clerk of the Board recommending the Board consider the following:

- 1) Consider Introduction (First Reading) of Ordinance **5029** amending Title 2, Chapter 2.03, Section 2.03.020 of the El Dorado County Ordinance Code pertaining to the Board of Supervisors regular meeting schedule; and
- 2) Waive full reading and continue Ordinance **5029** to December 8, 2015 for Final Passage (Second Reading).

FUNDING: N/A

ADJOURNMENT

CLOSED SESSION

31. [15-1333](#) **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. (Est. Time: 15 Min.)
32. [15-1273](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of Robert Moccio v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELAA-546598. (Cont. 10/27/15, Item 30) (Est. Time: 5 Min.)
33. [15-1274](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of David Totten v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc, Claim Number ELOL-61893. (Cont. 10/27/15, Item 31) (Est. Time: 5 Min.)
34. [15-1275](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of Gordon Morse v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELOS-189743. (Cont. 10/27/15, Item 32) (Est. Time: 5 Min.)
35. [15-1276](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of John Yaws v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELOI-54954. (Cont. 10/27/15, Item 33) (Est. Time: 5 Min.)
36. [15-1332](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
37. [15-1321](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services. (Est. Time: 20 Min.)
38. [15-1331](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation and Recruitment.** Title: Chief Administrative Officer. (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

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.