



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

Shiva Frentzen, Chair, District II
Michael Ranalli, Vice-Chair, District IV
Sue Novasel, Second Vice-Chair, District V
John Hidahl, District I
Brian K. Veerkamp, District III

James S. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, February 7, 2017

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

There was a clerical correction to Item 5.

Supervisor Frentzen requests that Item 9 be Continued off Calendar.

Vision Statement

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

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. Where applicable, the principal party on each side of an issue 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 Building A, 330 Fair Lane, Placerville (Temporary Building #2) 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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters 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.

CONSENT CALENDAR

1. [17-0109](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of January 24, 2017.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [16-1195](#) Chief Administrative Office recommending the Board receive, review, and file annual reports for the Fiscal Year ending June 30, 2016, as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County for the benefit of various Special Districts.

FUNDING: There is no fiscal impact to the County related to this action.

3. [17-0069](#) Chief Administrative Office, Facilities Management Division, recommending the Board:
 - 1) Find that the use certain portions of County property by The Spirit of Benny, a California public benefit corporation, will result in a valuable public benefit to the residents of El Dorado County by raising awareness of the needs of sick children within the community and the non-profit agencies that support them; and
 - 2) Authorize the Purchasing Agent to execute Facility Use Agreement 348-O1710 with The Spirit of Benny for the use of the parking lots and lawns of Buildings A (330 Fair Lane), and Building B (360 Fair Lane) and the parking lots, lawns and restrooms of the Placerville Main Library (345 Fair Lane) for the purpose of conducting a 5K and 10K Race/Walk Fundraiser on Saturday, March 18, 2017 from 6:00 am to 12:00 pm.

FUNDING: N/A

4. [17-0110](#) 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.

FUNDING: Various.

5. [17-0002](#) Clerk of the Board recommending the Board make the following **District specific** appointments to various Boards, Commissions or Committees for the terms stated. (Refer: 1/10/17, Item 5)
District I
Commission on Aging: Accept the Resignation of Hal Erpenbeck, Member
Commission on Aging: Appoint Mary ~~Raeke~~ Raelene Nunn, Member, Term Expiration 1/1/2021
Veterans Affairs Commission: Appoint John Robert Poimiroo, Alternate, Term Expiration 1/1/2021
6. [16-0753](#) FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on implementation of Enterprise Resource Program.
7. [17-0077](#) Human Resources recommending the Board approve the job specification for the County's existing Mental Health Therapy Consultant - Extra Help classification.

FUNDING: No change to Net County Cost.
8. [11-0314](#) Supervisor Frentzen, on behalf of the El Dorado County Chamber of Commerce, recommending the Board consider the following:
1) Authorize the Chair to sign the 2017 California State Fair Counties Exhibits Entry Form designating the El Dorado County Chamber of Commerce as the official representative for the County's exhibit to the Fair; and
2) Authorize that any award money for this exhibit, paid by the California Exposition and State Fair, will be paid to the El Dorado County Chamber of Commerce.
9. [17-0134](#) Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a letter of support for the proposed John Adams Academy-El Dorado Hills Campus Charter School as an educational option to further enhance and strengthen our network of schools as well as providing a positive impact to economic development in El Dorado County.

Supervisor Frentzen requests that this item be Continued off Calendar.
10. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 1/24/17, Item 14)

11. [17-0124](#) Supervisors Veerkamp and Ranalli recommending Board authorize the Chair to sign a letter of support addressed to California State Assemblyman Frank Bigelow in support of Assemblyman Bigelow's AB 174, introduced on January 17, 2017, which proposes to require that one voting member of the California Transportation Commission reside in a county with a population of less than 100,000 individuals.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**12. [17-0072](#)**

Health and Human Services Agency, Public Health Division, recommending the Board:

- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 491-M1610 with KP Cal, LLC, to establish roles and responsibilities of the Health and Human Services Agency and KP Cal, LLC for the provision of services for the beneficiaries of Medi-Cal Managed Care Program, for the term effective upon final execution through June 30, 2019;
- 2) Authorize the Chief Administrative Officer to execute further documents relating to the above noted Agreement, including amendments which do not increase the maximum dollar amount or term of the MOU, and contingent upon approval by County Counsel; and
- 3) Authorize the Director of the Health and Human Services Agency, or designee, to administer said MOU and execute any subsequent administrative documents relating to said MOU including required fiscal and programmatic reports.

FUNDING: Medi-Cal Managed Care.

13. [17-0039](#)

Health and Human Services Agency, Social Services Division, recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 355-S1711 with Whole Person Learning, Inc., for the provision of Transitional Housing Placement-Plus services, which are provided to emancipated foster youth who are at least 18 years old but not yet 24 years, on an "as requested" basis, for the term March 1, 2017 through February 28, 2020, with an annual not-to-exceed obligation of \$269,244 for up to nine (9) participants to participate for twelve (12) full months; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 355-S1711, 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: 100% State Realignment Funds.

14. [17-0105](#)

Health and Human Services Agency (HHSA), in conjunction with Sheriff's Department and Probation, recommending the Board:

- 1) Approve and authorize the Chair to sign Participation Agreement 404-F1711 with California Department of Health Care Services, for the provision of the Medi-Cal County Inmate Program, with a maximum obligation of \$100,774.65, for the term April 1, 2017 through June 30, 2017;
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 404-F1711, including amendments which do not increase the estimated dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHSA Director, HHSA Chief Fiscal Officer (CFO), Sheriff, or Sheriff's Office CFO to administer any subsequent administrative documents, including required fiscal and programmatic reports.

FUNDING: Federal Financial Participation (Medicaid).

15. [17-0106](#)

Health and Human Services Agency (HHSA), in conjunction with Sheriff's Department and Probation, recommending the Board:

- 1) Approve and authorize the Chair to sign Participation Agreement 001-F1811 with California Department of Health Care Services, for the provision of the Medi-Cal County Inmate Program, with a maximum obligation of \$402,551.72, for the term July 1, 2017 through June 30, 2018;
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 001-F1811, including amendments which do not increase the estimated dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHSA Director, HHSA Chief Fiscal Officer (CFO), Sheriff, or Sheriff's Office CFO to administer any subsequent administrative documents, including required fiscal and programmatic reports.

FUNDING: Federal Financial Participation (Medicaid).

LAND USE AND DEVELOPMENT - CONSENT ITEMS

16. [17-0044](#) Community Development Agency, Development Services Division, recommending the Board approve the following:
- 1) Award Request for Proposal 17-918-017 to the successful proposer, ICF International for the provision of generating a program update for the Ecological Preserve Fee Program Update that would update the Rare Plant Mitigation In-Lieu Fee program established in 1998 and includes review of the existing program and coordination with California Department of Fish and Wildlife to create a “full-mitigation” program for new development consistent with the El Dorado County General Plan, Government Code 66000 (Mitigation Fee Act) and the California Environmental Quality Act (CEQA); and
 - 2) Authorize Community Development Agency, Development Services Division to negotiate a three (3) year Agreement with ICF International, for an amount not to exceed \$298,691.

FUNDING: General Fund or Ecological Preserve Fee Funds. (Local Funding)

17. [17-0068](#) Community Development Agency, Development Services Division, recommending the Board approve and authorize the Chair to sign the Cooperative Agreement in the Amount of \$15,000 with the Bureau of Land Management to fund and support vegetation fuel management activities at the Pine Hill Preserve during the 2017 Federal Fiscal Year, in order to provide safety to the Pine Hill Preserve neighbors and improve the habitat for eight rare plants.

FUNDING: Rare Plant Mitigation Fees. (100% - Local)

18. [15-0764](#) Community Development Agency, Long Range Planning Division, Housing, Community and Economic Development Program, recommending the Board authorize the Chair to execute a revised letter for submittal to the California Department of Housing and Community Development authorizing the Community Development Agency Interim Director, or successor, to execute all National Environmental Policy Act documents associated with the Home Investment Partnerships Program Grant activity.

FUNDING: Home Investment Partnerships Program Grant Funds. (100% - Federal)

LAW AND JUSTICE - CONSENT ITEMS

19. [15-0850](#) Probation Department recommending the Board
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 040-S1611 with J Wyatt Consulting Inc., to update the name from Julie Wyatt, dba J. Wyatt Consulting to J Wyatt Consulting, Inc. and include an additional scope of service that would provide juvenile data analysis services for the Probation Department. This amendment would increase the not to exceed amount by \$30,000 for a total agreement amount not to exceed \$405,000 through the current expiration date of July 13, 2018 subject to funding through the CCP annual AB 109 approved budget and the Probation Department's annually approved budget; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 040-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: Public Safety Realignment (AB 109) & Probation Approved Fiscal Year 2016/17 Budget.

20. [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. 1/24/17, Item 24)

21. [17-0071](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 1/24/17, Item 25)

FUNDING: N/A

END CONSENT CALENDAR

10:00 A.M - TIME ALLOCATION

22. [17-0080](#) Veteran Affairs and Friends of the Veterans Monument recommending the Board receive a presentation of the Friends of the Veterans Monument 2016 Annual Report. (Est. Time: 15 Min.)

FUNDING: N/A

23. [17-0038](#) Air Quality Management District (AQMD) recommending the AQMD Board of Directors receive and file a Motor Vehicle Emission Reduction Program presentation, providing an update on the air quality improvement progress, projects funded and program revenue. (Est. Time: 20 Min.)

FUNDING: N/A

24. [16-1189](#) Community Development Agency, Development Services Division, recommending the Board adopt and authorize the Chair to sign the following Resolutions which:
- 1) Ratify each of the El Dorado County Fire District Ordinances; and
 - 2) Acknowledges certain corrections and those updates supported by the findings that modify the 2016 California Fire Code:
- Resolution **011-2017** - El Dorado Hills County Water District,
Resolution **012-2017** - Rescue Fire Protection District
Resolution **013-2017** - Diamond Springs-El Dorado Fire Protection District,
Resolution **014-2017** - Cameron Park Community Services District,
Resolution **015-2017** - El Dorado County Fire Protection District,
Resolution **016-2017** - Georgetown Fire Protection District,
Resolution **017-2017** - Lake Valley Fire Protection District,
Resolution **018-2017** - Meeks Bay Fire Protection District,
Resolution **019-2017** - Mosquito Fire Protection District,
Resolution **020-2017** - Pioneer the Fire Protection District. (Cont. 1/24/17, Item 17) (Est. Time: 10 Min.)

FUNDING: N/A

DEPARTMENT MATTERS (Items in this category may be called at any time)

25. [17-0092](#) HEARING - Auditor-Controller recommending the Board authorize the Auditor to disburse excess proceeds for the Assessor's Parcel Numbers and dollar amounts as shown on the attached list. (Est. Time: 30 Min.)

26. [17-0084](#) Chief Administrative Office recommending the Board give direction regarding the Charter Review Committee, including consideration and possible action on the following:
- 1) Determine the structure of said Committee, and
 - 2) Select a date for Board selection and appointment of committee members and alternates, if desired. (Est. Time: 20 Min.)

FUNDING: General Fund.

27. [16-0769](#) Chief Administrative Office and County Counsel recommending the Board receive an update on the Public Safety Impact Fee refund process directed by the Board on August 2, 2016. (Est. Time: 5 Min)

FUNDING: Public Safety Development Impact Mitigation Fee Revenue.

28. [17-0108](#) Supervisor Ranalli, pursuant to County Ordinance Section 2.03.140:
- 1) Requests the Board reconsider the Board's action on January 24, 2017, on File 17-0108, Agenda Item 38, authorizing the Chair to sign a letter of support to Senator Jim Beall in support of SB 1 and a letter of support to Assemblyman Jim Frazier in support of AB 1; and
 - 2) If the Board votes to grant reconsideration of the action taken on File 17-0108, Supervisor Ranalli recommending the Board direct the Chief Administrative Office to schedule File 17-0108 as part of the February 14, 2017, Board meeting and to include information that will provide the Board and the public with a greater understanding of the projected impact of the potential tax and fee increases, as proposed within SB 1 and AB 1, on local businesses and residents. (Est. Time: 30 Min.)

1:00 P.M. - TIME ALLOCATION

29. [13-0217](#) Community Development Agency, Transportation Division, recommending the Board receive and file a presentation regarding the status of the Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP 77129. (Est. Time: 1 Hr.)

FUNDING: Highway Bridge Program. (100% - Federal)

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

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

30. [17-0090](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: American Whitewater v. El Dorado County. Number of potential cases: (1). (Est. Time: 15 Min.)
31. [17-0112](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Jeffrey Lunsmann, v. County of El Dorado and DOES 1 through 50, El Dorado County Superior Court Case No. PC20170021 Number of potential cases: (1). (Est. Time: 10 Min.)
32. [17-0074](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim Director of Human Resources and/or designee.
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 and Corrections Bargaining Units; El Dorado County Probation Officer's Association; 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.)
33. [17-0130](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 10 Min.)
34. [17-0128](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Community Development Agency. (Est. Time: 20 Min.)
35. [16-0839](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Sue Taylor, and Save Our County, Case No. PC20160346 Number of potential cases: (1). (Est. Time: 45 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

Beginning August 16, 2016, most meetings of the Board of Supervisors will be held in the Planning Commission hearing room located at 2850 Fairlane Court, Placerville due to construction related activities. Please contact the office of the Clerk of the Board for additional information.

ADDENDUM

There was a clerical correction to Item 5.

5. [17-0002](#) Clerk of the Board recommending the Board make the following **District specific** appointments to various Boards, Commissions or Committees for the terms stated. (Refer: 1/10/17, Item 5)
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