



County of El Dorado

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Minutes - Draft Board of Supervisors

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

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

Tuesday, May 13, 2014

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

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

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Public Testimony will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

Absent: 1 - Supervisor Nutting

9:07 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

Absent: 1 - Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Briggs led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF THE CONSENT CALENDAR

Public Comment: S. Taylor

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve Consent Calendar 1 and Consent Calendar 2 together with no changes.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

APPROVAL OF CONSENT CALENDAR 2 (Due to Supervisor's Nutting absence, the Board approved Consent Calendars 1 and 2 with one motion).

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.

14-0719 CAO UPDATE

14-0718 OPEN FORUM

Public Comment: S. Jameson, M. Smith, M. Leal, J. Henriquez, M. Lane, K. Smith

Supervisor Nutting arrived at 9:28 AM

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

CONSENT CALENDAR 1

1. **14-0510** Auditor-Controller recommending the Board authorize the continuation and utilization of the perpetual agreement between Hinderliter, deLlamas and Associates and El Dorado County. Hinderliter, deLlamas and Associates provides the County with services in regards to the monitoring, report preparation, and data analysis relating to current sales tax disbursements.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

2. **14-0592** Auditor-Controller recommending the Board approve and authorize the Chair to sign Resolution **051-2014** authorizing the transfer of unclaimed and stale-dated property tax refunds to the County General Fund.

Resolution 051-2014 was Adopted upon Approval of the Consent Calendar.

3. **14-0602** Auditor-Controller recommending the Board receive and file the audits performed by Gallina, LLP, of the County's financial statements for the year ended June 30, 2013. Reports include:

- 1) Annual Financial Report;
- 2) OMB A-133 Single Audit;
- 3) Appropriations Limit Calculations;
- 4) California Emergency Management Agency Programs;
- 5) California Department of Community Services and Development Programs; and
- 6) Management Letter.

This matter was Approved on the Consent Calendar.

4. **14-0614** Auditor-Controller recommending the Board authorize the transfer of \$3,000 accumulated from Fiscal Year 2012/13 from the County's Cash Overage Fund to the General Fund.

This matter was Approved on the Consent Calendar.

5. **14-0616** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets listed on attachment B from the County's fixed asset records.

This matter was Approved on the Consent Calendar.

6. **14-0570** Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to extend BP20130934 for one additional 12 month period to expire on 05/29/2015 for the purchase of Bulk Lubricants to the low qualified bidder, Hunt and Sons., Inc. of Placerville, CA; and
 - 2) 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: General Fund and non General Fund.

This matter was Approved on the Consent Calendar.

7. **14-0661** Chief Administrative Office, Facilities Division, recommending the Board ratify the Chief Administrator's signature on Change Order No. 2 to Agreement for Construction Services No. 406-C1425 with Benchmark General Engineering, Inc. to modify sidewalks and walkways to meet Americans with Disabilities Act requirements at the Placerville Jail Facility.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

8. **14-0665** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Memorandum of Understanding (Fiscal Year 2013-14/CFRs 09-CFR002; 09-CFR003/Projects) with the Judicial Council of California; Administrative Office of the Courts; and the Superior Court of California, County of El Dorado regarding funding mechanisms for projects in Building C and the Cameron Park Courthouse.

FUNDING: Courthouse Construction Fund.

This matter was Approved on the Consent Calendar.

9. **14-0669** Chief Administrative Office, Risk Management Division, recommending the Board approve the amended By-Laws for the County of El Dorado Health Plan Advisory Committee.

This matter was Approved on the Consent Calendar.

- 10. 13-1579** Chief Administrative Office recommending the Board authorize the Chief Administrative Officer to sign Economic Incentive Agreement 609-O1411 with Q1 NanoSystems Corporation (doing business as Bloo Solar). This agreement replaces and supersedes Agreement 357-O1411 executed on 2/12/14 and clarifies the calculation of the Economic Development Assistance to be paid under the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 11. 10-1081** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the California Department of Transportation Amended Contract retroactively extending the Temporary Construction Easement from April 15, 2014 through December 15, 2016 on the County owned parcel APN No. 098-171-013.

This matter was Approved on the Consent Calendar.

- 12. 13-0197** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment 3 to the West Valley Village Subdivision Improvement Agreement AGMT 07-1493 for **Unit 1B** extending the performance period to February 7, 2015.

FUNDING: Developer Funds (No Federal funds).

This matter was Approved on the Consent Calendar.

- 13. 13-0198** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 2 to West Valley Village Subdivision Improvement Agreement 07-1459 for **Unit 3A** retroactively extending the performance period to February 7, 2014;
 - 2) Direct staff to prepare Amendment 3 to extend the performance period to February 7, 2015; and
 - 3) Approve and authorize the Chair to sign Amendment 3 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel.

FUNDING: Developer Funds (No Federal funds).

This matter was Approved on the Consent Calendar.

- 14. 13-0199** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 2 to West Valley Village Subdivision Improvement Agreement 07-1467 for **Unit 3B** retroactively extending the performance period to February 7, 2014;
 - 2) Direct staff to prepare Amendment 3 to extend the performance period to February 4, 2015; and
 - 3) Approve and authorize the Chair to sign Amendment 3 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel.

FUNDING: Developer Funds (No Federal funds).

This matter was Approved on the Consent Calendar.

- 15. 13-0201** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment 2 to the West Valley Village Subdivision Improvement Agreement for **Unit 5A** extending the performance period to February 7, 2015.

FUNDING: Developer Funds (No Federal funds).

This matter was Approved on the Consent Calendar.

- 16. 13-0203** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign this Amendment 2 to West Valley Village Subdivision Improvement Agreement AGMT 07-1494 for **Unit 6B** with LandSource Holding Company, LLC, to retroactively extend the performance period to February 7, 2014 and recognize KB Home of Sacramento, Inc. as the Successor Owner;
 - 2) Direct staff to prepare Amendment 3 to extend the performance period extended to February 4, 2015; and
 - 3) Approve and authorize the Chair to sign Amendment 3 to AGMT 07-1494 following preparation by the Transportation Division, execution by the Successor Owner, and review and approval by County Counsel.

FUNDING: Developer Funds (No Federal funds).

This matter was Approved on the Consent Calendar.

17. **13-0205** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Amendment 2 to West Valley Village Subdivision Improvement Agreement AGMT 07-1496 for **Unit 7B** extending the performance period to February 7, 2015 and updating the Notices.
- FUNDING:** Developer Funds (no Federal Funds).
- This matter was Approved on the Consent Calendar.**
18. **14-0611** Clerk of the Board, based upon the recommendation of the Placerville Airport Advisory Committee, recommending the Board make the following appointment to the Placerville Airport Advisory Committee for the term stated.
Placerville Airport Advisory Committee:
Appoint Chris Nelson, User Group Member, Term Expiration 01/01/2018
- This matter was Approved on the Consent Calendar.**
19. **12-0542** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing May 18, 2014 through May 24, 2014 as "Emergency Medical Services Week" in the County of El Dorado.
- This matter was Approved on the Consent Calendar.**
20. **14-0471** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 014-S1511 with All West Coachlines, Inc., A Coach USA Company, for the provision of charter motor coach transportation services with the purpose of helping to provide transportation for senior activities for the term July 1, 2014 through June 30, 2017 with a maximum contractual obligation of \$750,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 014-S1511, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.
- FUNDING:** 100% funded by participant contributions.
- This matter was Approved on the Consent Calendar.**

- 21. 14-0587** Health and Human Services Agency recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Agreement 322-F1411 with the County of Siskiyou for use of the County of El Dorado Psychiatric Health Facility services for a term of February 1, 2013 through June 30, 2018; and
 - 2) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Agreement 322-F1411, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the term or compensation.

FUNDING: Revenue from the County of Siskiyou.

This matter was Approved on the Consent Calendar.

- 22. 14-0628** Health and Human Services Agency recommending the Board approve and authorize the Director to sign the following:
- 1) A letter to support the allocation of \$6.75 million dollars in State General Fund for Foster and Kinship Care Recruitment, Retention, and Support; and
 - 2) A letter to support the allocation of \$20.3 million dollars in State General Fund for Services to Child Victims of Commercial Sexual Exploitation.

FUNDING: State General Fund.

This matter was Approved on the Consent Calendar.

- 23. 14-0658** Health and Human Services Agency, Public Health Division, recommending the Board authorize the addition of two (2) SMART Boards and two (2) Audience Response Systems to the Fiscal Year 2013-2014 Fixed Asset List for Health and Human Services Agency for provision of Preparedness Program response education and training activities.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

- 24. 14-0690** Treasurer Tax-Collector recommending the Board support reinstatement of the Senior Citizens and Disabled Citizens Property Tax Postponement program and execute a letter of affirmation supporting AB 2231.

This matter was Approved on the Consent Calendar.

25. **14-0630** Supervisor Santiago requesting the Board consider approving the Chair's signature on a letter to the leaders of the California State Senate and Assembly from rural counties expressing the need to address water storage as a concern in the State's quest to pursue a statewide water bond.

This matter was Approved on the Consent Calendar.

26. **14-0673** Supervisor Santiago requesting Board approval of Proclamation recognizing May, 2014, as Lake Tahoe Wildfire Awareness Month.

This matter was Approved on the Consent Calendar.

CONSENT CALENDAR 2

27. **14-0640** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on April 28, 2014 and the regular meeting of the Board of Supervisors on April 29, 2014.

This matter was Approved on the Consent Calendar.

28. **14-0197** Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Make findings pursuant to Ordinance Code 3.13.030 that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications; and
2) Approve and authorize the Chair to sign Agreement for Services No. 451-S1411 with Radman Aerial Surveys, Inc. in the amount of \$145,000 for a term of three (3) years to provide aerial photography and topographic mapping services in support of the Capital Improvement Program.

FUNDING: Various local, state and federal sources (Federal Funds).

This matter was Approved on the Consent Calendar.

- 29. 13-1056** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 003-S1310 with Ski Air Incorporated increasing the maximum not-to-exceed amount by \$8,000 for a maximum contractual obligation of \$98,318 for the provision of heating and air conditioning system design, installation, and repair services with no change to the current term that ends June 30, 2015; and
 - 2) Authorize termination of Agreement for Services 003-S1310 pursuant to its Article XIX Item D "Termination or Cancellation without Cause" to be effective May 13, 2014 due to the County entering into a new agreement with Ski Air Incorporated in December after conducting a successful Request for Proposal process.

FUNDING: Funded through Federal Grant Funding (Department of Energy Weatherization Assistance Program and Low-income Home Energy Assistance Program).

This matter was Approved on the Consent Calendar.

- 30. 12-0544** Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve the 2014-2015 Update to the 2012-2016 El Dorado County Area Plan for Senior Services; and
 - 2) Approve and authorize the Chair to sign a Transmittal Letter for submittal of said Plan Update to the California Department of Aging.

Funding: Federal and State Grant Funding.

This matter was Approved on the Consent Calendar.

- 31. 14-0446** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 456-S1411 with Summitview Child & Family Services, Inc., with an estimated budget of \$3,678,600 for a term effective upon final execution by the parties thereto through June 30, 2019 for the provision of Adult Residential Facility Services;
 - 2) Approve the one time use of Mental Health Services Act funding in the amount of \$129,600 for facility start-up costs;
 - 3) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement; and
 - 4) Approve and authorize the Chair to sign two letters to Community Care Licensing Division offices requesting the prioritization of the request and consideration for approval of the Adult Residential Facility license in order to expedite services within the community.

FUNDING: Mental Health Services Act (State / Federal funding).

This matter was Approved on the Consent Calendar.

- 32. 14-0586** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Agreement for Services 421-S1411 with Crestwood Behavioral Health, Inc., with a maximum obligation of \$3,350,000 for the term of March 1, 2014 through June 30, 2016 for the provision of long-term, 24-hour special treatment programs for adults with a serious mental disorder, as well as access to psychiatric health facility services on an "as requested" basis; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to the above noted Agreement, including amendments thereto, contingent upon approval by County Counsel, Risk Management, and Human Resources that do not affect the maximum dollar amount or the term.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

33. 14-0597

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

- 1) Accept an allocation in the amount of \$100,000 from the Department of Health Care Services for Medi-Cal Outreach and Enrollment activities; and
- 2) Authorize the Chair to sign the associated Allocation Agreement in the amount of \$100,000 for the term March 12, 2014 through December 31, 2016; and
- 3) Authorize the Chair to sign a budget transfer to increase Health Promotions Community Based Services Promotions Support revenue and appropriations by \$100,000 (4/5 vote required); and
- 4) Approve and Authorize the Director of the Health and Human Services Agency, or designee, to sign any required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said funding.

FUNDING: Medi-Cal Outreach and Enrollment Grant (State/Federal).

This matter was Approved on the Consent Calendar.

34. 14-0618

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

1) Authorize the termination of perpetual Agreement for Services 925-S0811 with Environmental Alternatives for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis pursuant to Article XVII, Item D Termination or Cancellation Without Cause, to be effective upon final execution of perpetual Agreement for Services 462-S1411 with Environmental Alternatives;

2) Approve and authorize the Chair to execute perpetual Agreement for Services 462-S1411 with Environmental Alternatives with a maximum not-to-exceed compensation of \$2,000,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis;

3) Authorize the termination of perpetual Agreement for Services 942-S0811 with Sierra Child and Family Services, Inc., for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis pursuant to Article XVII, Item D Termination or Cancellation Without Cause, to be effective upon final execution of perpetual Agreement for Services 463-S1411 with Sierra Child and Family Services, Inc.;

4) Approve and authorize the Chair to execute perpetual Agreement for Services 463-S1411 with Sierra Child and Family Services, Inc. with a maximum not-to-exceed compensation of \$2,000,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis;

5) Authorize the termination of perpetual Agreement for Services 165-S0911 with Oakendell, doing business as Oakendell Residential Treatment Facility, for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis pursuant to Article XVII, Item D Termination or Cancellation Without Cause, to be effective upon final execution of perpetual Agreement for Services 464-S1411 with Oakendell, doing business as Oakendell Residential Treatment Facility;

6) Approve and authorize the Chair to execute perpetual Agreement for Services 464-S1411 with Oakendell, doing business as Oakendell Residential Treatment Facility with a maximum not-to-exceed compensation of \$400,000 during any fiscal year with a term that shall commence upon execution, and remain in perpetuity, unless terminated by either party for the provision of emergency shelter care and/or foster care placement services on an “as requested” basis; and

7) Authorize the Chief Administrative Officer, or their designee, to execute further documents relating to Agreement for Services

462-S1411, Agreement for Services 463-S1411, and Agreement for Services 464-S1411, including amendments thereto, contingent upon approval by County Counsel, Risk Management, and Human Resources, as applicable, which do not affect the maximum compensation or term of the Agreement.

FUNDING: Funded with a blend of Federal and State funds (85%) with County share of cost or required match (15%) met primarily with realignment resources.

This matter was Approved on the Consent Calendar.

35. 14-0634

Health and Human Services Agency recommending the Board consider the following:

- 1) Approve the use of the Public Health Accreditation Board Site Visitor Agreement Form 2014, noting the non-standard indemnity language; and
- 2) Authorize County staff participating as a Public Health Accreditation Board site visitor to sign said agreement, including any future amendments, contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal Medi-Cal Administrative Activities Fund Balance.

This matter was Approved on the Consent Calendar.

36. 14-0652

Sheriff's Office recommending the Board approve the addition of the following items to the Sheriff's Fixed Asset List:

- 1) One (1) Police Dog Bite Training suit in the amount of \$1,700;
- 2) Two (2) custom rifles in the amount of \$25,000;
- 3) One (1) 19.4 cubic ft. frost-free freezer in the amount of \$1,650;
- 4) Two (2) Server systems for the virtual desktop project in the amount of \$30,600;
- 5) Five (5) in-car video systems in the amount of \$22,000;
- 6) One (1) restraint chair in the Jail in the amount of \$2,000;
- 7) One (1) SMARTBoard in the amount of \$6,500;
- 8) One (1) Interactive Whiteboard for the SLT Jail in the amount of \$5,000;
- 9) One (1) IBM Server and related installation in the amount of \$29,500;
- 10) Seven (7) Radio Repeaters in the amount of \$49,500;
- 11) One (1) Stove for the Placerville Jail in the amount of \$8,400;
- 12) One (1) firewall Internet filtering appliance in the amount of \$5,000;
- 13) Two (2) computer equipment Cisco Catalyst Switches in the amount of \$4,882; and
- 14) Twenty (20) mobile radios for Homeland Security in the amount of \$35,000.

FUNDING: COPS Jail Funding, Fiscal Year 2012 Homeland Security Grant, AB - 109 Prison Realignment Funding and General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 AM - TIME ALLOCATION 1

- 37. 14-0563** Chief Administrative Office recommending the Board receive and file the Initial Draft Response to the 2013-14 Grand Jury Midterm Report and provide direction regarding potential changes to include with the Final Draft Response.

Received and Filed.

- 38. 14-0472** Health and Human Services Agency, Mental Health Division, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2014 as "Mental Health Month" in the County of El Dorado.

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to Approve this matter.

Supervisor Santiago read the Proclamation.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 39. 13-0401** Chief Administrative Office and Human Resources recommending the Board consider the following:
- 1) Receive a summary report of the cultural assessment interviews conducted by VanDermyden Maddux Law Firm;
 - 2) Receive a presentation outlining the proposed action plan as a result of the cultural assessment survey; and
 - 3) Provide direction to staff regarding funding for the activities associated with the implementation of the action plan. (Est. Time: 1 Hr.)
- (Cont. 4/28/14, Item 1)

Public Comment: Mike Applegarth, K. Payne, J. Copeland, P. Reiley, L. Price, M. Smith, M. Lane, C. Lewis, K. Smith, K. Webb, T. Daly, R. Smith, M. Spawn, D. Manning, S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to:

- 1) Receive and File the summary report and presentation; and**
- 2) Direct staff to continue with the process and allocate an additional \$250,000 over the already allocated \$140,000 to focus on moving forward with the implementation of the action plan.**

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

10:00 AM - TIME ALLOCATION 2

40. 14-0466 Acting as the Governing Board of the El Dorado County Public Housing Authority:

Health and Human Services Agency recommending the Board, approve and authorize the Chair to sign Resolution **052-2014** to:

- 1) Acknowledge the El Dorado County Public Housing Authority as a high performing agency exempt from the requirement to submit an annual Agency Plan update;
- 2) Approve a required annual amendment to the Public Housing Authority Administrative Plan for the Housing Choice Voucher Program for submittal to the Department of Housing and Urban Development;
- 3) Authorize the Chair to sign the accompanying Civil Rights Certification HUD-50077-CR; and
- 4) Recognize the contribution of the Public Housing Authority Participant Advisory Board in assisting with development of the Administrative Plan and amendments. (Est. Time: 15 Min.)

FUNDING: Federal Funds.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 052-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

DEPARTMENT MATTERS

- 41. 14-0606** Information Technologies Department advising the Board of reduced revenue for the department's Fiscal Year 2013-14 Budget as a result of a change in accounting practices and in accordance with Board of Supervisors Policy B-1, Budgetary Control and Responsibility.

Public Comment: S. Taylor

Received and Filed.

- 42. 14-0514** The El Dorado County Parks and Recreation Commission recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **053-2014** to dissolve the El Dorado County Trails Advisory Committee as a subcommittee of the Parks and Recreation Commission and thereby rescind Resolution 58-96; and
 - 2) Dissolve the El Dorado County Sacramento-Placerville Transportation Corridor Oversight Committee, a subcommittee of the Trails Advisory Committee.

Public Comment: J. Harville, P. Stroud, M. Leal, B. Smart, F. DuChamp, E. Krim, K. Payne, L. Price, C. Dracob, J.Noë, M. Hennsey

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 053-2014.

Yes: 3 - Santiago, Mikulaco and Veerkamp

Noes: 2 - Briggs and Nutting

- 43. 14-0674** Supervisor Santiago requesting:
- 1) Board discussion on whether the Board should order a report on one or more of the five initiatives as authorized by Elections Code 9111, and if so, when should the report be completed; and
 - 2) Direct staff accordingly upon conclusion of discussion.

Public Comment: L. Parlin, K. Payne, E. Lowrey, F. DuChamp, B. Staddy, S. Staddy, P. Frantz, R. Pimentel, F. Murton, M. Wilbur, T. Costello, S. Parlin

A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs directing staff to return to the Board by July 22, 2014 with an overview of the five remaining initiatives to include the fundamentals of what each initiative does and a basic overview of the effects on the General Plan.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

LUNCH - 12:00 NOON - 1:30 PM - Board of Supervisors to participate in the "Great Ride" in recognition of "National Bike Month".

2:00 PM - TIME ALLOCATION

- 44. 14-0386** Hearing to consider a request submitted by Amy L. Anders for Friends of Green Valley appealing the approval by the Planning Commission on March 27, 2014 and the validity of the environmental document for Special Use Permit S11-0009/Planned Development PD11-0005/Green Valley Nursery and Landscape on property, identified by Assessor's Parcel Number 124-301-03, consisting of 9.62 acres, in the north El Dorado Hills area; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff; and
- 2) Deny the appeal, thereby upholding the approval of Special Use Permit S11-0009/Planned Development PD11-0005 by the Planning Commission on March 27, 2014, based on Findings and subject to the Conditions of Approval as approved (Legistar Attachment 2C). (Supervisory District 1) (Est. Time: 1 Hr.)

Public Comment: D. Manning, B. Orosco, T. Iverson, C. Hughes, K. Freed, M. Brandson, S. Delayo, J. High, E. VanDyke

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 45. 13-1174** Community Development Agency, Development Services Division, providing a six-month update on the progress of Ordinance 4999 - Medical Marijuana Distribution Facility (OR13-0001) and requesting direction on one of the following options:
- 1) The Board agrees with staff's interpretation of the medical marijuana distribution facilities ordinance and its determination that no facility meets the criteria for continued operation; **OR**
 - 2) The Board does not agree with staff's interpretation and:
 - a) Direct staff to amend the Section 17.14.250.D of the El Dorado County Code, **OR**
 - b) Interpret Section 17.14.250.D to apply to an "operation" that may have moved from one facility location to another. (Est. Time: 1 Hr.)

Public Comment: K. Chulano, M. Vonn, J. Mills, S. Gradley, D. Fiest, L. Davies, K. Bergalomue

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to:

- 1) Interpret Section 17.14.250.D to apply to an "operation" that may have moved from one facility location to another; and
- 2) Allow a seven day grace period to file the application for the fifth member.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

4:00 PM - TIME ALLOCATION

- 46. 14-0141** Community Development Agency, Long Range Planning, recommending the Board receive information and provide direction on the proposed 2014 Capital Improvement Program and Transportation Work Plan.

FUNDING: Various Federal, State, Local and ACO Funding Sources (Federal Funds).

A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco to Continue this matter to May 20, 2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Nutting

5:00 PM - Reception to recognize the El Dorado County Youth Commission hosted by the Board of Supervisors.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco attended a forum at the El Dorado Hills library.

Supervisor Nutting spent some quality time with his son.

Supervisor Veerkamp had a great trip to Washington, DC.

Supervisor Briggs spoke about the Child Protective Unit, which was authorized by the Board of Supervisors several years ago, and how successful it has been. Specifically, how well all the collaborative agencies are working together.

Supervisor Santiago also had a great trip to Washington, DC. She attended the California Tahoe Conservancy and Tahoe Transportation District meetings. Tomorrow she will attend the California State Association of Counties legislative conference.

ADJOURNED AT 8:40 PM In honor of Dani Aposhian.

CLOSED SESSION

- 47. 14-0651 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassady and Whitmore.
Employee Organization: Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; 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 Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 45 Min.)
No Action Reported. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated. Supervisor Nutting was absent.
- 48. 12-0443 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): Title: United States of America (USA) v. El Dorado County and City of South Lake Tahoe, Civil Action No. S-01-01520 x-ref: (Meyers Landfill Site). (Est. Time: 15 Min.)
No Action Reported. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated. Supervisor Nutting was absent.
- 49. 12-1509 Pursuant to Government Code Section 54956.9(d)(1), Existing Litigation.** Title: Claim of Lisa Hoas v. County of El Dorado, Worker's Compensation Claim Settlement. York Risk Services Group, Inc., Claim No. ELAB-547854. (Est. Time: 10 Min.)
No Action Reported. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated. Supervisor Nutting was absent.
- 50. 14-0687 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1).
Title: Claim of Mrs. Carolyn Husted and Ms. Alisha Miller
Date of Loss: August 27, 2013
(Est. Time: 10 Min.)
No Action Reported. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated. Supervisor Nutting was absent.
- 51. 14-0688 Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1).
Title: Claim of Leslie Knotek v. County of El Dorado, Workers' Compensation Claim Settlement. York Risk Services Group, Inc., Claim # ELOY-485341.
(Est. Time: 10 Min.)
No Action Reported. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated. Supervisor Nutting was absent.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

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

ANNOUNCEMENTS

**Tuesday, May 27, 2014
No Board of Supervisors Meeting**

**Budget Workshop
June 2 & 4 (if necessary), 2014 at 9:00 a.m.**

**Tuesday, July 1, 2014
No Board of Supervisors Meeting**

**Tuesday, July 8, 2014
No Board of Supervisors Meeting**