



County of El Dorado

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Minutes - Final Board of Supervisors

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

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

Thursday, November 13, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

ADDENDUM

Item No. 7 is hereby added to the 11:00 A.M. - Time Allocation.

Item No. 8 is hereby added to the 11:00 A.M. - Time Allocation.

Item No. 9 is hereby added to Department Matters.

Item No. 10 is hereby added to Closed Session.

9:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Santiago led the Pledge of Allegiance to the Flag.

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

ADOPTION OF THE AGENDA

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to Adopt the Agenda with the following clarification:
The sequence of the 11:00 a.m. Time Allocation will be as follows - item 7, item 3 and then item 8.

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

14-1572 Public Comment (See Attachment)

9:00 A.M. - TIME ALLOCATION

1. **13-0889** Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Receive and file the Green Valley Road Corridor Analysis Study; and
 - 2) Consider the report's findings and recommendations during major update to the Capital Improvement Program and Traffic Impact Mitigation Fee Program. (Est. Time: 45 Min.)

FUNDING: General Fund.

Public Comment: A. Marinacho

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

- 1) Receive and file the Green Valley Road Corridor Analysis study; and
- 2) Approve this matter and the recommendations made by staff to include:
 - a) Consideration of safety issues in general; and
 - b) Funding or receiving grant funding for performing an Access Study.

Yes: 4 - Santiago, Mikulaco, Veerkamp and Frentzen

Absent: 1 - Briggs

10:00 A.M. - TIME ALLOCATION

- 2. 14-1467** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Receive and file presentation regarding Buildings A and B Renovation Project and provide project direction;
 - 2) Approve use of the bridging documents procedure as the project delivery method related to Buildings A and B renovation project;
 - 3) 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
 - 4) Authorize the Purchasing Agent to sign Agreement No. 273-S1511 with Architectural Nexus, Inc., pursuant to County Counsel, Risk, Human Resources and Bargaining Unit approval, in an amount not-to-exceed \$531,250 for a three year term from the date of execution to provide architectural services as related to said project. (Est. Time: 1 Hr.)

FUNDING: Accumulated Capital Outlay Fund.

Public Comment: K. Weiland

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

- 1) Receive and file the presentation regarding Buildings A and B Renovation project; and**
- 2) Approve this matter.**

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

11:00 A.M. - TIME ALLOCATION

- 3. 14-1161** Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Francisco Drive Right-Turn Pocket Project, Contract No. PW 14-31068, CIP No. 71358, P&C No. 096-C1599:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder was determined after the bid opening on October 15, 2014;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
 - 3) Authorize the Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Est. Time: 5 Min.) (Refer: 9/9/14, Item 10)

FUNDING: Congestion Mitigation and Air Quality Program, Urban Regional Surface Transportation Program and Transportation Enhancement Activities. (Federal Funds)

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

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

2:00 P.M. - TIME ALLOCATION

4. 14-1331

Planning Commission recommending the Board consider the recommendation of the Planning Commission to rezone from One-Acre Residential (R1A) to One-Acre Residential-Planned Development (R1A-PD) and Open Space-Planned Development (OS-PD); create 28 single-family lots and one interior private road lot, two lettered lots, and one "new connection" road lot; and Design Waivers for reduction in Lot R right-of-way, cul-de-sac right-of-way, roadway width, and cul-de-sac Lot R-1 [Rezone Z14-0002/Planned Development PD14-0001/Tentative Map TM14-1515/Wilson Estates] on property identified by Assessor's Parcel Numbers 126-070-22, 126-070-23, and 126-070-30, consisting of 28.18 acres, in the El Dorado Hills area, submitted by Lisa Vogelsang, Catherine Ryan, and Julie Ryan; and recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
- 2) Adopt the Mitigation Monitoring Program in accordance with California Environmental Quality Act Guidelines, Section 15074(d), incorporating the Mitigation Measures in the Conditions of Approval (Attachment 2C);
- 3) Approve Z14-0002 rezoning Assessor's Parcel Numbers 126-070-22, 126-070-23, and 126-070-30 from One-Acre Residential (R1A) to One-Acre Residential-Planned Development (R1A-PD) and Open Space-Planned Development (OS-PD) based on the Findings (Attachment 2B);
- 4) Conditionally approve Planned Development PD14-0001, approving the Development Plan as the official Development Plan, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C);
- 5) Conditionally approve Tentative Map TM14-1515 based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C);
- 6) Approve the following Design Waivers to:
 - (a) Reduce Lot R right-of-way widths from 50 feet to 30 feet;
 - (b) Reduce cul-de-sac right-of-way radii from 60 to 50 feet;
 - (c) Reduce roadway width from 28-foot 101B width to a modified 101C 22-foot CF/CF asphalt paved with Type E AC Dike and three-foot shoulder as shown; and
 - (d) Reduce cul-de-sac Lot R-1 from 60 feet to 50 feet top back of mountable dike at 47 feet, 50 feet to hinge point; 3-foot shoulder designed to support a 40,000 lb. load. The new connector may be installed with an AC Dike in lieu of Type 2 Curb and Gutter with Transportation approval pursuant to note 10 on design plate 101B; and
- 7) Adopt ~~Resolution 190-2014~~ **Ordinance 5014** for said rezone. (Est. Time: 30 Min) (Cont. 11/4/14 Item 37)

On November 4, 2014 the Board took action to close the public hearing and continue this matter to November 13, 2014 for the

purposes of Board member deliberation only. No further public comment will be heard November 13, 2014 for this item.

(Est. Time: 30 Min.) (Supervisory District 1)

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and Adopt Ordinance 5014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Noes: 1 - Frentzen

ADJOURNED AT 4:05 P..M.

CLOSED SESSION

- 5. 14-1486 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees' Association Local No. 1; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management.
(Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 6. 14-1535 Pursuant to Government Code Section 54957.6 - Public Employee Appointment.** Title: Appointment - Interim Chief Administrative Officer. (Est. Time: 1 Hr.)

No Action Reported. All five Supervisors participated.

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

7. **14-1196** Community Development Agency, Transportation Division, requesting the Board ratify contract change orders listed in Attachment F on the following Capital Improvement Program contracts and confirm that it is in the public interest to waive competitive bidding for the work described therein:
- 1) U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B (CIP No. 71336);
 - 2) Silver Springs Parkway to Green Valley Road (north segment)/Green Valley Road Intersection Signalization and Green Valley/Deer Valley Road West Intersection Improvements (CIP Nos. 76107 and 76114);
 - 3) Golden Bear Erosion Control Project (CIP No. 95176); and
 - 4) Forest View Water Quality Project (CIP No. 95195). (Est. Time: 30 Min.)

FUNDING: Funding with the proposed Board of Supervisors action is provided by previously approved budgets for the various associated projects.

Public Comment: L. Weitzman

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

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

8. **14-1469** Community Development Agency recommending the Board receive and file a follow-up clarification to the Board regarding the Final Grand Jury Report for the year 2013/14. (Refer: 8/12/14, Item 31) (Est. Time: 1 Hr.)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to receive and file this matter.

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

DEPARTMENT MATTERS

9. 14-1489 Human Resources and Information Technologies recommending the Board consider the following:
- 1) Approve the classification specification for the position of Deputy Director of Information Technologies;
 - 2) Approve and authorize the Chair to sign Resolution **199-2014** establishing the salary range and bargaining unit designation for the Deputy Director Information Technologies;
 - 3) Amend the Authorized Personnel Allocation Resolution for Information Technologies to ADD 3.0 FTE Deputy Director Information Technologies positions and DELETE 1.0 FTE Senior Information Technologies Department Coordinator (vacant), 1.0 FTE Supervising Information Technologies Analyst (vacant), and 1.0 FTE Senior Information Technologies Analyst - App/Web Dev/Support (vacant); and
 - 4) Increase the monthly salary range for the Assistant Director of IT from \$9,674 to \$10,107.

FUNDING: General Fund.

Public Comment: K. Payne

A motion was made by Supervisor Frentzen to Continue this matter to November 21, 2014. This motion failed due to the lack of a second.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter with the exception of item 3, which is to be Continued to November 21, 2014.

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

CLOSED SESSION

10. 14-1553 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Human Resources. (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.