



County of El Dorado

Board of Supervisors
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Minutes - Draft 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. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, April 28, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 54 is hereby added to Closed Session.

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE
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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 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

9:18 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Reverend Sherry Wynne from the Spiritual Center for Positive Living gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, L. Weitzman, L. Parlin, B. Reeves

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Continue item 2 to May 12, 2015.

Continue items 7 and 43 to May 5, 2015.

Move item 42 to the Consent Calendar.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

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.

15-0596 OPEN FORUM (See Attachment)

Public Comment: P. Raveling, A. Day, R. Bender, L. Scott, B. Meiser, L. Parlin, M. Lane, K. Payne

15-0598**DEPARTMENT/SUPERVISOR REPORTS (See Attachment)**

Creighton Avila, Principal Analyst in the Chief Administrative Office, gave an update regarding the water shed analysis.

Supervisor Mikulaco planted trees for Arbor Day.

The El Dorado Hills Community Service District had a grand opening for the pool. Marshall Medical donated a floating device.

Supervisor Frentzen had an amazing experience at Cap to Cap in Washington, D.C. Her two areas of concentration were transportation and broadband. El Dorado County had there own handouts to provide to the legislature. She stressed how broadband needs to be part of the infrastructure.

Supervisor Frentzen participated in a ride along with the Sheriff's department. She has graduated from the California State Association of Counties new Supervisor training.

Supervisor Novasel attended ethics and a sexual harassment trainings.

She has been busy with the Tahoe Regional Planning Agency and Tahoe Transportation District. Both had all day retreats she attended.

She complimented the Prosperity Center for talking about broadband.

She attended the social workers appreciation luncheon in Tahoe.

Supervisor Ranalli toured New Morning and acknowledged that the shelter for young people is amazing. The shelter is for short term emergency situations.

Tonight is the monthly Coloma/Lotus Firesafe Council meeting.

He completed the harassment training last week. He also took two ethics trainings. One was with the County and the other was with the Local Agency Formation Commission.

The Rural County Representatives of California are joining other counties in opposition to SB239. He asked that the Board consider a letter of opposition to SB239.

Supervisor Veerkamp attended the monthly Sacramento Area Council of Governments meeting. A draft of the Metropolitan Transportation Plan was presented.

He spoke of his experiences at Cap to Cap in Washington, D.C. The Transportation bill will be refunded for this year.

He also met with the Forest Services and Supervisor Crabtree.

CONSENT CALENDAR

1. **15-0479** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on April 14, 2015 and the special meeting of the Board of Supervisors on April 15, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT

2. **15-0444** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets listed on the attached schedule from the County's fixed asset records.

This matter was Continued to May 12, 2015 upon Approval of the Consent Calendar.

3. **15-0446** Auditor-Controller recommending the Board authorize the transfer of \$4,000 accumulated from Fiscal Year 2013/14 from the County's Cash Overage Fund to the General Fund.

FUNDING: Overpayments of funds owed to the County.

This matter was Approved on the Consent Calendar.

4. **15-0447** Auditor-Controller recommending the Board authorize the continuation and utilization of the perpetual agreement between Hinderliter, deLlamas & Associates and El Dorado County to provide report preparation and data analysis to manage the County's sales tax base, and to recover revenues erroneously allocated to other jurisdiction and allocation pools.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **15-0454** Auditor-Controller recommending the Board authorize the Chief Administrative Officer to execute Agreement for Services No. 418-S1510 with BLX Group, LLC to provide specialized services related to the calculations of rebate liabilities with respect to tax exempt government securities, contingent upon approval by County Counsel and Risk Management. The effective date of this Agreement is May 1, 2015 and will expire on April 30, 2018. The total amount of this Agreement shall not exceed \$50,000.00.

FUNDING: Fees.

This matter was Approved on the Consent Calendar.

6. **15-0431** 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.

This matter was Approved on the Consent Calendar.

7. **15-0449** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Make findings that it is more feasible and economical to engage an outside contractor for the provision of confidential document and electronic waste destruction services in accordance with Ordinance 3.13.040; and
 - 2) Approve and authorize the Chair to sign Agreement 452-S1511 with Viking Shred, LLC, in an amount not to exceed \$100,000.00 for the period of May 1, 2015 through April 30, 2018 to provide confidential document and electronic waste destruction services on an "as requested" basis to County departments located on the western slope.

FUNDING: General Fund.

This matter was Continued to May 5, 2015 upon Approval of the Consent Calendar.

8. **15-0481** Clerk of the Board recommending the Board make the following appointments to the Sierra Planning Organization:

Sierra Planning Organization:

Appoint Supervisor Frentzen, Member, Term Expiration 01/01/2016

Appoint Supervisor Ranalli, Alternate, Term Expiration 01/01/2016

This matter was Approved on the Consent Calendar.

9. **15-0472** Elections Department recommending the Board declare the results of the official canvass of the March 31, 2015 Audubon Hills Community Services District Mail Ballot Election conducted by the Recorder-Clerk-Registrar of Voters.

This matter was Approved on the Consent Calendar.

10. 15-0507

Fair Manager recommending the Board approve and authorize the Chair to sign the 2015 El Dorado County Fair Budget with total operating expenses in the amount of \$1,231,437 as previously approved by the El Dorado County Fair Board of Directors at their December 3, 2014 meeting.

FUNDING: No county funds are included in the Fair Association budget.

This matter was Approved on the Consent Calendar.

11. 12-1211

Human Resources recommending the Board consider the following:
1) Make findings that it is more feasible and economical to engage an outside Attorney for the provision of employment relations consulting services in accordance with Ordinance 3.13.040; and
2) Approve and authorize the Purchasing Agent to sign Amendment III to Agreement No. 220-S1311 with Liebert Cassidy Whitmore to modify Section 2. Fees, Costs, Expenses, to remove the monthly retainer fee and allow for payment of Attorney fees in accordance with the incorporated fee schedule, and Section 14. Contract Administrator. There is no change to the term or total not to exceed amount of \$330,000.

FUNDING: Contract is funded by General Fund. No fiscal impact for this amendment.

This matter was Approved on the Consent Calendar.

12. 15-0490

Human Resources recommending the Board consider the following:
1) Make findings that it is more feasible and economical to engage an outside Attorney for the provision of professional legal services in accordance with Ordinance 3.13.040; and
2) Approve and authorize the Chair to sign Agreement No. 475-S1511 with Liebert Cassidy Whitmore, in an amount not to exceed \$100,000.00 for a term of three (3) years to provide professional employment and labor relations legal services, and training, pending Counsel and Risk approval and minor revisions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 13. 15-0365** Human Resources, Risk Management Division, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **060-2015** authorizing Risk Management to apply to the Director of Industrial Relations, State of California for certificate of consent to self-insure workers' compensation liabilities pursuant to Labor Code Section §3700(b) and delegate authority to the Risk Manager to execute any and all related documents required for such application; and
 - 2) Adopt and authorize the Chair to sign Resolution **061-2015** to terminate the El Dorado County Risk Management Authority, since the Joint Powers Authority establishing the authority has terminated by withdrawal of members.

Resolutions 060-2015 and 061-2015 were Adopted upon Approval of the Consent Calendar.

- 14. 15-0474** Treasurer-Tax Collector's Office recommending the Board authorize the issuance of a business license to Tabitha Davis, doing business as El Dorado County Psychic, operating a fortunetelling / psychic reading / life coach business in the Placerville area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations, an application for a fortunetelling business license shall be expressly authorized by the County Board of Supervisors.

This matter was Approved on the Consent Calendar.

- 15. 15-0525** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **066-2015** acknowledging traffic restrictions on Highways 50 and 89 during the 24th Annual America's Most Beautiful Bike Ride at Lake Tahoe on June 7th, 2015.

Resolution 066-2015 was Adopted upon Approval of the Consent Calendar.

- 16. 10-0482** Supervisor Veerkamp recommending the Board approve the updated Youth Commission Bylaws as adopted by the Youth Commission on April 8, 2015.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH & HUMAN SERVICES**17. 15-0412**

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **064-2015** delegating authority to the Health and Human Services Director, on behalf of the County, to accept funding from sources/granting agencies previously approved by the Board and execute funding/revenue agreements, grants, allocations, and amendments thereto, related to those funding sources through June 30, 2016, that provide for the operation of Health and Human Services Agency programs, and contingent upon approval by County Counsel and Risk Management;
- 2) Delegate authority to the Health and Human Services Agency Director to execute, on behalf of the County, additional documents related to those funding/revenue agreements, grants, allocations, and amendments thereto, if any, and contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any required fiscal and programmatic reports pursuant to funding agreements and allocations.

FUNDING: Federal, State, Local and City Funding sources.

This matter was Approved and Resolution 064-2015 was Adopted upon Approval of the Consent Calendar.

18. 12-0629

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

- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 465-S1211 with Netsmart Technologies, Inc. for the purchase of software upgrades and additional licenses for the Netsmart Avatar database with no change to the term of May 22, 2012 through May 21, 2017 and increasing the maximum obligation by \$13,920 to \$687,923; and
- 2) Authorize the Chair, or designee, to execute further amendments to Agreement 465-S1211, if any, that do not increase the maximum dollar amount, do not change the term, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Medi-Cal, Mental Health Realignment, Early and Periodic Screening, Diagnosis and Treatment and Mental Health Services Act.

This matter was Approved on the Consent Calendar.

- 19. 13-0674** Health and Human Services Agency (HHS) recommending the Board consider the following:
- 1) Approve the continuation of 167 perpetual Agreements for Services as detailed in Attachment 4A, with the majority of the agreements relating to foster family and group home placement;
 - 2) Authorize the Purchasing Agent, or designee, to establish blanket purchase orders as necessary for those approved perpetual agreements, to process associated payments for Fiscal Year 2015/16; and
 - 3) Authorize the HHS Director to terminate 19 perpetual agreements no longer needed by HHS as detailed in Attachment 4B.

FUNDING: Federal and State funds or grants with the County share of cost or required match met with realignment or other non-General Fund resources.

This matter was Approved on the Consent Calendar.

- 20. 14-0346** Chief Administrative Office, Facilities Management Division, and Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 1 to Lease 298-L1411, which assigns said Lease to Anderio, LLC, effective February 18, 2015, who purchased 1900 Lake Tahoe Boulevard, South Lake Tahoe from William P. Floyd Family Limited Partnership, a California Limited Partnership. There is no change to the original term of September 5, 2014 through September 4, 2024 or to the maximum contractual obligation of \$1,347,388.47; and
 - 2) Authorize the Chair, or designee, to execute further documents relating to Lease 298-L1411, including amendments which do not increase the maximum dollar amount or term of the Lease and contingent upon approval by County Counsel and Risk Management.

FUNDING: Medi-Cal Clinical Funding, Early and Periodic Screening, Diagnostic and Treatment, Utilization Review Funding, Mental Health Services Act Administration and Clinical Services Allocations, Medi-Cal Administrative Reimbursements and Realignment/Fund Balance Dollars. (State Funding)

This matter was Approved on the Consent Calendar.

- 21. 15-0482** Health and Human Services Agency, Community Services Division, recommending the Board approve and authorize the Chair to sign a letter to support U.S. Senate Bill 192 (S. 192) for the reauthorization of the Older Americans Act through 2018.

This matter was Approved on the Consent Calendar.

22. 15-0393

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

- 1) Recognize that Merit System Services has re-titled their classifications Program Manager I, Program Manager II, to Program Manager and Deputy Director, respectively, and that appropriate changes will need to be made on position control for the Health and Human Services Agency for those Merit positions;
- 2) Approve the re-titling of the County classifications of Program Manager I and Program Manager II to Program Manager and Deputy Director, respectively, to maintain uniformity with the Merit classes;
- 3) Adopt the new Merit classification, Social Services Program Manager;
- 4) Approve the new County classification specification for Program Manager - Protective Services; and
- 5) Adopt and authorize the Chair to sign Resolution **063-2015** establishing the salary range and bargaining unit designation for the Social Services Program Manager; and amend the Authorized Personnel Allocation Resolution 067-2014 to add 3.0 FTE Social Services Program Manager and delete 3.0 FTE Program Manager - Protective Services.

FUNDING: No change to net County cost.

This matter was Approved and Resolution 063-2015 was Adopted upon Approval of the Consent Calendar.

LAND USE & DEVELOPMENT

- 23. 12-1144** Community Development Agency, Development Services Division, recommending the Board take the following actions on the Consultant Contracts for the Tilden Park project, funded entirely with development applicant funding (General Plan Amendment A08-0015/Rezone Z08-0039/Planned Development PD08-0025/Tentative Map TM08-1485):

1) Make findings pursuant to County Ordinance Section 3.13.030 that is more economical and feasible to engage an independent contractor in the preparation of a Focused Environmental Impact Report due to the unavailability of qualified County employees to perform the work;
2) Approve and authorize the Purchasing Agent to sign Agreement for Services #365-S1510 with Analytical Environmental Services for the preparation of a Focused Environmental Impact Report, for a three year term following final execution, and a not-to-exceed value of \$33,550.00; and
3) Approve and authorize the Purchasing Agent to sign the First Amendment to Funding Agreement No. 002D-F-12/13-PA with Real Returns, LLC ("Applicant") to increase the not-to-exceed amount of the Agreement by \$14,587.00, for a total not-to-exceed amount of \$55,853.00 and to increase the deposit amount by \$4,376.00 to \$16,756.00.

FUNDING: Funded by Development Applicant.

This matter was Approved on the Consent Calendar.

- 24. 15-0396** Community Development Agency, Environmental Management Division (EMD), recommending the Board provide conceptual review and authorization, as required by Board Policy A-3, for the EMD to prepare amendments to the County of El Dorado's Ordinance Code Chapter 8.39 - Well Standards, and Chapter 8.43 - Construction and Demolition Debris Recycling, to comply with revisions to local and State regulations.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 25. 12-1290** Community Development Agency, Long Range Planning, recommending the Board adopt and authorize the Chair to sign Resolution **068-2015** to support efforts to secure federal assistance for the Capital SouthEast Connector Project through the reauthorization of federal surface transportation programs.

FUNDING: N/A

Resolution 068-2015 was Adopted upon Approval of the Consent Calendar.

- 26. 13-0449** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Sierra Nevada Construction, Inc. for Northside School Class I Bike Path - Phases 1 and 2 Project, CIP No. 72304 (Phase 1, SR193) and CIP No. 72306 (Phase 2, SR49); and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Transportation Division after the one-year guarantee period.

FUNDING: Federal Safe Routes to School Grant Funds, Public Land Highway Discretionary Fund, Federal Congestion Mitigation Air Quality Funds, State Safe Routes to School Grant Funds, Regional Surface Transportation Program Rural Exchange Funds and Transportation Development Act Funds from the El Dorado County Transportation Commission. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 27. 15-0105** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Montgomery Estates Area 3 Erosion Control Project (Contract No. PW 14-31077, CIP No. 95172, P&C No. 383-1599):
- 1) Approve the construction plans and contract documents;
 - 2) Authorize the Chair to sign the construction plans; and
 - 3) Authorize advertisement for construction bids (Engineer's Estimate for the construction phase of the Project is \$326,500).

FUNDING: United States Forest Service Grant. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 28. 15-0361** Community Development Agency, Transportation Division, recommending the Board authorize the Transportation Division to proceed with ordering title reports and certified appraisals to commence the acquisition process for the Hank's Exchange Road at Squaw Hollow Creek - Bridge Replacement Project, CIP No. 77135 affecting portions of the following subject parcels:
- 1) APN# 099-010-24 David & Deanna Fausel, Trustees of the Fausel Dated 2/24/1997;
 - 2) APN# 099-010-23 David & Deanna Fausel, Trustees of the Fausel Dated 2/24/1997;
 - 3) APN# 046-250-27 Laurence & Jacqueline Abel; and
 - 4) APN# 046-022-01 David & Deanna Fausel, Trustees of the Fausel Dated 2/24/1997.

FUNDING: Federal Highway Administration Highway Bridge Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 29. 15-0450** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **065-2015** sanctioning the closure of White Rock Road in the El Dorado Hills area approximately 1,100 feet from El Dorado County line to Carson Crossing Road on Sunday, May 3, 2015, between 8:00 a.m. and 4:00 p.m., for the "2015 Great Scott Road Bike & Walk Event", subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979.

FUNDING: Road Fund. (In-Kind Staff Time, County Vehicles, Barricade and Sign Usage)

Resolution 065-2015 was Adopted upon Approval of the Consent Calendar.

- 30. 13-0599** Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Pleasant Valley Road at Oak Hill Road Intersection Project, Contract No. PW 10-30506, CIP No. 73358, P&C No. 065-C1475:
- 1) Approve and adopt plans and contract documents and authorize the Chair to sign the plans (Engineer's Estimate for the construction phase of the Project is \$731,000); and
 - 2) Authorize advertisement for construction bids.

FUNDING: Highway Safety Improvement Program, Traffic Impact Mitigation Fees and Regional Surface Transportation Program Exchange Funds - Rural. (Federal Funds)

This matter was Approved on the Consent Calendar.

31. 15-0415

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Western Engineering Contractors, Inc. for the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization, CIP No. 73320; Agreement No. 09-30425; and
- 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Transportation Division after the one-year guarantee period.

FUNDING: Developer In-Lieu Fees, El Dorado/Diamond Springs Road Impact Fund, Road Fund, State Highway Operations and Protection Program, State Transportation Impact Mitigation Fees, State-Local Partnership Program and Traffic Impact Mitigation Fees (West Slope). (No Federal Funds)

This matter was Approved on the Consent Calendar.

LAW & JUSTICE

- 32. 15-0483** District Attorney's Office recommending the Board approve and authorize the purchasing agent to sign retroactive Agreement for Services No. 477-S1511 in the amount of \$150,327, for the term January 1, 2015, through December 31, 2017, with The Center for Violence-Free Relationships for provision of one FTE to work with the District Attorney's Office pursuant to California Governor's Office of Emergency Services Grant, Grant No. LE14010090.

FUNDING: State Grant Funds.

This matter was Approved on the Consent Calendar.

- 33. 15-0267** Probation Department recommending the Board consider the following:
1) Sign and adopt the Memorandum of Understanding #425-M1510 between the El Dorado County Probation Department and Superior Court of California regarding Collaborative Justice Courts Substance Abuse Focus Grant Program; and
2) Sign a Budget Transfer in the amount of \$16,035.00 to increase revenue and appropriations in the Probation Department Fiscal Year 2014/15 Budget with reimbursement funding from the Superior Court of California, Collaborative Justice Courts Substance Abuse Focus Grant Program.

FUNDING: State Funding - Judicial Council of California.

This matter was Approved on the Consent Calendar.

- 34. 15-0355** Probation Department recommending the Board approve and authorize the Chair to sign and execute Memorandum of Understanding #172-M1510 between Placerville Police Department, South Lake Tahoe Police Department and El Dorado County Probation Department for the "Managing the Effects of Public Safety Realignment Enforcement Operations Program".

FUNDING: Community Corrections Funding and Public Safety Realignment legislation (AB 109).

This matter was Approved on the Consent Calendar.

- 35. 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. 4/14/15, Item 24)

This matter was Approved on the Consent Calendar.

- 36. 15-0004** Sheriff's Office recommending the Board approve and authorize the termination of perpetual Agreement #672-S1510 and Amendments I and II with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) effective April 1, 2015, pursuant to Line #1 of the Law Enforcement Agency Subscriber Agreement between TRADS and the County of El Dorado which allows for termination at any time.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 37. 15-0468** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Fiscal Year 2015/16 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$319,546 for the term July 1, 2015 through June 30, 2016 to provide boating safety and enforcement activities on the County's rivers and lakes.

FUNDING: State of California Department of Parks and Recreation Division of Boating and Waterways and El Dorado County Boat Taxes.

This matter was Approved on the Consent Calendar.

- 38. 15-0480** Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **067-2015** approving the submission of an application to California State Parks, Off Highway Vehicle (OHV) Division Grant Program in the amount of \$484,445 for law enforcement services on the Rubicon Trail.

FUNDING: OHV Grant Funds of \$363,333, and 25% match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies of \$121,112 for a total of \$484,445.

Resolution 067-2015 was Adopted upon Approval of the Consent Calendar.

39. 15-0215

Sheriff's Office recommending the Board approve and authorize the Chair to:

- 1) Increase the Fixed Asset Cost of Two (2) radio consoles approved on February 24, 2014, from \$6,146 to \$7,722 (Increase of \$1,576), plus additional taxes and fees, from the Fiscal Year 2013 Homeland Security Grant;
- 2) Approve the purchase of the following additional Fiscal Year 2013 Homeland Security Grant Fixed Asset items and add them to the Fiscal Year 2014/15 Fixed Asset List:
 - a) Two (2) Ballistic Shields \$4,730 plus additional taxes and fees;
 - b) Five (5) Laptops \$10,000 plus additional taxes and fees;
 - c) One (1) Portable inverter generator \$3,000 plus additional taxes and fees; and
 - d) One (1) Mobile Data Computer \$2100 plus additional taxes and fees; and
- 3) Increase the Fixed Asset Cost of One (1) Combiner on the approved Fiscal Year 2014/15 Fixed Asset List from \$5,516 to \$13,150 (Increase of \$7,634), plus additional taxes and fees, for additional channels needed on the Leak Springs Tower, from the Fiscal Year 2013 Homeland Security Grant and General Fund.

FUNDING: 2013 Homeland Security Grant Funds and General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

- 40. 14-0458** Board of Supervisors presenting awards to winners of the 21st Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.). (Est. Time: 1 Hr.)

No Formal Action.

10:30 A.M. - TIME ALLOCATION**MONTHLY STAFF UPDATE - FENIX UPDATE**

David Russell, Assistant Director of Information Technologies, gave an update on FENIX.

GENERAL GOVERNMENT

- 41. 15-0557** Supervisor Ranalli recommending the Board receive and file a presentation by Eldorado National Forest Supervisor Laurence Crabtree on Eldorado National Forest Travel Management, which will highlight the following:
- 1) Subpart A - Administration of the Forest Transportation System;
 - 2) Subpart B - Designation of Roads, Trails and Areas for Public Wheeled Motor Vehicle Use; and
 - 3) Subpart C - Use by Over-Snow Vehicles. (Est. Time: 1 Hr.)

Received and Filed.

DEPARTMENT MATTERS**GENERAL GOVERNMENT**

- 42. 15-0397** Auditor-Controller recommending the Board consider the following:
- 1) Receive a report on the cash that has been advanced by the County to the Georgetown Divide Recreation District;
 - 2) Receive a report on the potential need of additional cash advances; and
 - 3) Provide direction to the Auditor-Controller if the Board wishes that additional cash advances be made. (Cont. 4/14/15, Item 41)

Item 42 was moved to the Consent Calendar.

This matter was Approved on the Consent Calendar.

LAW & JUSTICE

- 43. 15-0487** Sheriff's Office recommending the Board approve and authorize the Chair to:
- 1) Exempt the purchase of 70 In-Car Video Systems for marked patrol units within the Sheriff's Office from competitive bidding pursuant to County Purchasing Ordinance 3.12.160 (B), finding that the unique nature of the property or services required precludes competitive bidding; and
 - 2) Authorize the Purchasing Agent to issue a purchase order or engage in a contract for the not to exceed estimated amount of \$448,000, plus applicable taxes and fees to Watch Guard Digital In-Car Video for the purchase of the systems. Thirty five (35) Units will be purchased in Fiscal Year 2014/15 and 35 Units are planned to be purchased in Fiscal Year 2015/16.

FUNDING: General Fund.

This matter was Continued to May 5, 2015 upon Approval of the Consent Calendar.

2:00 P.M. - TIME ALLOCATION**GENERAL GOVERNMENT**

- 44. 15-0558** Supervisor Veerkamp recommending the Board join him in the recognition and appreciation of Gerri Silva's over twenty years of dedication to public service and the protection of public health, safety and the environment. Supervisor Veerkamp further recommends the Board join him in wishing Gerri all the best in her retirement from El Dorado County and approve the Chair to sign a Proclamation to memorialize these sentiments. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve this matter.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

2:30 P.M. - TIME ALLOCATION**GENERAL GOVERNMENT**

- 45. 15-0553** Supervisor Ranalli recommending the Board receive a presentation on the Mosquito Road Bridge at South Fork American River Project, CIP No. 77126, provided by Matt Smeltzer, Deputy Director, Engineering, Community Development Agency, Transportation Division. (Est. Time: 1 Hr.)

Public Comment: T. Stewart, C. Spersacol, D. Kregger, K. Payne, K. Weiland, H. Weiland, L. Weitzman

Received and Filed.

- 15-0585** CAO UPDATE (See Attachment)

Pamela Knorr, Chief Administrative Office, gave an update on the actions she has taken concerning the budget.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco announced May is bike month.

Supervisor Veerkamp attended the budget ad hoc meeting yesterday. He is optimistic about the budget.

ADJOURNED AT 5:30 P.M.

CLOSED SESSION

- 46. 15-0575** **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 representing employees in the General, Professional, and Supervisory Bargaining Units; 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 Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.
- 47. 15-0566** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a Closed Session to give instructions to its negotiator for the Safeway/Green Valley Marketplace - Public Utilities Easement Acquisitions, regarding the real properties described as follows:
1) APN 110-130-37; Green Valley Marketplace LLC., a California Limited Liability Company; Sheryl Beamer - Property Manager, Donahue Schriber, Negotiating Authority; and
2) APN 110-130-41; Safeway Inc., a Delaware Corporation; Todd Paradis - Real Estate Manager, Negotiating Authority.

Instructions to negotiator will concern price and terms of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 48. 15-0556** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Robert Priscaro vs. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc., ELAB-547907. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 49. 15-0428** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

- 50. 15-0519** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.
- 51. 15-0521** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Clerk of the Board of Supervisors. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.
- 52. 15-0452** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Community Development Agency. (Est. Time: 20 Min.) (Cont. 4/14/15, Item 37)

No Action Reported. All five Supervisors participated.
- 53. 15-0453** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Air Pollution Control Officer. (Est. Time: 20 Min.) (Cont. 4/14/15, Item 38)

No Action Reported. All five Supervisors participated.

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 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.

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)

ADDENDUM

CLOSED SESSION

- 54. 15-0579 Conference with Legal Counsel - Significant Exposure to
Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.