



County of El Dorado

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

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, May 12, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 37 is hereby added to the Consent Calendar.

Item No. 38 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 LISTENING SYSTEM.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public comment will be received on each agenda item listed under Department Matters 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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:05 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

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Continue item 2 to June 2, 2015.

Pull item 37 for discussion.

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.

OPEN FORUM

Public Comment: C. Smith, A. Day, C. Graham, S. Williams, T. Kavanaugh, R. Bender, L. Scott, S. Vice, L. Marineco, E. VanDyke, M. Lane, M. Tretle

15-0654 Public Comment for Open Forum (See Attachment)

DEPARTMENT/SUPERVISOR REPORTS

Pamela Knorr, Chief Administrative Officer, reported that on next week's agenda there will be an item pertaining to the recruitment of a Chief Administrative Officer. This is to allow the Board time to develop a candidate profile and create a time line.

Supervisor Mikulaco commented on the process for submitting public records requests.

Supervisor Frentzen reported that yesterday she attended the Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting. There was an unanimous decision to save the rails and look at the trails as a joint asset for the region.

Last night there was a transportation workshop in Cameron Park.

Last Friday she attended the Local Agency Formation Commission meeting in Sacramento.

Last Thursday the Juvenile Service Council had a dinner which she attended.

Last Wednesday she attended the Regional Leadership Council in Citrus Heights.

Supervisor Novasel toured the Juvenile Treatment Center in Tahoe.

She met with the City of South Lake Tahoe which is an ongoing discussion regarding collaboration and bringing the two governments together.

On Thursday, she participated in the Great Bike Ride. She thanked all the organizers and reminded everyone that May is Bike month.

She also attended a Myers area workshop along with Supervisor Veerkamp.

Friday started the AMGEN tour in Lake Tahoe. There were fifteen teams from all over the world.

She also comment that May is Mental Health Awareness month.

Supervisor Ranalli stated that he was honored to have participated in the Regional Leadership Council.

Supervisor Veerkamp delivered a National Day of Prayer proclamation last week.

He also participated in the Great Bike Ride.

SMUD, PG&E and CalFire kicked off a fuel break on the SMUD and PG&E easement.

Wednesday will be the monthly meeting for gold panning world championship.

Between 10:00 a.m. and 2:00 p.m. today is sidewalk CPR held out in front of Buildings A and B.

This Wednesday is the Water Agency and El Dorado County Water and Power Agency meetings.

CONSENT CALENDAR

1. **15-0605** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on May 5, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

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. (Cont. 4/28/15, Item 2)

This matter was Continued to June 2, 2015 upon Approval of the Consent Calendar.

3. **15-0582** 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, 2014. Reports include:

- A) Annual Financial Report;
- B) OMB A-133 Single Audit;
- C) Appropriations Limit Calculations;
- D) California Department of Community Services and Development Programs; and
- E) Management Letter.

This matter was Approved on the Consent Calendar.

4. **15-0588** Auditor-Controller recommending the Board authorize the Auditor-Controller to notify all valid claimants of the Board's action and disburse excess proceeds as determined by the Board.

Claimant: Franchise Tax Board

Type: Lienholder of Record

Recommended Distribution: \$14,589.10

Claimant: Global Discoveries Ltd.

Type: Assignee of Person with Title of Record

Recommended Distribution: \$14,589.11

Claimant: Unclaimed

Type: R&T Code §4674

Recommended Distribution: -0-

This matter was Approved on the Consent Calendar.

- 5. **08-0555** Human Resources recommending the Chair be authorized to sign amended Rules of Procedure for the County of El Dorado, Civil Service Commission; said amendments to the Rules of Procedures were adopted unanimously by the Civil Service Commission and reviewed by El Dorado County Bargaining Units. (Cont. 5/5/15, Item 5)

This matter was Approved on the Consent Calendar.

- 6. **15-0612** Supervisor Mikulaco recommending the Board make the following appointments to the South Tahoe Redevelopment Successor Agency Oversight Board for the duration of existing term:

South Tahoe Redevelopment Successor Agency Oversight Board:
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016
Appoint Supervisor Mikulaco, Alternate Member, Term Expiration 01/05/2016

This matter was Approved on the Consent Calendar.

- 7. **15-0615** Supervisor Novasel recommending the Board authorize the Chair to sign a Proclamation recognizing National Police Week and May 15, 2015 as Peace Officers' Memorial Day.

This matter was Approved on the Consent Calendar.

- 8. **15-0583** Supervisor Veerkamp recommending the Board consider the appointment of the following District III Nominee to the Cemetery Advisory Committee:

Cemetery Advisory Committee:
Appoint Mike Roberts, District III Nominee (Vacant), Term Expiration 01/01/2017

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 9. 13-1408** Health and Human Services Agency (HHS), Public Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign a Letter of Support authorizing HHS to continue to participate in a quality improvement process training at no cost to the County; and
 - 2) Accept funding in an estimated amount of \$9,500, for purposes of travel for training, and approve and authorize the Chair to sign a Memorandum of Agreement with the National Network of Public Health Institutes upon receipt and contingent upon approval by County Counsel and Risk Management.

FUNDING: National Network of Public Health Institutes.

This matter was Approved on the Consent Calendar.

- 10. 15-0485** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 374-S1511 with Experian Information Solutions, Inc. for the provision of credit reports for foster youth and non-minor dependent foster youth, with a perpetual term and no remuneration to either party; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 374-S1511 including amendments that do not increase the maximum dollar amount or term of the Agreements and contingent upon approval by County Counsel and Risk Management.

FUNDING: There is no funding associated with this Agreement.

This matter was Approved on the Consent Calendar.

- 11. 15-0486** Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 373-S1511 with TransUnion LLC. for the provision of credit reports for foster youth and non-minor dependent foster youth, with a perpetual term and no remuneration to either party; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 373-S1511 including amendments that do not increase the maximum dollar amount or term of the Agreements and contingent upon approval by County Counsel and Risk Management.

FUNDING: There is no funding associated with this Agreement.

This matter was Approved on the Consent Calendar.

12. 15-0488

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

1) Approve and authorize the Chair to sign Agreement for Services 372-S1511 with Equifax Information Services LLC. for the provision of credit reports for foster youth and non-minor dependent foster youth, with a perpetual term and a one-time account set up fee of \$500; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 372-S1511 including amendments that do not increase the maximum dollar amount or term of the Agreements and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funded with a blend of Federal and State funds (85%) and realignment funding (15%). One time account set up fee.

This matter was Approved on the Consent Calendar.

13. 15-0581

Health and Human Services Agency recommending the Board:

1) Approve and authorize the Chair to sign non-financial Memorandum of Understanding 124-M1510 (MOU) with Kaiser Permanente to establish the roles and responsibilities of the Health and Human Services Agency and Kaiser Permanente for the provision of services for the beneficiaries of the Medi-Cal Managed Care program for Kaiser Permanente Members with a retroactive three-year term that commenced on March 1, 2015;
2) Authorize the Chief Administrative Officer to execute further documents relating to the above noted Agreement, including amendments which do not increase the maximum dollar amount or term of the MOU, and contingent upon approval by County Counsel; and
3) Authorize the Director of Health and Human Services Agency, or designee, to administer said MOU and execute any subsequent administrative documents relating to said MOU including required fiscal and programmatic reports.

FUNDING: Medi-Cal Managed Care.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 14. 15-0372** Community Development Agency, Transportation Division, recommending the Board authorize Transportation Division to proceed with ordering title reports and certified appraisals to commence the acquisition process for the Oak Hill Road at Squaw Hollow Creek Bridge Replacement Project CIP No. 77134, affecting portions of the following subject parcels:
- 1) APN# 098-140-10 Cathy Dodge;
 - 2) APN# 098-140-13 Carline Carvalho;
 - 3) APN# 098-180-54 Leslie McHugh;
 - 4) APN# 098-180-12 Eric and Lynne Phipps, Trustees of Phipps E&L Fm Inter-Vivos Trust;
 - 5) APN# 098-140-07 Nancy Newton, Successor Trustee of the Newton Revb. 1998 Trust;
 - 6) APN# 098-180-70 Daniel Krammer and Nancy Liverani as Joint Tenants;
 - 7) APN# 098-180-16 Donna Smith; and
 - 8) APN# 098-140-11 Stephen & Eleanor Hall.

FUNDING: Federal Highway Administration's Highway Bridge Program. (Federal Funding)

This matter was Approved on the Consent Calendar.

- 15. 15-0408** Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering title reports and certified appraisals to commence the acquisition process for the Greenstone Road at Slate Creek Bridge Replacement Project, CIP No. 77137, affecting portions of the following subject parcels:
- 1) APN# 319-170-11 John and Martha Keller, as Joint Tenants;
 - 2) APN# 319-170-08 Susan Fredericks, Trustee of the S A Fredericks Living Revocable Trust Dated 1/28/14;
 - 3) APN# 319-170-07 Margaret Deeg, Trustee of the M L Deeg 2007 Living Revocable Trust;
 - 4) APN# 319-170-09 Margaret Deeg, Trustee of the M L Deeg 2007 Living Revocable Trust;
 - 5) APN# 319-250-04 Susan Fredericks, Trustee of the S A Fredericks Living Revocable Trust Dated 1/28/14; and
 - 6) APN# 319-170-05 Paul and Joan Watkins, as Joint Tenants.

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

This matter was Approved on the Consent Calendar.

16. 15-0439

Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering the title report and certified appraisal to commence the acquisition process for the El Dorado Trail - Los Trampas to Halcon Project, CIP No. 97012, affecting a portion of the following subject parcel: APN#: 048-471-07 Owner: Martin A. Harmon.

FUNDING: Funding for this project is provided by the following: Accumulative Capital Outlay- Parks, Congestion Mitigation and Air Quality Program, Pollock Pines/Camino Park- Zone of Benefit, State Parks- Recreational Trails Program, Trails Now Grant, Transportation Development Act. (Federal Funds)

This matter was Approved on the Consent Calendar.

17. 15-0440

Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering title reports and certified appraisals to commence the acquisition process for the El Dorado Trail - Missouri Flat Rd. to El Dorado Rd. Project, (CIP No. 97014), affecting portions of the following subject parcels with ownership as:

- 1) APN 327-010-01 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 2) APN 329-010-01 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 3) APN 329-010-02 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 4) APN 329-010-03 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 5) APN 329-010-04 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 6) APN 331-010-02 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 7) APN 331-010-03 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 8) APN 331-010-04 Sacramento Placerville Transportation Corridor, Joint Powers Authority;
- 9) APN 329-191-21 Alexander Lind;
- 10) APN 329-191-07 Dale and Ida Korzan, Trustees of the Korzan Trust dated June 2, 1989; and
- 11) APN 329-211-05 Dale and Ida Korzan, Trustees of the Korzan Trust dated June 2, 1989.

FUNDING: Funding for this project is provided by the Congestion Mitigation and Air Quality Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 18. 13-1060** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement No. 202-S1499 with Vali Cooper and Associates to transfer budget from subconsultant Mendoza and Associates to Vali Cooper and Associates for construction support services on the US 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP 71328, Purchasing contract 078-C1499. There is no net increase in costs associated with the proposed budget transfer.

FUNDING: 2004 General Plan Silva Valley Interchange Set-Aside funds, Silva Valley Interchange Set-Aside fees, El Dorado Irrigation District Reimbursement, and Developer-advanced funds. Developer-advanced funds shall be provided by West Valley, LLC, in accordance with the Conditions of Approval for West Valley Village Tentative Map TM 99-1359, Condition of Approval No. 26 dated January 22, 2004. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 19. 15-0427** Community Development Agency, Administration and Finance Division, recommending the Board consider the following:
- 1) Approve appointments of Advisory Committee members to fill vacancies on zone of benefit advisory committees in County Service Area No. 9 as outlined on Exhibit A, Zone of Benefit Advisory Committee Changes; and
 - 2) Confirm the appointment of advisory committee members who will be continuing their participation on the zone of benefit advisory committees in County Services Areas No. 2 and No. 9 as outlined in Exhibit B, Zone of Benefit Advisory Committee Continuing Participants.

FUNDING: Zone of benefit assessments and special taxes. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 20. 15-0032** Community Development Agency, Transportation Division, recommending the Board consider removing the crosswalk at the intersection of Serrano Parkway and Village Green Drive from the scope of work for Silva Valley Parkway/Serrano Parkway Traffic Circulation Improvement Project, CIP No. 72141.

FUNDING: Regional Surface Transportation Program Exchange Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 21. 14-1685** Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Make findings pursuant to Section 3.13.030 of the El Dorado County Ordinance that there are specialty skills and qualifications required for the work performed under this Agreement that independent contractors can more economically and feasibly perform than County employees; and
 - 2) Approve and authorize the Chair to sign Agreement for Services #392-S1511 with Field Solutions, Inc., in an amount not to exceed \$170,100 for a three-year term beginning May 22, 2015 and terminating three (3) years thereafter, to provide landfill gas system compliance monitoring, reporting and repair services for the Union Mine Disposal Site.

FUNDING: CSA #10. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 22. 14-1161** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Contract Change Order 7 with JD Pasquetti Engineering, Inc. in the amount of \$16,801.10 to perform work related to the removal of unsuitable material and construction of a new sub-base on the Francisco Drive Right-Turn Pocket Project, Contract No. PW 14-31068, CIP No. 71358, P&C No. 096-C1599.

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

This matter was Approved on the Consent Calendar.

- 23. 15-0164** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services No 413-S1511 with North State Resources, Inc. to provide environmental services on the Hank's Exchange at Squaw Hollow Creek Bridge Replacement Project for the not-to-exceed amount of \$84,642.12 for a term to become effective upon execution by both parties and expiring three years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later.

FUNDING: Highway Bridge Program Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

24. 15-0510

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Sawmill 2B Bike Path and Erosion Control Project, CIP No. 95192, Purchasing Contract No. 017-C1599:

- 1) Approve and authorize the Chair to execute Contract Change Order 1 with RaPiD Construction Inc. in the amount of \$989,989.00 to complete the Class 1 bicycle and multi-use path along Sawmill Road between U.S. 50 and Lake Tahoe Boulevard;
- 2) Confirm that it is in the public interest to waive competitive bidding for the work described in Contract Change Order 1; and
- 3) Adopt and authorize the Chair to sign Resolution **071-2015** sanctioning the closure of Sawmill Road from U.S. 50 to Incline Road for a period of not more than 60 days to allow for portions of the work described in Contract Change Order 1 to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation.

FUNDING: Funding for the proposed Board action is provided by California Active Transportation Program grant funds, California Tahoe Conservancy grant funds, United States Forest Service grant funds, Congestion Mitigation and Air Quality Improvement Program funds, Regional Surface Transportation Program funds and Tahoe Regional Planning Agency Air Quality and Water Quality Mitigation Funds. (Federal Funds)

This matter was Approved and Resolution 071-2015 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**25. 14-0331**

Probation Department and Sheriff's Office in conjunction with the Chief Administrative Office recommending the Board approve and authorize the Chair to sign Amendment I to Agreement No.411-S1411 with El Dorado County Office of Education, Adult Education Program, to include Exhibit "E" marked "El Dorado County Office of Education and El Dorado County Jail, South Lake Tahoe Adult Education Jail Program Expenditure Budget July 1, 2013 through February 28, 2014."

FUNDING: AB 109 Public Safety Realignment Funds.

This matter was Approved on the Consent Calendar.

- 26. 15-0578** Sheriff's Office recommending the Board approve and authorize the Chair to sign and execute the Reimbursement Agreement #398-F1511 between the County and the City of South Lake Tahoe for reimbursement of funds in the amount of \$20,329, for the grant performance period September 1, 2014 through May 31, 2016 from the Fiscal Year 2014 Homeland Security Grant for salaries, benefits and equipment to operate the South Tahoe Action Team to train citizen responders in the field for use in times of crisis.

FUNDING: Fiscal Year 2014 Homeland Security Grant Funds.

This matter was Approved on the Consent Calendar.

- 27. 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. 5/5/15, Item 18)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**MONTHLY STAFF UPDATE - GENERAL PLAN UPDATE**

Steve Pedretti, Director of the Community Development Agency, gave an update regarding the targeted general plan amendment and zoning ordinance.

HEALTH AND HUMAN SERVICES - 10:00 A.M. TIME ALLOCATION**28. 15-0565**

Health and Human Services Agency, Community Services Division, on behalf of the El Dorado County Commission on Aging, recommending the Board:

- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 2015 as Older Americans Month in the County of El Dorado;
- 2) Present a certificate to each Senior of the Year nominee, mentioning as noted on the certificate their primary contribution to the community; and
- 3) Announce the 2015 County of El Dorado Senior of the Year and present the perpetual trophy to the nominee selected by the Commission on Aging to receive this honor. (Est. Time: 15 Min.)

Kristine Brinks, Health and Human Services Agency Community Services Division, read the Proclamation.

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

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

29. 12-0542

Health and Human Services Agency, Public Health Division, recommending the Board adopt a Proclamation recognizing May 17, 2015 through May 23, 2015 as "Emergency Medical Services Week" in the County of El Dorado. (Est. Time: 5 Min.)

Rich Todd, Health and Human Services Agency Emergency Medical Services Administrator, 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

30. 12-0559

Health and Human Services Agency in conjunction with the Board having proclaimed May 17, 2015 through May 23, 2015 as "Emergency Medical Services Week" in the County of El Dorado, the El Dorado County Emergency Services Authority, and the Lake Valley Fire Protection District will recognize certain emergency medical services nominees for their outstanding contributions and dedication to their respective organizations. (Est. Time: 15 Min.)

Received and Filed.

END 10:00 A.M. - TIME ALLOCATION

10:30 A.M. - TIME ALLOCATION

HEALTH AND HUMAN SERVICES - 10:30 A.M. TIME ALLOCATION

- 31. 15-0213** Health and Human Services Agency, Mental Health Division, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing May 2015 as “Mental Health Month” in El Dorado County. (Est. Time: 10 Min.)

Don Ashton, Director of Health and Human Services Agency, read the Proclamation.

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

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

- 32. 14-1228** El Dorado County Mental Health Commission recommending the Board receive and file the Mental Health Commission's 2014 Annual Report. (Est. Time: 15 Min.)

Received and Filed.

END 10:30 A.M. - TIME ALLOCATION

DEPARTMENT MATTERS**LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS**

- 33. 12-0113** Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Purchasing Agent to sign Amendment V to Agreement for Services No. 595-S1211 with ICF Jones & Stokes, Inc. for work related to additional public comments received on the partial recirculation of the draft Environmental Impact Report for the Targeted General Plan Amendment and Zoning Ordinance Update, expanding the scope of work and increasing the not-to-exceed amount of the Agreement by \$54,514 for a not-to-exceed total amount of \$460,101, pending review, minor modification and approval by County Counsel and Risk Management.

FUNDING: General Fund.

Public Comment: R. Berger, E. VanDyke, B. Raley, L. Parlin, D. VanDyke, K. Payne, K. Russell, S. Ferry, L. Brent-Bumb, L. Marinenco, R. Boyland, B. Bacchi

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to disapprove this matter.

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Veerkamp , Ranalli and Novasel

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

Yes: 3 - Veerkamp , Ranalli and Novasel

Noes: 2 - Mikulaco and Frentzen

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION

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

34. 15-0434

Supervisor Veerkamp recommending the Board receive and file a presentation from El Dorado County Transportation Commission to present the draft elements of the Sacramento Placerville Transportation Corridor Alternatives Analysis. (Est. Time: 1 Hr.)

Public Comment: E. Cin, S. Fredricks, S. Anderson, J. Noe, S. Yaro, K. Wilson, D. Rose, J. Malanari, P. Stauter, J. Hovey, J. Harvel

Received and Filed.

END 2:00 P.M. - TIME ALLOCATION

CAO UPDATE

Pamela Knorr, Chief Administrative Officer, stressed the importance of the candidate profile for the recruitment of the new Chief Administrative Officer and how El Dorado County wants to market itself to the potential candidate pool. She has met with labor regarding the early separation incentive and an item will come before the Board on May 19, 2015.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco spoke about an event that takes place every year in El Dorado Hills on Mother's Day weekend. It is the El Dorado Hills Art and Wine Festival.

Supervisor Veerkamp thanked the other Board members for joining him today at Farm Day.

ADJOURNED AT 3:23 P.M.

CLOSED SESSION

- 35. 15-0624** **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.

- 36. 15-0618** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Petition of El Dorado County, Beneficiary, to Remove Trustee and Appoint El Dorado County Public Administrator Successor Trustee; and for Attorney's Fees and Costs; Declaration of Abigail L. Roseman Number of potential cases: (1). (Est. Time: 15 Min.)

By a 5-0 vote, the Board voted to initiate litigation pursuant to Government Code Section 54956.9(d)(4). Title: Petition of El Dorado County, Beneficiary, to Remove Trustee and Appoint El Dorado County Public Administrator Successor Trustee; and for Attorney's Fees and Costs; Declaration of Abigail L. Roseman.

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

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

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

ADDENDUM

CONSENT CALENDAR

LAND USE AND DEVELOPMENT - CONSENT ITEM

37. 14-1320 Community Development Agency, Transportation Division recommending the Board adopt and authorize the Chair to sign Resolution **073-2015**, pending review, minor modification and approval by County Counsel and Risk Management, authorizing road closures for the Green Valley Road at Weber Creek - Bridge Replacement Project, Contract No. PW 13-30685, CIP No. 77114, P&C No. 213-C1599 as follows:

- 1) Close Green Valley Road between Lode Road and El Dorado Road for a period of up to six (6) weeks; and
- 2) Close Green Valley Road between El Dorado Road and Mallard Lane for ten (10) consecutive days for construction activities on the project.

FUNDING: Highway Bridge Program and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

Public Comment: K. Payne

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

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

CLOSED SESSION

38. 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.

END ADDENDUM