



County of El Dorado

Board of Supervisors
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Minutes - Draft Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, County Counsel

Tuesday, April 19, 2016

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item 47 is hereby added to Department Matters.

Items 40 (clerical correction) and 48-52 are 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 or
Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a
majority vote.

Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in 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 Mikulaco, Supervisor Veerkamp, Supervisor Ranalli and Supervisor Novasel

Absent: 1 - Supervisor Frentzen

9:17 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 Dave Cooke of the Cold Springs Community Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Continue item 2 to May 17, 2016.

Supervisor Veerkamp recused himself from item 19.

Pull item 26 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: E. Veerkamp

16-0438 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Veerkamp will be having a town hall meeting tonight at Camino School at 6:30 p.m. They will be discussing the strategic plan and infrastructure.

Supervisor Frentzen attended Cap to Cap in Washington, D.C. She and Supervisor Novasel met with the seniors in Lake Tahoe. They discussed the needs of seniors. She attended the Wagon Train fund raiser last week. There was also a fund raiser for the Sheriff. The Pollock Pines Community center had a ribbon cutting ceremony. She will have a town hall meeting on Wednesday, April 27, 2016 at 6:30 p.m. at the Cameron Park Community Center.

Supervisor Novasel is looking forward to more discussions with the seniors in Lake Tahoe. She called a meeting in Tahoma regarding snow removal. Both Supervisor Novasel and Don Ashton, Director of Health and Human Services Agency, were guest speakers at the Soroptimist International in Lake Tahoe last week. Last night she attended a Chamber of Commerce meeting in Lake Tahoe where transportation was discussed.

Supervisor Ranalli attended the El Dorado Passport Wine Tasting which took place over a two week time period. Last Thursday he attended the Veterans Affairs Commission meeting which was held in Georgetown. The Cool/Pilot Hill Fire Safe Council in conjunction with Northside School had a competition to determine a name and a mascot for the Fire Safe Council. Friends of the Rubicon had their annual meeting last weekend. El Dorado County has been included as a transitional County for the Governor's State task force on tree morality. They are working towards a hazard removal plan. He will be attending the Rural Counties Representatives of California this week in Glenn County. He will be having a town hall meeting in Cool at the Pilot Hill Grange on April 28, 2016.

Supervisor Mikulaco encouraged everyone to go out and get some exercise.

CAO UPDATE

No update.

CONSENT CALENDAR

1. **16-0366** Clerk of the Board recommending the Board approve the Minutes from the special meetings of March 28, 2016, March 29, 2016 and April 4, 2016 and the Minutes from the regular meeting of April 5, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **14-1300** Chief Administrative Office, Procurement and Contracts recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement for Services 616-S1410 with Pacific Systems Integrators, Inc., to authorize the assignment of Pacific Systems Integrators, Inc. to Corrections Technology Group, LLC and to extend the term for one (1) year to a total term of four (4) years, from May 14, 2014 through May 13, 2018, for on-call and emergency maintenance and repair services of detention systems, locks and ancillary equipment in jails and juvenile detention centers.

Staff is recommending this matter be continued to May 17, 2016.

FUNDING: Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

This matter was Continued to May 17, 2016 upon Approval of the Consent Calendar.

3. **16-0359** Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
- 1) Award Request for Proposals 16-918-039 for the provision of conflict indigent defense services to El Dorado Law, A Professional Law Corporation, of Placerville, CA; and
 - 2) Authorize the Chief Administrative Officer, or designee, to negotiate a contract with El Dorado Law for consideration by the Board.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. **15-0973** Human Resources recommending the Board approve and authorize the Purchasing Agent to sign Amendment II to Agreement 498-S1511 with Meyers, Nave, Riback, Silver & Wilson to provide professional legal services on an "as needed" basis for the purpose of providing legal advice to the Civil Service Commission for the Human Resources Department, extending the term of the Agreement by two years through April 30, 2018, and increasing the total not to exceed amount by \$200,000 for a new total not to exceed amount of \$300,000 based on the department's estimated cost of services for the contract period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **16-0358** Supervisor Novasel recommending the Board:
- 1) Accept the resignation of Joni Remer, District I representative on the Community Action Council; and
 - 2) Appoint Judi McCallum to serve as the District V appointment to the Community Action Council.

This matter was Approved on the Consent Calendar.

6. **16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 3/28/16, Item 1)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

7. **14-1198** Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 162-S1511 with LocumTenens.com, LLC for the provision of medical practitioners to provide supplemental psychiatric services, on an as needed basis, increasing the maximum contractual obligation by \$270,000 for a total maximum contractual obligation of \$870,000, with no change to the term of the Agreement; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 162-S1511, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

8. **15-0412** Health and Human Services Agency, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **064-2016** delegating authority to the Health and Human Services Director, on behalf of the County, to execute funding/revenue agreements, grants, and allocations included in the Approved Fiscal Year 2016/17 Budget, or a separate Board approved item, that provide for the operation of Health and Human Services Agency programs, and contingent upon approval by County Counsel and Risk Management, as applicable;
 - 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, which do not increase net County cost, and amendments thereto, if any, and contingent upon approval by County Counsel and Risk Management, as applicable; and
 - 3) Approve and authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

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

This matter was Approved and Resolution 064-2016 was Adopted upon Approval of the Consent Calendar.

9. 15-0599 Health and Human Services Agency, Public Health Division, (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 495-F1511 with the California Department of Public Health, for the development of a response to infectious diseases with a focus on the Ebola virus, extending the term to June 30, 2017 with no change to the maximum contractual obligation of \$68,723;
 - 2) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement 15-10353, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the HHSA Director, or designee, to continue to administer said Agreement and execute any subsequent administrative documents relating to said Agreement, including required fiscal and programmatic reports.

FUNDING: Federal Funding managed by the California Department of Public Health.

This matter was Approved on the Consent Calendar.

10. 16-0243 Health and Human Services Agency (HHSA), Social Services Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 358-S1611 with Tahoe Turning Point, Inc., for the provision of therapeutic counseling and substance abuse services, on an "as needed" basis, for the term commencing upon execution through May 27, 2019, with a maximum contractual obligation of \$500,000;
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 358-S1611, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
 - 3) Approve and authorize the HHSA Director to sign a termination letter, pursuant to Article XXIII, Section D, "Default, Termination, and Cancellation" in Agreement for Services 555-S1311 with Tahoe Turning Point, Inc., to be automatically terminated effective upon execution of Agreement for Services 358-S1611 with Tahoe Turning Point, Inc.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

11. 16-0297

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

- 1) Adopt and authorize the Chair to sign Resolution **068-2016**, which delegates authority to the Health and Human Services Agency Director, or designee, to execute boilerplate State-mandated "Agency-Group Home" boilerplate agreements; and
- 2) Approve the use of the "Agency-Group Home" boilerplate agreements on an "as needed" basis in order to place children who are dependents of the Court, into a licensed Group Home.

FUNDING: Federal and Realignment Funding.

This matter was Approved and Resolution 068-2016 was Adopted upon Approval of the Consent Calendar.

12. 16-0299

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

- 1) Adopt and authorize the Chair to sign Resolution **061-2016**, which delegates authority to the Health and Human Services Agency Director, or designee, to execute State-mandated "Placement Agency-Foster Family Agency" boilerplate agreements; and
- 2) Approve the use of the "Placement Agency-Foster Family Agency" Agreement on an "as needed" basis in order to place children who are dependents of the Court, into a licensed Foster Family Agency.

FUNDING: Federal and Realignment Funding.

This matter was Approved and Resolution 061-2016 was Adopted upon Approval of the Consent Calendar.

13. 16-0322

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

- 1) Ratify Purchasing Agent signature on Amendment I to Agreement 588-S1310, which increased the term of the agreement to four years, beginning January 1, 2013 and ending December 31, 2016;
- 2) Approve and authorize the Chair to sign Amendment 2 to Agreement 588-S1310 with Relias Learning, LLC, for the provision of mental health web-based education and information resource subscription services for Mental Health stakeholders, increasing the maximum contractual obligation by \$8,341 for an amount not to exceed \$40,072, with no change to the term of the Agreement; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 588-S1310, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

This matter was Approved on the Consent Calendar.

14. 16-0290

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

- 1) Approve and authorize the Chair to sign Agreement for Services 011-S1711 with Mental Health Management I, Inc. doing business as Canyon Manor, for the provision of residential treatment in a Mental Health Rehabilitation Center, for the term July 1, 2016 through June 30, 2019, on an as needed basis, with a maximum contractual obligation of \$337,500; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 011-S1711, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 13-0677** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to execute Contract Change Order 2.2 with Myers and Sons Construction in the amount of \$65,500 to perform additional flagging and temporary traffic control work for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP 71328, Contract PW 12-30647, Purchasing Contract 078-C1499.

FUNDING: Silva Valley Interchange Set-Aside (39%), 2004 General Plan Silva Valley Interchange Set-Aside (30%), Developer-Advanced Funds (28%), State and Local Partnership Program Grant (2%), and Road Fund (1%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 16. 13-0917** Community Development Agency, Transportation Division, recommending the Board retroactively approve and authorize the Chair to sign the First Amendment to Agreement for Services 157-S1411 with Mark Thomas & Company, Inc. increasing the total not-to-exceed compensation by \$154,387 for a new not-to-exceed amount of \$492,387 to provide design support services during construction for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP 71328.

FUNDING: Silva Valley Interchange Set-Aside (39%), 2004 General Plan Silva Valley Interchange Set-Aside (30%), Developer-Advanced Funds (28%), State and Local Partnership Program Grant (2%), and Road Fund (1%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 17. 15-0375** Community Development Agency, Transportation Division, recommending the Board consider the following actions pertaining to the CSA 5 Erosion Control Project, CIP 95157:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (Appendix A of the Initial Study/Mitigation Negative Declaration); and
 - 3) Approve the CSA 5 Erosion Control Project as described in the California Environmental Quality Act document.

FUNDING: United States Forest Service (USFS) funds (97%) and Tahoe Regional Planning Agency Water Quality Mitigation funds (3%).

This matter was Approved on the Consent Calendar.

- 18. 16-0024** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 202-S1611 with T.Y. Lin International in the not-to-exceed amount of \$331,919 to provide structural engineering services for the El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Project, CIP 97015, for a term commencing upon execution by both parties and expiring five years thereafter.

FUNDING: Congestion Mitigation and Air Quality Program (100%).
(Federal Funds)

This matter was Approved on the Consent Calendar.

- 19. 16-0095** Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the Cold Springs Road Realignment Project, Contract PW 10-30543, CIP 73360, P&C 360-C1699:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for April 1, 2016;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Construction Contract 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.

FUNDING: Highway Safety Improvement Program (68%) and Regional Surface Transportation Program (32%). (Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Mikulaco, Frentzen, Ranalli and Novasel

Recused: 1 - Veerkamp

- 20. 16-0185** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **070-2016** adopting the Safe Routes to School Master Plan for facilities in the Lake Tahoe Unified School District.

FUNDING: N/A

Resolution 070-2016 was Adopted upon Approval of the Consent Calendar.

21. 16-0197

Community Development Agency, Transportation Division, recommending the Board consider the following for the Hollow Oak Road Drainage Project CIP 72369:

- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes, Addendum #1, and the Certificate of Acceptance for the related documents from Joseph P. Williams, JR. also shown of record as Joseph P. Williams, Trustee of the Williams Family Living Trust dated September 19, 1991 for Assessor's Parcel Number 119-090-17;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: This Project is funded through the Bass Lake Hills Public Facilities Financing Plan (72%) and Regional Surface Transportation Program (28%).

This matter was Approved on the Consent Calendar.

22. 16-0274

Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **066-2016** sanctioning a series of road closures for two legs of the 2016 AMGEN Pro Race Tour of California. The first series of closures will be on Thursday May 19, 2016 in the South Lake Tahoe Basin area and anticipated to occur between 3:00 p.m. and 3:45 p.m. The second closure will be on Friday, May 20, 2016 in the El Dorado Hills area and anticipated to occur between 9:00 a.m. and 3:45 p.m. The road closures will be subject to the conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure".

FUNDING: N/A

Resolution 066-2016 was Adopted upon Approval of the Consent Calendar.

23. 16-0275

Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **067-2016** sanctioning the closure of White Rock Road from the County line to Carson Crossing Road and South Shingle Road from the County line to Settlers Trail in the El Dorado Hills Area on Sunday, May 1, 2016, between 8:00 a.m. and 2:00 p.m., for the "2016 Great Scott! Road Bike & Walk Event", subject to conditions set forth in Resolution 110-79 dated May 1, 1979.

FUNDING: Road Fund. (In-kind staff time, County vehicles, barricade and sign usage)

Resolution 067-2016 was Adopted upon Approval of the Consent Calendar.

24. 16-0244

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation for Abandonment of Easement 16-002 (AOE 16-002) **062-2016** to abandon a portion of the public utility easement on Lot 162 of "Ridgeview Village, Unit No. 3", recorded at Book F of Subdivisions at Page 76, identified as Assessor's Parcel Number 120-233-07.

FUNDING: N/A

Resolution 062-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 25. 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. 4/5/16, Item 29)
- This matter was Approved on the Consent Calendar.**
- 26. 13-0083** Sheriff and Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **071-2016** authorizing the California Department of Motor Vehicles to re-instate the collection of a \$1 Fingerprint Identification Fee on vehicle registrations from El Dorado County residents to fund programs that enhance the capacity of local law enforcement to provide automated mobile and fixed location fingerprint identification of individuals who may be involved in driving under the influence of alcohol or drugs or vehicular manslaughter, or any combination of those and other vehicle-related crimes while operating a motor vehicle.
- FUNDING:** Vehicle License Fees.
- A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 071-2016.**
- Yes:** 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel
- 27. 16-0377** Sheriff's Office recommending the Board authorize the Chair to sign Agreement 396-L1611 with the State of California Department of General Services for lease of the communications vault at the Big Hill radio site located in El Dorado County for the term May 1, 2016 through December 31, 2030 in the amount of \$37,837.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

- 28. 14-0458** Board of Supervisors presenting awards to winners of the 22nd 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.

11:00 A.M. - TIME ALLOCATION

- 29. 16-0120** HEARING - Surveyor's Office recommending the Board approve and authorize the Chair to sign Resolution **065-2016** for final approval of the proposed name change renaming the segment of White Rock Road (aka County Road 34) from the Silva Valley Interchange easterly to the Hwy 50 Right-Of-Way, to Old White Rock Road. The most westerly segment of the road to be renamed was realigned as part of the Silva Valley Interchange Project. This realignment will result in a "T" intersection and the contiguous segment of the road to the west of the intersection has been renamed Clarksville Crossing. (Est. Time: 5 Min.)

FUNDING: N/A

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt Resolution 065-2016.

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

30. 14-0428

HEARING - Chief Administrative Office recommending the Board consider the following:

- 1) Conduct a public hearing in accordance with California Revenue and Taxation code 99.02 (e), to consider the effects on fees, charges, assessments, taxes, or other revenues resulting from the transfer of \$256,651 in base property tax revenue from the County general fund to the El Dorado Hills County Water District ("District"); and
- 2) Adopt and authorize the Chair to sign Resolution **072-2016** amending Resolution 064-2014, approving the negotiated transfer of County general fund base property tax revenue to District pursuant to Section 99.02 of the California Revenue and Taxation Code, commencing with Fiscal Year 2016/17.

FUNDING: General Fund.

Public Comment: K. Payne

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Approve this matter and Adopt Resolution 072-2016.

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

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

31. 14-0171

Chief Administrative Office, Economic Development Division, recommending the Board reinstate the J-7 Economic Development Incentive Policy. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: K. Payne, L. Brent-Bumb, E. Veerkamp

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

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

32. 16-0398

Chief Administrative Office recommending the Board consider the following:

- 1) Accept a recommendation by the Facility Finance Committee, authorizing staff to complete the United States Department of Agriculture (USDA) application, an option to finance the proposed Public Safety facilities and/or solar farm;
- 2) Direct staff to return to the Board with a comprehensive Public Safety facility construction plan including possible phasing, cost, financing, and related repayment/budgeting options; and
- 3) Direct staff to publish a public notice of El Dorado County's intent to file a USDA application and return to the Board for approval of the final USDA application.

FUNDING: General Fund.

Public Comment: K. Payne

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Abstained: 1 - Mikulaco

33. 16-0236

Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board:

- 1) Receive a presentation on a project to replace the County's current mainframe-based property tax system;
- 2) Approve the selection of Megabyte Property Tax System as the preferred solution for the replacement of the County's current M204 Property Tax System; and
- 3) Authorize the Purchasing Agent and the affected departments to enter into contract negotiations with Megabyte, Inc. and return to the Board prior to June 30, 2016 for approval of a contract and project implementation calendar and plan. (Est. Time: 30 Min.)

FUNDING: General Fund.

Public Comment: K. Payne

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

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

- 34. 16-0347** Treasurer/Tax Collector recommending the Board provide conceptual review and authorization, as required by Board Policy A-3, for the department to prepare amendments to the County of El Dorado's Ordinance Code Chapter 5.56 - Vacation Home Rentals in the Lake Tahoe Basin, regarding requirements for advertisements, and use of outdoor hot spas and hot tubs. (Est. Time: 10 Min.)

FUNDING: N/A

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

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

2:00 P.M. - TIME ALLOCATION

- 35. 15-0417** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign a Proclamation to recognize April 10th - 16th, 2016, as National Volunteer Week; and
 - 2) Recognize and formally thank volunteers for their time and energy to improve our community. (Est. Time: 15 Min.)

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

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

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

- 36. 16-0389** Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation to recognize El Dorado Arts Council's establishment of the Poet Laureate program and their selection of Taylor Graham as the Inaugural Poet Laureate of El Dorado County. (Est. Time: 5 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

37. 16-0276

HEARING - Community Development Agency, Development Services Division, recommending the Board consider the request for a non-renewal of Agricultural Preserve 283 and approve Williamson Act Contracts WAC13-0009/WAC13-0010/WAC13-0011/Van Noord on property identified by Assessor's Parcel Numbers 089-010-45, 089-010-67, 089-010-70, and 089-010-71, consisting of 209.62 acres, in the Placerville area, submitted by Thomas Van Noord and the Wellborn Family Trust and take the following actions:

- 1) Certify that the project is Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15317 and 15061(b)(3);
- 2) Approve the non-renewal (roll-out) of Agricultural Preserve 283;
- 3) Approve Williamson Act Contracts WAC13-0009 creating Agricultural Preserve 331 (Assessor's Parcel Number 089-010-71) consisting of 61 acres, WAC13-0010 creating Agricultural Preserve 329 (Assessor's Parcel Number 089-010-67) consisting of 75 acres, and WAC13-0011 creating Agricultural Preserve #330 (Assessor's Parcel Number 089-010-70) consisting of 50 acres, based on the Findings presented;
- 4) Approve and authorize the Chair to sign said Williamson Act Contracts; and
- 5) Adopt and authorize the Chair to sign Resolution **069-2016** for said Williamson Act Contracts creating Agricultural Preserves #329, #330, and #331. (Supervisory District 4) (Est. Time: 15 Min.)

FUNDING: N/A

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 069-2016.

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

38. 14-0617

Supervisor Novasel recommending the Board consider the following:

- 1) Receive and file a presentation by El Dorado County Transportation Commission representative, Jerry Barton, on National Bike Month, Million Mile May, Clean Air Month, and Bike to Work Day;
- 2) Receive an invitation for the Board and the community to participate in the annual Great Bike Ride, May 10th, 2016, from 11:00 a.m. to 12:30 p.m. on the El Dorado Trail, starting at the County Offices between Buildings A and B, 330 Fair Lane, Placerville; and
- 3) Approve a Proclamation recognizing the month of May, 2016, as National Bike Month. (Est. Time: 10 Min.)

Supervisor Novasel read the Proclamation.

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

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

39. 14-0245

Community Development Agency, Long Range Planning Division, recommending the Board review and tentatively approve or receive and file the following relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update:

- 1) Tentatively approve the updated TIM Fee Project List and the TIM Fee Program Nexus Report;
- 2) Tentatively approve the updated CIP (non-TIM Fee Funded and TIM Fee Funded) project list and timeline for construction and approve the Unfunded CIP project list;
- 3) Tentatively approve the proposed General Plan Amendment to the Transportation and Circulation Element related to the update of the CIP and TIM Fee Program;
- 4) Receive and file a status report on the Programmatic Environmental Impact Report (EIR);
- 5) Receive and file the updated project schedule; and
- 6) Receive and file responses to recent public comments. (Est. Time: 1.5 Hr.)

FUNDING: TIM Fees and Road Fund.

Public Comment: T. Terran, J. Davies

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

Tentatively Approve:

- 1) The updated TIM Fee Project List and TIM Fee Program Nexus Report;**
- 2) The updated CIP Project List and timeline for construction and the Unfunded CIP Project list;**
- 3) The proposed General Plan Amendment to the Transportation and Circulation Element;**

Receive and File:

- 4) Status report on the Programmatic EIR;**
- 5) Updated Project Schedule; and**
- 6) Responses to recent public comments.**

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

ADJOURNED AT 4:20 P.M.

CLOSED SESSION

- 40. 13-0208** **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: County of El Dorado v. EDH 52, a general partnership, et al. ~~El Dorado County-Sacramento Superior Court Case No. PC-20130161~~ 34-2014-00158209. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 41. 16-0349** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Trudi Devoss v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim Number ELON-70944. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 42. 16-0350** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Susan French v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELON-69528. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 43. 16-0351** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Sabra (Seaborg) Mehl v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELOI-55195. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 44. 16-0352** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Casey Carmen v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELAD-548278. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 45. 16-0354** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Jeff Britton v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim Number ELOX-374393. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**

46. 16-0382

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: 30 Min.)

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 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**DEPARTMENT MATTERS****47. 16-0419**

Supervisor Ranalli recommending the Board:

- 1) Review the two (2) Notices of Application seeking acceptance of title to real property "in trust" by the United States of America for the Shingle Springs Rancheria Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California;
- 2) Provide direction to the Chief Administrative Officer in cooperation with County Counsel to coordinate, and prepare to submit within the 30-day comment period, a comprehensive response on behalf of the County that incorporates the assessed impacts of the Federal Government accepting the specified parcels "in trust" that includes, but is not limited to, confirmation of the Legal Land Descriptions/Site Locations as provided within the two (2) Notices, assessment of the impact from the removal of the specified parcels from the tax roll, impact to surrounding land use and infrastructure, and impact to the delivery of County services;
- 3) Authorize Chairman's signature on letter to the U. S. Department of the Interior, Bureau of Indian Affairs to formally request an extension on the comment period by an additional 30 days.

Public Comment: E. Miranda, L. Parlin, T. White, C. Lewis

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

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

CLOSED SESSION**48. 14-0981**

Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: Matter of Laura Roth. Number of potential cases: (1). Settlement Authority (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

49. 15-0803

Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 50. 15-1021** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Placerville Historic Preservation League vs. Judicial Council of California (CPF-15-514387). (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 51. 16-0406** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado v. Cal Tahoe/City of South Lake Tahoe. Number of potential cases: (1). (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**
- 52. 16-0411** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. Heirs and Devisees of Earlene B. Ricketts, deceased, et al., El Dorado County Superior Court Case PC20150455. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**