



County of El Dorado

Board of Supervisors
Department
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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
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, September 13, 2016

8:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

There have been modifications to the text of Items 10 and 11.

Item 40 is hereby added to 10:00 A.M. - TIME ALLOCATION

Items 41-42 are hereby added to the Consent Calendar.

Item 43 is hereby add to Department Matters.

Items 44-45 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 LISTENING SYSTEM.

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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.

8:04 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:25 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

M. Lane gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

Addition of Emergency Open and Closed Session Items

Michael Ciccozzi, County Counsel, requested that the Board add two matters to today's agenda. The items are related and the need for the action on these items came to the attention of staff after the agenda and addenda had been posted. Given the nature of the item it is necessary to take immediate action. Government Code 54954.2(b)(2). This action will require a 2/3 vote of the Board.

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

- 1) Add Item 46 an Open Session item to identify the County's negotiator as Chief Administrative Officer Don Ashton, or designee, to identify the real property which is the subject of negotiations, Assessor's Parcel Number 032-291-28-100 with a street address of 1860 Lake Tahoe Blvd., South Lake Tahoe, California and the person or persons with whom we will be negotiating, the State of California, California Tahoe Conservancy; and
- 2) Add item 47 a Closed Session item under Government Code 54956.8 Real Property Negotiations for the purpose of giving instructions to its negotiator, Chief Administrative Officer Don Ashton, or designee, regarding the price and terms of payment for the purchase of that real property located at 1860 Lake Tahoe Blvd., South Lake Tahoe, California, Assessor's Parcel Number 032-291-28-100 with the present owner State of California, California Tahoe Conservancy.

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane

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

Item 27 strike the following language "Agreement 410-S1611 with the County of Mono and" from the title.

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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

16-0965 OPEN FORUM (See Attachment)

Public Comment: M. Lane

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 reported on the following:

"Gold Week" is underway and will continue throughout the week.

"Mini-Miner's Day" was Monday which was covered by Sacramento news stations.

"Parade of Nations" takes place this evening in downtown Placerville.

Gold Panning competitions and other events will take place throughout the week at the County Fair Grounds with live coverage on YouTube.

Supervisor Frentzen reported on the following:

Thanked the committee and other parties involved in bringing the Gold Panning Championship to El Dorado County. Encouraged attendance at the Parade of Nations.

Lake Tahoe Summit was great, with thanks to Supervisor Novasel for encouraging Board members to attend.

Supervisor Novasel reported on the following:

Lake Tahoe Summit was attended by Senator's Reid (Host), Feinstein and Boxer and Assemblyman John Garamendi. Was honored to sit with Senator Reid during the event. President Obama was present and gave a speech regarding environmental impacts to Lake Tahoe.

Attended a Tahoe Transportation District meeting where she learned of a new tracking system in place that identifies the number of visitors to the Tahoe Basin. There is a new study indicating there were over 24 million visitors to the Lake Tahoe area in 2015 with 47% being day use visitors that do not stay overnight and therefore do not pay the Transient Occupancy Tax.

Supervisor Ranalli reported on the following:

The Cool and Pilot Hill Fire Safe Council's continue to make progress in their applications for grant funding.

Recognized the El Dorado County Community Development Agency, Transportation Division, for their work on Cold Springs Road.

Also gave thanks to all involved with "Gold Week" and welcomed all visitors to the county.

Great turnout at the Georgetown Gold Rush Days.

Brownie Group 120 were able to get "Blue Pride of the Divide" ribbons up before Gold Rush Days festivities began.

Supervisor Mikulaco reported on the following:

Sat in the front row at the Lake Tahoe Summit.

Recognized the coordinators and many volunteers who organized the Gold Panning Championships.

CAO UPDATE

Reminder that the next regular meeting of the Board will take place in South Lake Tahoe, September 27, 2016.

A Special Meeting of the Board will take place on October 3, 2016 in the afternoon pertaining to the Healthy Communities element of the Strategic Plan.

CONSENT CALENDAR

- 1. **16-0893** Clerk of the Board recommending the Board approve the Minutes from the special meeting of August 9, 2016 and the regular meeting of the Board on August 30, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **14-1425** Chief Administrative Office recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5041** adding Chapter 5.21 to Title 5 of the El Dorado County Ordinance Code, Business Taxes, Licenses and Regulations, to establish the legal framework for the regulation of Remote Caller Bingo. (Cont. 8/30/16, Item 31)

FUNDING: N/A

Ordinance 5041 was Adopted upon Approval of the Consent Calendar.

- 3. **14-1467** Chief Administrative Office, Facilities Division, recommending the Board approve the 90% complete Plans & Specifications for Building B and delegate authority to the Facilities Manager to approve the remaining 10% of the Plans & Specifications for the same in advance of construction.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 4. **16-0637** Chief Administrative Office, District Attorney and Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the award documents for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2016 in the amount of \$18,435 for additional training funds for the Sheriff's Office, and for training and the purchase of law enforcement equipment and supplies for the District Attorney's office.

FUNDING: Justice Assistance Grant Program, General Fund and CalMMET Funds.

This matter was Approved on the Consent Calendar.

5. **16-0902** Chief Administrative Office, Facilities Division, recommending the Board adopt and authorize the Chair to sign Resolution **152-2016** to facilitate shared asphalt driveway repairs for \$13,219, pursuant to the existing Common Driveway, Parking and Utility Easement and Maintenance Agreement, and delegate authority to the Purchasing Agent to authorize future repairs up to \$20,000 regarding these shared areas at the West Slope Animal Shelter.

FUNDING: Accumulated Capital Outlay Fund.

Resolution 152-2016 was Adopted upon Approval of the Consent Calendar.

6. **16-0875** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Authorize the use of County property located at two locations; the Foyer between 330 and 360 Fair Lane (Buildings A & B) and the outdoor covered area and lawns at 2850 Fair Lane Court (Building C), for the purpose of hosting the California Native Plant Society semi-annual plant sales;
 - 2) Make a determination that use of the County's property as described above provides a public benefit to residents of El Dorado County; and
 - 3) Authorize the Chief Administrative Officer to sign Facility Use Agreement 123-O1710 for a term from October 1, 2016 through September 30, 2019 with the El Dorado County Chapter of the California Native Plant Society for the hosting of their semi-annual plant sales. The semiannual sales are scheduled for October and April every year.

FUNDING: NA

This matter was Approved on the Consent Calendar.

7. **16-0816** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Award Request for Proposal 16-918-043 to the successful proposer, Ramsell Public Health and Safety, to provide Medicaid Administrative Activities and Targeted Case Management Programs Administration; and
 - 2) Authorize the Chief Administrative Office to negotiate an Agreement for Services with Ramsell Public Health and Safety and return to the Board for approval of the Agreement

FUNDING: Federal, State and General Fund.

This matter was Approved on the Consent Calendar.

- 8. 16-0904** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following appointment to the Happy Homestead Cemetery District:
Accept the resignation of John Poell, Member, Term Expiration 1/1/2017; and
Appoint Willard Ellis, Member (Vacant), Term Expiration 1/1/2017.
This matter was Approved on the Consent Calendar.

- 9. 16-0850** Recorder-Clerk-Registrar of Voters recommending the Board recognize September 27, 2016 as National Voter Registration Day.

FUNDING: N/A
This matter was Approved on the Consent Calendar.

- 10. 16-0899** Supervisor Mikulaco recommending the Board hold their regular meeting of ~~October 25, 2016~~ November 1, 2016 at the El Dorado Hills Fire Station located at 1050 Wilson Boulevard, El Dorado Hills, CA.
This matter was Approved on the Consent Calendar.

- 11. 16-0905** Supervisor Novasel requesting the Board's participation in the annual public session at South Lake Tahoe on Tuesday, September 27th, 2016, to begin at 9:00 a.m. at the El Dorado County Senior Nutrition facility (Senior Center) located at 3050 Lake Tahoe Blvd. South Lake Tahoe, CA. ~~City of South Lake Tahoe Council Chambers located at 1901 Airport Road, South Lake Tahoe, CA 96150. (Estimated Time: 9:00 a.m. until 4:00 p.m.)~~
This matter was Approved on the Consent Calendar.

- 12. 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. 8/30/16, Item 14)
This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 13. 11-1400** Health and Human Services Agency recommending the Board:
1) Receive and file the Domestic Violence Shelter-Based Program Annual Certification Reports for Live Violence Free, Inc., and for The Center for Violence-Free Relationships, Inc., in accordance with California Welfare and Institutions Code (WIC) Section 18293(h); and
2) Receive and file the Domestic Violence Support Services Fiscal Year 2015/16 Reports from Live Violence Free, Inc., and The Center for Violence-Free Relationships, Inc., in accordance with WIC Section 18300.

FUNDING: County marriage license revenue (\$23 per license) in accordance with California Welfare and Institutions Code Section 18293(d) plus a portion of payments made by persons granted probation for crimes against victims of domestic violence.

This matter was Approved on the Consent Calendar.

- 14. 14-1238** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing September 2016 as National Preparedness Month.

FUNDING: There is no funding associated with this Proclamation.

This matter was Approved on the Consent Calendar.

- 15. 16-0873** Chief Administrative Office, Procurement and Contracts Division, on behalf of Health and Human Services Agency (HHSA), recommending the Board:
1) Award Request for Proposals (RFP) 16-918-060 to the successful proposer, Image Trend, Inc., to provide an Electronic Pre-Hospital Care Report System and related support for HHSA and other end-users within the County;
2) Authorize HHSA to negotiate a five (5) year Agreement for Services with Image Trend, Inc., with an approximate cost of \$400,000, to be determined based on negotiated terms and conditions;
3) Authorize the Chair to execute said Agreement for Services, contingent upon approval by County Counsel and Risk Management; and
4) Authorize the Purchasing Agent, or designee, to execute any future amendments relating to the Agreement developed in association with RFP 16-918-060, contingent upon approval by County Counsel and Risk Management.

FUNDING: Ground Emergency Medical Transport Funding.

This matter was Approved on the Consent Calendar.

16. 16-0880

Health and Human Services Agency, recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 064-S1710 with Public Safety Associates, LLC, d.b.a. The Polaris Group, for the provision of consulting services for the Emergency Medical Services Agency, for the term September 23, 2016 through August 31, 2019, with a maximum contractual obligation of \$90,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 064-S1710, including 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: Ambulance service revenue and property tax assessment.

This matter was Approved on the Consent Calendar.

17. 16-0885

Health and Human Services Agency, Mental Health Division, recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 052-S1710 with Pro-Line Cleaning Services, Inc. for the provision of selected janitorial services for the Diamond Springs Mental Health offices located at 768 Pleasant Valley Road, for the term October 1, 2016 through September 30, 2019, with a maximum obligation of \$70,000 for the term of the Agreement; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 052-S1710, including amendments thereto 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.

18. 08-0905

Library Department recommending the Board authorize the Chair to sign Lease Agreement 146-L1711 with Lawrence Caso and Dianne Caso Revocable Trust in the initial amount of \$2,490.50 per month for the term of October 1, 2016 through September 30, 2019 for 1,667 square feet of space located at 550 Main Street Suite A, in Placerville for the Law Library; and

2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 146-L1711 including amendments, contingent upon approval by County Counsel and Risk Management, and to exercise options extend the lease term for two additional three-year periods through September 30, 2025.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

19. 08-1308

Library Department recommending the Board:

1) Approve and authorize the Chair to sign Lease Agreement 088-L1711 with Richard F. and Cheryl L. Anderson, Trustee(s) of the Richard F. Anderson and Cheryl L. Anderson Living Trust in the amount of \$2,048.00 per month for the term of October 1, 2016 through September 30, 2019 for 3,200 square feet of space located at 6680 Orleans Street, Georgetown for the Georgetown Library; and

2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 088-L1711 including amendments, contingent upon approval by County Counsel and Risk Management, and to exercise options extend the lease term for two additional three-year periods through September 30, 2025.

FUNDING: Library taxes, fines and fees, and Library fund balance.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

20. 15-0498 Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 456-L1611 for Hangar Space TP-08, a Twin "T" Hangar located at the Placerville Airport, with Steve Foster Family Living Trust in an amount of \$1,068 per year as established by Resolution 079-2016 for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

21. 15-0500 Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 460-L1611 (Land Lease) for Hangar Space SP-13, a Single "T" Hangar located at the Placerville Airport, with John G. McPherson and Donna J. McPherson, Revocable Trust, in an amount of \$792 per year as established by Resolution 079-2016 for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

22. 15-0502 Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 466-L1611 for Hangar Space TP-11, a Twin "T" Hangar located at the Placerville Airport, with Gordon J. Smith in an amount of \$1,433.52 per year as established by Resolution 079-2016 for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

23. 16-0457

Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars 170-L1711 and County of El Dorado Transfer of Responsibility and Indemnity Agreement for Use of County Septic System 172-O1711 for Hangar Space H-09, a rectangular Hangar located at the Placerville Airport, with Gabriel Tyler in an amount of \$3,095.40 per year as established by Resolution 079-2016 for ten years with two additional ten-year lease options. (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

24. 16-0368

Community Development Agency, Long Range Planning and Transportation Divisions, recommending the Board:

- 1) Approve 2016 Interim Capital Improvement Program update information, per the attached 2016 Interim Capital Improvement Program Addenda Update table;
- 2) Approve the addition of six projects to the 2016 Interim Capital Improvement Program:
 - a) 72311 - El Dorado Hills Blvd - Class 1 Bike and Pedestrian Path - Governor to Brittany
 - b) 72312 - Merrychase and Country Club - Sidewalks and Bike Paths
 - c) 72378 - Silva Valley Parkway/Harvard Intersection Improvements
 - d) 71368 - U.S. 50/Silva Valley Parkway Interchange - Phase 1 Landscape
 - e) 72143 - Cameron Park Drive Widening - Palmer Drive to Hacienda Road
 - f) 72376 - Green Valley Road Widening from County Line to Sophia Parkway; and
- 3) Approve the addition of ten projects to the 2016 Interim Capital Improvement Program upon receipt of grant funding:
 - a) Fallen Leaf Road over Glenn Alpine Creek
 - b) French Creek Road over French Creek
 - c) Garden Valley Road over Johntown Creek
 - d) Greenwood Road over Georgetown Creek
 - e) Grizzly Flat Road over Steely Fork Cosumnes River
 - f) Perry Creek Road over Perry Creek
 - g) Cedar Ravine Road over Weber Creek
 - h) Luneman Road over Weber Creek
 - i) Curve Safety Improvements - Various Locations
 - j) U.S. 50/Pioneer Trail Intersection Improvements

FUNDING: Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

This matter was Approved on the Consent Calendar.

25. 16-0560

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **150-2016** sanctioning a new speed restriction on Greenstone Road.

FUNDING: Road Fund. (No Federal Funds)

Resolution 150-2016 was Adopted upon Approval of the Consent Calendar.

26. 16-0859

Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **151-2016** sanctioning the closure of Main Street in Georgetown between State Highway 193 and School Street on Sunday, September 18, 2016, for the "Georgetown Divide Founder's Day Event." Additionally, road barricades will be located at the intersections of Main Street/Placer Street, Main Street/Orleans Street, and Main Street/Harkness Street between 6:00 a.m. and 6:00 p.m. for the Event, subject to conditions set forth in Resolution 110-79 dated May 1, 1979, and in the "Application for Road Closure" submitted for this Event.

FUNDING: N/A

Resolution 151-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

27. 16-0898 Probation Department recommending the Board authorize the Chair to sign ~~Agreements 410-S1611 with the County of Mono and~~ (Agreement) 427-S1611 with the County of Inyo to place juveniles of said county in County of El Dorado Juvenile Detention Facilities on a space-available basis at a rate of \$90.00 per day/per bed, or at a rate of \$100.00 per day/per bed if placed within the JTC Challenge Commitment.

FUNDING: Revenue from Inter-County agreements.

This matter was Approved on the Consent Calendar with the following correction to strike "Agreement 410-S1611 with the County of Mono and" from the title.

28. 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. 8/30/16, Item 26)

This matter was Approved on the Consent Calendar.

29. 14-0558 Sheriff's Office recommending the Board authorize the Chair to:
1) Sign and authorize the Sheriff to sign the corrected Exhibit A to the Cooperative Law Enforcement Agreement, 13-LE-11051360-008, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$7,000 for the term October 1, 2015 through September 30, 2016; and
2) Authorize the Sheriff to sign Modification 011 to increase the total amount of Exhibit A to \$12,000 for the term of October 1, 2015 through September 30, 2016.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

30. 14-0796 Sheriff's Office recommending the Board:
1) Ratify the Sheriff's signature on Amendment I to Agreement 056-M1510, which established the Fiscal Year 2015/16 billing rates for Intrastate Transportation of prisoners; and
2) Authorize the Sheriff to sign Amendment II to Agreement 056-M1510, which establishes the Fiscal Year 2016/17 billing rates for Intrastate Transportation of prisoners.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

31. 16-0610 Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from Janet Sambucetti with the El Dorado Chapter of People to People on the 2016 Youth Summit exchange program held in July 2016. (Est. Time: 10 Min.)

FUNDING: N/A

Received and Filed.

32. 16-0917 Supervisors Ranalli and Veerkamp recommending the Board:
1) Authorize the Chair to sign a proclamation in recognition of National Farmer's Day; and
2) Join them in celebrating and thanking our County's hard-working farmers for providing fresh and nutritious food to the residents of El Dorado County.

Supervisor Veerkamp read the Proclamation.

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

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

33. 16-0805

HEARING - Health and Human Services Agency, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign the following:

1) Resolution **144-2016** (attachment 2A) establishing fees effective October 1, 2016, specific to the Emergency Medical Services Agency; and

2) Resolution **148-2016** (attachment L) or revised **Resolution 148-2016** (attachment 2B) establishing fees effective October 1, 2016, specific to the Senior Day Care and Senior Services Program.

Following further analysis of use of the facilities and the potential impact to the daily census due to increased cost for out-of-county residents, HHSA is recommending adoption of the original resolution shown as attachment L. While HHSA is recommending adoption of the original resolution, HHSA has provided the Board with the opportunity to adopt an alternate resolution noting a revised rate for out-of-county residents. (Cont. 8/30/16 Item 30) (Est. Time: 10 Min.)

FUNDING: Fee for Service.

Public Comment: G. Schwab

Supervisor Mikulaco opened the public hearing.

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

1) Adopt Resolution 144-2016 to include a \$25 In-County Resident First Responder Certification Fee and a \$48 Out-of-County Resident First Responder Certification Fee; and

2) Adopt original Resolution 148-2016 (Attachment L).

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

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

- 34. 16-0053** Community Development Agency, Transportation Division, recommending the Board:
- 1) Receive a report on the current regulations and policies for authorizing road closures within the County;
 - 2) Pursuant to Board Policy A-3 "Ordinances - New or Amended", conceptually approve and direct staff to return to the Board with an amendment to County Ordinance 4231, Title 12, Chapter 12.37, Parades, to incorporate text changes to reference Special Events rather than Parades;
 - 3) Authorize the Transportation Division to issue multi-year permits for annual reoccurring events;
 - 4) Authorize the Community Development Agency Director to issue road closure permits for utility projects or County capital improvement projects; and
 - 5) Adopt and authorize the Chair to sign Resolution **139-2016** authorizing the Community Development Agency Director to approve and order temporary road closures for utility and Capital Improvement Program projects. (Est. Time: 20 Min.)

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 139-2016.

1:30 P.M. - TIME ALLOCATION

- 35. 16-0906** Chief Administrative Office recommending the Board receive and file a presentation from AT&T regarding their consideration to utilize Connect America Fund II funding in El Dorado County to deploy and offer internet access and voice services in FCC-identified census blocks.
(Est. Time: 15 Min.)

Received and Filed.

2:00 P.M. - TIME ALLOCATION

36. 16-0533

HEARING - To consider the recommendation of the Planning Commission on the Saratoga Estates Project (Tentative Map TM14-1520/Rezone Z14-0007/Planned Development PD14-0006/Development Agreement DA15-0001) on property identified by Assessor's Parcel Number 120-070-02, consisting of 121.28 acres, located in the Community Region of El Dorado Hills, submitted by Renasci Development, LLC; and recommending the Board take the following actions:

- 1) Adopt Resolution (Attachment 3A) certifying the Environmental Impact Report (SCH 2015032058) for the proposed Saratoga Estates Residential Project, subject to the California Environmental Quality Act Findings and Statement of Overriding Considerations (Attachment 2G) and to include the Errata Sheet (Attachment 3I);
- 2) Adopt the Mitigation Monitoring Reporting Program (Attachment 2G), in compliance with the California Environmental Quality Act Guidelines Section 15097(a) and to include the Errata Sheet (Attachment 3I);
- 3) Adopt Ordinance (Attachment 3B) rezoning property from One-family Residential (89.5 acres) and Open Space (34.9 acres) to One-family Residential-Planned Development (79.17 acres) and Open Space-Planned Development (42.11 acres) (Rezone Z14-0007), based on the Findings (Attachment 3D) as presented;
- 4) Approve Development Plan PD14-0006 based on the Findings (Attachment 3D) and subject to the Conditions of Approval (Attachment 3E) as presented. Residences will be served by gated private roads. The development will provide two public parks, open space, and landscape areas totaling 42.11 acres; internal pedestrian/bicycle circulation consisting of sidewalks, pedestrian pathways, open space trails, and multi-use trail; and a public Class 2 bike lane along Wilson Boulevard through the Project site to Saratoga Way;
- 5) Approve the Tentative Subdivision Map consisting of 317 residential lots, three park lots, four open space lots, four landscape lots, four road lots, and one park/public utility lot (Tentative Map TM14-1520), based on the Findings (Attachment 3D) and subject to the Mitigation Monitoring Reporting Program (Attachment 2G) and Conditions of Approval (Attachment 3E) as presented and to include the Errata Sheet (Attachment 3I);
- 6) Approve Design Waivers 1 through 5, based on the Findings (Attachment 3D) and subject to the Conditions of Approval (Attachment 3E) as presented; and
- 7) Adopt the Ordinance (Attachment 3C) approving the Saratoga Estates Development Agreement (Development Agreement DA14-0001).

(Supervisory District 1)

Public Comment: S. Ibrahim, J. Hidahl, H. Croge, S. Taylor, L. Parlin, B. Townholin

Supervisor Mikulaco opened the public hearing.

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

to:

- 1) Approve items 1-5 as presented by staff inclusive of the comments made by the Auditor and County Counsel;
- 2) Add Findings at the beginning of the project to have a four lane road from Wilson Blvd to Iron Point Rd; and
- 3) Include corrections to staff report including the Class 2 bike lane change.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve items 6-7 as presented by staff subject to changes noted by County Counsel.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

37. 14-0245

Community Development Agency, Long Range Planning Division, recommending the Board:

- 1) Provide tentative approval of the 2016 Capital Improvement Program Book;
- 2) Provide tentative approval of the updated draft Traffic Impact Mitigation Fee Nexus Study (Scenario 2);
- 3) Conceptually review and provide authorization, as required by Board Policy A-3, for the preparation of amendments to the appropriate County of El Dorado Ordinance Code Chapters and include the Frontage Improvements Ordinance and the Traffic Impact Mitigation Fee Ordinance; and
- 4) Receive and file responses to public comments. (Est. Time: 1.5 Hr.)

FUNDING: Funding for the Major Capital Improvement Program and Traffic Impact Mitigation Fee Update is included in the adopted Fiscal Year 2016/17 budget and is provided by the Traffic Impact Mitigation Fee Program and Road Fund.

Public Comment: B. Carlson, B. Smart

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Continue this matter to September 20, 2016 at 1:00 p.m.

Yes: 4 - Mikulaco, Frentzen, Ranalli and Novasel

Absent: 1 - Veerkamp

ADJOURNED AT 4:40 P.M.

CLOSED SESSION

- 38. 16-0107** **Pursuant to Government Code section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as 1) 161 Fair Lane [APN 325-280-34-100]; 2) 203 Fair Lane [APN 325-280-25-100]; 3) 201 Fair Lane [APN 325-280-12-100]; 4) 197 Fair Lane [APN 325-280-11-100]; 5) 121 Fair Lane [APN 325-280-09-100]. The person or persons with whom the negotiator may negotiate is Forni Family Revocable Trust. Instructions to negotiator will concern price and terms of payment. Don Ashton, Chief Administrative Officer, or his designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 39. 16-0883** **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 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, 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; El Dorado County Probation Officers Association; and Unrepresented Employees. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

ADDENDUM

10:00 A.M. - TIME ALLOCATION

- 40. 14-1130** Supervisor Mikulaco recommending the Board approve and authorize the Chair to sign a Proclamation recognizing September, 2016, as Prostate Cancer Awareness Month. (Est. Time: 5 Min.)

Public Comment: R. Montgomery

Supervisor Mikulaco read the Proclamation.

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

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

CONSENT CALENDAR

41. 12-0414 Community Development Agency, Administration & Finance Division, recommending the Board authorize the Chair to sign the Second Amendment to the Funding, Credit and Reimbursement Agreement between West Valley, LLC and the County to change the reimbursement terms for County repayment of cash advances from annually to not less than quarterly and to allow for other minor administrative revisions as required.

FUNDING: Silva Valley Interchange Traffic Impact Mitigation Fee Fund. (No Federal Funds)

This matter was Approved on the Consent Calendar.

42. 16-0944 Supervisor Ranalli recommending the Board approve and authorize the Chair to sign a letter in support of the California Association of Resource Conservation District's application for Regional Conservation Partnership Program funds for a proposed program that will remove from private non-industrial forest lands hazardous trees that are the result of extreme drought conditions and the related bark beetle infestations.

This matter was Approved on the Consent Calendar.

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

43. 14-0133 Chief Administrative Office, Facilities Division, pursuant to the direction given regarding the Public Safety Facility Design Build construction project delivery during the Board meeting of July 11th, 2016, recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement for Services 301-S1611 with Architectural Nexus, Inc., increasing the scope of work for the production of Bridging Documents and to cover additional Design Criteria Consultant Services costs, increasing compensation by \$216,069 for an amended total not-to-exceed of \$591,069, and extending the term by one year.

FUNDING: Accumulative Capital Outlay Fund.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

CLOSED SESSION

- 44. 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). Specify number of potential cases (1). (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

- 45. 16-0943** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

Addition of Emergency Open and Closed Session Items

- 46. 16-0952** Chief Administrative Office recommending the Board:
1) Add the recommended item to the agenda as an urgency item, and
2) Direct the Chief Administrative Officer, or designee, to enter into negotiations with the State of California, California Tahoe Conservancy regarding Assessor's parcel number 032-291-28-100 aka 1860 Lake Tahoe Blvd, South Lake Tahoe, CA for the purposes of developing a new county administration building.

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

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

- 47. 16-0953** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as 1860 Lake Tahoe Blvd, South Lake Tahoe, California, known as Assessor's Parcel Number 032-291-28. The person or persons with whom the negotiator may negotiate is the State of California, California Tahoe Conservancy. Instructions to negotiator will concern price and terms of payment. Don Ashton, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. Supervisors Frenzen, Mikulaco, Ranalli and Veerkamp participated. Supervisor Novasel did not participate.