



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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[www.edcgov.us/bos](http://www.edcgov.us/bos)

## 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*

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Tuesday, September 27, 2016

9:00 AM

Beginning at:  
3050 Lake Tahoe Blvd.  
South Lake Tahoe, CA  
(see agenda for details)

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### Meeting in South Lake Tahoe

#### ADDENDUM

Staff recommending Item 3 be Continued off Calendar.

Invocation was added to precede the Pledge of Allegiance to the Flag

Item 5 was revised to include the Adoption of a Resolution.

The "Angora Room" was added as the location for the Board's session beginning at 11:45 A.M. at South Lake Tahoe High School.

The South Lake Tahoe High School Tour has been changed to begin at 1:30 P.M.

Items 23-27 are hereby added to the Consent Calendar.

#### Vision Statement

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

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](mailto: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 at the office of the Clerk of the Board 330 Fair Lane, Placerville (Temporary Building #2). 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.

**9:20 A.M. - CALLED TO ORDER (Location: 3050 Lake Tahoe Blvd., South Lake Tahoe, CA)**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Rabbi Evon Yakar of Temple Bat Yam gave the Invocation.  
Supervisor Novasel led the Pledge of Allegiance to the Flag.

**ADOPTION OF THE AGENDA**

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Adopt the Agenda.

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

**9:20 A.M. TOUR**

**South Lake Tahoe Senior Center, Visitor's Center, Art Building and Museum  
(Location: 3050 Lake Tahoe Blvd., South Lake Tahoe, CA)**

Lauren Thomaselli, City of South Lake Tahoe Recreation Manager, led a tour of the Senior Center and Art Building.  
Paula Peterson and Diane Williams led the tour of the Museum.

**10:38 A.M. TOUR**

**South Lake Tahoe Juvenile Treatment Center  
(Location: 1041 Al Tahoe Blvd., South Lake Tahoe, CA)**

Brian Richart, El Dorado County Chief Probation Officer, led the tour of the Juvenile Treatment Center.

**11:55 A.M.**

**CONVENED AT SOUTH TAHOE HIGH SCHOOL IN THE "ANGORA ROOM" FOR  
CONSIDERATION OF AGENDA ITEMS BEGINNING ON THE NEXT PAGE  
(Location: 1735 Lake Tahoe Blvd., South Lake Tahoe, CA)**

**APPROVAL OF CONSENT CALENDAR**

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

Continue Item 3 Off Calendar

Continue Items 6, 10 and 17 to October 11, 2016.

It was stated for the record that approval of Item 23 was approved by the Board in their capacity as the In-Home Supportive Services Board.

It was stated for the record that approval of Item 24 was approved by the Board in their capacity as the Public Housing Authority Board.

**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.

**OPEN FORUM**

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.

**CONSENT CALENDAR**

1. **16-0954** Clerk of the Board recommending the Board approve the Minutes from the special meeting of September 12, 2016 and the regular meeting of the Board of Supervisors on September 13, 2016.

**This matter was Approved on the Consent Calendar.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. 12-1405** Chief Administrative Office recommending the Board approve the following:
- 1) Authorize the Purchasing Agent to execute Amendment V to Agreement 339-S1311 with the Superior Court of California, County of El Dorado, for the provision of alternate dispute resolution services, to add a rate for Family Law Facilitator in South Lake Tahoe, with no change to the term or total not to exceed amount of the Agreement; and
  - 2) Authorize the Purchasing Agent to execute future Amendments which do not affect the term or total not to exceed amount of the Agreement.
- FUNDING:** Alternate Dispute Resolution Special Revenue Fund.
- This matter was Approved on the Consent Calendar.**
- 3. 16-0858** Chief Administrative Office, Facilities Division, recommending the Board accept the donation of security and fire monitoring equipment from SAS Engineering.
- Staff recommending this item be Continued off Calendar.**
- FUNDING:** N/A
- This matter was Continued off calendar upon approval of the Consent Calendar.**
- 4. 16-0915** Chief Administrative Office, Procurement and Contracts Division recommending the Board:
- 1) Award Request for Proposal 17-615-002 for the purchase of Office supplies, Paper, and OEM ink and toner cartridges to Sierra Office Supply and Printing of Sacramento, California;
  - 2) Authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$1,500,000 for a three (3) year term, with two (2) one (1) year options to extend;
  - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis so long as funding is available within the requesting departments' budgets; and
  - 4) Authorize the Purchasing Agent to extend the blanket purchase order through the two (2) one (1) year extensions if deemed to be in the best interest of the County to do so.
- FUNDING:** General Fund and Non-General Fund Departmental Budgets.
- This matter was Approved on the Consent Calendar.**

5. **16-0969** Chief Administrative Office and Human Resources recommending the Board;
- 1) Approve a reorganization of the Chief Administrative Office;
  - 2) Adopt Resolution **167-2016** establishing a new job classification ~~as a~~ of Deputy Chief Administrative Officer at the recommended salary level and amending the Chief Administrative Office Personnel Allocation by adding 1 FTE Deputy Chief Administrative Officer and deleting 1 FTE Chief Budget Officer; and
  - ~~3) Amend the Personnel Allocation by adding 1 FTE Deputy Chief Administrative Officer and deleting 1 FTE Chief Budget Officer; and~~
  - 3) Pursuant to Personnel Rules section 205(b), Resolution 015-2014, waive recruiting requirements and appoint the Chief Budget Officer incumbent to the position of Deputy Chief Administrative Officer. (4/5 vote required to waive requirements.)

**FUNDING:** General Fund

This matter was Approved and Resolution 167-2016 Adopted upon approval of the Consent Calendar.

6. **16-0924** Clerk of the Board, based on the recommendation of the Local Enforcement Agency Independent Hearing Panel, recommending the Board make the following appointment to the Local Enforcement Agency Independent Hearing Panel:  
Appoint Ronald Duncan, Technical Expert (Vacant), Term Expiration 1/1/2018.

This matter was Continued to October 11, 2016 upon approval of the Consent Calendar.

7. **16-0947** Supervisor Ranalli recommending the Board authorize the Chair to sign a letter in support of H.R. 5860 (McClintock) - the "Emergency Forest Restoration Act."

This matter was Approved on the Consent Calendar.

8. **16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 9/13/16, Item 12)

This matter was Approved on the Consent Calendar.

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

9. 16-0817 Chief Administrative Office, Procurement and Contracts Division, on behalf of Health and Human Services Agency (HHSA), recommending the Board:
- 1) Award Request for Proposal (RFP) 16-918-062, to the successful proposer, Lilliput Children's Services, to provide Kinship Finding, Family Engagement, and Life Long Connections services for youth in foster care;
  - 2) Authorize HHSA, Child Welfare Services, to negotiate an Agreement for Services with Lilliput Children's Services and return to the Board for approval of the Agreement; and
  - 3) Authorize the Purchasing Agent, or designee, to execute any Amendments relating to the Agreement developed in association with RFP 16-918-062, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 2011 Protective Services Realignment funds and other federal fund sources.

**This matter was Approved on the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

10. 13-0677 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Myers and Sons Construction L.P., for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP 71328, Agreement 12-30647, P&C 078-C1499; and
  - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

**FUNDING:** State and Local Partnership Program Grant, Silva Valley Interchange Traffic Impact Mitigation Set-Aside, El Dorado Irrigation District Reimbursement, and Developer-advanced funds. Developer-advanced funds were provided by West Valley, LLC, in accordance with the Conditions of Approval for West Valley Village Tentative Map TM99-1359, Condition of Approval 26 dated January 22, 2004.

**This matter was Continued to October 11, 2016 upon approval of the Consent Calendar.**

- 11. 15-0032** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Granite Construction Company for the Silva Valley Parkway/Serrano Parkway Traffic Circulation Improvement Project, CIP 72141, Agreement 15-31095, P&C 002-C1699; and
  - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

**FUNDING:** Regional Surface Transportation Program Exchange Funds - Caltrans (100%). (No Federal Funds)

**This matter was Approved on the Consent Calendar.**

- 12. 15-0571** Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign an Addendum to Agreement 16-6619-312R with the California Conservation Corps to increase compensation by \$64,456.18, for an amended not-to-exceed contractual limit of \$195,846.18.

**FUNDING:** Funding provided by the California Tahoe Conservancy and United States Forest Service Grant Funds, Tahoe Regional Planning Agency Mitigation Funds, Road Fund, and various Capital Improvement Program funding sources that fund the Transportation Division's capital projects. (Federal Funding)

**This matter was Approved on the Consent Calendar.**



**13. 16-0832**

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP 72375; Diamond Springs Parkway - Phase 1B - Project, CIP 72334; and property identified as Assessor's Parcel Number 051-250-12 in Placerville:

- 1) Adopt and authorize the Chair to sign Resolution **153-2016** to accept the Irrevocable Offer of Dedication 16-0005 from Lawrence E. and Jacqueline Abel, for road right of way and public utilities easements and authorize the Chair to sign the Certificate of Acceptance;
- 2) Adopt and authorize the Chair to sign Resolution **154-2016** to accept the Irrevocable Offer of Dedication 16-0006 from Lawrence E. and Jacqueline Abel, for public service and temporary construction easements and authorize the Chair to sign the Certificate of Acceptance; and
- 3) Adopt and authorize the Chair to sign Resolution **155-2016** to accept the Irrevocable Offer of Dedication 16-0007 from Lawrence E. and Jacqueline Abel, for road right of way and public utilities easements and authorize the Chair to sign the Certificate of Acceptance.

**FUNDING: N/A**

**Resolutions 153-2016, 154-2016 and 155-2016 were Adopted upon approval of the Consent Calendar.**

**14. 16-0833**

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase 1B Project, CIP 72334, and the property identified as Assessor's Parcel Number 051-250-46 in Placerville:

- 1) Adopt and authorize the Chair to sign Resolution **156-2016** to accept the Irrevocable Offer of Dedication 16-0008 from GGV Missouri Flat, LLC, a California Limited Liability Company, for road right of way and public utilities easements and authorize the Chair to sign the Certificate of Acceptance; and
- 2) Adopt and authorize the Chair to sign Resolution **157-2016** to accept the Irrevocable Offer of Dedication 16-0009 from GGV Missouri Flat, LLC, a California Limited Liability Company, for public service and temporary construction easements and authorize the Chair to sign the Certificate of Acceptance.

**FUNDING: N/A**

**Resolutions 156-2016 and 157-2016 were Adopted upon approval of the Consent Calendar.**

- 15. 16-0897** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **158-2016** sanctioning the closure of several roads surrounding Oak Ridge High School which is located in the Stonegate Village Subdivision in El Dorado Hills, on Friday, September 30, 2016, between 3:30 p.m. and 5:00 p.m., for the "Oak Ridge High School Homecoming Parade," subject to conditions set forth in Resolution 110-79 and in the "Special Event Permit Application."

**FUNDING:** N/A

**Resolution 158-2016 was Adopted upon approval of the Consent Calendar.**

- 16. 16-0923** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation **159-2016** for Abandonment of Easement 16-009 to abandon a portion of a storm drain easement on Lot 68 of "Bass Lake Village Unit 9", recorded at Book I of Subdivisions at Page 103, identified as Assessor's Parcel Number 116-790-12.

**FUNDING:** N/A

**Resolution 159-2016 was Adopted upon approval of the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS****17. 11-0842**

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Chair to sign retroactive Agreement 375-L1511 Recreation or Public Land Purposes Lease, and Application for Land for Recreation or Public Purposes with the United States Department of the Interior Bureau of Land Management for the Sheriff's Search and Rescue Unit at 3780 Fort Jim Road, Placerville for a 5-year term from February 26, 2015 through December 31, 2024. The estimated 5-year cost is \$24,029 which includes an annual rent of \$25, utilities, security system, maintenance of property and other improvements, with an option to purchasing the property at the end of the five year lease; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 375-L1511, including future Options and Amendments contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General Fund.

This matter was Continued to October 11, 2016 upon approval of the Consent Calendar.

**18. 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. 9/13/16, Item 28)

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR****12:00 P.M. LUNCH - SOUTH TAHOE HIGH SCHOOL**

A majority of the Board may be present for lunch provided courtesy of the El Dorado County Jail Culinary Arts Program. Informational presentations regarding educational services will be given by representatives from the Office of Education and Probation Department.

Lunch was provided by the El Dorado County Sheriff's staff and members of the Jail Culinary Program.

Brian Richart, Chief Probation Officer, and Dr. Ed Manansala, Superintendent of El Dorado County School District, gave an informational presentation regarding educational services in the County.

**1:00 P.M. TIME ALLOCATION**

- 19. 16-0855** Health and Human Services Agency, Mental Health Division, recommending the Board approve and authorize the Chair to sign a Proclamation to recognize and formally thank the Regents of the University of California, on behalf of its Los Angeles campus and its Integrated Substance Abuse Program, for their exemplary educational workshops. (Est. Time: 10 Min.)

**FUNDING:** There is no funding associated with this Proclamation.

Supervisor Mikulaco read the Proclamation and presented it to Beth Rowkowski, representing the UCLA Integrated Substance Abuse Program.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve the Proclamation.

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

- 20. 16-0972** Supervisor Novasel recommending the Board receive and file a presentation by the El Dorado County Early Care and Education Planning Council regarding child care quality, affordability and availability issues facing the South Shore area.

*Public Comment: J. Wood, W. David*

**Received and Filed.**

Elizabeth Blakemore and Tina Barna representing the El Dorado County Early Care and Education Planning Council gave the presentation.

**1:30 P.M. TIME ALLOCATION**

- 21. 16-0973** Supervisor Novasel recommending the Board receive and file a presentation from Dr. James Tarwater, Ed.D., Superintendent of the Lake Tahoe Unified School District.

Dr. Tarwater, Superintendent of Lake Tahoe Unified School District, gave a brief presentation highlighting the various programs at South Tahoe High School. Bob Grant, Career Technical Education / Visual and Performing Arts Coordinator, Principal Chad Houck, and Dr. Tarwater led the Board on a tour of the school.

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**DEPARTMENT MATTERS (Items in this category may be called at any time after 1:00 P.M. this date)****22. 16-0448**

Chief Administrative Office recommending the Board:

1) Provide direction of whether to include \$814,000 in additional placeholder appropriations in Department 15 for potential contributions to fire districts and decrease the amount included in the Capital Reserve by the same amount; and

2) Adopt and authorize the Chair to sign *either*

(a) Resolution **160-2016** adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2016-17 including a placeholder appropriation for an additional \$814,000 for potential contributions to fire districts, resulting in a Capital Reserve amount of \$2,534,732; *or*

(b) Resolution **161-2016** adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2016-17 without the additional placeholder appropriation of \$814,000 for potential contributions to fire districts, and maintaining the Capital reserve amount of \$3,348,732;

3) Adopt and authorize the Chair to sign Resolution **162-2016** adopting the revised personnel resolution. (Cont. Item 1, 9/12/16)

**FUNDING: N/A**

*Public Comment: T. Keating*

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

1) Adopt Resolution 161-2016 reducing Contingency by \$814,000 and increasing a placeholder appropriation in the amount of \$814,000 for potential future agreements with the Fire Districts consistent with the last round of Fire patch agreements.

2) Adopt Resolution 162-2016 as amended.

**Yes:** 4 - Mikulaco, Veerkamp, Ranalli and Novasel

**Noes:** 1 - Frentzen

**ITEMS TO/FROM SUPERVISORS**

Supervisor Novasel reported on the following:

Thanked everyone for being here. Plans to attend the annual meeting of the California State Association of Counties in Palm Springs in November.

Supervisor Ranalli reported on the following:

Gold Panning Championship concluded. Recognized Supervisor Veerkamp on his Medal. Attended several Resource Conservation District meetings.

Mikulaco reported on the following:

Solid polling numbers out there that medical marijuana is going to pass.

**CAO UPDATE**

CAO reported on the following:

Reminder that Monday, October 3, 2016 there will be a special Board meeting.

**1:30 P.M. TOUR: South Tahoe High School**

**ADJOURNED AT 4:01 P.M.**

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)

**ANNOUNCEMENTS**

**There will be a Special Meeting of the Board of Supervisors on Monday, October 3, 2016.**



**ADDENDUM**

Staff recommending Item 3 be Continued off Calendar.

Invocation was added to precede the Pledge of Allegiance to the Flag

Item 5 was revised to include the Adoption of a Resolution.

The "Angora Room" was added as the location for the Board's session beginning at 11:45 A.M. at South Lake Tahoe High School.

The South Lake Tahoe High School Tour has been changed to begin at 1:30 P.M.

Items 23-27 are hereby added to the Consent Calendar.

**CONSENT CALENDAR**

- 23. 16-1010** Acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority, the Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **165-2016** adopting the Fiscal Year 2016/17 Budget for El Dorado County In-Home Supportive Services Public Authority.

**FUNDING:** Federal and State Funding.

**Resolution 165-2016 was Adopted upon approval of the Consent Calendar.**

- 24. 16-1012** Acting as the Board of Directors of the El Dorado County Public Housing Authority, the Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **166-2016** adopting the Fiscal Year 2016/17 Budget for El Dorado County Public Housing Authority.

**FUNDING:** Federal Funding.

**Resolution 166-2016 was Adopted upon approval of the Consent Calendar.**

**25. 16-0006**

Chief Administrative Office recommending the Board:

- 1) Accept and authorize the Chief Administrative Officer or designee to sign a \$75,000 grant award from the Economic Development Administration Planning Program and Local Technical Assistance Program, for the purposes of conducting a Broadband feasibility study; and
- 2) Approve the attached budget transfer increasing revenue and appropriations by \$75,000 to reflect the grant award amount (4/5 vote required).

**FUNDING:** Grant Funds and General Fund (Transient Occupancy Tax).

**This matter was Approved on the Consent Calendar.**

**26. 16-0745**

Community Development Agency, Transportation Division, recommending the Board:

- 1) Authorize the Chair to sign Master Agreement Administering Agency - State Agreement for Federal-Aid Projects, Agreement 03-5925F15 with the State of California, acting by and through its Department of Transportation; and
- 2) Adopt and authorize the Chair to sign Resolution **164-2016** authorizing the Director of Transportation to accept and sign all Program Supplements to Master Agreement 03-5925F15 for County road and bridge construction projects.

**FUNDING:** Federal-Aid Transportation Funds.

**This matter was Approved and Resolution 164-2016 was Adopted upon approval of the Consent Calendar.**

**27. 16-1014**

Supervisor Ranalli recommending the Board authorize the Chief Administrative Officer, or designee, to sign the application for the California Department of Forestry and Fire Protection State Responsibility Area Prevention Fund and Tree Mortality Grant, in the amount of approximately \$200,000, and authorize the submittal of the application for funding related to the State and local declared Tree Mortality emergency.

**FUNDING:** State Grant Funding.

**This matter was Approved on the Consent Calendar.**