



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

Monday, October 3, 2016

1:00 PM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

Vision Statement

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

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.

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 Building A, 330 Fair Lane (Temporary Building #T2), Placerville or in the Board Clerk's Office located at the same location. 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.

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.

1:02 P.M. - CALLED TO ORDER

Present: 4 - Supervisor Mikulaco, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

Absent: 1 - Supervisor Veerkamp

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to Adopt the Agenda and Approve the Consent Calendar with no changes.

Yes: 4 - Mikulaco, Frentzen, Ranalli and Novasel

Absent: 1 - Veerkamp

PUBLIC COMMENT ON CLOSED SESSION ITEMS

The Board will recess to Closed Session following the 1:00 P.M. Time Allocation.

CONSENT CALENDAR**1. 13-0942**

District Attorney recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **170-2016** authorizing the District Attorney to execute a Grant Award Agreement with the Department of Insurance for the Automobile Insurance Fraud Program for Fiscal Year 2016/17 in the amount of \$235,800; and
- 2) Adopt and authorize the Chair to sign Resolution **171-2016** authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Workers' Compensation Insurance Fraud Program for Fiscal Year 2016/17 in the amount of \$292,828.

FUNDING: California Department of Insurance.

Resolutions 170-2016 and 171-2016 were Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

1:00 P.M. - TIME ALLOCATION

Supervisor Veerkamp arrived at 1:55 P.M.

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

2. 16-0916

PRESENTATION - Health and Human Services Agency recommending the Board receive a workshop on three topics:

- 1) Assembly Bill 403 - a statewide reform that envisions a continuum of services aimed at positive outcomes for children and families;
- 2) Homelessness - a review and update on the El Dorado County Opportunity Knocks Five-Year Plan; and
- 3) Healthy Communities - an update regarding this strategic goal and specific activities that have occurred in support of this goal.

FUNDING: N/A

Public Comment: Don Vandekar, J. Abram, T. Ryan

Received and Filed.

CLOSED SESSION

3. **16-1001** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer (Est. Time: 15 Min.)

 No Action Reported. All five Supervisors participated.
4. **16-1021** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Lawrence Spies, Sr., and Linda Spies, Individually and as Successors in Interest of Lawrence Spies, Jr. (deceased) vs. El Dorado County; California Forensic Medical Group, Inc.; Marshall Medical Center; John D'Agostini; Randy Peshon; Matt Foxworthy; Jackie Noren; Robin Hope; Raymond Herr, M.D.; Lisa Issacson; Taylor Fithian, M.D.; Mark Hangebrauck; John J. Skratt, M.D.; Alexis F. Lieser, M.D.; Does 1 - 50. U.S. District Court Eastern District Case Number 2:16-CV-02232-WBS-GGH Number of potential cases: (1). (Est. Time: 15 Min.)

 No Action Reported. All five Supervisors participated.
5. **16-1023** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 10 Min.)

 No Action Reported. All five Supervisors participated.

ADJOURNED AT 3:20 P.M.