



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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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, October 11, 2016

8:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

ADDENDUM

There was a clerical correction made to Item 4.

Items 43-44 are here by added to the Consent Calendar.

Items 45-48 are hereby added to Closed Session.

Vision Statement

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

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<http://eldorado.legistar.com/Calendar.aspx>

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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. Where applicable, the principal party on each side of an issue 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 Building A, 330 Fair Lane, Placerville (Temporary Building #2) 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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:18 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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 changes:

Pull Item 5 for discussion.

Supervisor Frentzen registered a No vote on Item 8.

Include the following language in Item 27 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 "contingent upon Caltrans acceptance of the work".

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

16-1067 Public Comment on the Consent Calendar (See Attachment)

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

Public Comment: M. Lane

16-1069 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 reported on the following:

The meeting in Tahoe.

The Sacramento-Placerville Transportation Corridor.

Gold Panning Championship.

Sacramento Area Council of Governments appointment.

Supervisor Frentzen reported on the following:

The meeting in Tahoe and tour.

Gold Panning Championship.

Senior Center in El Dorado Hills 10 year anniversary.

Tour of juvenile hall.

Measure E workshop.

Honor our Troops fundraiser.

El Dorado County Women of Distinction.

Supervisor Novasel reported on the following:

Tour and meeting in Tahoe.

Correction Facilities for juveniles.

First 5 meeting.

Homecoming Parade at the high school.

Supervisor Ranalli reported on the following:

The meeting in Tahoe.

Gold Panning Championship.

Divide Chamber of Commerce and Georgetown Recreation District event.

Walk to School day.

TuCare tour.

Rural County Representatives of California.

Tree Mortality.

Cal Fire State Responsibility Area Fire Prevention Fund.

Supervisor Mikulaco reported on the following:

Gold Panning Championship.

Senior Center.

Measure E workshop.

Homecoming in El Dorado Hills.

CAO UPDATE

No update.

CONSENT CALENDAR

1. **16-1019** Clerk of the Board recommending the Board approve the Minutes from regular meeting of September 27, 2016 and the special meeting of October 3, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **14-0726** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chair to sign Amendment I to the Letter of Agreement with the Superior Court of California, County of El Dorado to incorporate current Department of Justice requirements concerning County Custodial staff who perform services for the Courts in Building C.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **16-0949** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

This matter was Approved on the Consent Calendar.

4. **16-0967** Chief Administrative Office, Procurement and Contracts on behalf of Treasury/Tax Collector's Office, recommending the Board approve the following:

1) Award Request for Proposal 17-575-003 for the purchase of a Remittance Processing System to the sole qualified proposer, ~~RW~~ RT Lawrence Corporation of Whittier, CA.;

2) Authorize the Treasury/Tax Collectors Office to negotiate Agreements for products and services for the purchase and install of the Remittance Processing System; and

3) Authorize the Purchasing Agent to execute said Agreements, contingent upon County Counsel and Risk Management review and approval in an amount not to exceed \$127,244 (plus applicable taxes and fees, estimated at \$10,180), for purchase, installation, training and one year of maintenance of the Remittance Processing System, following Board approval.

FUNDING: Investment Treasury Pool Interest.

This matter was Approved on the Consent Calendar.

5. **16-0824** Chief Administrative Office and County Counsel recommending the Board consider the following:
- 1) Rescind its order to the Auditor-Controller on August 2, 2016, to process a journal entry transferring \$550,335.12 from the El Dorado Hills CSD Development Impact Mitigation Fee Account (8963117) to the CSD's operating account; and
 - 2) Order the Auditor-Controller to process a journal entry transferring \$415,335.12 from the El Dorado Hills CSD Development Impact Mitigation Fee Account (8963117) to the operating account designated by the District, pursuant to the District's revised reimbursement request dated September 6, 2016.

FUNDING: El Dorado Hills CSD Development Impact Mitigation Fees.

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

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

6. **16-0924** Clerk of the Board recommending the Board appoint Ronald Duncan, Technical Expert (Vacant) to the Local Enforcement Agency Independent Hearing Panel for a term ending 12/31/2017. (Cont. 9/27/16, Item 6)

This matter was Approved on the Consent Calendar.

7. **16-0994** Clerk of the Board recommending the Board receive and file a clarification to the adopted Minutes for Item 3 (File 16-0777) on August 30, 2016 to reflect their verbal request for staff to return to the Board with a status report on the effects of Ordinance 5040 (Revenue and Taxation Code 69.5) on an annual basis.

This matter was Approved on the Consent Calendar.

8. **16-0990** Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **172-2016** establishing the salary schedule and bargaining unit for the new classification, Communication and Outreach Manager, and approve the job description.

Resolutoin 172-2016 was Adopted upon Approval of the Consent Calendar.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

9. **12-0793** County Counsel recommending the Board authorize the Chair to sign Amendment 3 to Agreement 621-S1211 for Legal Services between El Dorado County and Abbott and Kindermann, LLP for review and general advice pertaining to CEQA compliance for General Plan Biological Policies Update.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **16-0948** County Counsel recommending the Board approve the authorization of discharge from accountability in the amount of \$33,410.59 for non-collectable court ordered fees for Public Guardian cases.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. **11-1083** Recorder-Clerk recommending the Board authorize the Chair to sign Amendment XI to Memorandum of Understanding 384-M0610 with the California Department of Justice in the amount of \$1,444 for Fiscal Year 2016/17 for continued Electronic Recording Delivery System (ERDS) oversight of regulations, which allows the Recorder/Clerk continued secure use of electronic recording.

FUNDING: ERDS Special Revenue Fund.

This matter was Approved on the Consent Calendar.

12. **16-0779** Recorder-Clerk-Registrar of Voters is recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Resolution **168-2016** for a grant funding agreement, of \$235,012.38 from July 1, 2016 to June 30, 2021, available under the Help America Vote Act Section 301 Voting Systems Program and Certification. This resolution supercedes resolution 129-2016 passed August 2, 2016 to amend authority to execute amount; and
 - 2) Approve the attached budget transfer in the amount of \$235,012.38 increasing revenue and appropriations for Fiscal Year 2016-17 for the Help America Vote Act Section 301 Voting Systems Program and Certification. (4/5 vote)

FUNDING: Federal Funds.

This matter was Approved and Resolution 168-2016 was Adopted upon Approval of the Consent Calendar.

- 13. 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. 9/27/16, Item 8)

This matter was Approved on the Consent Calendar.

- 14. 16-0509** Supervisor Ranalli recommending the Board consider the following:
- 1) Accept grant/project funding from the California Governor's Office of Emergency Services for California Disaster Assistance Act (CDAA) funding, which will provide 75% cost share of total eligible costs for projects related to the tree mortality emergency, plus a 10% administrative fee; and
 - 2) Approve the attached budget transfer increasing revenues and appropriations by \$825,000 for the Fiscal Year 2016/17 CDAA Grant for the tree mortality emergency. (4/5 vote required)

FUNDING: 75% State Grant and 25% Local Match.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 15. 13-1157** Child Support Services, Revenue Recovery Division, recommending the Board authorize the Chair to sign Agreement for Services 184-S1711 with the California Franchise Tax Board, for the term December 1, 2016 to November 30, 2019, to allow for the continued participation in the Court Ordered Debt Collection Program.
- FUNDING:** Administrative Fees charged by the Franchise Tax Board on amounts collected from debtors.
- This matter was Approved on the Consent Calendar.**
- 16. 11-1122** Health and Human Services Agency recommending the Board receive and file special tax reports for County Service Area 3 and County Service Area 7, specific to the County of El Dorado ambulance services for Fiscal Year 2015/16.
- FUNDING:** Special tax and penalties.
- This matter was Approved on the Consent Calendar.**
- 17. 16-0908** Health and Human Services Agency (HHSA) recommending the Board:
- 1) Accept funding from the Department of Health Care Services in the amount of \$69,772 for the provision of Medi-Cal renewal assistance services to assist current Medi-Cal beneficiaries in renewing their Medi-Cal coverage;
 - 2) Authorize and delegate authority to the HHSA Director to sign Allocation 326-F1611 for the term January 1, 2015 through June 30, 2018 as well as any amendments thereto, that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management;
 - 3) Authorize the Chair to sign a budget transfer to increase HHSA revenue and appropriations by \$69,772 (4/5 vote required); and
 - 4) Authorize the HHSA Director, or designee, to administer said Agreement and execute any subsequent administrative documents relating to said Agreement, including required fiscal and programmatic plans or reports.
- FUNDING:** Medi-Cal Renewal Assistance Allocation (State/Federal Funding).
- This matter was Approved on the Consent Calendar.**

- 18. 16-0931** Health and Human Services Agency (HHSA), Administration and Finance, recommending the Board approve HHSA's request to liquidate a material and supply inventory totaling \$1,966.77 from the Public Guardian Trust Account 8852400.

FUNDING: There is no funding associated with this Agenda item.

This matter was Approved on the Consent Calendar.

- 19. 16-0955** Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 192-S1711 with WellSpace Health, for the provision of alcohol and drug treatment services, for the term November 1, 2016 through October 31, 2019, with a maximum contractual obligation of \$120,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 192-S1711, 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: State and Federal Funding.

This matter was Approved on the Consent Calendar.

- 20. 16-0966** Health and Human Services Agency, Administration and Finance Division, recommending the Board approve the transfer of funds from the Vital Records Improvement Project and authorize a journal request to transfer the balance to the Operating Index.

FUNDING: Birth and death certificates, burial permits within the Vital Statistics revenues.

This matter was Approved on the Consent Calendar.

- 21. 16-0976** Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 235-S1711 with A Helping Hand Homecare, LLC., for the provision of “as requested” in-home and community care support services for HHSA’s Behavioral Health Division, Public Health Division, and Community Services Division; for the term October 11, 2016 through November 30, 2019 and with a maximum contractual obligation of \$927,000 (comprised of \$900,000 Behavioral Health, \$17,000 Community Services, and \$10,000 Public Health); and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 235-S1711, 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: Federal and State Funding.

This matter was Approved on the Consent Calendar.

- 22. 16-0992** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 153-S1711 with CASA El Dorado, for the provision of Court Appointed Special Advocate Services, consistent with the executed Notification of Application Approval from the California Governor’s Office of Emergency Services for the Victim Services Grant Program, for the term July 1, 2016 through June 30, 2018, billing will not start until contract is approved, with a maximum contractual obligation of \$272,638;
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 153-S1711, 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; and
 - 3) Approve and authorize the Chair to sign a Budget Transfer Request increasing revenue and appropriations by \$136,319, amount for Fiscal Year 2016/17, in the Child Welfare Services Program. (4/5 vote required)

FUNDING: Federal Funding administered by the State.

This matter was Approved on the Consent Calendar.

23. 16-0945

Library Department recommending the Board consider the following:

- 1) Authorize the use of County property located at 7455 Silva Valley Parkway, El Dorado Hills, for the purpose of hosting the Friends of the Library fundraising event, Night at the Library;
- 2) Make a determination that use of the County's property as described above provides a public benefit to residents of El Dorado County;
- 3) Authorize the Chief Administrative Officer to sign Facility Use Agreement 251-O1711 for November 13, 2016 with the Friends of the Library of El Dorado County for the hosting of their fundraising event; and
- 4) Authorize the Chief Administrative Officer to sign Department of Alcoholic Beverage Control Daily License Application as property owner.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 24. 12-0998** Community Development Agency, Administration and Finance Division, recommending the Board retroactively provide grant award acceptance of Letter Amendment, Amendment 1, to Federal Aviation Administration Grant Agreement 3-06-0188-014-2012 in the amount of \$51,139 pertaining to the construction of the Placerville Airport Habitat/Security Fence and Gates Project, Capital Improvement Program Project 93124, and the design of the Placerville Airport Crack Seal and Remark Runway 5-23, Taxiways, Aprons and Taxilanes Project, Capital Improvement Program Project 93129.

FUNDING: Federal Aviation Administration Grant (90%) and Accumulated Capital Outlay Funds (10%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 25. 16-0985** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign a Budget Transfer increasing the County Service Area 9 Walnut Drive Road Zone of Benefit 98124 revenues and appropriations for road maintenance and improvements by \$40,552 for Fiscal Year 2016/17. (4/5 vote required)

FUNDING: Zone of Benefit Assessments/Service Charges.

This matter was Approved on the Consent Calendar.

- 26. 16-0956** Community Development Agency, Development Services Division, submitting for approval the Final Map for Ridgeview West, Unit 5, creating a total of 4 residential lots, ranging in size from 0.462 acre to 0.518 acre, on property identified by Assessor's Parcel Numbers 120-700-04 and 120-700-05, located on the southwest corner of the intersection of Via Treviso Road and Via Barlogio Road, in the El Dorado Hills area and recommending the Board approve Final Map (TM95-1309-F-5) for Ridgeview West, Unit 5, Subdivision. (Supervisory District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

27. 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 contingent upon Caltrans acceptance of the work; 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. (Cont. 9/27/16, Item 10)

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 Approved on the Consent Calendar and include the following language 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 "contingent upon Caltrans acceptance of the work".

28. 16-0348

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Delta Construction Company, Inc., for the Patterson Drive and Missouri Flat Road Overlays Project, CIP 72190, Agreement 16-31119, P&C 356-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: Local Tribe Funds (97.4%) and El Dorado Irrigation District Reimbursement (2.6%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 29. 16-0886** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Lease Agreement 186-L1711 with John J. Power and Anne Marie Power, for temporary housing located at 420 Deer Avenue in Tahoma, in the amount of \$6,400 to commence on December 1, 2016 and terminate on March 31, 2017, with options for:
 - a) One additional month; and
 - b) Three subsequent winters for temporary housing of snow removal crews; and
 - 2) Authorize the Community Development Agency Director to sign:
 - a) A letter exercising the option to extend the lease for one month, if needed; and
 - b) A letter exercising the option to lease the premises for each of the three subsequent winters, if needed.

FUNDING: Road Fund. (Non-Federal Funds)

This matter was Approved on the Consent Calendar.

- 30. 16-0920** Community Development Agency, Transportation Division recommending the Board adopt and authorize the Chair to sign Resolution **169-2016** sanctioning the closure of one road in the Georgetown area, Church Street between State Highway 193 and School Street, and partial closure of Harkness Alley, Orleans Street, and Placer Street where they intersect with Church Street in Georgetown, on Monday, October 31, 2016, between 5:00 p.m. and 8:00 p.m. for the 2016 Georgetown "Safe Halloween" event, subject to conditions set forth in Resolution 110-79 and in the "Road Closure Permit Application."

FUNDING: N/A

Resolution 169-2016 was Adopted upon Approval of the Consent Calendar.

- 31. 14-0330** Planning Commission recommending the Board approve the Planning Commission Bylaws modified by the Commission on June 23, 2016.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 32. 15-1096** Probation Department recommending the Board receive and file the annual Juvenile Justice Crime Prevention Act Progress Report for El Dorado County's Community Alliance to Reduce Truancy Program for Fiscal Year 2015/16.

FUNDING: Juvenile Justice Crime Prevention Act.

This matter was Approved on the Consent Calendar.

- 33. 16-0898** Probation Department recommending the Board authorize the Chair to sign Agreement 410-S1611 with the County of Mono 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.

- 34. 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. 9/27/16, Item 18)

This matter was Approved on the Consent Calendar.

35. 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 February 25, 2020. 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. (Cont. 9/27/16, Item 17)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 36. 16-1030** Chief Administrative Office recommending the Board authorize the Chair to sign a Certificate of Appreciation to Pamela Knorr, Director of Human Resources, for her service to the citizens and employees of El Dorado County.

FUNDING: N/A

Public Comment: J. Copeland

Supervisor Mikulaco read the Certificate of Appreciation.

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

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

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

- 37. 16-0769** Chief Administrative Office recommending the Board receive an update on the Public Safety Impact Fee refund process directed by the Board on August 2, 2016.

FUNDING: Public Safety Development Impact Mitigation Fee Revenue.

Received and Filed.

ADJOURNED AT 11:57 A.M. In honor of George Wilson.

CLOSED SESSION

- 38. 16-0150** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado County Deputy Sheriff's Association vs. County of El Dorado, Sheriff John D'Agostini in his official capacity; and DOES 1 through 1000 inclusive. El Dorado County Superior Court Case PC20120637. Number of potential cases: (1). (Est. Time:10 Min.)
- No Action Reported. All five Supervisors participated.**
- 39. 16-0679** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property described as 40 Old Depot Road, Assessor's Parcel Number 327-250-38-100, and 50 Old Depot Road, Assessor's Parcel Number: 327-250-37-100. Ownership for both parcels are John Faber 33.333%, Troy Faber 33.333% and Jeremy Faber 33.333% as Joint Tenants.
- The person or persons with whom the negotiator may negotiate are the property owners and/or their representatives. Instructions to negotiator will concern price and terms of payment. Don Ashton, or his designee, will be the negotiator on behalf of El Dorado County.
(Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 40. 16-0839** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Case No. PC20160346 Number of potential cases: (1). (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**

41. 16-1018

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 and Corrections Bargaining Units; El Dorado County Probation Officer's Association; 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.

42. 16-1031

Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)

All five Supervisors participated. The Board authorized the Chair to sign a tolling agreement to enter into negotiations with the Deputy Sheriff's Association and other labor unions regarding the recent Flores decision.

ADDENDUM

There was a clerical correction made to Item 4.

CONSENT CALENDAR

- 43. 16-1026** Supervisor Veerkamp recommending the Board adopt and authorize the Chair to sign Resolution **173-2016** to oppose the passage of Proposition 61 in support of our Veterans Affairs Commission and our local Veterans.

Resolution 173-2016 was Adopted upon Approval of the Consent Calendar.

- 44. 16-1028** Supervisors Frentzen and Veerkamp recommending the Board adopt and authorize the Chair to sign Resolution **174-2016** to oppose the passage of California Proposition 64. If passed, Proposition 64 would legalize the recreational use of marijuana for adults aged 21 years or older in the State of California.

Resolution 174-2016 was Adopted upon Approval of the Consent Calendar.

CLOSED SESSION

- 45. 15-1397** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property located at 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, California, known as Assessor's Parcel Number 026-050-05 (56-Acre Campground). The person or persons with whom the negotiator may negotiate is the City of South Lake Tahoe. 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. All five Supervisors participated.

- 46. 16-0084** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Sarah Kern vs. County of El Dorado, Michael Allen Overmeyer, and DOES 1 through 50 inclusive. Number of cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 47. 16-1036** **Pursuant to Government Code Section 54957- Public Employee Performance Appointment.** Title: Interim Human Resources Director.
(Est. Time: 15 Min.)

By unanimous vote, the Board appointed Principal County Counsel Judith Kerr as the Interim Director of Human Resources effective October 12, 2016 with a 5% stipend above Step 5 of the salary range for that position. After 6 months, the Board may consider that the stipend become incorporated in the salary range for the Human Resources Director position.

- 48. 16-0820** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado Council.ORG and El Dorado Council, Inc. v. County of El Dorado and El Dorado County Board of Supervisors, El Dorado County Superior Court Case Number PC20160333. Number of potential cases: (1).
(Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.