



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
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www.edcgov.us/bos

## Minutes - Draft Board of Supervisors

*John Hidahl, District I*  
*Shiva Frentzen, District II*  
*Brian K. Veerkamp, District III*  
*Michael Ranalli, District IV*  
*Sue Novasel, District V*

*James S. Mitrison, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*Michael J. Ciccozzi, County Counsel*

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Tuesday, January 3, 2017

10:00 AM

Building C Hearing Room  
2850 Fairlane Court  
Placerville, CA

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### ADDENDUM

Item 35 is hereby added to the Consent Calendar.

Item 36 is hereby added to Department Matters.

### Vision Statement

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
<http://eldorado.legistar.com/Calendar.aspx>

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. 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.

**10:00 A.M. - CALLED TO ORDER**

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

**ADOPTION OF THE AGENDA**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda.**

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

- 1. 17-0014** Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2017. (Est. Time: 10 Min.)

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Appoint the following:**

**Supervisor Frentzen, Chair, District II**  
**Supervisor Ranalli, First-Vice Chair, District IV**  
**Supervisor Novasel, Second-Vice Chair, District V**

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

**Welcome from the new Chair of the Board of Supervisors for the Year 2017.**

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

**Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Ranalli led the Pledge of Allegiance to the Flag.**

**APPROVAL OF CONSENT CALENDAR**

*Public Comment: S. Taylor, K. Payne*

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

**Pull item 13 for discussion.**  
**Supervisor Veerkamp recused himself from item 19.**  
**Continue the Tahoe Conservancy appointment in item 30 to January 10, 2017.**

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

**Abstained:** 1 - Hidahl

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**

2. **16-1274** Clerk of the Board recommending the Board approve the Minutes from the special meetings of December 12, 2016 and December 28, 2016 and the regular meeting of December 13, 2016.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

3. **16-1224** Chief Administrative Office, Parks Division, recommending the Board:  
1) Approve and authorize the Chair to sign Lease Agreement 155-L1511 with the George and Shirley Kessler Limited Partnership to lease the real properties referred to as APNs 327-010-03 and 327-010-04 for the retroactive period of December 1, 2014 through November 30, 2019 for an annual lease payment to be received of \$2,384.05 retroactively from December 1, 2014; and  
2) Authorize the Purchasing Agent, or designee, to exercise the options to extend the lease term for (2) two additional (5) five year periods from December 1, 2019 through November 30, 2029 and to execute further documents relating to Lease Agreement 155-L1511, including future Options and Amendments contingent upon approval by County Counsel and Risk Management.

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

4. **17-0005** 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.

**FUNDING:** Various.

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

5. **11-0995** Clerk of the Board recommending the Board approve perpetual Agreement 303-S1110 with Municipal Code Corporation for on-going codification services and website maintenance related to the County ordinance code.

**FUNDING:** General Fund.

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

**6. 17-0002**

Clerk of the Board recommending the Board make the following **District specific** appointments to various Boards, Commissions or Committees for the terms stated.

**District II**

Cemetery Advisory Committee: Reappoint Arthur Cort, District Nominee, Term Expiration 4/7/2019

Commission on Aging: Reappoint John Hovey, Member, Term Expiration 1/1/2021

Fair Association Board of Director: Reappoint William Bradley, Member, Term Expiration 1/1/2021

Fish and Game Commission: Reappoint Michael M. Denega, Member, Term Expiration 1/1/2021

Library Commission: Kathleen G. Hughes, Member, Term Expiration 1/1/2021

Local Disaster Council: Reappoint Thomas McMahon, Member, Term Expiration 1/1/2021 (reorganizing in early 2017- appointment will roll over)

Parks and Recreation Commission: Reappoint Charles Callahan, Member, Term Expiration 1/1/2021

Planning Commission: Gary G. Miller, Member, Term Expiration 1/1/2021

Veterans Affairs Commission: Edgar "Bud" Brown, Alternate, Term Expiration 1/1/2021

Veterans Affairs Commission: Timothy W. Thompson, Member, Term Expiration 1/1/2021

**District III**

Cemetery Advisory Committee: Reappoint Michael D. Robert, District Nominee, Term Expiration 1/1/2019

Commission on Aging: Reappoint Greg Gollihue, Member, Term Expiration 1/1/2021

Community and Economic Development Advisory Committee: Reappoint Maryann Argyres, Member, Term Expiration 1/1/2019

Fair Association Board of Directors: Reappoint Michael B. Denton, Member, Term Expiration 1/1/2021

Fish and Game Committee: Reappoint Kurt Mikkola, Member, Term Expiration 1/1/2021

Library Commission: Reappoint Barbara Raines, Member, Term Expiration 1/1/2021

Local Disaster Council: Reappoint Susan Fredericks, Member, Term Expiration 1/1/2021 (reorganizing in early 2017 - appointment will roll over)

Parks and Recreation Commission: Reappoint Kris Payne, Member, Term Expiration 1/1/2021

Planning Commission: Reappoint Jeffrey G. Hansen, Member, Term Expiration 1/1/2021

Veterans Affairs Commission: Reappoint Kurt R. Raffetto, Member,  
Term Expiration 1/1/2021  
Veterans Affairs Commission: Appoint Jake Parsons, Alternate, Term  
Expiration 1/1/2021

**District IV**

Cemetery Advisory Committee: Reappoint Frank Clark, District  
Nominee, Term Expiration 1/1/2019

**District V**

Cemetery Advisory Committee: Reappoint Joan Wicklund, District  
Nominee, Term Expiration 1/1/2019  
Clean Tahoe Community Task Force: Reappoint Peter Spellman,  
Member, Term Expiration 1/1/2019  
Happy Homestead Cemetery District: Reappoint Joe Tillson, Member,  
Term Expiration 1/1/2021  
Happy Homestead Cemetery District: Reappoint Willard H. Ellis,  
Member, Term Expiration 1/1/2021

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

**7. 17-0003**

Clerk of the Board recommending the Board make the following **non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

**Agricultural Commission**

Reappoint David Bolster, Fruit/Nut Representative, Term Expiration 1/1/2021

Reappoint Lloyd Walker, Other Agricultural Interests, Term Expiration 1/1/2021

**Building Industry Advisory Committee**

Reappoint Earl McGuire, SAGE Member, Term Expiration 1/1/2020

Reappoint Garry J. Gates, SAGE Alternate, Term Expiration 1/1/2020

Reappoint Jeff Haberman, At-Large Member, Term Expiration 1/1/2020

Reappoint Jerry Homme, At-Large Member, Term Expiration 1/1/2020

Reappoint Bill Carey, At-Large Member, Term Expiration 1/1/2020

Reappoint Denny L. Kennedy, El Dorado County Builders Exchange Alternate, Term Expiration 1/1/2020

Reappoint Katie Donahue, No. State Building Industry, Member, Term Expiration 4/29/2020

Reappoint William Fisher, No. State Building Industry, Alternate, Term Expiration 4/29/2020

Reappoint Colleen Malone, Alternate At-Large Member, Term Expiration 1/1/2020

**Cameron Park Design Review Committee**

Reappoint Mark Harris, Resident, Term Expiration 1/1/2021

Reappoint Jane Layton, Business/Resident, Term Expiration 1/1/2021

**Cemetery Advisory Committee**

Reappoint Jeffrey A. Schmidt, Fraternal Organization Representative, Term Expiration 01/01/2019

**Civil Service Commission**

Reappoint Richard Ross, Member, Term Expiration 1/1/2021

Reappoint Pamela S. Miller, Member, Term Expiration 1/1/2021

Reappoint Judy Morris, Member, Term Expiration 1/1/2021

**Clean Tahoe Community Task Force**

Reappoint Peter Spellman, Member, Term Expiration 1/1/2019

**Community and Economic Development Advisory Committee**

Reappoint Charles Downs, At-Large Member, Term Expiration 1/1/2019

**Diamond Springs and El Dorado Community Advisory Committee**

Reappoint Larry Patterson, Member, Term Expiration 1/1/2021

**El Dorado County Child Abuse Prevention Council**

Reappoint Gail Healy, Community Based Organization - Schools, Term Expiration 1/1/2019

Reappoint Kevin Brown, Community Representative, Term Expiration 1/1/2019

Reappoint Kim Nida, Criminal Justice Organization, Term Expiration 1/1/2019

Reappoint Cheryl Warchol, Criminal Justice Representative, Term Expiration 1/1/2019

Reappoint David Ashby, Health & Mental Health Provider, Term Expiration 1/1/2019

Reappoint Michael Ungeheuer, Health & Mental Health Provider, Term Expiration 1/1/2019

Reappoint Tanya Walker, Parent/Primary Caregiver Representative, Term Expiration 1/1/2019

Reappoint Nadia Maddox, Parent Representative, Term Expiration 1/1/2019

**El Dorado Solid Waste Advisory Committee**

Reappoint Mary Cahill, Cameron Park, CSD, Representative, Term Expiration 1/1/2022

**Fire Advisory Board**

Reappoint Dave Roberts, Fire Chief - El Dorado Hills, Term Expiration 1/1/2019

Reappoint Tom Keating, Fire Chief - Rescue Fire, Term Expiration 1/1/2019

**Happy Homestead Cemetery District**

Reappoint Willard H. Ellis, Member, Term Expiration 1/1/2021

Reappoint Joe Tillson, Member, Term Expiration 1/1/2021

**In-Home Supportive Services (IHSS) Advisory Committee**

Reappoint Dorrie Carlisle, Community Representative, Term Expiration 1/1/2019

Reappoint Lyle Azevedo, Consumer Representative, Term Expiration 1/1/2019

Reappoint Myrna J. Glick, Consumer Representative, Term Expiration 1/1/2019

Reappoint Kew Horton, Provider Representative, Term Expiration 1/1/2019

Appoint Jody Bailey, Community Representative, Term Expiration 1/1/2019

**Law Library Trustees**

Reappoint Brad Clark, Member of the Bar Association, Term Expiration 1/1/2018

Reappoint Bryan L. Phipps, Member of the Bar Association, Term Expiration 1/1/2018

**Mental Health Commission**

Reappoint Guadalupe Medrano, Western Slope Council, Term Expiration 1/1/2020

Reappoint Denise Burke, Tahoe Council, Term Expiration 1/1/2020

Reappoint Dr. Stephen J. Clavere, Western Slope Council, Term Expiration 3/1/2020

**Placerville Airport Advisory Committee**

Reappoint Russ Sardina, BOS Nominee - Non User, Term Expiration 1/1/2021

**Pollock Pines Design Review Committee**

Reappoint Lauren Wascher, Member, Term Expiration 1/1/2021

Reappoint Tooraj Agahi, Member, Term Expiration 1/1/2021

Reappoint Kevin Brown, Member, Term Expiration 1/1/2021

Reappoint Carolyn Whalen, Member, Term Expiration 1/1/2021

**Rural Counties Environmental Services Joint Powers Authority**

Reappoint Greg Stanton, Alternate Delegate-Solid Waste Authority, Term Expiration 1/1/2018

Appoint Barbara Houghton, Alternate Delegate-Solid Waste Authority, Term Expiration 1/1/2018

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

**8. 16-0008**

County Counsel recommending the Board approve and authorize the continuation of the current Perpetual Agreement 252-S1611 with WebQA for the 2017 calendar year.

**FUNDING:** General Fund.

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

9. 17-0006 Fair Manager recommending the Board authorize the Chair to sign the 2017 El Dorado County Fair Budget in the amount of \$1,285,029 as previously approved by the El Dorado County Fair Board of Directors at their December 7, 2016 Board Meeting. This amount represents total operating appropriations offset by \$1,250,081 in operating revenue plus a \$40,609 State funding allocation, and reflects a net gain before depreciation of \$5,661 and net loss of \$104,168 after depreciation.

**FUNDING:** No County funds are included in the Fair Association budget.

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

10. 13-0318 Information Technologies recommending the Board consider the following:  
1) Approve and authorize the Chair to sign Amendment II to Agreement 529-S1311 with Tyler Technologies, Inc. for the implementation and maintenance of the Enterprise Resource Planning system replacing the current financial, payroll, and human resources systems, adding the DocOrigin software End User License Agreement, with no change to the term or maximum obligation amount of the Agreement; and  
2) Authorize the Purchasing Agent to execute future Amendments which do not increase the term or maximum obligation of the Agreement.

**FUNDING:** Designations for Capital Projects.

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

11. 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. 12/13/16, Item 40)

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

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

- 12. 11-0415** Health and Human Services Agency, Public Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 021-M1710 with Alpine County, beginning upon final execution through August 31, 2019, for the County of El Dorado to provide ambulance services via an agreement with the CSA 3 ambulance contractor within the defined boundaries of Alpine County, on a fee-for-service basis; and
  - 2) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to MOU 021-M1710, including amendments which do not increase the term of the MOU, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Fee-for-service billing to patient or third party payer for services provided.

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

- 13. 16-0487** Health and Human Services Agency, Behavioral Health Division, recommending the Board approve and authorize the Chair to sign a termination letter addressed to BHC Heritage Oaks Hospital, Inc., due to the Contractor's failure to provide the staff and services required under Agreement for Services 329-S1611. The termination shall be effective the same day as the Board's approval of said termination.

**FUNDING:** N/A

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

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

- 14. 16-0786** Health and Human Services Agency, recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement 001-S1711 with North Tahoe Fire Protection District, authorizing the location of an Advanced Life Support Engine staffed with at least one (1) Emergency Medical Technician Paramedic in the Meeks Bay area, to serve the designated Tahoe West Shore area of County Service Area 3.

**FUNDING:** The engine will be provided and staffed by the North Tahoe Fire Protection District. There is no fiscal impact to the County or to CSA 3.

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

**15. 16-1076**

Health and Human Services Agency (HHSA) recommending the Board ratify the Chair's signature on Resolution 187-2016, which amended the Authorized Personnel Allocation Resolution 103-2016 to add 1.0 full-time equivalent Senior Citizens' Attorney I/II/III for HHSA, with no Net County Cost due to the use of donated funds, to allow for succession planning upon the retirement of the incumbent Senior Citizens' Attorney.

**FUNDING:** Donation funding in Senior Legal Services Operating Index.

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 16. 06-1915** Air Quality Management District recommending the Board of Directors adopt and authorize the Chair to sign Resolution **002-2017** approving the 2008 Reasonably Available Control Technology State Implementation Plan update.

**FUNDING:** No financial impact.

**This matter was Approved and Resolution 002-2017 was Adopted upon Approval of the Consent Calendar.**

- 17. 16-1225** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign a Budget Transfer which:
- 1) Establishes an operating budget for Fiscal Year 2016/17 for the Rare Plant Preserve Endowment Fund to accommodate projected expenditures, and
  - 2) Transfers appropriations in the County Service Area 10 Liquid Waste Fund between accounts to accommodate the purchase of replacement equipment to properly maintain the Union Mine Landfill & Liquid Waste Treatment Facility..
- (4/5 vote required)

**FUNDING:** Rare Plant Mitigation Fees, Interest, and County Service Area 10 Benefit Assessment Fees.

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

- 18. 16-1210** Community Development Agency, Long Range Planning Division, recommending the Board enter into a perpetual Agreement for Services 202-S1711 with Aquatic Science Center in the amount of \$20,000 annually, inclusive of all costs and subject to a maximum annual adjustment of five percent, for the Delta Regional Monitoring Program as part of the National Pollutant Discharge Elimination System Permit Compliance for the West Slope.

**FUNDING:** General Fund (50%) and Road Fund (50% - Local Funds from Public Utility Franchise Fees).

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

- 19. 16-0095** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc., for the Cold Springs Road Realignment Project, Contract PW 10-30543, CIP 73360, P&C 360-C1699; and
  - 2) Approve and 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:** Highway Safety Improvement Program (66% - Federal Funding) and Regional Surface Transportation Program (34% - State Funding).

**This matter was Approved on the Consent Calendar.  
Supervisor Veerkamp recused himself from this matter.**

- 20. 16-0485** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the U.S. Highway 50/Missouri Flat Road Interchange Phase 1B.2 - Bike Path Project, Contract PW 16-31149, CIP 71359, P&C 034-C1799:
- 1) Approve and adopt the Plans and Contract Documents, and authorize the Chair to sign the Plans; and
  - 2) Authorize advertisement for construction bids, with a estimated cost of \$1,839,000 for the construction phase.

**FUNDING:** Congestion Mitigation and Air Quality (49% - Federal Funds) and Missouri Flat Area Master Circulation & Financing Plan (51% - Local Funds).

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

- 21. 16-1214** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **003-2017** approving the performance period extension of Subdivision Improvements Agreements listed in the Resolution for one year from the current performance date if the project improvements are not completed by said date.

**FUNDING:** N/A

**This matter was Approved and Resolution 003-2017 was Adopted upon Approval of the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

- 22. 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. 12/13/16, Item 44)

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

- 23. 15-0072 Sheriff's Office recommending the Board authorize the continuation of perpetual agreement 357-S1511 with Tyler Technologies, Inc. for Civil Process Software for the term January 27, 2017 through January 26, 2018 in the amount of \$5,657 for maintenance and support fees.

**FUNDING:** Civil Equipment Special Revenue Fund.

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

- 24. 16-1175 Sheriff's Office and the Community Development Agency- Fleet Services recommending the Board:
  - 1) Authorize the Community Development Agency to purchase two new vehicles for the Sheriff's Office, not previously identified on the department's fixed asset schedule; and
  - 2) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in the Fleet Service budget by \$77,000 and transferring funds within the Sheriff's Office budget in order to reimburse Fleet Services for the purchase of two new vehicles for the Sheriff's Office's Narcotics Unit. The budget transfer will also move money from the California Multil-Jurisdictional Methamphetamine Enforcement (CaMMET) Special Revenue Fund into the CaMMET operating index increasing revenues and appropriations needed for the purchase of the vehicles and other miscellaneous equipment. (4/5 vote required)

**FUNDING:** CaMMET Special Revenue Fund.

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

**25. 16-1176**

Sheriff's Office and the Community Development Agency- Fleet Services recommending the Board:

- 1) Authorize the Community Development Agency to purchase one new vehicle for the Placerville Jail, not previously identified on the department's fixed asset schedule; and
- 2) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in the Fleet Service budget by \$27,000 and transferring funds within the Sheriff's Office budget in order to reimburse Fleet Services for the purchase of one new vehicle for the Placerville Jail. (4/5 vote required)

**FUNDING:** General Fund.

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

**11:00 A.M. - TIME ALLOCATION**

- 26. 14-1544** Health and Human Services Agency recommending the Board acting as the Governing Board of the In-Home Supportive Services Public Authority:
- 1) Receive a presentation by members of the In-Home Supportive Services Advisory Committee; and
  - 2) Receive and file the Fiscal Year 2015/16 In-Home Supportive Services Public Authority and Advisory Committee Annual Report.  
(Est. Time: 15 Min.)

**FUNDING:** N/A

**Received and Filed.**

**27. 16-0236**

Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board consider the following regarding the Property Tax Administration Replacement Project:

- 1) Approve and authorize the Chair to sign Agreement 244-S1711 with Megabyte Systems, Inc. for the purchase of software licenses and implementation of the Megabyte Property Tax System, for the term effective upon execution to remain in effect perpetually unless terminated, with a maximum contractual obligation of \$1,103,000;
- 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 244-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;
- 3) Approve and authorize the Chair to sign Agreement 245-S1711 with Megabyte Systems, Inc. for software support and maintenance of the Megabyte Property Tax System, for the term effective upon execution, covering the period of July 1, 2018 through June 30, 2019 and renewing annually thereafter unless terminated, with a maximum contractual obligation of \$310,200 for the first year of support;
- 4) Adopt and authorize the Chair to sign Resolution **004-2017** amending the Authorized Personnel Allocation Resolution 103-2016 adding 0.4 Accountant I/II to the Auditor-Controller allocation, adding 1.0 Sr. Department Analyst, and deleting 1.0 Sr. Accountant (limited term) from the Treasurer/Tax Collector allocation to ensure adequate staff support for the system conversion and implementation process; and
- 5) Recognize the project as a priority project of the Board of Supervisors and direct the Chief Administrative Office to identify and include funding in the amount of \$1.2 million in the Fiscal Year 2017/18 budget for the anticipated project costs in that year. (Est. Time: 30 Min.)

**FUNDING:** General Fund.

*Public Comment: S. Taylor*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 004-2017.**

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

**28. 16-0142**

Community Development Agency recommending the Board:  
1) Approve and authorize the Chair to sign Agreement for Services 472-S1611 with SunGard Public Sector LLC for the installation, integration, training, and maintenance of TRAKiT, a planning, permitting, and parcel management software solution, replacing the existing outdated Land Management Information System, for the term upon final execution and continuing for five years, with a not-to-exceed amount of \$1,002,982; and  
2) Authorize the Community Development Agency Director, or designee, to execute any change orders or amendments which do not increase the total amount or term of the Agreement. (Est. Time: 30 Min.)

**FUNDING:** Solid Waste Franchise Fees, Building Permit Fees, and Technology Fees.

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

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

**DEPARTMENT MATTERS (Items in this category may be called at anytime)**

- 29. 17-0013** Supervisor Veerkamp recommending the Board direct staff to explore the feasibility of entering into a services agreement with a federal lobbyist to represent the interests of El Dorado County in areas such as transportation, economic development, agriculture, homelessness and housing, and return to the Board during Fiscal Year 2017/18 budget process with a recommendation in this regard.

*Public Comment: L. Parlin*

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

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

**30. 17-0004**

Clerk of the Board recommending the Board make **Board Member** appointments to various Boards, Commissions or Committees for 2017:

**Abandoned Vehicle Abatement Service JPA**

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

**American River Authority**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2015)

**California Identification Random Access Network**

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

**California State Association of Counties**

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**Capital Southeast Connector Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

**Cemetery Advisory Committee**

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

**Community Action Council**

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Mikulaco, since 2015)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Veerkamp, since 2014)

**El Dorado County Water Agency**

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

**El Dorado County Youth Commission**

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)

**El Dorado Water and Power Authority**

Appoint one (1) Director District 1 (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Director District II (Current: Supervisor Frentzen, since

2015)

Appoint one (1) Director District III (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Director District IV (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Director District V (Current: Supervisor Novasel, since 2015)

#### **Evelyn Horn Scholarship Committee**

Appoint one (1) Member - Chair (Current: Supervisor Mikulaco, since 2016)

Appoint one (1) Member - Vice Chair (Current: Supervisor Frentzen, since 2016)

#### **First 5 El Dorado Children and Families Commission**

Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

#### **Golden Sierra Job Training Agency**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**Golden State Finance Authority** (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

#### **Indian Gaming Local Community Benefit Committee**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2016)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

#### **Local Agency Formation Commission (LAFCO)**

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

#### **Local Enforcement Agency Independent Hearing Panel**

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2014)

#### **Mental Health Commission**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

#### **Mountain Counties Air Basin Control Council**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**National Association of Counties (NACo)**

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2016)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

**Rural Counties Environmental Services Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

**Rural County Representatives of California (RCRC)**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

**Sacramento Area Council of Governments** (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)  
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

**Sacramento-Placerville Transportation Corridor Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

**Sierra Economic Development Corporation**

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Ranalli, since 2015)

**Sierra Nevada Conservancy Board**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

**Sierra Planning Organization**

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Ranalli, since 2015)

**South Lake Tahoe Basin Waste Management Authority**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**South Lake Tahoe Recreation Facilities Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**South Tahoe Redevelopment Successor Agency Oversight Board**

Appoint one (1) Member (Current: Supervisor Novasel, since 2016)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

**Tahoe Conservancy**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2014)

**Tahoe Paradise Resort Improvement District**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

**Tahoe Regional Planning Agency**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**Tahoe Transportation District**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

**Transit Authority**

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

Appoint two (2) Alternate (Current Vacancies)

**Transportation Commission**

Appoint one (1) Commissioner (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Commissioner (Current: Supervisor Ranalli, since 2015)

**University of California-Cooperative Extension (UCCE)**

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Approve the following Appointments:

**Abandoned Vehicle Abatement Service JPA**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

**American River Authority**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2015)

**California Identification Random Access Network**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

**California State Association of Counties**

Appoint one (1) Member (Current: Supervisor Novasel, since 2017)

Appoint one (1) Alternate (Current: Supervisor Hidahl, since 2017)

**Capital Southeast Connector Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

**Cemetery Advisory Committee**

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

**Community Action Council**

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member & one (1) Alternate (Current: Supervisor Veerkamp, since 2014)

**El Dorado County Water Agency**

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

**El Dorado County Youth Commission**

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)

**El Dorado Water and Power Authority**

Appoint one (1) Director District 1 (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Director District II (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Director District III (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Director District IV (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Director District V (Current: Supervisor Novasel, since 2015)

**Evelyn Horn Scholarship Committee**

Appoint one (1) Member - Chair (Current: Supervisor Frentzen, since 2017)

Appoint one (1) Member - Vice Chair (Current: Supervisor Ranalli, since 2017)

**First 5 El Dorado Children and Families Commission**

Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

**Golden Sierra Job Training Agency**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**Indian Gaming Local Community Benefit Committee**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2016)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

**Local Agency Formation Commission (LAFCO)**

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2015)

Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

**Local Enforcement Agency Independent Hearing Panel**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

**Mental Health Commission**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

**Mountain Counties Air Basin Control Council**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**National Association of Counties (NACo)**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

**Rural Counties Environmental Services Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

**Rural County Representatives of California (RCRC)**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

**Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).**

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

**Sacramento-Placerville Transportation Corridor Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Hidahl, since 2017)

**Sierra Economic Development Corporation**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2017)

**Sierra Nevada Conservancy Board**

Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

**Sierra Planning Organization**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)  
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2017)

**South Lake Tahoe Basin Waste Management Authority**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**South Lake Tahoe Recreation Facilities Joint Powers Authority**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**South Tahoe Redevelopment Successor Agency Oversight Board**

Appoint one (1) Member (Current: Supervisor Novasel, since 2016)  
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

**Tahoe Conservancy - This Appointment was Continued to January 10, 2017.**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2014)

**Tahoe Paradise Resort Improvement District**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

**Tahoe Regional Planning Agency**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**Tahoe Transportation District**

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)  
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2017)

**Transit Authority**

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)  
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)  
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)  
Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

**Transportation Commission**

Appoint one (1) Commissioner (Current: Supervisor Hidahl, since 2017)  
Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)  
Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)  
Appoint one (1) Commissioner (Current: Supervisor Ranalli, since 2015)

**University of California-Cooperative Extension (UCCE)**

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

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

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

- 31. 17-0017** Chief Administrative Office, Facilities Division, recommending the Board;
  - 1) Receive a presentation on the timeline and next steps related to the Public Safety Facility project; and
  - 2) Make findings in accordance with Ordinance 3.13.030 that it is more feasible to contract out for legal services due to the timeframes and schedules in which to perform the work and the ability to satisfy these timeframes and schedules; and
  - 3) Authorize the Purchasing Agent to sign the attached agreement for legal services for assistance with the drafting of the Request for Qualifications, Request for Proposal and Services Agreement for the design-build contractor for the Public Safety Facility. (Est. Time: 30 Min.)

**FUNDING:** Public Safety Facility budget, ACO fund

**Received and Filed presentation on the timeline and next steps related to the Public Safety Facility project.**

**A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Continue the following matters to January 10, 2017:**

- 1) Make findings in accordance with Ordinance 3.13.030 that it is more feasible to contract out for legal services due to the timeframes and schedules in which to perform the work and the ability to satisfy these timeframes and schedules; and**
- 2) Authorize the Purchasing Agent to sign the attached agreement for legal services for assistance with the drafting of the Request for Qualifications, Request for Proposal and Services Agreement for the design-build contractor for the Public Safety Facility.**

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

**DEPARTMENT/SUPERVISORS REPORTS**

**Supervisor Novasel welcomed Supervisor Hidahl and congratulated Supervisor Veerkamp on his re-election.**

**Supervisor Ranalli also welcomed Supervisor Hidahl and congratulated Supervisor Frentzen on being elected Chair.**

**Supervisor Frentzen thanked the Board for trusting her to be the Chair.**

**CAO UPDATE**

**No update.**

**ADJOURNED AT 1:23 P.M.**

**CLOSED SESSION**

- 32. 16-1236**      **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim 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 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. (Cont. 12/13/16, Item 36) (Est. Time: 1 Hr.)  
**No Action Reported. All five Supervisors participated.**
  
- 33. 16-1258**      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2); and **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.**
  
- 34. 17-0007**      **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Information Technologies. (Est. Time: 20 Min.)  
**No Action Reported. All five Supervisors participated.**

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

**ADDENDUM**

**CONSENT CALENDAR**

- 35. 14-0012 Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **006-2017**, amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504, for an estimated total cost of approximately \$358,589 for the remainder of fiscal year 2016-17.

**FUNDING:** General Fund

**This matter was Approved and Resolution 006-2017 was Adopted upon Approval of the Consent Calendar.**

**DEPARTMENT MATTERS**

- 36. 17-0018 Community Development Agency, Transportation Division recommending the Board consider the following pursuant to California Public Contract Code Section 22050 and El Dorado County Ordinance Code Section 3.14.060:
  - 1) Find that on December 16, 2016, the presence of a sinkhole on Palmer Drive in Cameron Park constituted a public emergency; repairs to the sinkhole were performed without giving notice for bids to contractors; and work performed by a road and drainage contractor was necessary to respond to the public emergency; and
  - 2) Approve and authorize the Chair to sign Agreement for Services 372-C1799 with Doug Veerkamp General Engineering, Inc., retroactive to December 16, 2016 and for a term of 30 calendar days, and for a not-to-exceed in the amount of \$150,000, for the repair of a sinkhole located on Palmer Drive in Cameron Park (4/5 vote required).

**FUNDING:** Tribe Funds (100% - Local)

*Public Comment: L. Parlin*

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

**Yes:** 4 - Frentzen, Ranalli, Novasel and Hidahl

**Recused:** 1 - Veerkamp