



County of El Dorado

Board of Supervisors
Department
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Minutes - Draft Board of Supervisors

Shiva Frentzen, Chair, District II
Michael Ranalli, Vice-Chair, District IV
Sue Novasel, Second Vice-Chair, District V
John Hidahl, District I
Brian K. Veerkamp, District III

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

Tuesday, November 7, 2017

8:00 AM

330 Fair Lane, Placerville, CA

Vision Statement

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

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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.

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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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Public Comment: D. Jobin

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

9:00 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor

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

Pull item 3 for discussion.

Continue item 6 to November 14, 2017.

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

Public Comment: J. McDoogle, S. Taylor

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

- 1. **17-1214** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of October 24, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **16-0209** Ad Hoc Medical Marijuana Committee in coordination with the Chief Administrative Office recommend the Board approve **Final Passage** (Second Reading) of Ordinance **5067** amending Ordinance Code, Chapter 09.02 - Code Enforcement, and Chapter 130.14.260 - Outdoor Medical Marijuana, to implement civil enforcement procedures for outdoor medical marijuana. (Cont. 10/24/17, Item 29)

FUNDING: N/A

Ordinance 5067 was Adopted upon Approval of the Consent Calendar.

- 3. **17-1094** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent, pursuant to final Risk Management approval, to sign Agreement for Services 244-S1810 with AMG Management Group LLC for a not-to-exceed amount of \$145,600 and a term of one (1) year to provide project management and real estate development services on an on-call basis.

FUNDING: Accumulative Capital Outlay Fund, BSCC grant funding.

Public Comment: J. Copeland, S. Taylor

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

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

4. **17-1124** Chief Administrative Office, Procurement and Contracts Division and Facilities Division, recommending the Board consider the following pertaining to Job Order Contracting:
- 1) Adopt the bid, specifications and contract documents;
 - 2) Approve and authorize the Chair to sign the bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Numbers: 18-968-013, 18-968-014 and 18-968-015).
- FUNDING:** Accumulated Capital Outlay Fund.
- This matter was Approved on the Consent Calendar.**
5. **17-1145** 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.**
6. **17-1218** Chief Administrative Office recommending the Board send a letter to El Dorado County's Congressional representatives opposing the House-passed federal budget resolution that would allow Congress to use a simple majority vote to eliminate the State and Local Tax deduction on federal tax returns.
- This matter was Continued to November 14, 2017 upon Approval of the Consent Calendar.**
7. **17-1021** Clerk of the Board recommending the Board approve the modifications to Board Policy I-2 - Boards, Commissions and Committees - Minutes of Meetings in support of Strategic Plan Good Governance Goal - Objective 2.2. (Cont. 10/24/17, Item 4)
- This matter was Approved on the Consent Calendar.**
8. **17-0238** Human Resources Department, Risk Management Division recommending the Board approve continuation of perpetual Agreement 234-S1611 with Bank of America to provide Health Savings Account Administration Services for the plan year of January 1, 2018 through December 31, 2018. There is no cost to the County under this Agreement.
- FUNDING:** Non-financial Agreement.
- This matter was Approved on the Consent Calendar.**

9. 17-1140 Information Technologies Department recommending the Board approve the following changes to Board Policies:
- 1) Repeal Board Policy A-8 Microfilming due to changes in technology that make this policy inapplicable;
 - 2) Repeal Board Policy A-21 Intranet Information Policy because this is now covered under newly-updated Policy A-19 General Network Usage Policy;
 - 3) Repeal and replace Board Policy A-13 Computer and Network-Based Information Systems Policy; and
 - 4) Repeal and replace Board Policy A-22 County Website Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. 17-1139 Recorder-Clerk/Registrar of Voters recommending the Board appoint the following nominees, due to either an insufficient number or absence of nominees, as recommended by the respective Special District Directors in lieu of an election held on November 7, 2017.

LAKEVIEW COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees recommended by the Board of Directors: Mathew Wooden and Carol Larsen

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT

(Supervisorial District II)

Vacancies: Two Directors (full term) Elected at Large

RECOMMENDED ACTION:

Appoint two nominees recommended by the Board of Directors: Scott Green and Lathon Wilson

FUNDING: N/A

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. 10/24/17, Item 8)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 12. 17-0995** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 188-S1811, with Big Brothers Big Sisters of El Dorado County, for the provision of mentoring, outreach, linkages, and a stigma reduction program for youth ages 3-18, for the term upon execution through June 30, 2020, with a maximum contractual obligation of \$225,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 188-S1811, 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: Mental Health Services Act.

This matter was Approved on the Consent Calendar.

- 13. 15-1353** Library Department recommending the Board:
- 1) Accept an award of \$15,000 in grant funds from the California State Library for the purchase of equipment and construction costs at the Georgetown Library for the California Public Library Broadband Project;
 - 2) Authorize the Chair to sign Request for Payment requesting the full amount of the grant, as administered by the Southern California Library Cooperative; and
 - 3) Approve and authorize the Chair to sign the attached Budget Transfer appropriating a total of \$15,000 in grant funds and associated expenses. (4/5 vote required)

FUNDING: State Grant.

This matter was Approved on the Consent Calendar.

- 14. 17-1106** Library Department recommending the Board:
- 1) Accept a \$180,000 donation from the Borovicka Trust to be used for operations of the Placerville (Main) Library; and
 - 2) Authorize the establishment of Special Revenue Fund, Index Code 7760307, Fund 20-560-307 to maintain the funds for future use.

FUNDING: Donation.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. **17-1180** Agriculture, Weights and Measures recommending the Board receive and file the El Dorado-Alpine Counties 2016 Agricultural Crop and Livestock Report.

This matter was Approved on the Consent Calendar.

- 16. **16-0825** Community Development Services, Department of Transportation, recommending the Board consider the following:
 - 1) Accept the State of California Proposition 1 Storm Water Grant award in the amount of \$150,000 and approve Grant Agreement D1612624 with the State Water Quality Control Board for the Oflyng Water Quality Project, CIP 95177;
 - 2) Authorize the Department of Transportation Director to sign Grant Agreement D1612624; and
 - 3) Authorize the Department of Transportation Director to execute any future amendments or modifications that do not increase the awarded Grant amount of \$150,000.

FUNDING: State Water Quality Control Board.

This matter was Approved on the Consent Calendar.

- 17. **17-1008** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign retroactive State of California Standard Agreement CTA 17008 and Contractor Certification Clause CCC 04/2017, collectively the private lease revenue transfer Agreement, with the California Tahoe Conservancy for the term of July 1, 2017, through June 30, 2020, to allow \$3,506 to be allocated to the Department of Transportation’s erosion control projects in the South Lake Tahoe region.

FUNDING: California Tahoe Conservancy.

This matter was Approved on the Consent Calendar.

- 18. **17-1154** Community Development Services, Department of Transportation, recommending the Board approve the minor revisions, reflecting changes made in format and adding a Sunset Review Date, to Board of Supervisors Policy G-1 - Encroachments Within the County Road Rights-of-Way, in support of Strategic Plan Good Governance Goal - Objective 2.2.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 19. 17-1157** Community Development Services, Planning and Building Department, submitting for approval the Final Map (TM10-1494-F) for West Valley Village 7C Subdivision, originally designated as West Valley Village 7A, creating a total of six residential lots on property identified as Assessor's Parcel Numbers 118-370-01 and -118-370-02, located approximately 1,093 feet east of the Brentford Way and Royal Oaks Drive intersection in the El Dorado Hills area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM10-1494-F) for West Valley Village 7C Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements between the County and owner AKT West Valley Investors, LLC. (Supervisorial District 2)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

- 20. 17-1161** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **161-2017** for Abandonment of Easement 17-003 to abandon a portion of a drainage easement on Lot 682 of "West Valley Village Unit 6C", recorded at Book J of Subdivisions at Page 103, further identified as Assessor's Parcel 118-560-02.

FUNDING: N/A

Resolution 161-2017 was Adopted upon Approval of the Consent Calendar.

- 21. 17-1164** Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a road right of way, including underlying fee, and a public service easement on Assessor's Parcel number 119-100-12; and
 - 2) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for the Road Right of Way and Public Service Easement and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

22. 17-1165

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a public service easement on Assessor's Parcel number 119-100-07; and
- 2) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for the public service easement and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

23. 17-1166

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a public service easement on Assessor's Parcel number 119-100-53; and
- 2) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for the public service easement and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

24. 17-1167

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a road right of way, including underlying fee, and a public service easement on Assessor's Parcel number 119-100-26; and
- 2) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for the Road Right of Way and Public Service Easement and to record the Irrevocable Offer of Dedication with the *Consent* attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 25. 16-0988** Probation Department in collaboration with the El Dorado Community Corrections Partnership, recommending the Board approve and authorize the following:
- 1) Approve and authorize the Chair to sign Funding Agreement 534-F1711 with Community Recovery Resources in the amount of \$20,000 for the grant period of August 1, 2016 through June 30, 2018 as part of the Community Recidivism Reduction Grant as specified in Penal Code 1233.10; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Funding Agreement 534-F1711, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Countywide Special Revenue Fund - Board of State and Community Corrections Recidivism Reduction Grant.

This matter was Approved on the Consent Calendar.

- 26. 17-0071** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 10/24/17, Item 24)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 27. 17-0184** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 10/24/17, Item 25)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

28. 17-1191

Sheriff's Office recommending the Board authorize the Chair to sign a Cooperative Law Enforcement Agreement, 18-LE-11051360-002, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, United States Forest Service Eldorado National Forest, and the United States Forest Service Lake Tahoe Basin Management Unit for the enforcement of State and local laws related to the administration and regulation of National Forest Service lands, for the term October 1, 2017 to September 30, 2022.

FUNDING: United States Forest Service.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 29. 17-1199** Supervisor Veerkamp recommending the Board authorize the Chair to sign a proclamation in recognition and celebration of the El Dorado Community Church Congregational's milestone achievement of 160 years of service to their congregation and community. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

11:00 A.M. - TIME ALLOCATION

- 30. 14-1355** Supervisor Hidahl recommending the Board adopt and authorize the Chair to sign a Proclamation in recognition of Veterans Day, observed on Saturday, November 11, 2017. The Proclamation will be presented at the ceremony to honor our veterans and in recognition of Veterans Day, scheduled at the El Dorado County Veterans Monument on Saturday, November 11, 2017, at 11:00 a.m. Supervisor Hidahl respectfully invites the members of the Board, county employees and members of the public to attend the ceremony. (Est. Time: 5 Min.)

Public Comment: G. Campbell

Supervisor Hidahl read the Proclamation.

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

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

- 31. 17-1039** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing November 2017 as "Diabetes Awareness Month" in El Dorado County. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Frentzen read the Proclamation.

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

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

DEPARTMENT MATTERS

- 32. 17-0575 Human Resources recommending the Board authorize the Chair to sign a Memorandum of Agreement between El Dorado County and Donald Ashton establishing the compensation, benefits, and other terms of employment for his employment as the Chief Administrative Officer. (Est. Time: 5 Min.)

FUNDING: General Fund.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter with the inclusion of language in the recital section that in recognition of the commitments the County is making as contained in the agreement that the Chief Administrative Officer confirms his present intention to serve in that capacity for the entire four year term of the agreement.

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

- 33. 17-1135 Chief Administrative Office, Procurement and Contracts Division, recommending the Board receive and file two reports on procurement and contracting activity for Fiscal Year 2016/17. (Est. Time: 20 Min.)

FUNDING: N/A

Received and Filed.

- 34. 17-1185 Chief Administrative Office recommending the Board appoint Supervisors Hidahl and Frentzen to an ad hoc advisory committee of the Board of Supervisors to participate in discussions with two members of the El Dorado Hills Community Services District Board of Directors regarding matters of significance to the County and the CSD on an as needed basis, and present any recommendations to the Board of Supervisors for consideration. (Est. Time: 10 Min.)

Public Comment: S. Taylor

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

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

35. 14-1649

Chief Administrative Officer and Director of Human Resources recommending the Board:

- 1) Adopt and authorize the Chair to sign revised Salary and Benefits Resolution **163-2017** for all Unrepresented Department Heads, Elected Department Heads, Unrepresented Management and Confidential Employees, repeals and replaces Resolution 323-2001 and all amendments to Resolution 323-2001, including the following Resolutions: 008-2002, 091-2002, 133-2002, 328-2002, 132-2003, 204-2003, 042-2004, 195-2004, 286-2004, 350-2004, 041-2005, 158-2005, 247-2005, 344-2005, 151-2007, 240-2007, 51-2008, 006-2010, 007-2010, 128-2011, 166-2013, 180-2013, 089-2014, 138-2014, 235-2014, 236-2014, and 093-2015;
- 2) Approve the Introduction (First Reading) of Ordinance **5069** amending El Dorado County Ordinance Chapter 2.06 Board of Supervisors - Conduct of Business and Chapter 2.16 Civil Service System, and repealing Chapter 2.15 - Personnel and Salary Regulations in its entirety for consistency with the County Charter, Personnel Rules, and revised Salary and Benefits Resolution for Unrepresented Employees, and waive full reading, read by title only and continue this matter to November 14, 2017 for Final Passage (Second Reading);
- 3) Adopt and authorize the Chair to sign Resolution **164-2017** establishing revised salaries for elected department heads, to be effective January 1, 2019;
- 4) Adopt and authorize the Chair to sign Resolution **165-2017** establishing revised salaries for appointed department heads to be effective the pay period that includes January 1, 2018, and authorize the Auditor-Controller to cash out any appointed department head's vacation hours in excess of the maximum accumulation (360 hours) at the beginning of the first quarter of 2018;
- 5) Adopt and authorize the Chair to sign Resolution **166-2017** establishing a revised salary for the Chief Assistant District Attorney classification, to be effective the pay period that includes January 1, 2018;
- 6) Adopt and authorize the Chair to sign Resolution **167-2017** revising to the salary schedule in order to reassign the following classifications: Assistant CAO, Deputy CAO, Assistant Director of Finance & Administration, Chief Assistant County Counsel, Chief Budget Officer, Assistant Director of Community Development, Chief Assistant Director/HHSA and Mental Health Director from the 'Unrepresented Department Head' benefit status to 'Unrepresented Management', effective January 1, 2018; and
- 7) For those employees whose benefit status is being changed from Unrepresented Department Head to Unrepresented Management, authorize the Auditor-Controller to:
 - a) Cash out any vacation hours in excess of 320 hours at the beginning of the first quarter of 2018; and

b) In January 2018, pay the contribution to employees' deferred compensation accounts based on the match for UD employees, as indicated in proposed Resolution **163-2017**, according to employee contribution amounts throughout calendar year 2017. (Est. Time: 30 Min.) (Cont. 9/26/17, Item 20)

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter inclusive of the following:

- 1) Continue Ordinance 5069 to November 14, 2017 for Final Adoption (second reading); and**
- 2) Adopt Resolutions 163-2017, 164-2017, 165-2017, 166-2017 and 167-2017.**

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

36. 16-0069

Community Development Services, Planning and Building Department, recommending the Board review and provide direction on the draft Revised Long Range Planning Projects and Ongoing Responsibilities Matrix for Fiscal Year 2017/18, as follows:

- 1) Review the draft Revised Matrix, and the resulting recommended project prioritization;
- 2) Direct Planning staff to modify the draft Revised Matrix, if necessary, to better reflect the Board's current priorities; and
- 3) Endorse a final Matrix that prioritizes County-initiated land use, housing, transportation and storm water projects managed by the Long Range Planning Unit. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: S. Wiley

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

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

1:30 P.M. - TIME ALLOCATION

- 37. 17-0338** Chief Administrative Office recommending the Board:
- 1) Receive a presentation and update on the implementation of the Economic Development goal of the County’s Strategic Plan;
 - 2) Direct the Chief Administrative Officer and all Department Heads to continue to support the implementation of the Economic Development objectives defined in the County’s Strategic Plan;
 - 3) Continue to focus Economic Development efforts on the following areas: building a County wide Economic Development Team; communication, outreach, and image development; and exploring 90 day permit processing;
 - 4) Add an additional area of focus to include a Sales Tax Retention Program(s); and
 - 5) Direct the Chief Administrative Officer, Auditor-Controller and Assessor to return to the Board with recommendations to implement Policy J7 (Economic Development Incentives), including providing the Chief Administrative Officer the delegated authority to negotiate incentives under specific criteria. (Est. Time: 45 minutes)

Public Comment: K. Payne, S. Taylor

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

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

- 38. 17-1113** Chief Administrative Office recommending the Board receive a demonstration from Staff on Buxton (a retail analytics tool). (Est. Time: 20 Min.)

Public Comment: K. Payne, S. Bernstein

Received and Filed.

- 39. 17-1196** Community & Economic Development Advisory Committee recommending the Board receive and file a presentation on the Targeted Economic Development effort. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: R. Long, S. Grenwell

Received and Filed.

3:00 P.M. - TIME ALLOCATION

40. 13-1153

Supervisor Ranalli recommending Board:

- 1) Receive a presentation provided by the Drug Free Divide Coalition regarding the protection of El Dorado County's youth and pregnant mothers from the potentially harmful health effects of marijuana; and
- 2) Adopt and authorize the Chair to sign a Proclamation in support of healthy environments for youth and pregnant mothers in their homes, schools, and community. (Est. Time: 20 Min.)

Public Comment: A. O'Neil, R. Miller, B. Pacheco

Supervisor Ranalli read the Proclamation.

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

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

41. 17-1160

Chief Administrative Office recommending the Board consider a recommended change to the current Ordinance establishing Proposition 90 (Property Tax Portability) program in El Dorado County, to discontinue the Proposition 90 program in El Dorado County by setting a date after which Proposition 90 will no longer be in effect for new sale/purchase transactions, and provide conceptual approval to amend the Ordinance, pursuant to the Board's October 24, 2017 direction. Suggested program ending date: September 30, 2018, equal to a 9-month wind-down of the program. (Est. Time: 30 Min.)

Public Comment: S. Ferry, M. Powell, K. Rogers, K. Calhoun, P. Richardson, C. Whiteak, S. Mueller, W. Mae-Davis, M. Thomson, S. McVicker, S. Taylor, M. Ohern, K. Beal, S. Danforth.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to provide conceptual approval to amend the Ordinance and establish November 7, 2018 as the sunset date of the Proposition 90 program in El Dorado County.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Noes: 1 - Novasel

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Transit/Transportation meetings relative to Senate Bill 1

Supervisor Veerkamp reported on the following:
El Dorado Water Agency storm water workshop
Sr. Legal Ad Hoc Committee meeting
El Dorado Hills/Latrobe Fire meeting
South Fork American River Steering committee meeting
Forest Service meeting regarding district reorganization and Christmas tree permit availability
Apple Hill traffic mobility meeting
Sacramento Area Council of Governments transportation meeting
Community Economic Development Association of Pollock Pines "Evening with the Stars" event
Final meeting of the Good Governance sessions

Supervisor Novasel reported on the following:
City of South Lake Tahoe election today
Vacation Home Rental Ad Hoc Committee meeting
Tahoe Prosperity Center Economic Summit
Community Economic Development Association of Pollock Pines "Evening with the Stars" event
Final meeting of the Good Governance sessions
Tahoe Paradise Park is now officially a Parks and Recreation District

Supervisor Ranalli reported on the following:
Mountain County Resources symposium in Auburn
Event at Camp Lotus
Kelsey schoolhouse breakfast
Music on the Divide

Supervisor Frentzen reported on the following:
Grizzly Flats Fire Safe Council meeting
Transportation Corridor Joint Powers Authority meeting
Attended the Cal-LAFCO conference

CAO UPDATE

Don Ashton, Chief Administrative Office, reported on the following:
Will participate on a panel in South Lake Tahoe tomorrow regarding regional collaboration and importance of civic engagement.

ADJOURNED AT 5:58 P.M.

CLOSED SESSION

- 42. 17-1152** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Bruce Heid of Industrial Employers and Distributors Association (IEDA); Director of Health & Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services (IHSS) (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

- 43. 17-0647** **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.

- 44. 17-0424** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 45. 17-0947** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Information Technologies. (Est. Time: 15 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.

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)