



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final 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 14, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 29 is hereby added to the Consent Calendar.

Item 30 is hereby added to Department Matters.

Item 31 is hereby added to Closed Session.

Vision Statement

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

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

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.

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 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.

9:00 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl

Absent: 1 - Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp gave the Invocation.

Supervisor Frentzen 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 Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Continue item 1, only the November 7, 2017 meeting Minutes, to December 5, 2017.

Continue item 3 off Calendar.

Pull items 4, 7 and 29 for discussion.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: R. Boyd, J. Copeland, T. Kayes, K. Whitem, D. Devino

17-1274 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.

CONSENT CALENDAR

- 1. **17-1241** Clerk of the Board recommending the Board approve the Minutes from the special meeting of November 6, 2017 and the regular meeting of November 7, 2017.

The Minutes from the special meeting of the Board on November 6, 2017 were Approved on the Consent Calendar.

The Minutes from the regular meeting of the Board on November 7, 2017 were Continued to December 5, 2017.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **17-1219** Chief Administrative Office recommending approval of a revised policy A-11 regarding County Responses to Grand Jury Reports, pursuant to the Good Governance Strategic Plan Goal and the expectation that Board policies be reviewed for any potential updates or revisions.

This matter was Approved on the Consent Calendar.

- 3. **17-1234** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **169-2017** accepting the exchange of property tax increments for the annexation of four parcels (APNs 115-400-06, 115-400-07, 115-400-08, and 115-400-09) into the El Dorado Irrigation District service area, Local Agency Formation Commission Project 2017-05.

FUNDING: N/A

This matter was Continued off Calendar upon Adoption of the Consent Calendar.

- 4. **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. (Cont. 11/7/17, Item 6)

Public Comment: K. Payne

A motion was made by Supervisor Ranalli, seconded by Supervisor Hidahl to Approve this matter and amend the letter to El Dorado County's Congressional representatives not opposing the House-passed federal budget resolution but stating the impact this resolution would have on El Dorado County.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

5. **14-1649** Chief Administrative Officer and Director of Human Resources recommending the Board approve **Final Passage** (Second 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. (Cont. 11/7/17, Item 35)

Ordinance 5069 was Adopted upon Approval of the Consent Calendar.

6. **17-1235** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointment to the El Dorado County Early Care and Education Planning Council:
Appoint Lydia Stuart, Consumer Member - Board of Supervisors Appointment, Term Expiration 11/14/2021.

This matter was Approved on the Consent Calendar.

7. **16-0753** FENIX Executive Committee and Project Manager recommending the Board receive and file a status update on implementation of the Enterprise Resource Program.

Public Comment: K. Payne

A motion was made by Supervisor Ranalli, seconded by Supervisor Hidahl to Approve this matter and include the revised dates in Attachment 9A.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

8. 17-1216

Information Technologies Department recommending the Board consider the following:

- 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D;
- 2) Authorize the use of the State of Utah Western States Contracting Alliance-National Association of State Procurement Officials (WSCA-NASPO) contract number AR626, and California Participating Addendum 7-14-70-11 for the acquisition of computer hardware, software, subscriptions and support services necessary for the implementation of a new Countywide network security system (firewalls); and
- 3) Authorize the Purchasing Agent to execute purchase order PO201806227 to ePlus Technology, Inc., an awarded vendor under the State contract, in the amount of \$225,674.40, plus applicable sales tax, for the purchase of the hardware, software, subscriptions and support services for the network security system.

FUNDING: General Fund with cost recovery in future year(s) through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

9. 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. 11/7/17, Item 11)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 10. 17-1193** Health and Human Services Agency (HHS) recommending the Board:
- 1) Authorize the HHS Director to submit a grant application to the California Department of Public Health for the Local Oral Health Program for an estimated \$845,180 in funding, for a grant term beginning January 1, 2018 through June 30, 2022;
 - 2) Delegate authority to the HHS Director to accept funding and execute the grant agreement, if awarded, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management Approval; and
 - 3) Authorize the HHS Director, Assistant Director of Administration and Finance, or Chief Fiscal Officer, to administer any agreement or subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

- 11. 17-1159** Library Department recommending the Board receive and file the following reports for special taxes for County Service Area 10, specific to County of El Dorado library services for Fiscal Year 2016-17:
- 1) Reports pursuant to Government Code § 50075.1 that:
 - a) Specifies the authority under which the County may levy a special tax for library services, § 50075.1;
 - b) Defines the purposes for which this tax may be used § 50075.1;
 - c) Identifies the special tax revenue fund in the County of El Dorado; and
 - 2) Attachments to those reports demonstrating the amount of funds collected and expended pursuant to Government Code § 50075.3.

FUNDING: Special Taxes.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 12. 15-1335** Community Development Services, Department of Transportation - Fleet Unit, recommending the Board consider the following:
- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.160, Section D;
 - 2) Approve and authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-15-23-14B for the acquisition of four Ford Police Interceptor Utility SUV vehicles for use by the Probation Department; and
 - 3) Approve and authorize the Purchasing Agent to sign PO201805775 to the awarded State vendor, Folsom Lake Ford of Folsom, California in the amount of \$112,951.00 plus applicable taxes and fees (estimated at \$8,223.96) for a one time purchase following Board approval.

FUNDING: State Funding (Juvenile Justice Crime Prevention Act, AB109).

This matter was Approved on the Consent Calendar.

- 13. 17-0864** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Agreement for Services 228-S1811 with Drake, Haglan & Associates, Inc., for a not-to-exceed amount of \$272,514.15, to provide structural, geotechnical, hydraulic, and environmental consulting services for the 2017 Cosumnes Mine Road Bridge Repair Project, Capital Improvement Program Project 78700, for a term commencing upon execution by both parties and expiring upon the County's recordation of the Notice of Acceptance of the project.

FUNDING: Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain emergency reimbursement. (State and Federal Funds)

This matter was Approved on the Consent Calendar.

- 14. 17-0908** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Agreement for Services 263-S1811 with Bear Electrical Solutions, Inc., to provide maintenance and repair services for traffic signals and associated equipment, with a not-to-exceed amount of \$350,000 and a term effective upon execution by both parties and expiring three years thereafter.

FUNDING: Road Fund (100% - State).

This matter was Approved on the Consent Calendar.

- 15. 17-1197** Community Development Services, Planning and Building Department, submitting for approval the Final Map (TM98-1356-F-9) for Promontory Village 2C Subdivision, creating a total of two residential lots and two lettered lots on property identified as Assessor's Parcel Number 124-070-05, located approximately 2,206 feet south of the Green Valley Road and Sophia Parkway intersection in the El Dorado Hills area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM98-1356-F-9) for Promontory Village 2C Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements between the County and owner AKT Promontory, LLC. (Supervisorial District 1)

FUNDING: N/A (Developer Funded Subdivision Improvements)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 16. 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. 11/7/17, Item 26)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 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. 11/7/17, Item 27)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

18. 17-1223

Chief Administrative Office, Procurement and Contracts Division and Facilities Division, recommending the Board:

- 1) Receive and file a presentation on the Design-Build proposals, evaluation process and results for the Public Safety Facility;
- 2) Make findings that the selected proposer, Clark/Sullivan Construction and Broward Builders Inc. offers the best value to the County for the design and construction of the Public Safety Facility based on the criteria state in the Request for Proposals.;
- 3) Award RFP 17-968-058, Design-Build Services - Public Safety Facility to proposer Clark/Sullivan Construction and Broward Builders Inc.;
- 4) Approve and authorize the Board Chair to sign the attached contract #284-C1899 with Clark/Sullivan Construction and Broward Builders in an amount of \$48,970,368 for design-build services for the Public Safety Facility contingent upon County's receipt and acceptance of payment and performance bonds, noting that the contract becomes effective at the final step which is USDA concurrence;
- 5) Authorize the Purchasing Agent to sign any amendments to the contract that do not affect the total dollar amount or term of the contract contingent upon review and approval by County Counsel; and
- 6) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Est. Time: 1 Hr.)

FUNDING: USDA Loan, General Fund.

Public Comment: K. Payne, S. Taylor

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

- 1) **Receive and file a presentation on the Design-Build proposals, evaluation process and results for the Public Safety Facility;**
- 2) **Find that the selected proposer, Clark/Sullivan Construction and Broward Builders Inc. offer the best value to the County for the design and construction of the Public Safety Facility based on the criteria stated in the Request for Proposals.;**
- 3) **Award RFP 17-968-058, Design-Build Services - Public Safety Facility to proposer Clark/Sullivan Construction and Broward Builders Inc.;**
- 4) **Approve and authorize the Board Chair to sign the attached contract #284-C1899 with Clark/Sullivan Construction and Broward Builders in the amount of \$48,970,368 for design-build services for the Public Safety Facility contingent upon County's receipt and acceptance of payment and performance bonds, noting that the contract becomes effective at the final step which is USDA concurrence;**
- 5) **Authorize the Purchasing Agent to sign any amendments to the contract that do not affect the total dollar amount or term of the contract contingent upon review and approval by County Counsel; and**
- 6) **Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for**

the purpose of holding Contract retention funds.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

11:00 A.M. - TIME ALLOCATION

19. 17-1228 Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a Proclamation to recognize and welcome home Deputy Probation Officer Antony "Tony" Harris after serving in the Middle East with the United States Army Active Reserve. (Est. Time: 15 Min.)

Supervisor Frentzen read the Proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

20. 17-1163 Child Support Services recommending the Board:
1) Recognize David "Jake" Burns, Child Support Attorney, on his retirement from El Dorado County after 23 years of service; and
2) Approve and authorize the Chair to sign a Proclamation recognizing David Burns' dedication to public service and to congratulate him on his retirement. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Frentzen read the proclamation.

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

21. 17-1150

HEARING: Community Development Services, Planning and Building Department, recommending the Board conduct a public hearing to:

- 1) Adopt and authorize the Chair to sign Resolution **168-2017** authorizing the submittal of a 2017 Community Development Block Grant Application under the Notice of Funding Availability to the California Department of Housing and Community Development in an amount up to \$5,000,000, for the following eligible activities to take place within the unincorporated area of the County:
 - a) Up to \$1,000,000 for Homeownership and Housing Rehabilitation Assistance Loan Programs; and
 - b) Up to \$4,000,000 for Public Facilities to rehabilitate the Placerville Senior Center building;
- 2) Approve the expenditure of approximately \$300,000 in existing or anticipated Community Development Block Grant Program Income for a Supplemental Activity, Public Service Program, for senior daycare programs; and
- 3) If the Grant is awarded, authorize the Planning and Building Department Director, or designee, to enter into and sign the Grant Agreement and any subsequent amendments, and any and all other documents or instruments necessary or required by the Department or the Federal Department of Housing and Urban Development, for participation in the Community Development Block Grant Program, collectively the required documents, contingent upon approval by County Counsel and Risk Management. (Est. Time: 20 Min.)

FUNDING: Federal Community Development Block Grant Funds.

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 168-2017.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

22. 17-1183

Community Development Services, Planning and Building Department, recommending the Board approve the proposed 2018 Ten-Year Residential Permit Forecast for development of the 2018 Capital Improvement Program. (Est. Time: 15 Min.)

FUNDING: N/A

Public Comment: K. Payne, S. Taylor

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

DEPARTMENT MATTERS (Items in this category maybe called at any time.)

23. 17-1206

Clerk of the Board recommending the Board;

- 1) Adopt and authorize the Chair to sign Resolution **162-2017** establishing the 2018 Board of Supervisors meeting calendar; and
- 2) Authorize the Clerk of the Board to update the 2018 meeting calendar with Budget related dates as identified in the future by the Chief Administrative Office. (Est. Time: 15 Min.)

A motion was made by Supervisor Ranalli, seconded by Supervisor Hida hl to Approve this matter and Adopt Resolution 162-2017.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hida hl

Absent: 1 - Novasel

24. 17-1184

Chief Administrative Office recommending the Board approve the Fiscal Year 2018/19 Master Budget Calendar, and consider and approve updates to current Board approved Budget Policies. (Est. Time: 10 Min.)

Public Comment: K. Payne

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

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hida hl

Absent: 1 - Novasel

2:00 P.M. - TIME ALLOCATION

25. 17-1238

Ad Hoc Medical Marijuana Advisory Committee, in coordination with the Chief Administrative Office, recommending the Board:

- 1) Provide conceptual approval for a temporary ban on commercial licenses for both medical and recreational cannabis, with the exception of the medical cannabis dispensaries allowed to operate under ordinance 4999 while creating a new ad hoc Cannabis Advisory Committee to study and create ballot measures for different cannabis commercial uses tied to taxation for a local election; and
- 2) Dissolve the ad hoc Medical Marijuana Advisory Committee. (Est. Time: 2 Hr.)

FUNDING: N/A

Public Comment: Ben, K. Saldo, S Randall, J. Bendick, Aaron, M. Vonn, P. Hillsinger, CD Hummuni, D. Schaffer, B. Cats, R. Wolfshire, K. Davis, A. O'Neil, L. Ward, P. Dale, R. Miller, M. Fadel, (no name given)

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to provide conceptual approval for a temporary ban on commercial licenses for recreational cannabis with direction to staff for a permanent ban, with the exception of the medical cannabis dispensaries allowed to operate under ordinance 4999.

Yes: 1 - Frentzen

Noes: 3 - Veerkamp, Ranalli and Hidahl

Absent: 1 - Novasel

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

- 1) Conceptually approve the temporary ban on commercial licenses for both medical and recreational cannabis, with the exception of the medical cannabis dispensaries allowed to operate under ordinance 4999; and
- 2) Dissolve the ad hoc Medical Marijuana Advisory Committee.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to create and appoint Supervisors Novasel and Ranalli to a new ad hoc Cannabis Advisory Committee to study and create ballot measures for different cannabis commercial uses tied to taxation for a local election.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
CSA 7 and emergency services.

Supervisor Veerkamp reported on the following:
El Dorado County Water Agency meeting.
SOFAR meeting.
Juvenile Hall lunch.
Veterans Day proclamation.
Fair Grounds crab feed fundraiser.
Wish all a happy Thanksgiving.

Supervisor Ranalli reported on the following:
Monthly Divide Chamber mixer in Cool.
Auburn Lake Trails board meeting.
Veterans Day proclamation.
Military families support group.
Annual fundraiser by Georgetown rotary.
Tree Mortality task force.
Insurance Ad Hoc meeting.

Supervisor Frentzen reported on the following:
Live concert by Tiffany Wong (Youth Commissioner).
Veterans Day proclamation.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Next meeting December 5, 2017.
California State Association of Counties meeting week of Thanksgiving.

ADJOURNED AT 4:31 P.M. in honor of Mike Collums

CLOSED SESSION

- 26. 16-1047** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services. (Est. Time: 15 Min.)

No Action Reported. All Supervisors participated. Supervisor Novasel was absent.

- 27. 17-1251** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). In re claim of Prentice, Long & Epperson, P.C., Number of potential cases: (1). (Est. 10 Min.)

No Action Reported. All Supervisors participated. Supervisor Novasel was absent.

- 28. 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 Supervisors participated. Supervisor Novasel was absent.

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)

ADDENDUM

GENERAL GOVERNMENT - CONSENT CALENDAR

29. 17-1256 Supervisor Veerkamp recommending the Board authorize the Chair to sign a letter of support for an Autothermal Pyrolysis Demonstration Project to be located at the former mill site property in Camino owned by Sierra Pacific Industries in cooperation with Lawrence Livermore National Laboratory.

Public Comment: S. Taylor

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

DEPARTMENT MATTERS (Items in this category maybe called at any time,)

30. 17-1240 Auditor-Controller recommending the Board adopt and authorize the Chair to sign "Resolution **170-2017** to Reapportion Special Tax Rate for Certain Land Within Community Facilities District 2014-1 (Carson Creek)". (Est. Time: 10 Min.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt Resolution 170-2017.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Absent: 1 - Novasel

CLOSED SESSION

31. 17-1257 **Conference with Legal Counsel - 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 Supervisors participated. Supervisor Novasel was absent.