



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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## Minutes - Draft Board of Supervisors

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

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

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Tuesday, June 5, 2018

8:00 AM

330 Fair Lane, Placerville, CA

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### Vision Statement

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

**This institution is an equal opportunity provider and employer.**

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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).

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.

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.

### **PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

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

**Present:** 4 - Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

**Absent:** 1 - Supervisor Veerkamp

**9:03 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 Craig Klatt of the Camino Adventist Church gave the Invocation.  
Supervisor Novasel led the Pledge of Allegiance to the Flag.

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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

**Pull item 23 for discussion.**

**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: Regan, Abby*

**18-0943 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

**CONSENT CALENDAR**

1. **18-0891** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors of May 22, 2018.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **18-0805** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement for Services 273-S1511 with Architectural Nexus, Inc. to provide architectural and construction support services for the A & B Government Center renovation project extending the term to December 31, 2018. There are no changes to rates or total compensation.

**FUNDING:** Accumulated Capital Outlay Fund.

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

3. **18-0810** 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 to sign Agreement for Services 2985 with Capital Engineering Consultants, Inc., to provide commissioning services as related to the Public Safety Facility Project for a not-to-exceed amount of \$111,550 and a term of three years.

**FUNDING:** Public Safety Facility Project Budget. (General Fund)

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

4. **18-0846** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Facility Use Agreement 203-O1810 with Vintage Grace for the use of fifteen (15) parking spaces for overflow parking at the Senior Center located at 990 Lassen Way, El Dorado Hills, for the period of June 5, 2018 through June 30, 2021 at no charge;
  - 2) Authorize the County Contract Administrator to exercise the option(s) for additional terms, if determined to be in the best interest of the County;
  - 3) Authorize the Purchasing Agent to execute further Amendments, if any, relating to Facility Use Agreement 203-O1810, that do not increase the dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
  - 4) Authorize the Chair to sign the Termination Notice concerning Facility Use Agreement 527-O1511 with the Cornerstone Christian Church of El Dorado Hills for the same parking spots.

**FUNDING:** There are no expenses associated with this Facility Use Agreement.

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

5. **18-0850** Chief Administrative Officer and Director of Human Resources recommending the Board approve and authorize the Chair to sign Resolution **110-2018** to increase the Assistant Director of Child Support Services - Chief Attorney salary by 3.85% in lieu of the option to cash-out Management Leave, consistent with the changes to other salaries of positions in the UM bargaining group.

**FUNDING:** State and Federal Funds.

**Resolution 110-2018 was Adopted upon Approval of the Consent Calendar.**

6. **18-0843** 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.**

7. **18-0816** Vacation Home Rental Ad Hoc Committee recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5085** amending Chapter 5.56 of the County ordinance code related to Vacation Home Rentals in the Lake Tahoe Basin to apply the chapter's provisions to the entire unincorporated area of the County and to incorporate revisions approved in concept by the Board of Supervisors on May 2, 2018. (Cont. 5/22/18, Item 32)

**Ordinance 5085 was Adopted upon Approval of the Consent Calendar.**

8. **18-0720** Clerk of the Board recommending the Board approve the continuation of perpetual agreement 509-S1711 (FENIX 944) with Municipal Code Corporation for ongoing ordinance code codification services. The annual cost associated with this perpetual agreement is estimated at \$15,000 and is wholly dependent upon the volume and length of ordinances to be codified throughout the year.

**FUNDING:** General Fund.

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

9. **18-0864** County Counsel recommending the Board approve without change the previously-adopted billing rates for County Counsel attorneys to invoice outside entities for recovery of costs incurred in defending the County from challenges to development project approvals.

**FUNDING:** Reimbursement to County.

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

10. **18-0756** Human Resources Department recommending the Board approve the revised minimum qualification language for the existing Sr. Human Resources Analyst classification specification.

**FUNDING:** N/A

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

11. **18-0895** Human Resources Department recommending the Board approve a corrected Fair Labor Standards Act designation for the Sr. Investigator (Public Defender) class specification.

**FUNDING:** N/A

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

- 12. 18-0893** Community Development Services, Administration and Finance and Department of Transportation, and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **113-2018**, amending the Authorized Personnel Allocation Resolution 109-2017 for the Human Resources Department, Community Development Services, Administration and Finance and Department of Transportation to:
- 1) Delete 2.0 vacant full-time equivalent Administrative Technician positions from Department of Transportation's allocations;
  - 2) Add 0.2 equivalent Administrative Technician position to Community Development Services, Administration and Finance;
  - 3) Add 1.0 full-time equivalent Human Resources Technician position to Human Resources Department's allocations;
  - 4) Direct that the above changes be added to the FY 2018-19 Position Allocation Schedule; and
  - 5) Provide authorization to the Director of Human Resources to make, if needed, any technical corrections to the authorized personnel allocations for Human Resources and the Department of Transportation.

**FUNDING:** Various Funding Streams (Non-General Fund, Road Fund, Permit Fees, General Fund, Cemetery Fees)

**Resolution 113-2018 was Adopted upon Approval of the Consent Calendar.**

- 13. 18-0717** Treasurer-Tax Collector recommending the Board discharge the Treasurer-Tax Collector's Office from further accountability to collect the debts listed on the attached Discharge of Accountability Report in the amount of \$336,126.21, pursuant to Government Code Sections 25257 through 25259. These debts are deemed uncollectible due to death of debtor or bankruptcy. The Board is also asked to direct the County Auditor to adjust any charge against the Department in a like amount.

**FUNDING:** N/A

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

- 14. 18-0909** Supervisor Novasel recommending the Board authorize the Chief Administrative Officer to work with the City of South Lake Tahoe, State and Federal Legislatures, Charter Communications and the Federal Communications Commission to revise the Designated Market Area for South Lake Tahoe, as well as any other options, so that South Lake Tahoe is included within the Sacramento region instead of the Reno/Nevada region.

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



- 15. 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. 5/22/18, Item 15)
- This matter was Approved on the Consent Calendar.**
- 16. 18-0703** Supervisor Ranalli recommending the Board:
- 1) Approve and authorize Chair to sign a Proclamation designating June 14-17, 2018, as "El Dorado County Fair Week" in the County of El Dorado; and
  - 2) Encourage Board members and members of the community to attend the ribbon cutting ceremony for the opening of the El Dorado County Fair on Thursday, June 14, 2018, promptly at 11:45 a.m. at the El Dorado County Fairgrounds, Green Gate, located at 100 Placerville Drive in Placerville; and,
  - 3) Encourage Board members to attend the annual luncheon provided by the El Dorado County Fair Board of Directors immediately following the ribbon cutting ceremony.
- This matter was Approved on the Consent Calendar.**
- 17. 18-0856** Supervisor Ranalli recommending the Board approve and authorize the Chair to sign a Proclamation recognizing Thursday, June 14, 2018, as Flag Day and as the 64th Anniversary of President Dwight D. Eisenhower's signature of the Joint Resolution that amended the Pledge of Allegiance to include the words "under God."
- This matter was Approved on the Consent Calendar.**
- 18. 18-0855** Supervisor Veerkamp recommending the Board approve direction to staff to begin work on the next 3-year contract with the Hwy 50 Association to support the Annual Wagon Train event pursuant to General Plan Element, Parks and Recreation, Objective 9.3.5: Historical Events. "The County shall actively encourage major events relating to the County's history and way of life such as historical reenactment of the Pony Express and wagon trains, agricultural festivities, and historical fairs."
- This matter was Approved on the Consent Calendar.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

- 19. 18-0097** Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 2082 with LocumTenens.com, LLC for the provision of medical practitioners for Behavioral Health Services, upon execution and shall continue through August 31, 2021, with a maximum contractual obligation of \$750,000 and
  - 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 2082, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** State (including Mental Health Services Act) and Federal Funding.

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

- 20. 18-0759** Health and Human Services Agency, recommending the Board adopt and authorize the Chair to sign Resolution **109-2018**, to replace Resolution ~~426-035-2017~~, which supports the No Place Like Home Technical Assistance Grant application, correcting a typographical error and thereby fulfilling a requirement of the California Department of Housing and Community Development.

**FUNDING:** State Funding.

**Resolution 109-2018 was Adopted upon Approval of the Consent Calendar.**

- 21. 18-0870** Library Department recommending the Board approve and authorize the Purchasing Agent to sign, the following perpetual agreements for Fiscal Year 2018-19 for a total amount of \$151,500:
- 1) Agreement 86 with OCLC, Inc. for ongoing online cataloging in the amount of \$9,500;
  - 2) Agreement 350 with SirsiDynix for the Library integrated software system in the amount of \$60,000;
  - 3) Agreement 651 with CALIFA for public internet access in the amount of \$70,000; and
  - 4) Agreement 2074 with TechLogic Corporation for maintenance and technical support for the automated materials handling system in the amount of \$12,000.

**FUNDING:** General Fund and CSA 10.

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 22. 18-0679** Human Resources Department and Community Development Services, Administration and Finance Division, recommending the Board adopt and authorize the Chair to sign Resolution **112-2018**, amending the Authorized Personnel Allocation Resolution 109-2017 for the Community Development Services, Administration and Finance Division, to:
- 1) Delete 1.0 vacant full-time equivalent Fiscal Technician position;
  - 2) Delete 1.0 vacant full-time equivalent Fiscal Services Supervisor position;
  - 3) Delete 1.0 vacant full-time equivalent Fiscal Assistant I;
  - 4) Delete 1.0 vacant full-time equivalent Senior Office Assistant;
  - 5) Add 1.0 full-time equivalent Accountant I/II allocation;
  - 6) Add 1.0 full-time equivalent Supervising Accountant/Auditor allocation;
  - 7) Add 1.0 full-time equivalent Administrative Technician;
  - 8) Direct that the above changes be added to the Fiscal Year 2018-19 Position Allocation Schedule; and
  - 9) Provide authorization to the Director of Human Resources to make, if needed, any technical corrections to the authorized personnel allocations for the Community Development Services, Administration and Finance Division.

**FUNDING:** Various Funding Streams (General Fund, Non-General Fund, Road Fund, Permit Fees, and Taxes)

**Resolution 112-2018 was Adopted upon Approval of the Consent Calendar.**

- 23. 18-0234** Community Development Services, Department of Transportation, recommending the Board adopt a new policy, A-8, Payment or Reimbursement to Consulting Parties on County Projects, formalizing the position of El Dorado County on providing payment or reimbursement to interested third parties requesting consultation prior to and during review under the California Environmental Quality Act (AB 52) and National Environmental Policy Act, for projects in the County.

**FUNDING:** N/A

*Public Comment: M. McAdams*

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

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

**24. 18-0515**

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Accept the subdivision improvements for The Promontory Village 5 - Unit 2, as complete;
- 2) Reduce Performance Bond with Bond Rider 08823999 to \$870,576.36, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective material furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond with Bond Rider 08823999 in the amount of \$4,352,881.79 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time period.

**FUNDING:** Developer Funds. (No Federal Funds)

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

**25. 18-0516**

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Accept the subdivision improvements for The Promontory Village 5 - Unit 3, as complete;
- 2) Reduce Performance Bond with Bond Rider SU5018925 to \$438,077.06, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective material furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond with Bond Rider SU5018925 in the amount of \$2,190,385.30 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time period.

**FUNDING:** Developer Funds. (No Federal Funds)

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

**26. 18-0617**

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Authorize the Chair to sign Maintenance Agreement 18-54827 between the California Department of Transportation and El Dorado County, defining the obligations for installing and maintaining a gateway monument sign on U.S. Highway 50 (US 50) welcoming travelers to Pollock Pines;
- 2) Authorize the Chair to sign Maintenance Agreement 18-54826 between the Community Economic Development Association of Pollock Pines and El Dorado County, defining the obligations for installing and maintaining a gateway monument sign on US 50 welcoming travelers to Pollock Pines; and
- 3) Adopt and authorize the Chair to sign Resolution **111-2018** endorsing the gateway monument sign in Pollock Pines.

**FUNDING:** Road Fund (Maintenance Only).

**This matter was Approved and Resolution 111-2018 was Adopted upon Approval of the Consent Calendar.**

**27. 18-0728**

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Trinity River Construction, Inc., for the Fort Jim Sinkhole Project, PW 17-31167, CIP 78702, Contract 938; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

**FUNDING:** Local and State discretionary Road funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs.  
(Local/State/Federal)

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

- 28. 18-0730** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the New York Creek Trail East - Phase 2 Project, Contract PW 15-31108, CIP 72308:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
  - 2) Authorize advertisement for construction bids.

**FUNDING:** Congestion Mitigation and Air Quality Program (99.79%) (Federal Funds), and Accumulative Capital Outlay (.21%) (ACO Funds).

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

- 29. 18-0757** Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **108-2018** the Local Agency Disadvantaged Business Enterprise Annual Submittal Form for Federal Fiscal Year 2018-19, and further to authorize the Community Development Services, Department of Transportation to submit said Form to the California Department of Transportation.

**Resolution 108-2018 was Adopted upon Approval of the Consent Calendar.**

- 30. 18-0777** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Pony Express Trail Slipout, Contract PW 18-31214, CIP 78718, Contract 2726:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
  - 2) Authorize advertisement for construction bids.

**FUNDING:** Local and State discretionary Road funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement of up to 93.75% of total project costs. The project also proposes Additive Alternate Schedule B work that extends the project limits and if approved would be funded with Road Fund. (Local, State, and Federal)

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

**31. 18-0608**

Planning and Building Department, Housing, Community and Economic Development Program recommending the Board receive and file the Traffic Impact Mitigation Fee Offset Program annual update in accordance with Policy B-14, Traffic Impact Mitigation Fee Offset Program for Developments with Affordable Housing Units.

**FUNDING:** Federal and State transportation revenues.

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

**LAW AND JUSTICE - CONSENT ITEMS**

- 32. 18-0681** Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement 2951 with the County of Sacramento in an amount not-to-exceed \$125,000 for the term July 1, 2018 through December 31, 2019 to continue to have autopsies performed by a certified forensic pathologist in instances of a homicide, suspicious death or Sudden Infant Death Syndrome.

**FUNDING:** General Fund.

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

- 33. 18-0875** Sheriff's Office recommending the Board authorize the Chair to add a Sonar Radar System to the Fiscal Year 2017/18 to the Sheriff's Office's fixed asset list in the amount of \$16,000. The Sonar Radar System will be paid for with Salary Savings from the Boating Unit which is funded through the California Boating Safety and Enforcement Financial Aid Program Grant.

**FUNDING:** Boating Safety and Enforcement Financial Aid Program.

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

**END CONSENT CALENDAR**



**DEPARTMENT MATTERS (Items in this category may be called at any time,)**

- 34. 18-0532** HEARING - El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold the hearing on the Fiscal Year 2018/19 recommended budget for the El Dorado County AQMD and consider final adoption on June 26, 2018. (Est. Time: 10 Min.)

**FUNDING:** Permit revenues, State surcharge fees, Grants.

*Public Comment: T. Kayes*

**Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.**

**Acting as the Air Quality Management District (AQMD) Board of Directors, a motion was made by Supervisor Veerkamp seconded by Supervisor Frentzen to Approve this matter and Continue the matter to June 26, 2018 for final adoption of the Fiscal Year 2018/19 recommended budget for the El Dorado County AQMD.**

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

- 35. 18-0800** Community Development Services, Department of Transportation, recommending the Board receive and file an update on the emergency road projects in the Tahoe Basin and Western Slope of El Dorado County. (Est. Time: 30 Min.)

**FUNDING:** Local discretionary funding initially (100%), with Transportation staff working with FHWA, Governor's Office of Emergency Services, and FEMA to obtain emergency reimbursement.

*Public Comment: T. Kayes*

**Received and Filed.**

**10:00 A.M. - TIME ALLOCATION**

- 36. 18-0849** Supervisor Veerkamp recommending the Board authorize the Chair's signature on a proclamation to recognize Marshall Medical Center for being in the top 7% of hospitals in Northern California for Overall Hospital Quality and for being in the top 10% of all hospitals in the nation for Outstanding Patient Experience. (Est. Time: 15 Min.)

*Public Comment: L. Brent-Bumb, J. Johnson, T. Kayes, C Crockrell*

**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

**37. 18-0692**

HEARING - Community Development Services, Administration and Finance Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 2 for road improvement and maintenance services; and
- 2) Adopt and authorize the Chair to sign Resolution **104-2018** confirming the Annual Written Report and authorizing the benefit/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2018/19, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts. (Est. Time: 5 Min.)

A public hearing to consider the proposed assessments has been scheduled for June 5, 2018 at 10:00 a.m., and noticed as required by Government Code section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on May 24, 2018 and May 31, 2018, in the Mountain Democrat on May 21, 2018 and June 1, 2018, and in the Tahoe Tribune on May 25, 2018 and June 1, 2018.

**FUNDING:** County Service Area Benefit Assessments/Service Charges.

**Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 104-2018.**

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

**38. 18-0693**

HEARING - Community Development Services, Environmental Management Department, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 3 for vector control and snow removal services; and
- 2) Adopt and authorize the Chair to sign Resolution **105-2018** confirming the Annual Written Report and authorizing the benefit/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2018/19, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts. (Est. Time: 5 Min.)

A public hearing to consider the proposed assessments has been scheduled for June 5, 2018 at 10:00 a.m., and noticed as required by Government Code section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on May 24 and May 31, 2018, in the Mountain Democrat on May 21 and June 1, 2018, and in the Tahoe Tribune on May 25 and June 1, 2018.

**FUNDING:** County Service Area Benefit Assessments /Service Charges.

**Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolutin 105-2018.**

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

**39. 18-0694**

HEARING - Community Development Services, Administration and Finance Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 9 for providing certain services including road improvement and maintenance, drainage facility improvement and maintenance, landscape maintenance, street lighting, and/or wetland-related services; and
- 2) Adopt and authorize the Chair to sign Resolution **106-2018** confirming the Annual Written Report and authorizing the benefit/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2018/19, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts. (Est. Time: 5 Min.)

A public hearing to consider the proposed assessments has been scheduled for June 5, 2018 at 10:00 a.m., and noticed as required by Government Code section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on May 24 and May 31, 2018, in the Mountain Democrat on May 21 and June 1, 2018, and in the Tahoe Tribune on May 25 and June 1, 2018.

**FUNDING:** County Service Area Benefit Assessments /Service Charges.

**Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 106-2018.**

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

**40. 18-0695**

HEARING - Community Development Services, Environmental Management Department, recommending the Board:

1) Conduct a public hearing to consider public comment on the Annual Written Report of Waste Management Fees County Service Area 10; and  
2) Adopt and authorize the Chair to sign Resolution **107-2018** confirming the Annual Written Report and authorizing the waste management fees to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2018/19, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.  
(Est. Time: 5 Min.)

A public hearing to consider the proposed assessments has been scheduled for June 5, 2018 at 10:00 a.m., and noticed as required by Government Code section 25210.77a. Notice is scheduled for publication in the Georgetown Gazette on May 24 and May 31, 2018, in the Mountain Democrat on May 21 and June 1, 2018 and in the Tahoe Tribune on May 25 and June 1, 2018.

**FUNDING:** County Service Area 10 Waste Management Fees.

**Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 107-2018.**

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

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**11:00 A.M. - TIME ALLOCATION****41. 18-0691**

HEARING - Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA):

- 1) Adopt and authorize the Chair to sign Resolution **103-2018** to acknowledge the El Dorado County PHA as a high performing agency exempt from the requirement to submit an annual Agency Plan update to the U.S. Department of Housing and Urban Development and approve the updates to the PHA Administrative Plan for continued administration of the Housing Choice Voucher Program; and
- 2) Authorize the Chair to sign certifications or documents, if any, related to submittal of the 2018 Annual Administrative Plan Update List of Revisions to the U.S. Department of Housing and Urban Development. (Est. Time: 10 Min.)

**FUNDING:** Federal funding administered by the Health and Human Services Agency.

**Supervisor Ranalli opened the public hearing and at the conclusion of the public comment period, closed the public hearing.**

**Acting as the Governing Board of the El Dorado County Public Housing Authority, a motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 103-2018.**

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

**42. 18-0752**

Supervisor Novasel, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board:

- 1) Make the following appointments to the First 5 El Dorado Children and Families Commission:

Reappoint Janet Saitman, Community Representative, Term Expiration 05/31/2021; and

Reappoint Drew Woodall, Community Representative, Term Expiration 05/31/2021;

- 2) Receive and file a Community Hub presentation from Kathleen Guerrero, Director; and

- 3) Adopt an update to First 5 El Dorado Children and Families 2016-2021 Strategic Plan pursuant to county ordinance code section 2.20.950(F). (Est. Time: 15 Min.)

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

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

**1:00 P.M. - TIME ALLOCATION****43. 18-0733**

HEARING - Community Development Services, Department of Transportation, recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **076-2018** certifying the Addendum to the Final Environmental Impact Report (SCH 2016022018) for the Western Slope Roadway Capital Improvement Program and Traffic Impact Mitigation Fee Program for El Dorado County; and
- 2) Adopt and authorize the Chair to sign Resolution **077-2018** for the 2018 TIM Fee Schedule Update for Scenario 1, including the TIM Fee Zone Map and updated TIM Fee Nexus Study. (Est. Time: 1 Hr.)

**FUNDING:** Traffic Impact Mitigation Fee Program.

*Public Comment: J. Harn*

**Supervisor Ranalli opened the public hearing.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Continue this matter to June 26, 2018.**

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

**ITEMS TO/FROM SUPERVISORS**

**Supervisor Frentzen reported on the following:  
Welcomed a second grandchild.**

**Supervisor Veerkamp reported on the following:  
Next week El Dorado County Fair Week.  
Local Agency Formation Committee.  
Cal Trans coordination meeting.  
Camino safety project.  
Senior services funding meeting.  
Annual UCCE board meeting.  
Assessment District internal meeting.  
SMUD meeting.**

**Supervisor Novasel reported on the following:  
Memorial Day service in Lake Tahoe.  
Wagon Train.**

**Supervisor Ranalli reported on the following:  
Memorial Day service.  
Mountain Counties Water Resources Agency meeting.  
Growlersburg Proclamation.  
Fishing Derby.  
Volcanoville fire safety council meeting.  
Farm to Fork event.  
County Fair.**

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:  
United States Air Force employee appreciation day.  
Folsom Two by Two.  
June 11, 2018 Vacation Home Rental Ad Hoc meeting in Lake Tahoe.  
Recommended budget available on line and the hearing will take place on  
June 18, 2018.

**ADJOURNED AT 1:13 P.M.**



**CLOSED SESSION**

- 44. 18-0737**      **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: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 45. 18-0833**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Air Pollution Control Officer. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated acting as the Air Quality Management District Board of Directors.**
- 46. 18-0915**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Clough v. County of El Dorado. Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 47. 18-0916**      **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: El Dorado County v. City of South Lake Tahoe (56 acres) Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**