



County of El Dorado

Board of Supervisors
Department
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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

Tuesday, June 26, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

There has been a change to the title of item 32.

Items 64 and 65 are hereby added to the Consent Calendar.

Item 66 is hereby added to Department Matters.

Item 67 is hereby added to Closed Session.

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.

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

9:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Novasel gave the Invocation.
Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp, to adopt the Agenda and approve the Consent Calendar with the following changes:
Continue Item 49 off calendar at the request of staff.
Supervisor Frentzen registered a no vote on Item 28 due to the possible negative impact to Sr. Programs.
Supervisor Frentzen registered a no vote on Item 31 due to the random transfer to different departments.

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

D. Cox, M. Lane, T. Cayes

18-1043 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. **18-0980** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on June 12, 2018 and the special meeting of the Board on June 18, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-0935** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **127-2018** authorizing the transfer of \$5,988.11 in expired unclaimed property tax refunds to the county general fund in accordance with Revenue and Taxation Code §5102.

Resolution 127-2018 was Adopted upon Approval of the the Consent Calendar.

- 3. **18-0960** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records.

This matter was Approved on the Consent Calendar.

- 4. **18-0957** Auditor-Controller recommending the Board authorize the transfer of \$2,000 accumulated from Fiscal Year 2016-17 from the County's Cash Overage Fund to the General Fund.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 5. **18-0989** Chief Administrative Office recommending the Board approve a budget transfer to appropriate \$78,106 in the Courthouse Construction Special Revenue Fund to allow for the return of monies owed to the State of California.

FUNDING: Courthouse Construction Special Revenue Fund.

This matter was Approved on the Consent Calendar.

6. **18-1012** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **132-2018** approving the Authorized Personnel Allocation Resolution, with the personnel allocation schedule included by reference as Exhibit 1 to the Resolution, based on the Board approved Fiscal Year 2018-19 Recommended Budget and incorporating title and allocation changes, approved by the Board of Supervisors or made pursuant to Personnel Rules, subsequent to the development of the Recommended Budget.

Resolution 132-2018 was Adopted upon Approval of the Consent Calendar.

7. **18-0918** Chief Administrative Office, Procurement and Contracts recommending the Board approve the following:
- 1) Award Bid 18-405-037 for the purchase of propane gas for the West Slope of El Dorado County to the low qualified bidder, Hunt & Sons Inc. of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a contract in the amount of \$1,500,000 for a five-year (5-year) period pending Board approval; and
 - 3) Authorize the Purchasing Agent to increase the contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund initially, with partial reimbursement from outside funding sources.

This matter was Approved on the Consent Calendar.

8. **18-0985** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **129-2018** to cancel their regular meeting of August 7, 2018 to encourage Board member attendance at the annual Lake Tahoe Environmental Summit.

Resolution 129-2018 was Adopted upon Approval of the Consent Calendar.

- 9. 18-0904** Human Resources Department recommending the Board approve the following:
- 1) Revised department-specific class specification for the Environmental Management Department: Environmental Health Specialist Supervisor (Title change from: Supervising Environmental Health Specialist);
 - 2) Revised department-specific class specification for the Public Defender's Office: Assistant Public Defender; and
 - 3) Adopt and authorize the Chair to Resolution **128-2018** to approve the bargaining unit change and new salary range for the Assistant Public Defender classification.
- FUNDING:** General Fund, Public Safety Sales Tax Revenue, Public Safety Realignment.
- Resolution 128-2018 was Adopted upon Approval of the Consent Calendar.**
- 10. 18-0929** Human Resources Department recommending the Board approve the disbanding of the Health Plan Advisory Committee.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
- 11. 18-0932** Human Resources Department recommending the Board repeal Board Policy E-1, Personnel Policies. Originally adopted in 1987, Policy E-1 is obsolete as the content was incorporated into the Personnel Rules via Resolution 048-2013 and revised by Resolution 015-2014.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
- 12. 18-0952** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 048-S1711 (FENIX 101), with the Permanente Medical Group, Inc. to provide occupational health services for pre-employment exams, extending the term by six (6) months to December 31, 2018 and increasing the total not to exceed amount of the Agreement by \$60,000 for a new total not to exceed amount of \$235,000.
- FUNDING:** Risk Management Internal Services Fund.
- This matter was Approved on the Consent Calendar.**

- 13. 18-0953** Human Resources Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 057-S1611 (FENIX 121), with The Law Offices of Valentina Reiner for professional employment legal services, extending the term by six (6) months for a new term of July 1, 2015 through December 31, 2018. There is no change to the original not to exceed amount of the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 14. 18-0955** Human Resources Department recommending the Board authorize continuation of the current perpetual Agreement 471-S1211 with GovernmentJobs.com, Inc., doing business as Neogov, for the ongoing maintenance of the County-wide applicant tracking, subscription to Governmentjobs.com website, and background check integration for the period July 1, 2018 through June 30, 2019. Estimated costs for the year are \$22,238.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 15. 18-0954** Information Technologies Department recommending the Board approve and authorize the Purchasing Agent to sign Amendment I to Agreement 2422 with Computer Associates, Inc. (CA, Inc.) in the amount of \$46,698.15 for the period of July 1, 2018 through June 30, 2019, for the provision of mainframe software maintenance and licensing for the xBC12 Mainframe computer.

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

This matter was Approved on the Consent Calendar.

- 16. 18-0995** Supervisor Frentzen recommending the Board approve the appointment of Matthew Cardozo as the District II member to the Human Rights Commission.

This matter was Approved on the Consent Calendar.

- 17. 18-1014** Supervisor Hidahl recommending the Board approve the appointment of Allen Stansbury as the District I member to the Human Rights Commission.

This matter was Approved on the Consent Calendar.

- 18. 18-1005** Supervisor Novasel recommending the Board approve the appointment of Bill Martinez as the District V member to the Human Rights Commission.
This matter was Approved on the Consent Calendar.

- 19. 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. 6/12/18, Item 13)
This matter was Approved on the Consent Calendar.

- 20. 18-1013** Supervisor Veerkamp recommending the Board approve the appointment of Lara Gularte as the District III Member to the Human Rights Commission
This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 21. 18-0468** Health and Human Services Agency and Environmental Management Department, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **126-2018** expressing the County's opposition to AB-626 California Retail Food Code: microenterprise home kitchen operations (E. Garcia and Arambula), proposed expansion to the cottage food law; and
 - 2) Authorize submittal of said Resolution to State Legislative representatives; and
 - 3) Authorize the County of El Dorado's Public Health Officer and/or the Director of Environmental Management to testify before State Legislative representatives regarding opposition to AB-626.

FUNDING: NA

This matter was Approved and Resolution 126-2018 Adopted upon approval of the Consent Calendar.

- 22. 18-0662** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 339 (170-S1611) with Sierra Child & Family Services, Inc., for the provision of Specialty Mental Health Services for minors, extending the term for a period of six months to be October 13, 2015 through December 31, 2018, and increasing the maximum contractual obligation by \$1,087,908, effective July 1, 2018, for a new total of \$4,934,701; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 339 (170-S1611), including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal, Mental Health Services Act, and Realignment.

This matter was Approved on the Consent Calendar.

23. 18-0663

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 332 with Tahoe Youth and Family Services, Inc., for the provision of Specialty Mental Health Services for minors, extending the term for a period of six months to be November 1, 2015 through December 31, 2018, and increasing the maximum contractual obligation by \$22,302 effective July 1, 2018 for a new total of \$215,822; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 332, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal, Mental Health Services Act, and Realignment.

This matter was Approved on the Consent Calendar.

24. 18-0664

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 337 (169-S1611) with Summitview Child and Family Services, Inc. for the provision of Specialty Mental Health Services for minors, extending the term for a period of six months to be November 1, 2015 through December 31, 2018, and increasing the maximum contractual obligation by \$593,382 effective July 1, 2018, for a new total of \$2,913,472; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 337 (169-S1611), including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal, Mental Health Services Act, and Realignment.

This matter was Approved on the Consent Calendar.

25. 18-0665

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 335 (168-S1611) with New Morning Youth and Family Services, Inc., for the provision of Specialty Mental Health Services for minors, extending the term for a period of six months to be November 1, 2015 through December 31, 2018, and increasing the maximum contractual obligation by \$61,878, effective July 1, 2018, for a new total of \$1,176,368; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 335 (168-S1611), including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal, Mental Health Services Act, and Realignment.

This matter was Approved on the Consent Calendar.

26. 18-0666

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 348 with Stanford Youth Solutions, for the provision of Specialty Mental Health Services for minors, extending the term for a period of six months to be November 1, 2015 through December 31, 2018, and increasing the maximum contractual obligation by \$113,982 effective July 1, 2018 for a new total of \$380,649; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 348 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal, Mental Health Services Act, and Realignment.

This matter was Approved on the Consent Calendar.

27. 18-0718

Health and Human Services Agency recommending the Board:

1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 352 with Summitview Child and Family Services, Inc., for the provision of Specialty Mental Health Services for minors in a Group Home setting, extending the term for a period of six months to be November 1, 2015 through December 31, 2018, and increasing the maximum contractual obligation by \$144,222 effective July 1, 2018, for a new total of \$873,222; and

2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 352 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal, Mental Health Services Act, and Realignment.

This matter was Approved on the Consent Calendar.

28. 18-0878

Health and Human Services Agency recommending the Board of Supervisors, sitting as both the Board of Supervisors and the Public Housing Authority Board, approve and authorize the Chair to sign a Budget Transfer Request increasing Public Housing Authority General Fund revenue and decreasing Federal revenue by \$50,000 due to loss of the Family Self Sufficiency funding for Fiscal Year 2017-18 and low program fund balances; and that the Board of Supervisors approve decreasing the General Fund contribution and appropriations by \$50,000 in the Area Agency on Aging, due to program savings, increasing the contribution to the Public Housing Authority. (Cont. 6/12/18, Item 18)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a no vote due to the possible negative impact to Senior Programs.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 29. 18-0894** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 3087 with EDCA Lifeskills, Inc., for the provision of senior peer counseling services, for the term July 1, 2018 through June 30, 2020, with a maximum contractual obligation of \$80,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3087, 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.

- 30. 18-0924** Health and Human Services Agency (HHS) recommending the Board:
- 1) Discharge the HHS Director from further accountability to collect the debts identified on the attached Discharge of Accountability Report in the amount of \$1,767,437.66 pursuant to Government Code Sections 25257 through 25259, for the period 2013 through 2017; and
 - 2) Forgive the loss of Child Support Services Eligibility revenue and discharge the HHS Director from further accountability of lost revenue in the amount of \$60.00.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 31. 18-0927** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request increasing the Public Guardian Division appropriations by \$104,000; increasing the General Fund (GF) Use of Fund balance from Designations (Audit Reserve) by \$58,570, and decreasing GF appropriations for Animal Services by \$45,430. (4/5 vote required.)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a no vote due to the random transfer to different departments.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 32. 18-0532** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, adopt and authorize the Chair to sign Resolution 133-2018 approving the Fiscal Year 2018/19 recommended budget for the El Dorado County AQMD, in the budget there are a stationary source fees and dust plan fees increases of 2.8% based upon the change in the California Consumer Price Index. (Cont. 6/5/2018, Item 34)

FUNDING: Permit revenues, State surcharge fees, Grants.

This matter was approved and Resolution 133-2018 Adopted upon Approval of the Consent Calendar.

- 33. 18-0329** Community Development Services, Department of Transportation, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Integrated Regional Water Management Plan Intergovernmental Grant Administration Agreement 18-31215, awarding funds of \$74,563, for planning associated with the CSA #5 Erosion Control Project, and
 - 2) Authorize the Director of Transportation to execute any future amendments or modifications to this Intergovernmental Grant Administration Agreement that do not increase the current grant amount of \$74,563.

FUNDING: California Proposition 1 Grant Program (100%).

This matter was Approved on the Consent Calendar.

- 34. 18-0366** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Easement Deed LD 2110-12-10003, granting to Pacific Gas and Electric Company and Pacific Bell Telephone Company dba AT&T California a Public Utilities Easement across County-owned parcel APN 079-030-13, for the Sly Park Road at Clear Creek Bridge Replacement Project, CIP 77115.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 35. 18-0409** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Lakeview Drive Road Repair Project, Contract PW 18-31215, CIP 78722, Contract 2752:
- 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 funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services to obtain reimbursement. (Local, State, and Federal)

This matter was Approved on the Consent Calendar.

- 36. 18-0686** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the 2018 Marshall Road Pavement Rehabilitation Project, PW 18-31212, Project No 49307, and Contract 2932:
- 1) Award the Construction Contract to Western Engineering Contractors, Inc. who submitted the lowest responsive, responsible bidder, for \$471,947.00;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation 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.

FUNDING: Local Discretionary Funds. (100% - Local, Road Fund)

This matter was Approved on the Consent Calendar.

- 37. 18-0836** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the White Meadow Road and Peavine Ridge Road Storm Damage Repair Project, PW No. 17-31162, CIP No. 78711:
- 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 funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency and California Office of Emergency Services to obtain reimbursement. (Local/State/Federal)

This matter was Approved on the Consent Calendar.

- 38. 18-0869** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Funding Agreement 2914 with the El Dorado County Air Quality Management District, in the amount of \$215,960 with a term ending March 1, 2020, to provide funding for the construction phase of the El Dorado Trail - Missouri Flat Road to El Dorado Project, CIP 97014.
- FUNDING:** California Department of Motor Vehicles Assembly Bill 2766 Subvention Funds as issued by the Air Quality Management District Grant Program.
- This matter was Approved on the Consent Calendar.**
- 39. 18-0879** Community Development Services, Department of Transportation, recommending the Board take the following actions pertaining to the 2017 Happy Valley Road Storm Damage Repair, Contract 2769, PW 17-31206, CIP 78724:
- 1) Award the Construction Contract to the lowest responsive, responsible bidder, Trinity River Construction, Inc.;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation 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.
- FUNDING:** Local and State discretionary funding initially (100% Road Fund), with Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement. (Local, State, and Federal)
- This matter was Approved on the Consent Calendar.**
- 40. 18-0903** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the Sixth Amendment to Subdivision Improvement Agreement AGMT 07-1495 with K. Hovnanian at Blackstone, LLC and Lennar Communities, Inc., for West Valley Village, Unit 6C extending the performance period to February 7, 2019.
- FUNDING:** Developer Funded.
- This matter was Approved on the Consent Calendar.**

- 41. 18-0961** Community Development Services, Department of Transportation and Chief Administrative Office, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year (FY) 2017/18 to allow for a general fund contribution to the Road Fund in the amount of \$68,000 to reimburse the Road Fund for negative interest charged during FY 2017/2018.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 42. 18-0731** Community Development Services, Environmental Management Department, recommending the Board approve and authorize the Chair to sign Funding Agreement 3038 with The Clean Tahoe Program to provide litter abatement services in the Lake Tahoe Basin, with a term covering the period of June 26, 2018 through June 30, 2021, and with compensation commensurate with imposed per parcel fees estimated at \$29,000 for Fiscal Year 2018/19 and similar amounts for subsequent years in accordance with the annual resolution adopted by the Board authorizing the collection of waste management fees.

FUNDING: County Service Area No. 10, Zone C Parcel Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 43. 18-0885** Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign the Cooperative Agreement in the Amount of \$40,000 per year with the Bureau of Land Management to fund and support the Preserve Manager (\$25,000) and management activities (\$15,000) at the Pine Hill Preserve during the 2018-2023 Federal Fiscal Years.

FUNDING: Rare Plant Mitigation Fees. (100% - Local)

This matter was Approved on the Consent Calendar.

44. 18-0889

Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign the Cooperative Management Agreement renewal with the Bureau of Land Management and other agencies for management of eight rare plant species and the ecosystem that they inhabit, known as the Pine Hill Preserve, for a period of ten years from October 1, 2016 terminating on September 30, 2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 45. 18-0888** District Attorney recommending the Board approve and authorize the Purchasing Agent to increase the total Not to Exceed amount to Agreement 425-S1311 (FENIX 810) with LexisNexis (Reed Elsevier) by the amount of \$6,177 to correct a clerical error, increasing the total Not to Exceed amount from \$277,348 to \$283,525 for the term of April 1, 2013 through March 31, 2023.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 46. 18-0543** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment II to Agreement 437-S1211(FENIX 832) with TracNet Corporation for software maintenance related to the Jail and Records management system, to amend the scope of work to include a new service related to inmate trust accounts, and to correct an error in the contract compensation, increasing the total amount of the contract by \$69,520 for a total not to exceed amount of \$1,345,957 for the ten-year period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 47. 18-0874** Health and Human Services Agency recommending the Board consider the following:
- 1) Adopt the County's Mental Health Services Act (MHSA) Fiscal Year (FY) 2018-19 Annual Update, including the Reversion Reallocation Expenditure Plan; and
 - 2) Authorize implementation of MHSA FY 2018-19 Annual Update through June 30, 2019, or until the FY 2019-20 Annual Update is adopted by the Board, whichever occurs at the later date. (Est. Time 15 Min.)

FUNDING: State Mental Health Services Act, with expenditure offsets from other Federal, State, and Local Funding Sources.

Public Comment: T. Kayes, V. Akana.

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

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

- 48. 18-0446** Health and Human Services Agency, Sheriff's Office, and Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 6 to Agreement for Services 76 with California Forensic Medical Group for the provision of health services in the two jail facilities and the two juvenile detention facilities, thereby extending the term for a period of six months to be July 1, 2013 through December 31, 2018, and increasing the maximum obligation of the Agreement by \$1,901,622.32 effective July 1, 2018, for a new total maximum obligation of \$12,488,463.73 for the term of the Agreement; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 76, 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. (Est. Time: 10 Min.)

FUNDING: General Fund.

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

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

49. 18-0970

Probation Department recommending the Board

- 1) Make findings that it is more economical and feasible to contract out in accordance with Chapter 3.13, Section 3.13.030 of the County Contracting Out Ordinance to contract out for pre-apprenticeship instruction than to obtain the facilities, personnel, training materials, tools, and equipment necessary to provide such services; and
- 2) Approve and authorize the Chair to sign Agreement for Services 3106 with Northern California Construction Training to provide an apprenticeship program to increase the skillsets of the clients of the El Dorado County Probation Department. This agreement is for a one (1) year term effective July 1, 2018 through June 30, 2019 for a Not to Exceed Amount of \$198,287.00. (Est. Time: 10 Min.)

FUNDING: Fiscal Year 2018-19 AB109 and Community Corrections Partnership.

This matter was continued off calendar at the request of staff.

50. 18-0993

Community Development Services, Department of Transportation, recommending the Board provide direction to Staff on which of the following alternatives they would like Staff to pursue regarding a Transportation Sales Tax Proposal for Road Maintenance:

Alternative 1) Direct Staff to move forward with placing the following draft ballot measure language on the November 2018 election, requesting voters to support a ½ cent Special Sales Tax, increasing the tax rate from 7.25% to 7.75% in the unincorporated area of the County, and return to the Board on July 17, 2018 with final ballot measure/ordinance language, including an expenditure plan and a return to source provision:

In the event Senate Bill 1, The Road Repair and Accountability Act of 2017, is repealed by voters in November 2018, shall an ordinance be adopted for a ½ cent special sales tax, lasting for 20 years and providing approximately \$6,500,000 annually, to be used for the sole purpose of maintaining roads in the unincorporated area of El Dorado County, and requiring a citizen oversight committee to monitor and report on the use of said funds?

OR

Alternative 2) Direct Staff to return to the Board for further direction after a determination is made on the November 2018 election regarding the repeal of SB1. (Est. Time: 30 Min.)

FUNDING: General Fund - Sales Tax.

Public Comment: L. Brent-Bumb, K. Payne.

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to direct staff to return to the Board for further direction after a determination is made on the November 2018 election regarding the repeal of SB1.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Hidahl

9:30 A.M. - TIME ALLOCATION

51. 18-0873

HEARING - Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to sign Resolution **130-2018** to name a segment of State Route 49 to Wagon View Road. This segment of State Route 49 is set to be realigned as part of the Diamond Springs Parkway project. This realignment will result in the existing 2-lane State Route 49 segment from the north end of the commercial property identified as Assessor's Parcel 054-342-31 to Black Rice Road, converting to a frontage road serving the residential parcels, and will provide separation from State Route 49 traffic. The name will become effective the same day that the new State Route 49 segment is opened for traffic; and
- 2) Approve and authorize the naming of an unnamed court that is owned by the County of El Dorado. The court takes access off of the subject section of State Route 49 and serves Assessor's Parcels: 054-351-03, 054-351-17, 054-351-18, 054-351-31 and 054-351-32. The proposed name for this access is Wagon View Court and will become effective the same day that the new State Route 49 segment is opened for traffic. (Est. Time: 5 Min.)

FUNDING: N/A

Public Comment: K. Payne, T. Kayes, M. Smeltzer

Supervisor Ranalli opened the Hearing and upon conclusion of Public Comment, closed the Hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 130-2018 as amended to rename the segment of State Highway 49 Wagon View Trail (instead of Wagon View Road).

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

- 52. 18-0979** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **131-2018**, approving the Form of and Authorizing the Execution and Delivery of a Site Lease and a Facilities Lease and Authorizing Certain Additional Actions related to the issuance of Certificates of Participation in connection with the \$57,140,000 financing for the construction of the Public Safety Facility under the United States Department of Agriculture Rural Development's Community Facilities Loan Program (4/5 vote required); and
 - 2) Authorize the Deputy Chief Administrative Officer to sign IRS Form 8038-G with Certificate of Mailing. (Est. Time: 10 Min.)

FUNDING: General Fund.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 131-2018.

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

- 53. 18-0936** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve the 90% complete Plans & Specifications for the Public Safety Facility Morgue and Evidence Buildings; and
 - 2) Delegate authority to the Facilities Manager to approve the remaining 10% of the Plans & Specifications for the same in advance of their construction. (Est. Time: 10 Min.)

FUNDING: United States Department of Agriculture Loan. (General Fund)

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to approve this matter.

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

54. 18-0988

Chief Administrative Office and County Counsel recommending the Board consider and provide direction to staff on six County Charter sections identified for possible amendment by ballot measure. (Est. 1 Hr.)

FUNDING: General Fund

Public Comment: K. Payne, T. Kayes, C. Raffety, B. Carey, M. Powell.

The Board made the following four motions on this matter. Refer to Attachment A for additional information.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to support staff recommendations pertaining to Charter Sections 204, 304 and 502.1.

Staff recommendations for Charter Sections 204 and 304 are to not move forward with proposed revisions and therefore not place these matters on the ballot.

The staff recommendation for Charter Section 502.1 directs staff to return to the Board no later than July 17, 2018 with proposed ballot language to amend the Charter, to be included on the November 2018 ballot.

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to direct staff to return to the Board with ballot language for the November 2018 ballot that supports a change to Charter Section 202 - Term Limits, from two (2) consecutive terms to three (3) consecutive terms for members of the Board of Supervisors.

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

A motion was made by Supervisor Veerkamp seconded by Supervisor Novasel to direct staff to return to the Board with ballot language that supports a change to Charter Section 402 - Elected Department Heads to reflect four separate ballot measures, one for each of the four non-Constitutionally elected Department Heads. This matter would be considered for the 2020 General Election.

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to support staff recommendations pertaining to Charter Section 210 and 301 that relate to the Chief Administrative Officer and therefore not place these matters on the ballot.

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

10:30 A.M. - TIME ALLOCATION

- 55. 18-0987** Community Development Services, Administration and Finance, recommending the Board:
- 1) Receive a presentation detailing El Dorado County cemetery program operations, trends, legal questions, and benchmark information on other California counties' cemetery operations; and
 - 2) Provide direction regarding the cemetery program service level. (Est. Time: 50 Min.)

FUNDING: Cemetery fees, Zone of Benefit tax, and General Fund.

Public Comment: D. Hamilton, K. Payne.

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to direct staff to:

- 1) **Proceed with analysis of the next steps regarding the formation of a countywide Cemetery District; and**
- 2) **Contact the Community Foundation to explore opportunities for an endowment.**

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

- 56. 17-1213** Community Development Services, Administration and Finance Division, recommending the Board approve the Adopt-a-Cemetery-Project Program; direct staff to establish a working group of volunteers to assist with adoption and coordination of cemetery projects, train volunteers and provide guidance as needed, and monitor projects to ensure the success of the program; and authorize staff to make necessary minor changes to the program as it is implemented, if needed, with County Counsel and Risk Management approval. (Est. Time: 10 Min.)

FUNDING: Cemetery Fees and General Fund.

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

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

11:30 A.M. - TIME ALLOCATION**57. 18-0981**

Supervisor Ranalli recommending the Board:

- 1) Receive presentation by Linda George, Founder of the El Dorado Quilt Trail Project, providing a history on Barn Quilts and how the American Quilt Trail Movement inspired the effort to establish "The Quilt Trail Project" in El Dorado County;
- 2) Accept from Linda George items created by Linda George on behalf of The Quilt Trail Project to be presented to dignitaries of El Dorado County's sister city, Warabi, Japan, as part of the El Dorado County Chapter of People to People's participation in the International Youth Summit 2018 in Warabi, Japan;
- 3) Receive a presentation from Janet Sambucetti, President of the El Dorado County Chapter of People to People on the history of El Dorado County's prosperous relationship with sister city Warabi, Japan that includes both El Dorado County and Warabi, Japan hosting cultural exchanges that allow youth from both "sister cities" to experience another culture;
- 4) Present to Janet Sambucetti the items created by Linda George to present to Warabi, Japan dignitaries on behalf of El Dorado County to thank the City of Warabi for hosting youth from El Dorado County as part of this year's People to People Youth Summit; and
- 5) Approve and authorize the signatures of all five members of the Board on a Certificate of Recognition to acknowledge Linda George for her artistic work and contribution of the quilted items she created to represent El Dorado County's gratitude to the City of Warabi, Japan for graciously hosting youth from El Dorado County as part of this year's People to People International Youth Summit. (Est. Time: 20 Min.)

Supervisor Ranalli presented the Certificate of Recognition to Linda George. A motion was made by Supervisor Ranalli, seconded by Supervisor Hidahl to approve this matter and accept the items from Linda George and present said items to Janet Sambucetti for presentation to dignitaries of the City of Warabi, Japan during the People to People participation in the International Youth Summit 2018.

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

1:00 P.M. - TIME ALLOCATION (see next page)

58. 18-0868

HEARING - To consider the recommendation of the Planning Commission on the Cameron Ranch project (Rezone Z17-0001/Planned Development PD17-0001/Tentative Subdivision Map TM17-1531) for the following requests: (1) Tentative Subdivision Map, Rezone, and Planned Development that would allow for the construction of 41 single-family residential units (32 attached, 9 Detached); (2) Rezone to add the Planned Development combined zone to complement the existing Multi-unit Residential zone; and (3) Design Waivers of the El Dorado County Design and Improvement Standard Manual on property identified by Assessor's Parcel Numbers 102-110-24, 102-110-14, and 102-421-01, consisting of 5.6 acres, in the Cameron Park area, submitted by Starbuck Road 56, LLC; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study (Attachments F-I, Exhibit U);
- 2) Approve Z17-0001 rezoning Assessor's Parcel Numbers 102-110-24, 102-110-14, and 102-421-01 from Multi-Unit Residential, Design Review-Community Overlay to Multi-Unit Residential, Design Review-Community Overlay, Planned Development based on the Findings presented (Attachment B);
- 3) Approve Tentative Subdivision Map TM17-1531 based on the Findings (Attachment B) and subject to the Conditions of Approval (Attachment C) as presented;
- 4) Approve the following Design Waivers for the modification of subdivision road improvement Standard Plan 101B as the Findings could be met (Attachment B):
 - (a) Drive D: Reduction of right-of-way width from 50 feet to 39 feet; and Reduction in sidewalk width from 6 feet to 4 feet;
 - (b) Drives A, B, and C: Reduction of right-of-way width from 50 feet to 26 feet; and Reduction of road width from 28 feet to 25 feet;
 - (c) Drive E: Reduction of right-of-way width from 50 feet to 45 feet; Reduction in sidewalk width to 4 feet wide; and Reduction in cul-de-sac blub to 42.5-foot radius; and
 - (d) Reduction in driveway setback from curb returns from 25 feet to 4.5 feet; and
- 5) Adopt Ordinance **5086** for said rezone (Attachment A). (Supervisorial District 4) (Est. Time: 30 Min.)

Public Comment: C. De'Lafuente

Supervisor Ranalli opened the Hearing and upon conclusion of Public Comment, closed the Hearing.

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

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study (Attachments F-I, Exhibit U);**

- 2) Approve Z17-0001 rezoning Assessor's Parcel Numbers 102-110-24, 102-110-14, and 102-421-01 from Multi-Unit Residential, Design Review-Community Overlay to Multi-Unit Residential, Design Review-Community Overlay, Planned Development based on the Findings presented (Attachment B);
- 3) Approve Tentative Subdivision Map TM17-1531 based on the Findings (Attachment B) and subject to the Conditions of Approval (Attachment C) as presented;
- 4) Approve the following Design Waivers for the modification of subdivision road improvement Standard Plan 101B as the Findings could be met (Attachment B):
 - (a) Drive D: Reduction of right-of-way width from 50 feet to 39 feet; and Reduction in sidewalk width from 6 feet to 4 feet;
 - (b) Drives A, B, and C: Reduction of right-of-way width from 50 feet to 26 feet; and Reduction of road width from 28 feet to 25 feet;
 - (c) Drive E: Reduction of right-of-way width from 50 feet to 45 feet; Reduction in sidewalk width to 4 feet wide; and Reduction in cul-de-sac blub to 42.5-foot radius; and
 - (d) Reduction in driveway setback from curb returns from 25 feet to 4.5 feet; and
- 5) Adopt Ordinance 5086 for said rezone (Attachment A). and
- 6) Direct staff to work with the engineer and/or applicant to ensure there will be fencing or other barrier installed around the known monument to ensure it is not disturbed; and
- 7) Direct staff to add an additional finding of fact that a recirculation of the Mitigated Negative Declaration is not required pursuant to CEQA Guideline 1573.5(C)(2).

Supervisor Frentzen noted she does not support action item 4 relative to Design Waivers.

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

1:30 P.M. - TIME ALLOCATION

59. 18-0950

Broadband Ad Hoc Committee, in coordination with the Chief Administrative Office, recommending the Board receive and file a presentation and report from NeoConnect focusing on Broadband planning efforts and the related Broadband Feasibility Study currently being conducted in El Dorado County, and provide any necessary direction or feedback to staff and the Ad Hoc Committee. (Est. Time: 1.5 Hr.)

FUNDING: 50% Economic Development Administration grant, 50% General Fund.

Public Comment: K. Payne

No formal action. General direction was provided to the Broadband Ad Hoc Committee to continue their efforts.

3:00 P.M. - TIME ALLOCATION

60. 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, which includes increases for zones 1, 4, 6, 7, and 8 with decreases for zones 2, 3, and 5. (Est. Time: 1 Hr.) (Cont. 6/5/2018, Item 43)

FUNDING: Traffic Impact Mitigation Fee Program.

Public Comment: J. Short, K. Payne, C. Roberts, J. Harn, L. Brent-Bumb, K. Bone

Supervisor Ranalli opened the Hearing and upon conclusion of Public Comment, closed the Hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolutions 076-2018 and 077-2018.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Hidahl

61. 18-0616

Community Development Services, Long Range Planning and Department of Transportation recommending the Board:

- 1) Adopt the 2018 Capital Improvement Program Book as presented in Attachment B; and
- 2) Authorize the addition of five new projects to the 2018 CIP:
 - a) Bass Lake Road Widening - US 50 to Serrano Parkway (CIP 72BASS);
 - b) Latrobe Road Widening - Investment Boulevard to Golden Foothill Parkway (South)/Clubview Drive (CIP 72LATROBE);
 - c) US 50 Westbound Auxiliary Lane - Cameron Park Drive to Cambridge Road (CIP 53US50);
 - d) Enterprise Drive/Missouri Flat Road-Signalization (CIP 73365); and
 - e) Industrial Drive/Missouri Flat Road-Signalization (CIP 73366). (Est. Time 15 Min.)

FUNDING: Various Federal, State, and Local funding sources.

Public Comment: K. Payne, J. Harn, K. Bone.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and direct staff to;

- 1) Create a task force to review and exhaust other alternatives including toll lanes as a means of adding capacity; and**
- 2) Add the Country Club frontage road project to the unfunded list.**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Novasel reported on the following:
Thanks to Supervisor Ranalli and staff for participating at a meeting in South Lake Tahoe regarding Vacation Home Rentals.

Supervisor Veerkamp reported on the following:
The 2018 El Dorado County Fair celebrated the highest attendance in its history.
Rubicon Trail Challenge.
Pollock Pines / Camino Fire Safe Council meeting.
Cal Trans and California Transportation Commission meeting regarding Camino interchange.

Supervisor Frentzen reported on the following:
Flag ceremony for retiring Fire Chief Roberts.
People to People Internation Youth.
Grizzly Flat Fire Safe Council event.
Attended a 2 by 2 meeting in El Dorado Hills.
El Dorado County Fair.
El Dorado Hills Community Services District Board of Directors meeting.

Supervisor Hidahl reported on the following:
Commission on Aging meeting.
California Commission on Aging will have a meeting on August 1st in El Dorado County.

Supervisor Ranalli reported on the following:
Cal Trans and California Transportation Commission meeting regarding Camino interchange.
Joint Powers Authority meeting.
Attended the Rural County Representatives of California conference.
El Doardo County Fair and Rubicon Challenge.

CAO UPDATE

Don Ashton thanked the Board for their patience with today's lengthy agenda.
Met with Department Heads last week regarding proposed next steps for revisiting the Strategic Plan.

ADJOURNED AT 6:27 P.M. in honor of Pat Barron.

CLOSED SESSION

62. 18-0784 **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; 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: 45 Min.)

All five Supervisors participated. No action reported.

63. 18-0975 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner/Sealer of Weights & Measures. (Est. Time: 20 Min.)

All five Supervisors participated. No action reported.

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.

ADDENDUM

There has been a change to the title of item 32.

- 32. 18-0532** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, adopt and authorize the Chair to sign Resolution 133-2018 approving the Fiscal Year 2018/19 recommended budget for the El Dorado County AQMD, in the budget there are a stationary source fees and dust plan fees increases of 2.8% based upon the change in the California Consumer Price Index. (Cont. 6/5/2018, Item 34)

FUNDING: Permit revenues, State surcharge fees, Grants.

This matter was approved and Resolution 133-2018 Adopted upon Approval of the Consent Calendar.

CONSENT CALENDAR

- 64. 18-0917** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the 2018 Grizzly Flat Section 1 Pavement Rehabilitation Project, Contract PW 18-31222, Project 49324, Contract 3136:
 - 1) Approve and adopt the Contract Documents; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Senate Bill 1. (100% - State)

This matter was Approved on the consent calendar.

- 65. 18-1027** Chief Administrative Office, Facilities Division in conjunction with Procurement and Contracts, recommending the Board ratify the Purchasing Agent's signature on the attached agreement with EMCOR Services - Mesa Energy Systems, Inc for the purchase and installation of a Chiller in the amount of \$69,250 for the El Dorado Center in South Lake Tahoe which was purchased on an emergency basis to ensure continued operations of County business.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the consent calendar.

DEPARTMENT MATTERS (Items in this category may be called at any time) (See next page)

66. 18-1021

Supervisor Hidahl recommending the Board consider:

- 1) Directing the Human Resources Director to return to the Board on July 17, 2018, with a resolution amending the Sheriff's Personnel Allocation adding four Sheriff Technician positions;
- 2) Authorize the Sheriff to hire up to four Sheriff Technician staff and if necessary, under-fill other vacant positions pending final approval of the additional positions on July 17, 2018, ensuring the timely completion of tasks in the Sheriff's Records Division and the ongoing operation of the Sheriff's Homeless Outreach Team by removing the need to assign Sheriff Deputies to perform Sheriff Technician duties;
- 3) Delegate authority to the Chief Administrative Officer and Auditor-Controller to sign a budget transfer reducing General Fund contingency in the Fiscal Year 2018-19 budget by \$348,000 and increase appropriations in the Sheriff's operating budget by the same amount to fund the additional Sheriff Technician positions; and
- 4) Direct the Sheriff to complete a fee study for all fees charged in the Sheriff's Office and return to the Board no later than the Board's consideration of the final budget in September 2018 with recommendations to update fees with the understanding that the additional fee revenue will be used to offset the cost increases associated with the additional Sheriff Technician positions, reducing the use of General Fund dollars by a like amount. (Est. Time: 15 Min.)

FUNDING: General Fund.

Public Comment: K. Payne

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

- 1) Direct the Human Resources Director to return to the Board on July 17, 2018, with a resolution amending the Sheriff's Personnel Allocation adding four Sheriff Technician positions;**
- 2) Authorize the Sheriff to hire up to four Sheriff Technician staff and if necessary, under-fill other vacant positions pending final approval of the additional positions on July 17, 2018, ensuring the timely completion of tasks in the Sheriff's Records Division and the ongoing operation of the Sheriff's Homeless Outreach Team by removing the need to assign Sheriff Deputies to perform Sheriff Technician duties;**
- 3) Delegate authority to the Chief Administrative Officer and Auditor-Controller to sign a budget transfer reducing the Rural Counties fund by \$90,000 and increase appropriations in the Sheriff's operating budget by the same amount to fund the four additional Sheriff Technician positions through September 30, 2018; and**
- 4) Direct the Sheriff to complete a fee study for all fees charged in the Sheriff's Office and return to the Board no later than the Board's consideration of the final budget in September 2018 with recommendations to update fees with the understanding that the additional fee revenue will be used to offset the cost increases associated**

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

CLOSED SESSION

67. 18-1030

Conference with Legal Counsel - Significant Exposure to Litigation
pursuant to Government Code Section 54956.9(d)(2). Title: Number of
potential cases: (1). (Est. Time: 5 Min.)

This matter was continued to July 17, 2018.