



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

Tuesday, September 11, 2018

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 48 is hereby added to Closed Session.

Vision Statement

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

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The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

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 modified.

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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:06 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Father Sean Cox of the Faith Episcopal Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp, to adopt the Agenda and approve the Consent Calendar with the following changes:

- Pull Item 2 for discussion.**
- Continue Item 12 to September 25, 2018.**

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: M. Lane, L. Perdichizzi, F. Duchamp, S. Taylor, L. Smith

18-1434 Open Forum (*Click the File number to the left to view documents handed to the Clerk during Open Forum*)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. 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. **18-1336** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on August 28, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-1279** Vacation Home Rental Ad Hoc Committee, recommending the Board approve the final passage (Second Reading) of Ordinance **5092** amending Title 5 - County Business License Ordinance of the El Dorado County Ordinance Code, Chapter 5.56 - Vacation Home Rentals in the Lake Tahoe Basin. (Cont. 8/28/18, Item 44)

FUNDING: N/A

Public Comment: J. Adamski, T. Fusano, F. Duchamp, L. Herriman, M. Lane, J. McDougal, S. Taylor

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to approve this matter and adopt Ordinance 5092.

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

- 3. **18-1387** A quorum of the Board may be present at a El Dorado Local Agency Formation Commission (LAFCO) study session regarding the "State of Fire Districts" in El Dorado County on Wednesday, September 26, 2018 at 6:00 P.M.

This matter was Approved on the Consent Calendar.

- 4. **18-1355** Chief Administrative Office recommending the Board approve the Final Board of Supervisors Response to the 2017-2018 Grand Jury Final Reports, 17-04: El Dorado County Fire Protection Consolidation, 17-06: How El Dorado County can Navigate the CalPERS Crisis, 17-12: Oversight of Special District Mitigation Fees, and 17-03: El Dorado County Jails Inspection.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. **18-1317** 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.

This matter was Approved on the Consent Calendar.

6. **18-1326** Chief Administrative Office, Procurement and Contracts Division, presenting items of County surplus property and recommending the Board of Supervisors consider the following:
- 1) Declare listed items as surplus in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof; and
 - 2) Authorize the Purchasing Agent to execute an agreement for the sale of the above surplus to the City of Marysville Police Department for use as an Animal Control vehicle.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **18-1332** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Services - Department of Transportation - Fleet Services Unit, recommending the Board approve the following:
- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.16, Section D;
 - 2) Authorize the Purchasing Agent to utilize the State of California competitively bid Contract 1-18-23-23D for the acquisition of two (2) 2019 Chevrolet Suburban vehicles for the Community Development Services - Department of Transportation - Fleet Services; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$85,824 plus applicable delivery, fees and taxes (estimated at \$6,340) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

8. **18-1283** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Resolution **191-2018** approving the position of Director of Human Resources to serve as the Alternate Board Member to the California State Association of Counties - Excess Insurance Authority.

FUNDING: N/A

Resolution 191-2018 was Adopted upon approval of the Consent Calendar.

- 9. 18-1340** Human Resources Department recommending the Board approve and adopt the following:
- 1) Revised class specifications for the Chief Administrative Office: Buyer I/II and Sr. Buyer; and
 - 2) Revised County-wide class specifications: Administrative Technician and Fiscal Technician.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 10. 18-1363** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **190-2018** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Criminal Attorneys' Association representing the Criminal Attorney Bargaining Unit;
 - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Association ratification and Board adoption of the MOU; and
 - 3) Direct Human Resources and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund.

This matter was Approved and Resolution 190-2018 was Adopted upon approval of the Consent Calendar.

- 11. 18-1362** Human Resources recommending the Board approve and authorize the Chair to sign Resolution **192-2018** adopting the County's Salary Schedule to:
- 1) Comply with the California Public Employees' Retirement System reporting requirements; and
 - 2) Comply with Government Code sections 20636 and 7522.34(a) as well as California Code of Regulations 570.5.

FUNDING: N/A

This matter was Approved and Resolution 192-2018 was Adopted upon approval of the Consent Calendar.

- 12. 18-1268** Recorder-Clerk recommending the Board approve and authorize the continued use of perpetual agreement for services 129 (061-S0311) with SouthTech Systems, for auto indexing, eRecording and electronic lien software licenses and associated support, and redaction OCR counts for Fiscal Year 2018-19, thereby allowing payment of associated expected invoices estimated at \$19,600.

The Recorder-Clerk is recommending this matter be continued to September 25, 2018.

FUNDING: Recorder-Clerk Special Revenue Funds.

This matter was Continued to September 25, 2018 upon approval of the Consent Calendar.

- 13. 18-1370** Supervisor Frentzen and Supervisor Veerkamp recommending the Board direct the Chief Administrative Officer, in collaboration with the Sheriff's Office and Health & Human Services Agency, provide a detailed report to the Board of Supervisors identifying all revenues and expenditures relative to the County's emergency response system, and report back to the Board in 60 days.

This matter was Approved on the Consent Calendar.

- 14. 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. 8/28/18, Item 16)

This matter was Approved on the Consent Calendar.

- 15. 18-1203** Supervisor Ranalli recommending the Board adopt a Proclamation recognizing September 11, 2018, as "Lest We Forget Day" to remember the victims of September 11, 2001, and to honor and thank our local firefighters, law enforcement personnel, emergency rescue workers, military servicemen and women, and the volunteers in these fields who work diligently to ensure that we may live our lives in safety and freedom.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

16. 18-1217

Chief Administrative Office, Facilities Division in conjunction with Health and Human Services Agency, recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Lease Agreement 619 (325-L1511) with Wesley L. & Gertrude B. Wilkinson Revocable Trust, Barry J. Wilkinson Revocable Family Trust, Jane C. Wilkinson Trust, and Cindy W. Seip Separate Property Trust for the property located at 3047 Briw Road Placerville, allowing for the provision of constructing building improvements requested by Lessee, and increase the maximum contractual obligation by \$20,000, therefore increasing the total contractual obligation to \$1,042,131.68; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 619 (325-L1511), including amendments which do not increase the maximum dollar amount or term of the Lease, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal funds with County match met primarily from Realignment funds.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

17. 18-1274 El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Air Pollution Control Officer to sign Agreement 3300 (MOU E2018011), a three-year agreement with Sacramento Metropolitan Air Quality Management District to support the regional Spare the Air Campaign, for a total not-to-exceed amount of \$15,683.22.

FUNDING: Motor vehicle registration fees.

This matter was Approved on the Consent Calendar.

18. 18-1277 El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Award the following school bus projects:
 - a) Lake Tahoe Unified School District for \$663,326.00;
 - b) Buckeye Union School District for \$419,999.22;
 - c) Gold Trail Unified School District for \$279,999.48;
 - d) Mother Lode Union School District for \$165,333.78;
 - e) Placerville Union School District for \$140,000.00; and
 - 2) Authorize the Air Pollution Control Officer to execute agreements, related documents and any amendments to the funding agreements, contingent upon approval by County Counsel and Risk Management, which do not increase the funding amounts in excess of the awards.

FUNDING: AQMD AB923 special revenue fund and the Carl Moyer Memorial Air Quality Standards Attainment Program ("Moyer") special revenue fund. (No Federal Funding)

This matter was Approved on the Consent Calendar.

19. 18-1350

Community Development Services, Administration and Finance Division, recommending the Board take the following actions pertaining to the Taxiway Edge Lights Project at the Placerville Airport, Contract 3204, PW 17-31163, Project 93130 / 35401003:

- 1) Waive one minor bid irregularity and award the Construction Contract to KOBO Utility Construction Corp., the lowest responsive, responsible bidder, in the amount of \$496,055;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management;
- 3) Authorize the Chief Administrative Officer or his designee 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;
- 4) Provide grant award acceptance and approval of Federal Aviation Administration Grant Agreement 3-06-0188-019-2018 and Terms and Conditions of Accepting Airport Improvement Program Grants in an amount of \$545,456.00 from the United States Department of Transportation, Federal Aviation Administration, and authorize the Chief Administrative Officer or his designee to execute all associated documents (P&C 348-F1811), subject to review and approval by County Counsel; and
- 5) Provide grant award acceptance and approval for a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant in an amount of \$27,272.00, if successful, and authorize the Chief Administrative Officer or his designee to execute all associated documents (P&C 349-F1811), subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grant Funds (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)

This matter was Approved on the Consent Calendar.

20. 18-1248

Community Development Services, Department of Transportation, recommending the Board authorize the Chair to sign Agreement X18-6157(064) between the El Dorado County Transportation Commission and El Dorado County Department of Transportation in the amount of \$504,013 for Fiscal Year 2017/2018 Surface Transportation Block Grant Program Exchange Funds.

FUNDING: Surface Transportation Block Grant Program Exchange Funds (X18-6157(064)).

This matter was Approved on the Consent Calendar.

21. 18-1204

Community Development Services, Planning and Building Department, Housing, Community and Economic Development Programs recommending the Board:

- 1) Approve the recapture, in the amount of approximately \$5,400, of Traffic Impact Mitigation (TIM) Fee Offset on sale of deed restricted secondary dwelling unit pursuant to Whitworth TIM Fee Offset Agreement and Notice of Potential Recapture of TIM fee on sale or conversion of deed restricted unit, recorded on January 16, 2009. This approval is specifically limited to participant Christine Whitworth; and
- 2) Authorize the Chief Administrative Officer, or designee, to execute documents necessary to effect the recapture of TIM Fee for Whitworth TIM Fee Offset Agreement.

FUNDING: Traffic Impact Mitigation Fee Offset Program.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**22. 18-1192**

District Attorney recommending the Board:

- 1) Approve and authorize the District Attorney to accept and execute Grant Agreement DI19001 in the amount of \$200,978 with the California Office of Traffic Safety, Alcohol and Drug Impaired Driver Vertical Prosecution Program, for the prosecution of alcohol and drug impaired driving cases for the period of October 1, 2018 through September 30, 2019; and
- 2) Delegate authority to the District Attorney to execute any contract amendments or extensions which do not increase net county cost, contingent upon approval by County Counsel and Risk Management.

FUNDING: California Office of Traffic Safety Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funding.

This matter was Approved on the Consent Calendar.

23. 18-1282

Probation Department recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement No.122-S1611 (FENIX 245) with Core Correctional Solutions, LLC, for training services related to evidence based programs, to amend the compensation for services section to adopt a revised Exhibit A with no change to the total maximum compensation of \$200,000 for the three-year term of the agreement; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 600-S1211 including future 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: AB109 and Juvenile Re-Entry.

This matter was Approved on the Consent Calendar.

24. 18-1318

Sheriff's Office and District Attorney's Office recommending the Board approve and authorize the Chair to electronically sign the Fiscal Year 2017/18 Equitable Sharing Agreement and Certification for Federal Asset Forfeiture with the United States Department of Justice and United States Department of the Treasury.

FUNDING: Equitable Sharing (Asset Forfeiture).

This matter was Approved on the Consent Calendar.

- 25. 18-1284** Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:
- 1) Trans Union LLC, Agreement 874-S0910 (FENIX 1025), through October 31, 2019, with no additional funding needed; and
 - 2) Global Tower Assets III, LLC, Agreement 356-O0010 (FENIX 669), through October 31, 2019, with an annual rental increase of 3% and utility charges which result in a total estimated cost of \$7,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 26. 18-1243** Sheriff's Office recommending the Board consider the following:
- 1) Approve the Final Passage (Second Reading) of Ordinance **5091** to amend Title 5 - Business Taxes, Licenses and Regulations, Chapter 5.44 Emergency Alarm Systems amending Section 5.44.020.- Definitions, 5.44.040.- Permit required, 5.44.050.- Same-Application, 5.44.060.- Same-Fees, 5.44.061.- Same - Exemption from Fees, 5.44.070.- Same-Issuance, 5.44.080.- Same-Expiration, 5.44.090.- Same-Renewal Fees, 5.44.100.- Same -Transferability, Section 5.44.140. - False Alarms, 5.11.170.- Penalty for violation, and
 - 2) Approve the addition of the following Sections to Ordinance Title 5 - Business Taxes, Licenses and Regulations, Chapter 5.44 Emergency Alarm Systems, Section 5.44.180 Request for Reconsideration and Appeals, Section 5.44.190 Miscellaneous. (Cont. 8/28/18, Item 42)

FUNDING: Departmental Fee Revenue.

This matter was Approved and Ordinance 5091 Adopted upon approval of the Consent Calendar.

- 27. 18-1319** Sheriff's Office recommending the Board approve and authorize the Chair to sign a universal Governing Body Resolution **189-2018** for federal Department of Homeland Security grants sub-granted through the California Governor's Office of Emergency Services (CalOES).

FUNDING: Federal Grant Funds.

Resolution 189-2018 was Adopted upon approval of the Consent Calendar.

28. 18-1320

Chief Administrative Office, District Attorney (DA) and Sheriff's Office notifying the Board and making available for review and public comment the County's submission of the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2018 application for funding of \$19,513 for training and the purchase of a laptop for the Sheriff's Office and training and purchase of body armor and firearms for the DA's office.

FUNDING: Justice Assistance Grant Program.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 29. 18-0937** Community Corrections Partnership Executive Committee recommending the Board consider the following:
- 1) Review and accept the recommended Community Corrections (AB109) Public Safety Realignment Budget and related Implementation Plan for Fiscal Year 2018-19, in the amount of \$5,708,764; and
 - 2) Review and approve the recommended distributions from the Board of State and Community Corrections Planning and Training Grant Programs, referred to as the “Community Corrections Planning and Implementation Budget for Fiscal Year 2018-19,” in the amount of \$170,000.

A 4/5 vote would be required to not approve the budget as recommended by the CCP. (Est. Time: 30 Min.)

FUNDING: California State Budget Fiscal Year 2018-19, Community Corrections Subaccount within the Law Enforcement Services Account in the Local Revenue Fund 2011 and Budget Act of 2017.

Public Comment: K. Payne,

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to approve this matter, emphasizing the need for all departments participating in the CCP to fully recover overhead costs beginning with the FY 2019-20 budget.

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

30. 18-1197

Community Development Services, Planning and Building Department, recommending the Board approve the use of \$63,250 of Oak Woodland Conservation Funds to help acquire 1,018 acres of land for the protection and preservation of riparian and woodland habitat, that includes native fisheries and oak woodlands, and to provide for the potential future wildlife oriented public use opportunities on land fronting the Cosumnes River, to be owned and managed in the future by the California Department of Fish and Wildlife. Assessor's Parcel Numbers 091-030-12, 091-030-23, 091-030-24, 091-030-28, 091-030-29, 091-030-30, 091-030-33, 091-030-39, 091-030-40, 091-030-41, and 091-030-58 (El Dorado Ranch Phase 3) located in the southwest portion of the County approximately 6.5 miles south of El Dorado on the west side of Hwy 49 and approximately two miles north of the Cosumnes River. (Cont. 8/28/2018, Item 31) (Est. Time: 10 Min.)

FUNDING: Funding will be from the Oak Woodland Conservation Fund.

Public Comment: M. Lane, A. Ehrgott

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

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

31. 18-1328

Information Technologies Department recommending the Board:

- 1) Authorize the Purchasing Agent to issue Purchase Contract 3301 to PCMG, Inc., our Microsoft reseller, for the 3-year Enterprise Agreement for Microsoft licensing under competitively bid participating agreement # RIVCO-20800-015-12/19 and County of Riverside Master Enterprise Agreement 01E73970, in the amount of \$1,257,138.06 with an effective date retroactive to September 1, 2018 and with a termination date of August 31, 2021;
- 2) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D; and
- 3) Authorize the Purchasing Agent to increase Purchase Contract 3301 with PCMG as needed during the contract period provided there are sufficient funds in the Department's budget. (Est. Time: 5 Min.)

FUNDING: General Fund with partial cost recovery from A-87 Cost Allocation Plan charges to Non-General Fund Departments.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to approve this matter. Supervisor Frentzen registered a no vote due to the retroactivity of the agreement.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 32. 18-1116** District Attorney recommending the Board approve and authorize the Purchasing Agent to execute Agreement for Services 3220 (with an effective date retroactive to May 1, 2018), with Capitol Tech Solutions for the provision of website hosting and support in the not-to-exceed amount of \$10,800 for the period of May 1, 2018 through April 30, 2021. (Est. Time: 5 Min.)

FUNDING: General Fund.

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

Supervisor Frentzen registered a no vote due to the retroactivity of the agreement.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 33. 18-1356** FENIX Executive Committee and Project Management recommending the Board receive and file a status update on implementation of the Enterprise Resource Program. (Est. Time: 10 Min.)

Received and filed.

- 34. 18-1388** Assessor, Auditor-Controller and Treasurer/Tax Collector recommending the Board receive and file an update relative to the implementation of the Megabyte Property Tax System. (Est. Time: 10 Min.)

Received and filed.

10:30 A.M. - TIME ALLOCATION

35. 18-1228

Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Receive a presentation regarding the results of a feasibility analysis for solar options at the new Public Safety Facility;
- 2) Authorize the Purchasing Agent to sign Amendment III to Agreement for Services 317-S1810 (2704) with TerraVerde Energy, LLC to increase compensation by \$95,950 and extend the term an additional two years to provide services concerning the solicitation of solar photovoltaic and energy storage installation proposals as related to the Public Safety Facility Project; and
- 3) 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. (Est. Time: 30 Min.)

FUNDING: Accumulated Capital Outlay Fund.

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

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

11:00 A.M. - TIME ALLOCATION

- 36. 18-1244** HEARING - Community Development Services, Department of Transportation, recommending the Board conduct a Hearing to consider adoption of Resolution of Necessity **188-2018** related to the Silver Springs Parkway to Bass Lake Road (south segment) Project CIP 76108 (Project) authorizing the commencement of eminent domain proceedings to acquire portions of Assessor Parcel Number 115-030-04, owned by: John Nojan Khoshcar, a married man as his sole and separate property, and finding that:
- 1) The public interest and necessity require the proposed Project;
 - 2) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
 - 3) The Property sought to be acquired is necessary for the Project;
 - 4) The Offer required by Section 7267.2 of the Government Code has been made to the owner(s) of record, unless the owner(s) could not be located with reasonable diligence; and
 - 5) Authorizing outside Counsel, Meyers Nave, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property.

Note: A 4/5 vote of the Board is required to adopt the Resolution of Necessity. This Resolution of Necessity and the following eminent domain action is required because negotiations with the property owners are at an impasse. (Est. Time: 20 Min.)

FUNDING: This Project is funded by Developer Advanced TIM fees, TIM Zones 1-7 fees, Developer Funds, SCIP Funds and Road Funds/Discretionary Funds.

Public comment: K. Payne, K. Renfro, M. Lane

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to approve this matter and Adopt Resolution of Necessity 188-2018.

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

37. 18-1372

Supervisor Ranalli recommending Board:

- 1) Receive presentation provided by representatives of the Sheriff's Office of Emergency Services, El Dorado County Health and Human Services Emergency Preparedness and Response, and Animal Services on their efforts to educate the residents of El Dorado County on the importance of individuals, households, and each community taking steps to be prepared for a disaster or emergency, and the role of these County programs in responding to local emergencies and disasters; and
- 2) Adopt and authorize the Chair to sign a Proclamation recognizing September 2018 as National Disaster Preparedness Month. (Est. Time: 30 Min.)

Supervisor Ranalli read the Proclamation.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Adopt the Proclamation.

Presentations were received and filed.

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

2:00 P.M. - TIME ALLOCATION

38. 18-1295 HEARING - To consider a request submitted by Bruce Person and Randy Hellsvig appealing the Planning Commission’s July 26, 2018 approval of Site 2-Newtown of Conditional Use Permit S17-0016/AT&T CAF 4 to allow the construction and operation of a new 122-foot tall stealth monopine tower on property identified by Assessor’s Parcel Number 077-091-06, consisting of 4.9 acres, in the Newtown area; and staff recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by Bruce Person and Randy Hellesvig based on the Findings (Attachment C) and subject to the Conditions of Approval (Attachment D); and
- 2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E). (Supervisory District 3)

Public Comment: S. Pearson, M. Lane, B. Crawford, K. Greenwood, C. Wilcox, D. Pearson, M. Trojan

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve the project, thereby denying the appeal, and Adopt the Mitigated Negative Declaration based on the Initial Study.

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Frentzen and Hidahl

39. 18-1296

HEARING - To consider a request submitted by Ellen Vaughn appealing the Planning Commission's July 26, 2018 approval of Site 3-Pleasant Valley of Conditional Use Permit S17-0016/AT&T CAF 4 to allow the construction and operation of a new 120-foot tall stealth monopine tower on property identified by Assessor's Parcel Number 078-180-38, consisting of 2 acres, in the Pleasant Valley Rural Center; and staff recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by Ellen Vaughn based on the Findings (Attachment C) and subject to the Conditions of Approval (Attachment D); and
- 2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E) (Supervisory District 2)

Public Comment: G. Postlewaite, L. Brent-Bumb, B. Person, D. Ronzoni, J. Green, K. Greenwood, D. Glowczwskie

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve the project, thereby denying the appeal, and Adopt the Mitigated Negative Declaration based on the Initial Study.

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Frentzen and Hidahl

40. 18-1297

HEARING - To consider a request submitted by Ken Greenwood appealing the Planning Commission's July 26, 2018 approval of Site 4-Soapweed of Conditional Use Permit S17-0016/AT&T CAF 4 to allow the construction and operation of a new 140-foot tall stealth monopine tower on property identified by Assessor's Parcel Number 085-010-13, consisting of 10 acres, in the Swansboro area; and staff recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by Ken Greenwood based on the Findings (Attachment C) and subject to the Conditions of Approval (Attachment D); and
- 2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E). (Supervisory District 4)

Public Comment: C. Wilcox

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve the project, thereby denying the appeal, and Adopt the Mitigated Negative Declaration based on the Initial Study.

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

41. 18-1298

HEARING - To consider a request submitted by Bradley Nicholson appealing the Planning Commission's July 26, 2018, approval of Site 5-Latrobe of Conditional Use Permit S17-0016/AT&T CAF 4 to allow the construction and operation of a new 120-foot tall stealth monobroadleaf tower on property identified by Assessor's Parcel Number 087-181-10 consisting of 20 acres, in the Latrobe area; and staff is recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by Bradley Nicholson based on the Findings (Attachment C) and subject to the Conditions of Approval (Attachment D); and
- 2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E). (Supervisory District 2)

Public Comment: R. Craft, M. Magredy, K. Greenwood

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve the project, thereby denying the appeal, and Adopt the Mitigated Negative Declaration based on the Initial Study.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

42. 18-1299

HEARING - To consider a request submitted by Bruce and Marjorie Crawford appealing the Planning Commission's July 26, 2018 approval of Site 6-Zee Estates of Conditional Use Permit S17-0016/AT&T CAF 4 to allow the construction and operation of a new 120-foot tall stealth monopine tower on property identified by Assessor's Parcel Number 104-370-24, consisting of 60 acres, in the Pilot Hill area; and staff recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by Bruce and Marjorie Crawford based on the Findings (Attachment C) and subject to the Conditions of Approval (Attachment D); and
- 2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E). (Supervisory District 4)

Public Comment: B. Person, C. Wilcox, R. Wolfe, K. Greenwood

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve the project, thereby denying the appeal, and Adopt the Mitigated Negative Declaration based on the Initial Study.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

43. 18-1300

HEARING - To consider a request submitted by Bonnie Way appealing the Planning Commission's July 26, 2018 approval of Site 7-Gold Hill of Conditional Use Permit S17-0016/AT&T CAF 4 to allow the construction and operation of a new 120-foot tall stealth monopine tower on property identified by Assessor's Parcel Number 105-110-81, consisting of 10 acres, in the Lotus area; and staff recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by Bonnie Way based on the Findings (Attachment C) and subject to the Conditions of Approval (Attachment D); and
- 2) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff (Attachment E). (Supervisory District 4)

Public Comment: K. Greenwood.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to approve the project, thereby denying the appeal, and Adopt the Mitigated Negative Declaration based on the Initial Study to include emphasis on Condition #3 and direct the applicant or their agent(s) and appellant collaborate on a blockage study. (See Attachment D - Conditions of Approval)

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

ITEMS TO/FROM SUPERVISORS

No Supervisor reports were provided.

CAO UPDATE

No CAO report was provided.

ADJOURNED AT 9:29 P.M.

CLOSED SESSION

- 44. 18-1311** **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; and El Dorado County Law Enforcement Managers Association. (Est. Time: 30 Min.)
No reported action. All five Supervisors participated.

- 45. 18-1342** **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: 10 Min.)
No reported action. All five Supervisors participated.

- 46. 18-1333** **Pursuant to Government Code Section 54957- Public Employee Recruitment** Title: Registrar of Voters. (Est. Time: 20 Min.)
No reported action. All five Supervisors participated.

- 47. 18-1378** **Pursuant to Government Code Section 54957- Public Employee Recruitment.** Title: Director of Planning & Building. (Est. Time: 20 Min.)
No reported action. All five Supervisors participated.

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

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 12. 18-1268 Recorder-Clerk recommending the Board approve and authorize the continued use of perpetual agreement for services 129 (061-S0311) with SouthTech Systems, for auto indexing, eRecording and electronic lien software licenses and associated support, and redaction OCR counts for Fiscal Year 2018-19, thereby allowing payment of associated expected invoices estimated at \$19,600.

The Recorder-Clerk is recommending this matter be continued to September 25, 2018.

FUNDING: Recorder-Clerk Special Revenue Funds.

This matter was Continued to September 25, 2018 upon approval of the Consent Calendar.

CLOSED SESSION

- 48. 18-1417 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors; El Dorado County Superior Court Case No. PC20160024 (TGPA-ZOU). Number of potential cases: (1). (Est. Time: 10 Min.)

No reported action. All five Supervisors participated.