



# County of El Dorado

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

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

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

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Tuesday, October 9, 2018

8:00 AM

330 Fair Lane, Placerville, CA

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### ADDENDUM

**Item 48 is hereby added to the Consent Calendar.**

#### **Vision Statement**

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

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

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

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

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

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

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

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

### **PROTOCOLS FOR PUBLIC COMMENT**

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

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

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

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

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

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

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

**9:08 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following change:  
Continue item 26 off Calendar.

**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**

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. **18-1531** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of September 25, 2018.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **18-1429** Chief Administrative Office, Parks Division, recommending the Board approve and accept funding for the following California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Project Agreements for the Rubicon Trail projects for a total of \$336,729 and authorize the Deputy Chief Administrative Officer to execute Agreements and any amendments that do not change the dollar amount of said Agreements:

- 1) G17-03-06-G01 for Grounds Operations-Annual Operations and Maintenance in the amount of \$151,910 plus County match requirement of \$66,133 for a total of \$218,043;
- 2) G17-03-06-S01 for Education and Safety in the amount of \$48,941 plus County match requirement of \$18,750 for a total of \$67,691; and
- 3) G17-03-06-P01 for Planning in the amount of \$37,375 plus County match requirement of \$13,620 for a total of \$50,995.

**FUNDING:** State Parks and Recreation Grant Funding (71%), Sacramento Municipal Utility District Funds (10%), Off Highway Vehicle Fees (10%), In-Kind Materials and Staff/Volunteer Time (11%).

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

- 3. **18-1514** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

**FUNDING:** Various.

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

- 4. **18-1575** Chief Administrative Office recommending the Board appoint the Director of Human Resources as its designated representative to negotiate the salary, compensation in the form of fringe benefits, and other related terms and conditions of employment with the candidate for Director of Planning and Building in accordance with Government Code section 54957.6.

**FUNDING:** This item requires no funding.

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

- 5. **18-1528** Chief Administrative Officer and Director of Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **216-2018** to increase the salary of the Registrar of Voters classification.

**FUNDING:** General Fund.

**Resolution 216-2018 was Adopted upon Approval of the Consent Calendar.**

- 6. **18-1399** Human Resources Department recommending the Board approve and adopt the revisions to the following class specifications to comply with Internal Revenue Service Publication 1075: Assistant Director of Child Support Services/Chief Attorney, Director of Child Support Services, Fiscal Technician, Assistant Director of Health Services, Deputy Director, Deputy Public Guardian I/II, Fiscal Services Supervisor, Medical Office Assistant I/II, Program Assistant, Program Manager - Protective Services, Public Health Nurse I/II, Sr. Fiscal Assistant, and Supervising Deputy Public Guardian.

**FUNDING:** N/A

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

7. **18-1472** Human Resources Department recommending the Board:
- 1) Approve and adopt the revised class specifications for the Chief Administrative Office: Parks Manager and Procurement and Contracts Manager;
  - 2) Approve and adopt the revised Environmental Management Department class specification: Geologist;
  - 3) Approve and adopt the revised Human Resources Department class specification: Risk Manager;
  - 4) Approve and adopt the revised Surveyor's Office class specifications: Deputy Surveyor, Geographic Information Systems Analyst I/II, Geographic Information Systems Manager (Title Change from Manager of Geographic Information Systems), Geographic Information Systems Technician I/II (Title Change from Geographic Information Systems Specialist I/II), and Sr. Geographic Information Systems Analyst; and
  - 5) Adopt and authorize the Chair to sign Resolution **212-2018** approving the following title changes: Manager of Geographic Information Systems to Geographic Information Systems Manager and Geographic Information Systems Specialist I/II to Geographic Information Systems Technician I/II.

**FUNDING:** N/A

**This matter was Approved and Resolution 212-2018 was Adopted upon Approval of the Consent Calendar.**

8. **18-1518** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **214-2018** 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

**Resolution 214-2018 was Adopted upon Approval of the Consent Calendar.**

9. **16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 9/25/18, Item 17)

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

10. **18-1539** Supervisor Ranalli recommending Board approve and authorize the Chair to sign a Proclamation recognizing October 14-20, 2018, as "Freedom From Workplace Bullies Week" in the County of El Dorado.

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

**11. 18-1544**

Supervisor Veerkamp and the El Dorado County Office of Education recommending the Board consider the following:

1) Make appointments and reappointments to the 2018/19 El Dorado County Youth Commission as follows:

a) District 1: Rithvik Murali/Oakridge High School (Returning) and Travis Oliver;

b) District 2: Grace Silvestrin/Union Mine High School (Returning) and Cassie Giese;

c) District 3: Mackaela Pedersen/Charter University Prep (Returning), Amanda Kendler and Alexander Hamilton;

d) District 4: Dane Sheridan/Charter University Prep (Returning) and Maria Sabalsa;

e) District 5: Edith Rivera/El Dorado High School (Returning) and Carlos Gonzalez;

f) Clerk of the Board: Christian Selden/Charter University Prep (Returning); and

2) Announce the Youth Commission's annual Job Shadow Day at the Board of Supervisor's to be held on November 13, 2018.

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

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

**12. 18-1176**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 2518 with Continuing Development Inc., doing business as Choices for Children, for the provision of Child Care Bridge Program for Foster Children Services, effective upon execution through June 30, 2021, with a maximum of \$266,424;
- 2) Find that in accordance with Ordinance section 3.13.030, it is more economical and feasible to engage an independent contractor; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2518, 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 General Fund, leveraged on an annually adjusted basis by Federal funds at a percentage established based on prior fiscal year caseload.

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

**13. 18-1210**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3284 with MedMark Treatment Centers, for the provision of Narcotic Treatment Program services, effective upon execution through June 30, 2020 with a maximum contractual obligation of \$124,000;
- 2) Find in accordance with County Ordinance Section 3.13.030, it is more economical and feasible to engage an independent contractor for Narcotic Treatment Program services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3284, 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:** Estimated to be 50% Federal and 50% Realignment.

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

**14. 18-1348**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3320 with BAART Behavioral Health Services, for the provision of Narcotic Treatment Program services, effective upon execution through June 30, 2020 with a maximum contractual obligation of \$124,000;
- 2) Find in accordance with County Ordinance Section 3.13.030 it is more economical and feasible to engage an independent contractor for Narcotic Treatment Program services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3320, 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:** Estimated to be 50% Federal and 50% Realignment.

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 15. 18-1526** Agriculture Department recommending the Board approve and authorize the Chief Administrative Officer to sign the Attachment C authorizing payment for the Fiscal Year 2018/2019 contribution in the amount of \$252,992 to the University of California Cooperative Extension, which provides services such as 4-H Youth Development Staff, Master Gardener Staff, Natural Resources Advisors, Specialty Crops Advisor and the Forestry Advisor program.

**FUNDING:** General Fund.

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

- 16. 18-1527** Agriculture Department recommending the Board approve and authorize the Chair to sign Cooperative Service Agreement 18-7306-6574-RA (FENIX 3283) with the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) and County of El Dorado, for the retroactive term of July 1, 2018 through June 30, 2023 and the Financial Work Plan retroactive term of July 1, 2018 through June 30, 2019 in the amount of \$64,260 for Fiscal Year 2018/2019, for the maintenance of an Integrated Wildlife Damage Management (IWDM) program to protect residents, property, livestock, crops, and natural resources from damage caused by predator and other nuisance wildlife.

**FUNDING:** General Fund and Unclaimed Gas Tax.

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

- 17. 18-0994** Community Development Services, Department of Transportation, recommending the Board Approve the Final Passage (Second Reading) of Ordinance **5094**, updating County Ordinance 5056, to incorporate text changes to reference annual reporting of real property interests acquired under the authority of said ordinance. (Cont. 9/25/2018, Item 33)

**FUNDING:** N/A

**Ordinance 5094 was Adopted upon Approval of the Consent Calendar.**

- 18. 18-1335** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Resolution **211-2018** sanctioning the revision to the parking prohibited zones and signage for Hacienda Road, as follows:  
Add "No Parking Anytime" on the northerly side of Hacienda Road for one hundred ninety (190) feet from Cameron Park Drive (No. 200) and "No Parking Anytime" on Hacienda Road for one hundred thirty-five (135) feet on the southerly side from Cameron Park Drive (No. 200)."

**FUNDING:** Road Fund. (100% - Local)

**Resolution 211-2018 was Adopted upon Approval of the Consent Calendar.**

- 19. 18-1339** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement 547 (280-O1810) with California Compaction Equipment, Inc. to increase the compensation amount by \$39,000 for a total not-to-exceed amount of \$99,000, with no change to the term, to provide equipment rental services for various maintenance projects.

**FUNDING:** Local Discretionary Funds and Road Fund. (No Federal Funding)

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

- 20. 18-1360** Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **213-2018** sanctioning a new speed restriction on Silva Valley Parkway, White Rock Road and Hollow Oak Drive.

**FUNDING:** Road Fund.

**Resolution 213-2018 was Adopted upon Approval of the Consent Calendar.**

- 21. 18-1375** Community Development Services, Department of Transportation, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Western Engineering Contractors, Inc., for the 2018 Marshall Road Pavement Rehabilitation Project, Contract PW 18-31212, Contract 2932; and
  - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

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

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

- 22. 18-1432** Community Development Services, Department of Transportation (Transportation), and Human Resources, recommending the Board adopt and authorize the Chair to sign Resolution **217-2018**, amending the Authorized Personnel Allocation Resolution 132-2018 to:
- 1) Add 0.2 equivalent Traffic Engineer position to Transportation; and
  - 2) Provide authorization to the Director of Human Resources to make, if needed, any technical corrections to the authorized personnel allocations for Transportation.

**FUNDING:** Various Funding Streams (Road Fund, Permit Fees, Developer Fees, Traffic Impact Fees).

**Resolution 217-2018 was Adopted upon Approval of the Consent Calendar.**

- 23. 18-1435** Community Development Services, Department of Transportation, recommending the Board consider the following:
- 1) Accept the subdivision improvements for Thousand Oaks Estates Unit 3, TM 05-1398-R as complete as of June 8, 2016; and
  - 2) Authorize the Department of Transportation to release the security deposit at this time, acknowledging that the Owner has fulfilled the warranty period.

**FUNDING:** Developer Funded.

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

- 24. 18-1437** Community Development Services, Department of Transportation, recommending the Board:
- 1) Approve and authorize the Director of Transportation to sign Amendment 1 to State of California Standard Agreement 17R245000 between the County and the State Department of California Highway Patrol to update the Scope of Work to allow for any traffic control related services requested and not just construction projects, with no change to the term or the not to exceed amount of the Agreement; and
  - 2) Authorize the Director of Transportation to execute any future Amendments that do not increase the dollar amount or change the term of the Agreement.

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

- 25. 18-1546** Community Development Services, Department of Transportation, recommending the Board authorize the Department of Transportation to enter into negotiations with the owner(s), or their designated representative, of APN 119-080-23 and APN 119-080-12, which are located in El Dorado Hills off City Lights Drive in the Bass Lake Hills Specific Plan area, and appoint Tanna Reynoso, Associate Right-of-Way Agent, as the real estate negotiator on behalf of the County.

**FUNDING:** Traffic Impact Mitigation Fees (100%). (Local Funds)

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

- 26. 18-0352** Community Development Services, Planning and Building Department, submitting for approval the Large Lot Final Map (TM08-1463-F) for La Cañada Subdivision, creating a total of eight large lots for financing purposes consisting of six residential lots and two lettered lots on the 143-acre property. The property, identified as Assessor's Parcel Numbers 126-100-18 and 110-020-12, located on the west side of Salmon Falls Road, approximately 1,000 feet north of the intersection with Kaila Way, in the El Dorado Hills area, and recommending the Board approve Large Lot Final Map (TM08-1463-F) for La Cañada Subdivision. (Supervisorial District 4).

**FUNDING:** N/A

**Applicant requesting this matter be Continued off Calendar.**

**This matter was Continued off Calendar upon Approval of the Consent Calendar.**

- 27. 18-1513** Community Development Services, Planning and Building Department, submitting for approval Final Map (TM-F18-0004) for Hawk View Unit 1 (TM00-1371-R), creating 59 residential lots, ranging in size from .162 to 4.359 acres, one large lot, and six lettered lots, on property identified by Assessor's Parcel Number 115-040-16, located on the northwest side of the intersection of Hawk View Road and Bass Lake Road, in the El Dorado Hills area, and recommending the Board consider the following:
- 1) Approve the Final Map (TM-F18-0004) for Hawk View Unit 1 (TM00-1371-R); and
  - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 1)

**FUNDING:** Developer funded subdivision improvements.

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

- 28. 18-1430** Community Development Services, Planning and Building Department, Long Range Planning recommending that the Board authorize the Chair to sign the updated Memorandum of Understanding between El Dorado County and the Tahoe Regional Planning Agency, which includes additional delegated permitting authority to the County with the goal to provide enhanced customer service.

**FUNDING:** No funding associated with this item.

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

- 29. 18-1386** Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication For Road Right Of Way And Public Service Easement, on Assessor's Parcel number 119-100-60 (Formerly 119-100-57); and
  - 2) Authorize the Chair to sign the Consent to Offer Of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

**FUNDING:** N/A

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

**30. 18-1512**

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication For Road Right Of Way, Landscape and Public Service Easements, on Assessor's Parcel number 119-100-21; and
- 2) Authorize the Chair to sign the Consent to Offer Of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

**FUNDING:** N/A

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

**LAW AND JUSTICE - CONSENT ITEMS**

**31. 18-1448**

District Attorney recommending the Board

- 1) Approve the use of Supplemental Local Law Enforcement Funds for the purchase firearm lighting, ballistic vests and hand held radios with software Licenses;
- 2) Approve and authorize the Chair to sign a budget transfer increasing revenue and appropriations within the District Attorney's budget by \$111,600 (4/5 vote required); and
- 3) Approve the addition of 16 Motorola APX8000 Hand Held Radios to the District Attorney's Fiscal Year 2018-19 Fixed Asset List.

**FUNDING:** Supplemental Local Law Enforcement Funds.

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

**DEPARTMENT MATTERS****32. 18-1398**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 3132 with Nelson S. Jacinto doing business as Grace Home II, a licensed residential care facility for the elderly, for the provision of long-term, twenty-four hour program and facilities for mentally ill adults, for a term retroactive to June 1, 2018 through September 30, 2021, with a maximum contractual obligation of \$220,000;
- 2) Find that the County does not possess the facilities or personnel for adult residential treatment and has determined, in accordance with County Ordinance Section 3.13.030, it is more economical and feasible to engage an independent contractor for these services;
- 3) Authorize the Director of the Health and Human Services Agency to sign the termination letter for Agreement for Services 485-S1711 with Danilo and Gloria Ibanez, doing business as Grace Home; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3132, 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: 5 Min.)

**FUNDING:** 100% Mental Health Realignment.

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

**Supervisor Frentzen registered a No vote based on the Agreement being retroactive.**

**Yes:** 4 - Veerkamp, Ranalli, Novasel and Hidahl

**Noes:** 1 - Frentzen

**33. 18-1415**

Public Defender recommending the Board approve and authorize the Purchasing Agent to sign Agreement 3055 with The Regents of the University of California acting on behalf of University of California, Davis Health in the amount of \$11,600 with an effective date retroactive to May 4, 2018 through March 3, 2019 for the provision of expert witness consultation and testimony. (Est. Time: 5 Min.)

**FUNDING:** General Fund.

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

**Supervisor Frentzen registered a No vote based on the Agreement being retroactive.**

**Yes:** 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

**34. 18-1541**

Chief Administrative Office and Human Resources Department recommending the Board:

- 1) Approve and authorize the Chief Administrative Officer to sign the attached Actuarial Services and Technology Licensing Agreement with GovInvest Inc., in the total amount of \$109,250, for a term effective upon execution and extending for five years, with annual fees of \$19,750 and a one-time implementation fee of \$10,500 to be paid up-front in order to take advantage of a price reduction;
- 2) Approve and authorize the Chief Administrative Officer to sign the attached Labor Costing Technology Licensing Agreement with AdastraGov Inc., in the total amount of \$91,250, for a term effective upon execution and extending for five years, with annual fees of \$15,750 and a one-time implementation fee of \$12,500 to be paid up-front in order to take advantage of a price reduction; and
- 3) Approve and authorize the Chair to sign a budget transfer increasing Software Licenses appropriations in the Human Resources Department by \$200,500 in order to cover the cost of the up-front payment, and decreasing the Appropriation for Contingency by \$200,500 to balance, and directing that the Appropriation for Contingency be restored with final amendment changes based on year-end fund balance available. (Est. Time: 15 Min.)

**FUNDING:** General Fund, with partial cost recovery in future years through the A-87 Cost Plan.

*Public Comment: J. Copeland*

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

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

**35. 18-1552**

Chief Administrative Office recommending the Board:

- 1) Adopt Policy J-8 (Special District Impact Fee Offset for Non-Residential Business Development); and
- 2) Adopt and authorize the Board Chair to sign Resolution **218-2018** providing the Chief Administrative Officer the delegated authority to implement Policy J-8, including the authority to negotiate and approve the allocation of special district impact fee offset incentives up to \$20,000 for non-residential business development. (Est. Time: 15 Min.)

**FUNDING:** Economic Development funding received from Transient Occupancy Tax.

**A motion was made by Supervisor Hidaahl, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 218-2018**

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

**10:30 A.M. - TIME ALLOCATION**

- 36. 18-1535** Supervisor Ranalli recommending the Board:
- 1) Receive and file presentation provided by Mary Cory, Museum Administrator, El Dorado County Historical Museum, recognizing the community volunteers who dedicate their time and knowledge to support the El Dorado County Historical Museum; and
  - 2) Approve and authorize the signatures of all five Board members on a Proclamation recognizing these volunteers for their service. (Est. Time: 15 Min).

*Public Comment: J. McGovern, L. Brent-Bumb*

**Supervisor Ranalli read the Proclamation.  
A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to Approve this matter.**

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

- 37. 18-1400** HEARING - Chief Administrative Office, recommending the Board of Supervisors consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **205-2018**, establishing fees for vacation home rental (VHR) inspection pilot program;
  - 2) Direct that VHR's be inspected upon permit issuance and biannually thereafter; and
  - 3) Disband the VHR ad hoc committee. (Est. Time: 20 Min.)

**Supervisor Ranalli opened the hearing and upon conclusion of the public comment period, closed the hearing.  
A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 205-2018.**

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

**11:00 A.M. - TIME ALLOCATION**

- 38. 18-1461** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing October 2018 as "Car-Lite Month" in the County of El Dorado. (Est. Time: 5 Min.)

**FUNDING:** N/A

**Supervisor Ranalli read the Proclamation.  
A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter.**

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

**39. 18-1534**

Supervisor Ranalli recommending Board receive and file presentation by Dr. Ed Manansala, County Superintendent of Schools, El Dorado County Office of Education, providing an update to the Board and members of the public on the State of Education in the County of El Dorado. (Est. Time: 15 Min.)

*Public Comment: P. Charles-Heathers, L. Brent-Bumb*

**Received and Filed.**

**1:00 P.M. - TIME ALLOCATION****40. 18-1497**

HEARING - To consider a request submitted by the El Dorado Hills Townhouses Association appealing the Planning Commission's August 23, 2018 approval of Design Review Revision DR-R18-0001/Saratoga Retail Phase 2 to allow reducing the square footage by 6,883 square feet, and revising building 3 to include a drive-thru aisle to DR08-0003/The Shops at El Dorado Hills, which was approved by the Planning Commission on January 22, 2009 on property identified by Assessor's Parcel Numbers 120-690-07 and 120-690-08, consisting of 1.71 acres, in the El Dorado Hills area; and staff recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by the El Dorado Hills Townhouses Association 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) (Est. Time: 2 Hr. called with 18-1498) (Supervisory District 1)

*Public Comment: M. Barks, K. Anda, R. Montose, E. Lesley, J. Eno, R. Eno, D. Sugihara, K. Stone, K. Schultz, M. Kelly, L. Bentani, K. Payne*

**Items 40 and 41 were heard together.**

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

**A motion was made by Supervisor Hidahl to disagree with staff's recommendation and Approve the appeals as submitted.  
Motion failed for lack of a second.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to:**

- 1) Approve the project thereby denying the appeal by the El Dorado Hills Townhouses Association 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).**

**Staff was directed to verify that the County has maintained County landscaping and installed double-pane windows on the adjacent townhouses in accordance with mitigation measures for the El Dorado Hills Boulevard Interchange / Saratoga Way Realignment Project. Staff was further directed to include in the Conditions of Approval a requirement to install mature trees or to increase the height of the sound wall in the area across from the subject project's encroachment onto Saratoga Way, in order to minimize the effects of headlights from cars leaving the project site.**

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Novasel

**Noes:** 1 - Hidahl

**41. 18-1498**

HEARING - To consider a request submitted by Rebecca Eno appealing the Planning Commission's August 23, 2018 approval of Design Review Revision DR-R18-0001/Saratoga Retail Phase 2 to allow reducing the square footage by 6,883 square feet, and revising building 3 to include a drive-thru aisle to DR08-0003/The Shops at El Dorado Hills, which was approved by the Planning Commission on January 22, 2009 on property identified by Assessor's Parcel Numbers 120-690-07 and 120-690-08, consisting of 1.71 acres, in the El Dorado Hills area; and staff recommending the Board take the following actions:

- 1) Approve the project thereby denying the appeal by Rebecca Eno 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) (Est. Time: 2 Hr. called with 18-1497) (Supervisory District 1)

*Public Comment: M. Barks, K. Anda, R. Montose, E. Lesley, J. Eno, R. Eno, D. Sugihara, K. Stone, K. Schultz, M. Kelly, L. Bentani, K. Payne*

**Items 40 and 41 were heard together.**

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

**A motion was made by Supervisor Hidahl to disagree with staff's recommendation and Approve the appeals as submitted.**

**Motion failed for lack of a second.**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to:**

- ) Approve the project thereby denying the appeal by Rebecca Eno 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).**

**Staff was directed to verify that the County has maintained County landscaping and installed double-pane windows on the adjacent townhouses in accordance with mitigation measures for the El Dorado Hills Boulevard Interchange / Saratoga Way Realignment Project. Staff was further directed to include in the Conditions of Approval a requirement to install mature trees or to increase the height of the sound wall in the area across from the subject project's encroachment onto Saratoga Way, in order to minimize the effects of headlights from cars leaving the project site.**

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Novasel

**Noes:** 1 - Hidahl

**ITEMS TO/FROM SUPERVISORS**

Supervisor Veerkamp reported on the following:  
Local Agency Formation Commission workshop.  
Community Corrections Center graduation ceremony.  
Experience the Rubicon.  
Apple Area economics and tourist economy meeting.  
Sacramento Area Council of Government Transportation meeting.  
Transit Authority meeting.

Supervisor Frentzen reported on the following:  
Local Agency Formation Commission workshop.  
Community Corrections Center graduation ceremony.  
Human Rights Commission.  
Town Hall meeting in Cameron Park.  
CAL Local Agency Formation Commission.

Supervisor Novasel reported on the following:  
Tahoe Prosperity Center.  
Tahoe Regional Planning Agency.  
Human Rights Commission.  
Community and Economic Development Advisory Committee in Pollock Pines.  
First 5 Commission.

Supervisor Hldahl reported on the following:  
South East Connector meeting.  
Community Council meeting.  
Transit meeting.  
Tony Deville Sr. dedication.  
District 1 Committees and Commission recognition.

Supervisor Ranalli reported on the following:  
Local Agency Formation Commission workshop.  
Community Corrections Center graduation ceremony.  
Cops and Rodders Car Show in Cameron Park.  
Divide Chamber of Commerce mixer.  
Kelsey School House breakfast.

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:  
Appointment of Planning and Building Director.  
Health and Human Services Agency Director recruitment.  
FENIX - Year end fund balance.

**ADJOURNED AT 4:29 P.M.**

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**CLOSED SESSION**

- 42. 18-1508**      **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 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; and El Dorado County Managers Association. (Est. Time: 30 Min.)

**No Action Reported. All five Supervisors participated.**

- 43. 18-1547**      **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Bruce Heid, Industrial Employers Distributors Association (IEDA); Director of HHSA and/or designee. Non-Employee Organization: In-Home Supportive Services (IHSS) (Est. Time: 20 Min.)

**No Action Reported. All five Supervisors participated.**

- 44. 18-1509**      **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator for the Country Club Drive Realignment - Bass Lake Road to Tierra de Dios Drive Project (CIP 71360), regarding the real properties described as follows:

- 1) APN 119-080-23: M.H. Mohanna, a married man as his sole and separate property; and
- 2) APN 119-080-12: M.H. Mohanna, a married man as his sole and separate property.

Instructions to El Dorado County's negotiator will concern price and terms of payment. Tanna Reynoso, Associate Right-of-Way Agent, will be the negotiator on behalf of El Dorado County. The parties with whom El Dorado County's negotiator may negotiate are those parties identified above and their agents and successors. (Est. Time: 10 Min.)

**No Action Reported. All five Supervisors participated.**

- 45. 18-1352**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado, and Does 1 through 50, El Dorado County Superior Court Case PC20150633, Number of potential cases: (1). (Est. Time: 5 Min.)

**No Action Reported. All five Supervisors participated.**

- 46. 18-1568 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources or designee. Unrepresented Employee: Director of Planning & Building. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 47. 18-1570 Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Planning & Building. (Est. Time: 10 Min.)

The Board by a unanimous 5-0 vote, all Board members present, recommended that Tiffany Schmid be appointed as the Director of Planning and Building Department effective October 27, 2018. The terms and conditions of the appointment will be set forth in a three year rolling contract. The appointment will be at step 4 of the salary schedule for the Director of Planning and Building Department with a salary of \$168,688 per year. It will include severance pay of six months in the event of early termination. It will also include a 2.5% County contribution to deferred compensation in years one and two of the contract. Beginning in year three of the contract, upon an overall performance rating of 4.5 or greater the County will in addition to or above the 2.5% match dollar for dollar up to a total of all contributions of \$18,000 annually. Tiffany Schmid is waiving any right to longevity pay as part of this agreement. The formal appointment and contract will come back to the Board on October 16, 2018 for the Board to take final action on the matter in Open Session.

**ADDENDUM****LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 48. 18-1393** Community Development Services, Department of Transportation, recommending the Board take the following actions pertaining to the Airport Road Storm Damage Repair Project, CIP 78717, Contract 3240:
- 1) Authorize an increase to the 2018 CIP in the amount of \$39,789 for Direct Construction Costs for a total direct construction phase amount of \$388,789;
  - 2) Reject the bid submitted by Herback General Engineering, Inc. as being non-responsive for failing to demonstrate a Good Faith Effort after failing to meet the DBE goal;
  - 3) Award the Construction Contract to RNR Construction, Inc. who was determined to be the lowest responsive, responsible bidder;
  - 4) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
  - 5) 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:** Federal Highway Administration anticipated reimbursement (89.11%), California Disaster Assistance Act anticipated reimbursement (8.21%), Road Fund (2.68%).

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